

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, October 19, 2015

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York on Monday, October 19, 2015 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Trustee Cheryl Parisi
Trustee William Barrett
Trustee Thomas Ryan
Attorney Claudio DeBellis
Administrator Brian Harty
Deputy Clerk/Treasurer Barbara Kelly
Building Superintendent Stephen Fellman
DPW Superintendent Andrew Fisch
David Nostrand – Zoning Board

Absent: Deputy Mayor Christiansen

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Fire Department – Dispatch Booth delivered
- Building Department – Staller’s Eastern Parkway permit issued -\$69,000 fees
- Water Department – High Pressure Zone bid opening – Merrick Utilities is lowest bidder (being reviewed by H2M)
- Highway Department – Road work update that Duane and Nelson complete
- Bartone/TDI Metered Parking/Signage – spots seem wide
- Farmingdale LIRR Ticket Office – Letter to Senator Hannon for his support
- Zip cars on hold
- LED/Street lighting – Need to go out to bid
- Incentive Bonus Provisions/no amendment/Claudio
- Wires on Main Street/Secatogue/Staller – consolidate some wires in a conduit
- Discussion on Sign Code – violations will go to BOT for decision and not the Zoning Board

Upon a motion duly made and seconded, it was **RESOLVED**, to move to Executive Session to discuss legal and personnel issues.

Upon a motion duly made and seconded, it was **RESOLVED**, to return to work session.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, October 19, 2015
INC. VILLAGE OF FARMINGDALE

There being no further business, the Board adjourned the meeting at 9:45 p.m.

Respectfully submitted,

Brian Harty – Village Administrator