WORK SESSION OF THE BOARD OF TRUSTEES Monday, October 22, 2018 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 22, 2018 at 7:00 p.m.

Present: Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Trustee Anthony Addeo Administrator Brian Harty

Village Attorney Claudio DeBellis

Building Superintendent Stephen Fellman

DPW Superintendent Andrew Fisch

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

SALES LISTING AGREEMENT FOR FIRE ENGINES – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-10-23), to authorize Mayor Ekstrand to execute a sales listing agreement with Brindlee Mountain to market two fire engines that are soon to be declared surplus.

The following topics were discussed:

- Building Department GC Grammas Consultants Architecture and Engineering Proposal for new DPW building.
- Highway Department:
 - o 299 Eastern Parkway parking area
 - Oakdale Yard
 - o VHB Prospect area proposal
- Water Department:
 - o Melville Road water main
 - o Blow-off pit
 - o Landscaping at Ridge Road
 - o Engineering company for new Elevated Water Tank

WORK SESSION OF THE BOARD OF TRUSTEES Monday, October 22, 2018 INC. VILLAGE OF FARMINGDALE

• Code Department

There being no further work session business, the Board adjourned at 10:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator