

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, June 16, 2014**  
**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, June 16, 2014.

Present: Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Attorney Claudio DeBellis  
Administrator Brian Harty  
Deputy Clerk Barbara Kelly  
Superintendent of Public Works Andrew Fisch  
Building Superintendent Stephen Fellman  
Water Department Consultant Herman Miller

Absent: Trustee Thomas Ryan

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

Mayor Ekstrand led a discussion on the water department. He explained the upgrades needed and the cost of approximately \$4 million. The upgrades include booster pumps, transformers, natural gas generators, updates to two water towers and a skater system.

**STATE INSURANCE FUND & NYMIR AGREEMENT** – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2015-31)**, to authorize the Mayor to sign all necessary documents for insurance coverage, as required by Salerno Brokerage and NYMIR.

A discussion led by Attorney DeBellis began in regard to the following Fire Department related issues:

- Ticketing at fire scenes – 7/7 resolution
- Drug & Alcohol policy
- Insurance requirements for Fire Department events
- Ambulance bid – 7/7 resolution

**BLOCK PARTY PERMIT** – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2015-32)**, to grant a permit to Michael Mazzella, 5 Pinehurst Road to have a block party on July 5, 2014 (rain date 7/6) from 2:00 pm to 11:00 pm. Pinehurst Road will be closed from Sullivan to Manetto Road.

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A brief discussion was held on the following items:

- Dominican Restaurant – Request for permit for Karaoke
- Farmingdale Hawks request for 9/13 parade – add to July BOT agenda
- Elimination of Election Registration Day – add to July BOT agenda
- Outdoor Dining: La Bottega
- Jonathan Martin/109/Corridor Study
- Driveway Code – add to July BOT agenda to set the public hearing
- Taxi Stand
- Conversion to the Cloud

There being no further business the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator