

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, July 21, 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, July 21, 2014.

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

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

A brief discussion was held on the following items:

- Fire Department equipment
- Swiftreach representative - explained costs and services
- Springbrook ó August resolution
- Sensus ó August resolution
- 2013/2014 Budget and Reserve adjustments ó August resolution
- Sam Glass application
- Jonathan Martin/Corridor Study ó August resolution
- Bernard Street driveway issue
- VHB Contract/TDI Study ó August resolution (TDI funded)

CELL TOWER CONSULTING FIRM ó Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2015-55), to approve the Mayor to execute an agreement with The Center for Municipal Solutions (CMS) as a cell tower consulting firm in regard to the 399 Conklin Street application.

CELL TOWER APPLICATION FEE ó Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2015-56), to establish an application fee of \$2,500 for cell tower applications.

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FURTHER RESOLVED, to invoice AT & T in the amount of \$8,500 to cover the cost of the consulting fees in regard to their application.

- 2014 Ethics Board appointment
- NCVOA Annual Dinner ó purchase 9 tickets
- New Use of Village Property application/NYMIR Sample
- Requests for Use of Village Property - Girl Scout Scavenger Hunt & Leukemia Lymphoma Walk ó August resolution
- Cemetery fencing/Bids/Funding
- Noise and Flow Issues A/C/MSN/Rheem
- County Main Street Reconstruction/Status
- NYCOM Fall Conference
- Music Festival update

There being no further business the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Brian Harty ó Village Administrator