

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, July 28, 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 28, 2014.

Present: Mayor Ralph Ekstrand
Trustee Cheryl Parisi
Trustee Bill Barrett
Andy Fisch, DPW
Steve Fellman, BD
Brian Harty, Administrator

Excused: Deputy Mayor Pat Christiansen
Trustee Tom Ryan

Mayor Ekstrand opened the meeting at 7:10 pm. The board discussed the following items:

- Mural Proposal for the north side of the walkway between the fire department and Empire Games
- The public hearings scheduled for August
- Crack sealing (RFP to be done by Savik & Murray)
- Sidewalk Letter
- Main Street Reconstruction project
- HVAC / Air flow / noise issues
- PESH / Water Department issues ó equipment will be purchased for water main break repair at an approximate cost of \$16,000
- DPW is in need of a new óscissorö for Truck #17 (\$3675 from R&W) and 12ø push plow from Trius for \$4825 and two 9øWestern plows at a cost of \$4772 (\$9500). Money was encumbered from last yearø budget as well as \$22,000 in this yearø budget.

Lock Out / Tag Out training will be done in house by H2M. This is a mandatory workshop. The workshop deals with the circuit breaker box.

A motion was made by Trustee Barrett to adjourn to executive to discuss personnel issues and seconded by Trustee Parisi. Aye. A motion was made by Trustee Parisi and seconded by Trustee Barrett to return to the work session.

There being no further business the meeting was adjourned at 10:15 pm by a motion from Trustee Parisi and seconded by Trustee Barrett.

Respectfully submitted,
Trustee Parisi