

SPECIAL MEETING – BOARD OF TRUSTEES - February 9, 2006

A special meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held in Village Hall, 361 Main Street, Farmingdale, New York at 6:00 PM on February 9, 2006.

Present: Mayor George Graf
Trustee Thomas Langon
Trustee Theodore Dorfmeister
Village Administrator - Dave Smollett
Building Superintendent – Ronald Craig

Absent: Deputy Mayor Joseph Rachiele
Trustee Benjamin Giminaro
Superintendent of Public Works Fred Zamparelle

Mayor Graf opened the special meeting work session at 6:00 pm with the pledge to the flag led by Trustee Langon followed by a moment of silence.

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to select Election Inspectors from the Nassau County Inspectors list and to set Election Registration for March 11, 2006 between the hours of 11:30 am and 5:00 pm at Village Hall. Calls to confirm availability of Election Inspectors have been made and the list was approved. Motion carried, all voting 'Aye'.

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to adjourn to executive session at 6:20 pm. Motion carried, all voting 'Aye'.

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to approve the recommendation of Building Superintendent Ronald Craig to hire Louis Bello as a part time Building Inspector for up to ten hours per week. Motion carried, all voting "Aye".

Village Administrator David Smollett updated the Board on H2M Group discussion.

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to approve Liberty Financial (David Tanner, Principal) to be BAN/Bond Financial Advisor. Motion carried, all voting "Aye".

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to approve Robert Smith of Hawkins Delafield & Woods, LLP as BAN/Bond Counsel. Motion carried, all voting "Aye".

It was moved by Trustee Dorfmeister, seconded by Trustee Langon to reconvene the work session at 6:45 pm. Motion carried, all voting "Aye".

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve to pay the part time Building Inspector Louis Bello \$40.00 per hour. Motion carried, all voting "Aye".

It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve to pay the Deputy Clerk/Treasurer Elizabeth Kaye \$60,000.00 per annum. Motion carried, all voting "Aye".

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At 6:50 pm, as there was no further business to address a motion was made by Trustee Langon, seconded by Trustee Dorfmeister to close the meeting. Motion carried, all voting "Aye".

Mayor
