

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, January 25, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely at 7:00 p.m. on Monday, January 25, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman

Mayor Ekstrand opened the meeting at 7:00 PM with the pledge of allegiance and a moment of silence.

2020/2021 TAX ROLL AND WARRANT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2021-01-17), to acknowledge the return of the 2020/2021 tax roll and warrant and report of unpaid taxes (See attached list) pursuant §1436 of the Real Property Tax Law of the State of New York.

TREE REMOVAL – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2021-01-18), to approve Dank Tree Service at the lowest rate of \$5,500 with a crew of 8 for tree removal and \$2,000 for a crew of 3 for stump grinding.

The following topics were discussed:

- Fire Department:
 - Proposed lease purchase of new Chief's car was agreed to with lease agreement to be approved at the February 1, 2021 meeting.
- Building Department:
 - St. Luke's renovation of the former Chase Bank on Conklin St.
 - 37 Potter Street – building permit to be issued
 - Fairfield – 3 Fountains Park permit to be issued

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- Robbie Lee is enjoining a new steel supplier as the first failed to supply steel to the project.
- 20 Merritts Road – Progress is slow. Need clarity of who will be responsible for an agreement on long term maintenance of north side retaining wall maintenance coordinating with the Town of Oyster Bay, also list of outstanding issues to obtain c/o's and road dedication.
- Towing/Auto Body shop on Rte. 109 needs to make an application for an 8' wall/fence.
- Other restaurants that have recently gotten building permits have little or no activity.
- Highway Department:
 - Pole and light were replaced in Moby Way.
 - Ready for upcoming storms
 - Installing a dog waste station on Eastern Parkway
 - Routing sweeping and cleaning of the Village
- Water Department:
 - Bids are due for the new water tank on February 17th.
- Code Department:
 - Badges are done for Village personnel.
- Reminder from Trustee Parisi to execute the agreement between the Village and Nassau County to utilize grant funding related to the 2006 Nassau County Environmental Bond Act with Administrator Harty to sign the agreements on behalf of the Board.
- Trustee Addeo asked that someone look into the fence behind Palmers as it is in poor condition.
- Need instruction from the Farmingdale Fire Department on how to operate the new defibrillator.
- Village Attorney DeBellis has finalized the language for the code changes for the Workforce Housing District.

EXECUTIVE SESSION, upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

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RESOLVED (#2021-01-19), to move to Executive Session.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-01-20), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer