WORK SESSION OF THE BOARD OF TRUSTEES Monday, March 22, 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, March 22, 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.

HEALTH EMERGENCY PLAN – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-03-31), to adopt the Public Employer Health Emergency Plan.

OUTFITTING OF CHIEF'S VEHICLE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2021-03-32), to approve Commander Fleet Corp., as the lowest bidder, to outfit the new Fire Department's Chief's vehicle in the amount of \$17,291.90.

NEW HIRE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2021-03-33), to hire John Langon as a Part-Time Firehouse Maintainer at a salary of \$15.00 per hour.

The following topics were discussed:

- Fire Department:
 - o Discussed the recent hack and solution along with insurance coordination.
- Building Department:
 - o Retaining wall and related issues for 20 Merritts Road
 - o Towing company needs to renew permit on Route 109

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 368 Melville Road proposed subdivision: looking for buyer to present with proposed homes.

• Highway Department:

- o JMI Landscaping to begin park clean-ups
- Planters being prepared at DPW and will be delivered to predetermined locations in the Village after volunteer plantings. DPW personnel will install hanging baskets.
- o DPW new building spec will be ready by April for bidding.

• Water Department:

- Contract signing for the new elevated water tank is scheduled for Wednesday, March 24, 2021
- o Electrical upgrades for the new tank to start on or about March 24th.

• Code Department:

- Interviews for new personnel scheduled for Tuesday, March 23 to fill existing vacancies.
- Correspondence Farmingdale Village Employees CSEA Unit 7248
- Mayor Ekstrand will contact the Chief of the Fire Department to go over scheduling
 of events for the spring and summer of 2021. Events must follow all Covid-19 State
 Guidelines at present and for the foreseeable future only limited outdoor events are
 allowed. No Village Pops or Movies are planned.

EXECUTIVE SESSION, upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2021-03-34), to move to Executive Session.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2021-03-35), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer