## WORK SESSION OF THE BOARD OF TRUSTEES Monday, April 26, 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, April 26, 2021.

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

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

The following topics were discussed:

- Food trucks a general discussion was held, pointing out existing code where only existing restaurants can have food trucks in the Village. It will be revisited for the summer of 2022.
- Fire Department:
  - Mayor Ekstrand spoke to Chief Buser there will not be a Memorial Day Parade this year, but memorial ceremonies honoring our military will continue at Village Hall (Village Green), Gerngras Park and the bench of the Fallen Firefighter.
  - The new chief's car is scheduled for the end of May.
  - Adminstrator Harty took Chief Buser to look at flooring at the Dix Hills Fire Department as an alternative to the proposed epoxy floor.
- Building Department:
  - O Merritts Road ongoing, need resolution to guard rail, estate fence and wall maintenance agreement.
  - Towing/Auto Body on Route 109 needs to renew permits
  - Robbie Lee is selling his property on Route 109 due to health reasons.
  - Superintendent Fellman will look into 254 Prospect Street, per request from Trustee Addeo
- Highway Department:
  - Planting improvement by the Harrison Place sump:

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- Agreed to JMI proposal to install Leyland Cypress bushes and new irrigation between Maple Street and Baldwin Street.
- Resolution at the May 3<sup>rd</sup> meeting in the amount of \$16,095, using Parkland Funds.
- Requirements Contract bids are due April 29, 2021 for paving concrete and drain work.
- DPW Garage Bid packages will be ready for pick-up on May 5 with bid openings scheduled for May 27.
- Water Department:
  - Administrator Harty to provide a schedule for new tank construction.
- Code Department:
  - Need additional code officers.
  - New employees approved by Civil Service to start ASAP.
- Other comments:
  - Trustee Priestley is working to establish the Business Improvement District Board and will pursue grant opportunities.
  - Administrator Harty will look into Culinary Quarter Mile trademark status referred by Village Attorney DeBellis.
  - Gerngras Park bench/Eagle Scout project installed.
  - Trustee Parisi to follow up with Sven Brost sculptures.

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

**RESOLVED** (#2021-04-26), to move to Executive Session.

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

**RESOLVED** (#2021-04-27), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer