

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, July 12, 2021

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely on Monday, July 12, 2021 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Attorney Claudio DeBellis
Building Superintendent Stephen Fellman

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Regularly scheduled business items:
 - Trademark for the Culinary Quarter has come in
 - Revise Movie Nights to include August 3
 - Corrections to June 21 minutes
 - Check with Salerno regarding a bouncy house for the Farmingdale Fire Department picnic
 - Lithology event – change end time from 10:00 p.m. to 9:00 p.m. and name Village as additional insured for the dunk tank.
 - Table the tax certiorari
- Tonight’s public hearings/Hearings to be scheduled:
 - Staller building
 - New hearing about tracing zombie houses by outside firm under contract
- Fire Department:
 - Grant from Sen. Thomas for new Fire Department ambulance in the amount of \$200,000
 - The new Chief’s vehicle is being outfitted
 - Painting of ceiling and installation of new flooring apparatus
- Building Department:

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- 20 Merritts Road – 1 C/O issued c&r's agreed and to be filed with Nassau County
- Robbie Lee – IDA approvals to be transferred to new developer, anticipate new owner in about a month
- Burgerology – redoing plans including façade
- The Sunoco station on the northeast corner of Merritts Road and Fulton Street (Route 24) is buying 7-11 and will merge
- 109 Autobody – need to address wall height and progress
- Barton Liquor property – no activity
- Table Property Registration Champions
- Highway Department:
 - Stump count and removal needed. Recently approximately 25 stumps had been removed by DPW
 - Harrison Place sump street improvements including Leyland Cypress and irrigation were completed. Neighbors are very appreciative.
 - New stop signs and stop bars installed making a three way stop at the corner of Maple St. and Harrison Place.
 - Investigate dead tree on Prospect
 - Carlos Calla is working to rebid the DPW garage
 - Reminded Superintendent Fisch to make sure all watering systems are scheduled properly and that all manual watering is done.
- Water Department:
 - New tank is on schedule
 - PWGC is working on grant submissions
 - Holzmacher is working on requirements contract bidding in August
- Code Department
 - Need AED training for Village Hall personnel

CLOSE WORKSESSION – Upon a motion duly made and seconded, it was,

RESOLVED (#2022-07-01), to close the work session and adjourn to the regular meeting at 8:00 p.m.

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Respectfully submitted,

Brian Harty – Village Administrator