

In the Matter Of:

VILLAGE OF FARMINGDALE - BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES WORK SESSION

January 19, 2021



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BOARD OF TRUSTEES MEETING
WORK SESSION
THE INCORPORATED VILLAGE OF FARMINGDALE

REMOTE ZOOM MEETING
January 19, 2021
7:00 p.m.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Executive Orders issued by the Governor, the Village of Farmingdale, Board of Trustees Work Session was held electronically via Zoom Webinar.

ACCURATE COURT REPORTING SERVICE, INC.
631-331-3753 info@accuratecorp.com 866-388-2277

- 2 A P P E A R A N C E S :
- 3 RALPH EKSTRAND, Mayor
- 4 WILLIAM BARRETT, Deputy Mayor
- 5 ANTHONY ADDEO, Trustee
- 6 CHERYL PARISI, Trustee
- 7 WALTER PRIESTLEY, Trustee
- 8 BRIAN HARTY, Village Administrator
- 9 BARBARA KELLY, Deputy Village Clerk
- 10 CLAUDIO DE BELLIS, ESQ., Village Attorney
- 11 A L S O P R E S E N T :
- 12 STEPHEN FELLMAN, Village Building Superintendent
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1 WORK SESSION - 1-19-21

2 MAYOR RALPH EKSTRAND: Welcome,
3 everyone, to the Farmingdale Board of
4 Trustees work session, Tuesday,
5 January 19th.

6 As we start off every meeting with
7 the Pledge of Allegiance and a moment of
8 silence afterwards. So, if everybody
9 could put their hand over their heart and
10 recite the Pledge of Allegiance with
11 myself.

12 (WHEREUPON, the Pledge of
13 Allegiance was recited by the Board
14 members present, after which the following
15 transpired:)

16 MAYOR RALPH EKSTRAND: And a moment
17 of silence, please, for all our first
18 responders, the National Guards, that is
19 called to our Capitol, and all our
20 military defending freedom throughout the
21 globe.

22 (WHEREUPON, a moment of silence was
23 observed by the Board members present.)

24 MAYOR RALPH EKSTRAND: Thank you.
25 First thing on the agenda is we

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2 have a resolution to authorize Village
3 Clerk, Brian Harty, to sign and submit the
4 standard workday and reporting resolution
5 for Village Justice, Sal Nicosia.

6 Motion to approve?

7 DEPUTY MAYOR WILLIAM BARRETT: So
8 moved.

9 TRUSTEE CHERYL PARISI: I'll
10 second.

11 TRUSTEE WALTER PRIESTLEY: I'll
12 second it.

13 MAYOR RALPH EKSTRAND: All in
14 favor?

15 (WHEREUPON, there was a unanimous,
16 affirmative vote of the Board members
17 present.)

18 MAYOR RALPH EKSTRAND: Thank you.

19 Review budget adjustments for
20 resolution on 2/1/21. That sounds odd.

21 BARBARA KELLY: Well, yeah. It
22 doesn't need to be voted on an off
23 meeting. I just gave them to everybody so
24 that if you have any questions, you need
25 any explanations, that we do it on a work

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2 session as opposed to during the meeting
3 with more attendees. So it's more for
4 that purpose.

5 MAYOR RALPH EKSTRAND: I gotcha.
6 It was in the packet.

7 Does anybody have any questions on
8 it before moving on?

9 DEPUTY MAYOR WILLIAM BARRETT:
10 Yeah, well, I think we gotta put some
11 brakes on our spending. You know, based
12 upon what's happening, and Barbara's given
13 us details on what's going on in the
14 expenditure line, but I think we also know
15 what's going for the lack of revenue in
16 the revenue line in two spots. I think
17 we've got to put the brakes on and hold up
18 a little bit on stuff that we're doing. I
19 think with these budget adjustments, plus
20 what was appropriated in general funds, we
21 kind of used up last year's half a million
22 dollar increase in the fund balance and
23 this is -- just gotta catch our breath a
24 little bit and see what's going on.

25 I assume railroad parking tickets

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2 -- not railroad -- railroad parking for
3 the City, I assume that's way down and we
4 know --

5 MAYOR RALPH EKSTRAND: Bill, you're
6 a hundred -- I passed -- everyday I pass
7 the railroad station, it's about 30
8 percent full.

9 DEPUTY MAYOR WILLIAM BARRETT:
10 Yeah. But I think we gotta -- cut in our
11 belts here a little bit and ride this out.
12 No more extra stuff.

13 TRUSTEE WALTER PRIESTLEY: Agreed.

14 MAYOR RALPH EKSTRAND: Yeah. So
15 noted.

16 Any other comments?

17 (WHEREUPON, no response was heard.)

18 MAYOR RALPH EKSTRAND: Okay.
19 Resolution to clarify the adopted water
20 rate increase approved on 1/4/21, for
21 water conservation from --

22 BARBARA KELLY: Water consumption.

23 MAYOR RALPH EKSTRAND: Water
24 consumption. No, that's me.

25 1/16/21 forward reflecting water

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2 bills beginning instead with the May, 2021
3 invoice. We're just making it crystal
4 clear, we're going to start with the May,
5 2021 invoice.

6 Motion to approve?

7 DEPUTY MAYOR WILLIAM BARRETT: I'll
8 make that motion.

9 MAYOR RALPH EKSTRAND: Second?

10 TRUSTEE WALTER PRIESTLEY: I'll
11 second it.

12 TRUSTEE ANHTONY ADDEO: I'll second
13 it.

14 MAYOR RALPH EKSTRAND: Not all at
15 once.

16 BARBARA KELLY: Walter won.

17 MAYOR RALPH EKSTRAND: All in
18 favor?

19 (WHEREUPON, there was a unanimous,
20 affirmative vote of the Board members
21 present.)

22 MAYOR RALPH EKSTRAND: Thank you.

23 TRUSTEE CHERYL PARISI: Could I
24 just ask one question now about this?

25 MAYOR RALPH EKSTRAND: Sure.

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2 TRUSTEE CHERYL PARISI: So when do
3 we start counting towards the 250,000
4 gallons? Right now they have to be --
5 after this invoice?

6 BARBARA KELLY: No, the 250,000 is
7 over a year's consumption.

8 TRUSTEE CHERYL PARISI: I
9 understand that. But do we start counting
10 the year's consumption?

11 BARBARA KELLY: We start it with
12 the July invoice. It's actually a year --
13 a -- it's all within the fiscal year, so
14 it's -- April --

15 MAYOR RALPH EKSTRAND: It's the --
16 it's --

17 BARBARA KELLY: (Continuing) --
18 15th.

19 TRUSTEE CHERYL PARISI: So we've
20 already gone through six --

21 BARBARA KELLY: (Interjecting) Or
22 16th.

23 TRUSTEE CHERYL PARISI: So we've
24 already gone through six months of people
25 using water.

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2 BARBARA KELLY: Yes, based -- so --

3 TRUSTEE CHERYL PARISI: Yeah.

4 BARBARA KELLY: Okay. Yes.

5 TRUSTEE CHERYL PARISI: I'm just
6 asking.

7 BARBARA KELLY: Yes, that's the --

8 TRUSTEE CHERYL PARISI: Okay.

9 BARBARA KELLY: The question is
10 with the conservation rates?

11 TRUSTEE CHERYL PARISI: Yes.

12 BARBARA KELLY: The conservation
13 rates would be effective this April for a
14 consumption from April 16th of 2020
15 through April 15th of 2021.

16 TRUSTEE CHERYL PARISI: Right. So
17 they only have a couple of months to
18 conserve if they don't -- oh, no, we won't
19 hit them with an increase until May;
20 right? Yeah, they only have a few
21 months --

22 BARBARA KELLY: It's in the May
23 bill.

24 TRUSTEE CHERYL PARISI: Right.
25 They only have a few months --

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2 BARBARA KELLY: It would be in the
3 May bill.

4 TRUSTEE CHERYL PARISI:
5 (Continuing) to conserve.

6 And anything over 250,000 gallons
7 is a dollar ninety --

8 BARBARA KELLY: Additional,
9 correct.

10 TRUSTEE CHERYL PARISI: Okay.

11 DEPUTY MAYOR WILLIAM BARRETT: On
12 the amount over 250.

13 TRUSTEE CHERYL PARISI: Right.

14 BARBARA KELLY: Correct.

15 DEPUTY MAYOR WILLIAM BARRETT: I
16 think it's 62 homes, I believe.

17 TRUSTEE CHERYL PARISI: Right.
18 Okay. Per thousand gallons; correct?

19 DEPUTY MAYOR WILLIAM BARRETT:
20 Right.

21 BARBARA KELLY: Yes.

22 TRUSTEE CHERYL PARISI: Yes.

23 MAYOR RALPH EKSTRAND: Okay.

24 Anything else before moving on?

25 TRUSTEE CHERYL PARISI: No. Thank

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2 you.

3 MAYOR RALPH EKSTRAND: Okay. We
4 have a request to approve, for a Marisa
5 Tully, the use of the gazebo for a wedding
6 ceremony on Saturday, February 13, 2021,
7 from 11:30 to approximately 2:30 p.m.
8 There will be approximately 20 to 25
9 people attending.

10 I have spoken to her. I explained
11 to her all the rules and I also explained
12 to her the -- this could change at any
13 time, pending Governor Cuomo -- Governor
14 Cuomo's Executive Order. And she
15 understands.

16 TRUSTEE WALTER PRIESTLEY: She
17 understands.

18 DEPUTY MAYOR WILLIAM BARRETT: I
19 make that motion, Mayor.

20 TRUSTEE WALTER PRIESTLEY: I'll
21 second it.

22 TRUSTEE CHERYL PARISI: I'll second
23 it.

24 MAYOR RALPH EKSTRAND: All in
25 favor?

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2 (WHEREUPON, there was a unanimous,
3 affirmative vote of the Board members
4 present.)

5 MAYOR RALPH EKSTRAND: Okay.

6 STEPHEN FELLMAN: Is Marisa getting
7 married? Who's getting married?

8 TRUSTEE WALTER PRIESTLEY: No, her
9 daughter.

10 STEPHEN FELLMAN: Oh.

11 MAYOR RALPH EKSTRAND: No, it's the
12 daughter.

13 STEPHEN FELLMAN: I was gonna have
14 a lot of cheap shots there for a second.
15 Okay, nevermind.

16 MAYOR RALPH EKSTRAND: Resolution
17 to approve a request from Erik Murray for
18 the use of the gazebo for a wedding
19 ceremony on Wednesday, February 17, 2021,
20 from 3:00 to 5:00. There will be
21 approximately 15 to 20 people attending.

22 Again, he knows all the rules. He
23 knows masks, social distancing, and this
24 one the Mayor will be officiating the
25 ceremony. So I told him it's got to be --

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2 you gotta bring everything up to snuff and
3 he also understands that it could be
4 changed by Governor Cuomo at any point in
5 time.

6 TRUSTEE CHERYL PARISI: Okay, so
7 moved.

8 TRUSTEE WALTER PRIESTLEY: I'll
9 second it.

10 MAYOR RALPH EKSTRAND: All in
11 favor?

12 (WHEREUPON, there was a unanimous,
13 affirmative vote of the Board members
14 present.)

15 MAYOR RALPH EKSTRAND: Thank you.
16 Fire Department.

17 TRUSTEE CHERYL PARISI: Before we
18 go to the Fire Department, do we want to
19 do the resolution for the environmental
20 bond?

21 MAYOR RALPH EKSTRAND: Oh, yes.
22 Cheryl, thank you.

23 TRUSTEE CHERYL PARISI: Okay.

24 MAYOR RALPH EKSTRAND: I don't have
25 it in front of me. In fact, it's next to

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2 my computer at work.

3 TRUSTEE CHERYL PARISI: All right,

4 so --

5 MAYOR RALPH EKSTRAND: I -- go

6 ahead.

7 TRUSTEE CHERYL PARISI: So I have a
8 resolution to sign the amended 2006
9 environmental bond that transfers the
10 money from the pocket park at Secatogue
11 and Front Street to Five Corners
12 redevelopment. The Village is responsible
13 for 12,500 and Nassau County to pay one
14 thousand -- one thousand one hundred
15 thirty-seven thousand five hundred dollars
16 for a total of a hundred fifty thousand
17 dollars.

18 BARBARA KELLY: Would you email
19 that information to me so I can get it in
20 the minutes?

21 TRUSTEE CHERYL PARISI: Sure.

22 BARBARA KELLY: Cheryl, thank you
23 so much.

24 TRUSTEE CHERYL PARISI: Yup.

25 DEPUTY MAYOR WILLIAM BARRETT: I'll

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2 make the motion.

3 MAYOR RALPH EKSTRAND: Second the
4 motion, Bill? Oh, okay, I thought --

5 TRUSTEE WALTER PRIESTLEY: I'll
6 second it.

7 MAYOR RALPH EKSTRAND: (Continuing)
8 -- but that's okay.

9 All right. All in favor?

10 (WHEREUPON, there was a unanimous,
11 affirmative vote of the Board members
12 present.)

13 MAYOR RALPH EKSTRAND: And that was
14 unanimous.

15 We're moving right along.

16 The Fire Department: I have some
17 good news.

18 Bill, I don't know if you got a
19 chance to read East End Financial Report,
20 but we made just under 12 percent on our
21 LOSOP investments, which is not a bad
22 thing. So we're doing okay and, you know,
23 rolling right along.

24 I didn't get anything from the
25 Chief.

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2 Brian, did you hear anything from
3 any of the chiefs?

4 BRIAN HARTY: No, I have not.

5 MAYOR RALPH EKSTRAND: Okay.

6 Building Department: That's you, Stevie.

7 (WHEREUPON, no response was heard.

8 MAYOR RALPH EKSTRAND: Unmute.

9 STEPHEN FELLMAN: Sorry about that.

10 Very good news: 37 Potter Street
11 and we worked out the ability to give them
12 a building permit. That's important in a
13 lot of directions.

14 First of all, they're our biggest
15 water users. So that will be very good on the
16 bottom line of the water company. Their water
17 turned out to be somebody that I know quite well
18 from Lake Success. They've given us a letter
19 indicating they understand they have to work out the
20 fire sprinkler system with the Nassau County Fire
21 Marshal. That's what's been holding this up as they
22 have designed a fireproof building which, under New
23 York State Code, would not require a fire sprinkler
24 system. Of course, the Nassau County Fire Marshal
25 has their own code. And no matter what it is, you

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2 gotta put a fire sprinkler system up. It could be,
3 you know... and -- but they have -- they have an
4 appeal process that they're going to go through.
5 There are architects involved. He's gotten similar
6 waivers in the past. But they understand, at the
7 end of the day, if the fire marshal says you have to
8 put it in, they've agreed they have to do that. So
9 we're getting ready not only for the big water user,
10 but it's also a nice building (inaudible)
11 approximately \$24,000 to the Village for that
12 building permit to use by itself. That's very good
13 news. And we got a letter assuring us from their
14 attorney. So the Village has been covered and they
15 acknowledge their requirement with Nassau County.

16 In addition to that, 20 Merritts
17 Road is kinda moving forward in a sideways
18 kinda way.

19 TRUSTEE CHERYL PARISI: Yeah, it
20 looks a little busy over there.

21 STEPHEN FELLMAN: A little bit
22 busy. They're putting on a show. They
23 have made some progress. They put some
24 sod down. They have got more block. We
25 raised the retaining wall on the north

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2 property line. We've added the second
3 tier, although they got a little bit more
4 they have to add on the end of that. They
5 have to add (inaudible) as according to
6 the H2M review of the plans, but it's
7 getting there.

8 In terms of that, we hired the
9 Village arborist, Jolly Green, to review
10 the trees that we were afraid may or may
11 not have been compromised with the roof
12 system along the north property line. We
13 will be submitting a report as to its
14 findings of that. If he finds that any of
15 those trees -- the roots have been
16 compromised, it will be the obligation of
17 the developer to take them down. If not,
18 they'll stay. They'll be fine if that's
19 what they determine. So that's kinda
20 moving along.

21 The sod is amazing. It kinda looks
22 finished all of a sudden. There's still
23 quite a bit to do. We still have to add
24 fencing and a guardrail and a little more
25 retaining wall, but it's creeping ever

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2 forward.

3 TRUSTEE CHERYL PARISI: And the
4 insides of these homes?

5 STEPHEN FELLMAN: They're close to
6 done. They're probably 95 percent, I
7 think.

8 TRUSTEE CHERYL PARISI: Okay.

9 STEPHEN FELLMAN: Of those few --

10 TRUSTEE CHERYL PARISI: Are they
11 sold?

12 STEPHEN FELLMAN: We've been told
13 that four of them have been sold or in
14 contract --

15 TRUSTEE CHERYL PARISI: Okay.

16 STEPHEN FELLMAN: (Continuing) --
17 from the developer, so we -- we assume
18 that's correct. Like I said, it's
19 motivating him to move forward so that's
20 all kinda looking -- looking good,
21 actually.

22 TRUSTEE CHERYL PARISI: Yes, it
23 sounds promising.

24 TRUSTEE WALTER PRIESTLEY: Did they
25 get their gas connected? Is there gas

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2 connected, Steve?

3 STEPHEN FELLMAN: That, I don't
4 know if I know. All the mains have been
5 run for all the utilities. Whether or not
6 they're hooked up -- I don't know -- I
7 mean each house -- interesting, because
8 they'd have to -- they'd probably just
9 bring it to a meter situation. Each
10 homeowner would have to take out a
11 contract with the gas company. So I can
12 look into that a little bit more.

13 TRUSTEE WALTER PRIESTLEY: It's
14 really not necessary.

15 STEPHEN FELLMAN: We're still
16 focusing on like getting retaining walls
17 and dirt right now, so... But it's
18 getting there.

19 TRUSTEE CHERYL PARISI: Good.

20 STEPHEN FELLMAN: The Robbie Lee --
21 I called him. He's in Montana to see a
22 friend of his; apparently he died and he's
23 in Montana. Kind of very upset.

24 He said he fired the original steel
25 company. He's got a new steel company.

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2 He's waiting for the steel to be
3 manufactured. That's what he told me.
4 And the last thing would be the towing
5 company. I guess we'll make an
6 application before you regarding the
7 fencing and the wall, enclosing the
8 perimeter of the property, but, again,
9 they kinda been very slow of late.

10 And that's about what I got.

11 MAYOR RALPH EKSTRAND: Stevie, two
12 questions. They're both connected.

13 The two restaurants we approved and
14 the one brewing company we approved, have they made
15 any progress in building, alterations, or permits or
16 anything to -- you know, I know this is a bad time
17 to try to open up any type of a business let alone
18 restaurants and breweries, but I just wondered if
19 they had any contact with the Village. I haven't
20 seen anything going on at the places.

21 STEPHEN FELLMAN: They've been very
22 quiet. We have issued permits for all
23 them and it's been very quiet. I think
24 part of the problem is once they start
25 construction, their leases, their

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2 agreements probably kick in so they're
3 trying to drag that out as long as they
4 can because they have to start making
5 payments to the landlords. Because we
6 have landlords calling us going, did you
7 issue the permits? So there's a little
8 cat and mouse going on there with when
9 they want to get the work done, thinking
10 they can open, actually put people in the
11 restaurants. Of course, in the middle of
12 the winter, when you can't have people
13 outside, probably not the best time.

14 MAYOR RALPH EKSTRAND: No. And
15 when you have a governor who can turn
16 around and change it from 50 to 25 percent
17 at the turn of a hat, they couldn't open
18 without losing money.

19 STEPHEN FELLMAN: Correct.

20 MAYOR RALPH EKSTRAND: Any other
21 questions for Stevie?

22 (WHEREUPON, no response was heard.)

23 MAYOR RALPH EKSTRAND: Okay.
24 Brian, the next one is Highway Department.
25 I don't have anything on my agenda for

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2 Highway.

3 BRIAN HARTY: Well, just to report
4 that the trees at the Village Green are
5 down, as you well know, and that they
6 continue to do their routine work around
7 the Village. So like Main Street and
8 cleaning the lots and so on. I think
9 they're fine with that.

10 We completed the survey of all the
11 drains in the Village as well. Something
12 that had never been done and they found a
13 number of more drains in the Village than
14 we had on our plan, so we have a more
15 comprehensive view now of the drains.
16 And, by and large, the drain system is in
17 very good condition. There's only a
18 couple of drains that need repair. So
19 we'll do, as time permits and money
20 permits, going forward, some time in the
21 Spring.

22 They continue to work with Oyster
23 Bay on lighting. And Oyster Bay is coming
24 in next week. They're looking at some
25 tree removal. I'll have to take a look at

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2 the budget and see how much money is left
3 in that, tomorrow, Barbara. There's about
4 a dozen trees in the Village that need to
5 come down and a bunch of stumps that need
6 to get ground. So we'll take a look at
7 that from a financial standpoint and make
8 sure the belt gets tightened on that, too.

9 There's a couple of things that
10 really need to get done that we've committed to at
11 this point. So we'll come back to you next week
12 with a proposal. Okay? From the Highway
13 Department.

14 And that's about it.

15 MAYOR RALPH EKSTRAND: Okay.

16 Water, water everywhere. Any --

17 BRIAN HARTY: Water, water
18 everywhere and the bid is -- the bid is
19 now going to be advertised. So the bid is
20 now going out. It should be posted in
21 this week's Observer. It'll go online as
22 well and that's where our other normal
23 channels that we established are
24 established. So that will be -- should be
25 getting a response back in February. I

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2 think the return date on it is
3 February 17th. So we'll have that in time
4 to -- for Dvirka Bartilucci -- to analyze
5 the bids. Hopefully, we get more than
6 one. And then they'll make a
7 recommendation for award at the March
8 meeting. That's the biggest news we have
9 in the Water Department. Otherwise,
10 routine. Everything seems to be working
11 fine. We don't have any issues that I'm
12 aware of out there right now. So
13 everything is moving along.

14 MAYOR RALPH EKSTRAND: All right.
15 Great.

16 Code.

17 BRIAN HARTY: Code is still on a
18 reduced status. We used to have a number
19 of people because of the issues -- as you
20 pointed out earlier -- we don't have as
21 many issues at the train station like we
22 did. So we have people on limited time
23 during the day, during the week.

24 There are a couple of other things
25 I wanted to report out on.

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2 National Grid is putting in a
3 two-inch gas main on Bethpage Road and they're going
4 to wrap it around on Main Street, go down to
5 Melville Road. So that's in the works and they'll
6 be doing that this week with Asplundh, their
7 subcontractor. Andy saw them up there and I went up
8 and talked to them today and find out what they're
9 going to do as far as repair to the road because
10 Main Street has just been repaved within the last
11 couple of years. So I'm going to talk to the
12 National Grid people about it. Of course, Main
13 Street is a County road, so -- as you well know.

14 MAYOR RALPH EKSTRAND: So is
15 Bethpage --

16 TRUSTEE CHERYL PARISI: I was going
17 to say Bethpage Road, too.

18 BRIAN HARTY: Bethpage is, too. So
19 we have to talk to them about what they
20 want to do as far as the reconstruction of
21 the road and what Grid's idea is going to
22 be. I mean we were successful in getting
23 money out of them for doing the work in
24 the other streets -- Duane and so on down
25 there. Whether or not they'd be amenable

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2 to this on -- particularly on Main Street.
3 And, or course, Bethpage Road needs to be
4 repaved anyway. I mean it really could
5 use it. But Main Street, I had to see
6 that -- that with a big patch in it going
7 from north side School all the way down to
8 Melville Road, it would look pretty bad.

9 DEPUTY MAYOR WILLIAM BARRETT:

10 Brian, maybe we can repave this to April;
11 right?

12 BRIAN HARTY: Well, (inaudible)
13 typically open up in mid-March, depending
14 on the weather. You know, it could happen
15 in the Spring. It could happen in the
16 Spring.

17 STEPHEN FELLMAN: I wouldn't rule
18 it out. We're paving all over the place.
19 They kept the plants open. I mean we're
20 getting stuff paved everywhere.
21 (inaudible) snow Saturday. But it's
22 pretty mild until now.

23 BRIAN HARTY: It has been mild,
24 there's no question about that. Are the
25 plants still open? They're still open,

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2 evidently, you're saying? I guess they
3 never shut down.

4 STEPHEN FELLMAN: Yeah, I think
5 they're opening as needed, but they've
6 learned to -- you know, like everything
7 else, they realized they don't have to
8 shut down for the whole winter. We don't
9 get that cold. We get --

10 BRIAN HARTY: Well, the patch will
11 be -- we're only a couple of months away
12 from it. Let's face it. I mean by the
13 time this is done, at the end of the week,
14 we're pushing the -- you know mid to the
15 end of January, then we're looking at two
16 months to get into April so -- February,
17 March will be gone before you know it. So
18 if we wait until the warm weather, we know
19 we got a good job but we have to get an
20 agreement where they're going to be able
21 to pave -- pave half the road let's say
22 rather than the entire road, but just --
23 rather than just having us patch down the
24 middle of Main Street which would look
25 pretty bad.

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2 DEPUTY MAYOR WILLIAM BARRETT:

3 Yeah, for sure.

4 BRIAN HARTY: By the way, I did
5 want to report out to you -- I talked to
6 National Grid about the intersection at
7 Main and Conklin and that intersection is
8 going to be -- you could tell -- when you
9 go there, you'll see there's a lot of
10 things that are marked out. We were
11 supposed to do a walk through with the
12 contractor to do all the repair work up in
13 that area as you had asked me about some
14 time ago, and I looked at the curbing and
15 curbing that was left -- if it was
16 powerwashed -- both Jeff and I felt that
17 if it was powerwashed it would look pretty
18 good but the -- in the street itself
19 there's a lot of bumpy parts of it and
20 that's because of the National Grid job
21 that was done. So they're going to be --
22 they were supposed to do a walk through a
23 week ago last Friday, but that got
24 canceled and I haven't heard back from
25 them, but I will call them -- call the

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2 engineers running the job because they
3 said when they reschedule the walk
4 through, before they do the work, they'll
5 let me know, but they haven't done that
6 yet.

7 DEPUTY MAYOR WILLIAM BARRETT:

8 Good. Thank you, Brian.

9 BRIAN HARTY: You're welcome. But
10 as soon as we know, we'll let you know.
11 Okay?

12 DEPUTY MAYOR WILLIAM BARRETT:

13 Thank you.

14 BRIAN HARTY: But it'll be much
15 improved over what it is. No question
16 about that. And I'm going to ask them to
17 seal coat it which -- color-wise -- if
18 they only do patches in that area rather
19 than do the entire area. They only do
20 patches, they will seal coat it and then
21 to re-stripe it. I think it'll bring it
22 up to a different level at that point.
23 But if the patches are done correctly, and
24 right now these are temporaries that are
25 in there over the work that they had done.

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2 So once the patches are done correctly I
3 think it'll even it out pretty well.

4 DEPUTY MAYOR WILLIAM BARRETT:

5 Okay, I hope so.

6 BRIAN HARTY: It will be much
7 better than what it is.

8 MAYOR RALPH EKSTRAND: While we're
9 on the subject of roads, Brian, so
10 everybody knows about the -- I told you,
11 you got the letter from Senator Thomas
12 explaining that he is having the engineers
13 at the DOT decide what to do with the job
14 that (inaudible) says was not up to snuff
15 on 109 and will report back to me as soon
16 as they send him their report.

17 BRIAN HARTY: Okay, great.

18 We got a letter in -- I sent a
19 letter to the DOT about Cherry Street and
20 they're going to install no stopping any
21 time signs. They're going to be installed
22 to create sight distance from the
23 southeast corner of Route 24 and Cherry.
24 So that work is going to be completed by a
25 maintenance group as soon as their work

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2 schedules permit. We just got that letter
3 recently. I was away last week. We got
4 it mid-week last week. Okay, so that's --
5 we're going to have (inaudible) signage
6 down there from the State.

7 MAYOR RALPH EKSTRAND: That'll keep
8 the viewpoints from going in and out of
9 Cherry Street, especially during services.
10 Sometimes it's really hard to see, and
11 when those trucks park there it's
12 virtually impossible to see. You have to
13 edge out.

14 BRIAN HARTY: Yeah, so, hopefully,
15 it helps. But they were responsive on
16 that. They did respond to the letter.

17 MAYOR RALPH EKSTRAND: Thank you,
18 Brian.

19 BRIAN HARTY: Okay.

20 MAYOR RALPH EKSTRAND: Anything --
21 I know Bill has some things.

22 Anybody got anything else to bring
23 up?

24 TRUSTEE CHERYL PARISI: I just have
25 a couple of little things.

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2 I'm meeting with Laurie (phonetic),
3 the landscape architect on Thursday
4 morning just to look at Village Green.
5 She did a layout like 16 years ago. So
6 maybe we'll see what that looks like and
7 maybe just do some updating or something
8 now that we've taken down the trees, just
9 to give us some idea of maybe what we
10 could do.

11 And I'm just curious, what do we
12 think of taking the lights out of the
13 trees, at the end of March, beginning of
14 April? We've had them in there like maybe
15 now for like five years. I was just
16 thinking maybe if we took them out and
17 then we put them back next year, people
18 would be like "Oh, how nice that is." But
19 I don't know. What does everybody think?

20 DEPUTY MAYOR WILLIAM BARRETT: How
21 much does it cost? It cost a lot to put
22 them in.

23 TRUSTEE CHERYL PARISI: It doesn't
24 cost anything to take them out. That's
25 part of the deal.

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2 MAYOR RALPH EKSTRAND: Oh, okay.

3 TRUSTEE CHERYL PARISI: It cost
4 \$800 to put the lights in, but it doesn't
5 cost anything to take them down.

6 DEPUTY MAYOR WILLIAM BARRETT:
7 Yeah, 800 per tree.

8 TRUSTEE CHERYL PARISI: And they
9 put all new lights when they come back.

10 TRUSTEE ANHTONY ADDEO: Eight
11 hundred per tree?

12 TRUSTEE CHERYL PARISI: Yeah.

13 BRIAN HARTY: Yeah.

14 MAYOR RALPH EKSTRAND: You want to
15 open up your own light string --

16 DEPUTY MAYOR WILLIAM BARRETT: I
17 kinda like the lights.

18 MAYOR RALPH EKSTRAND: (Continuing)
19 -- business, Anthony?

20 TRUSTEE ANHTONY ADDEO: Wow.

21 TRUSTEE CHERYL PARISI: You can
22 think about it. Let me know. If you like
23 them, keep them up, we'll keep them up.
24 It's all good.

25 TRUSTEE WALTER PRIESTLEY: It gives

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2 a festive look to the Village year 'round.

3 MAYOR RALPH EKSTRAND: You know
4 what, Cheryl? I have a board meeting with
5 the Chamber on Thursday, let me find out
6 what our Main Street merchants think --

7 TRUSTEE CHERYL PARISI: Okay.

8 MAYOR RALPH EKSTRAND: (Continuing)
9 -- and get their input.

10 TRUSTEE CHERYL PARISI: Very good.
11 Sounds good to me.

12 TRUSTEE ANHTONY ADDEO: I just have
13 one thing. 52 Clinton Street, off Staples
14 Street, I've walked past it a number of
15 times. There, on the left-hand side of
16 the home, there's some abandoned
17 furniture. And for about a week on the
18 right-hand side of the home, there's a
19 refrigerator-freezer which is abandoned,
20 and the doors are still on the
21 refrigerator-freezer. Becoming quite an
22 eyesore.

23 BRIAN HARTY: It is on the
24 property, Anthony? Or is out by the
25 street?

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2 TRUSTEE ANHTONY ADDEO: No, it's on
3 the property, on both corners of the home.

4 BRIAN HARTY: Okay. Well, Steve,
5 we can take a look at that tomorrow.

6 STEPHEN FELLMAN: Yeah, we'll take
7 a look at that. I just wrote it down.

8 BRIAN HARTY: Thanks, Steve.

9 DEPUTY MAYOR WILLIAM BARRETT:
10 Yeah, Mayor, I got a point. I have a -- a
11 grand marshal that is waiting to march
12 down for St. Patty's Day and he realizes
13 that that may not happen this year, but in
14 that fashion, he'd like to be the grand
15 marshal every year until he can march down
16 there.

17 MAYOR RALPH EKSTRAND: Well, how
18 about the grand marshal for next St.
19 Patty's Day Parade?

20 DEPUTY MAYOR WILLIAM BARRETT:
21 Okay.

22 MAYOR RALPH EKSTRAND: Now,
23 truthfully, with the -- everybody sees the
24 number going around. I can't possibly
25 believe in six or seven weeks --

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2 TRUSTEE CHERYL PARISI: God, no.

3 MAYOR RALPH EKSTRAND: (Continuing)

4 -- we could have a St. Patty's Day Parade.

5 But I'd like to hope that we could do St.

6 Patty's Day Parade September 17th.

7 TRUSTEE CHERYL PARISI: What is

8 that, halfway to the next one?

9 MAYOR RALPH EKSTRAND: Yes.

10 TRUSTEE CHERYL PARISI: Okay.

11 MAYOR RALPH EKSTRAND: You know,

12 that's something to think about.

13 TRUSTEE CHERYL PARISI: It might

14 work.

15 MAYOR RALPH EKSTRAND: We've got

16 plenty of time, but September 17th,

17 certainly seems doable. You know, we're

18 -- it's not official yet, but it would be

19 virtually impossible to have a St. Patty's

20 Day Parade this year.

21 DEPUTY MAYOR WILLIAM BARRETT:

22 Agreed.

23 TRUSTEE CHERYL PARISI: Oh, yeah,

24 way too soon. We won't have enough

25 vaccine to give to people. No.

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2 DEPUTY MAYOR WILLIAM BARRETT: We
3 should cancel it in February, I think,
4 Mayor.

5 MAYOR RALPH EKSTRAND: Why don't we
6 cancel -- you know what? Barbara, if you
7 could put it, or Brian put it on the
8 agenda for the February meeting that, you
9 know -- February 1st, I think it is.
10 We'll announce that we're not doing the
11 St. Patty's Day Parade again this year.

12 All right, anything else to add
13 before we go into exec?

14 (WHEREUPON, no response was heard.)

15 MAYOR RALPH EKSTRAND: Okay.
16 Barbara, I know you could use a little
17 respite, so I don't believe we need you in
18 exec.

19 BARBARA KELLY: Thank you.

20 TRUSTEE CHERYL PARISI: And I did
21 send you an email with the --

22 BARBARA KELLY: Thank you.

23 TRUSTEE CHERYL PARISI:

24 (Continuing) -- resolution in it. Yup.

25 BARBARA KELLY: Perfect. Thank

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2 you.

3 TRUSTEE CHERYL PARISI: You're
4 welcome.

5 MAYOR RALPH EKSTRAND: So, do I
6 hear a resolution to go into exec?

7 TRUSTEE CHERYL PARISI: So moved.

8 MAYOR RALPH EKSTRAND: Motion.

9 TRUSTEE WALTER PRIESTLEY: I'll
10 second it.

11 MAYOR RALPH EKSTRAND: All in
12 favor?

13 (WHEREUPON, there was a unanimous,
14 affirmative vote of the Board members
15 present.)

16 MAYOR RALPH EKSTRAND: Okay,
17 Accurate Reporting --

18 (WHEREUPON, this meeting was
19 concluded on YouTube.)

20 * * * *

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C E R T I F I C A T I O N

STATE OF NEW YORK

Ss:

COUNTY OF SUFFOLK

I, LORRAINE D. BERARDI, Court
Reporter and Notary Public of the State of
New York, do hereby certify:

That the within transcript was
prepared by me and is a true and accurate
record of this hearing to the best of my
ability.

I further certify that I am not
related to any of the parties to this
matter by blood or by marriage and that I
am in no way interested in the outcome of
any of these matters.

IN WITNESS WHEREOF, I have hereunto
set my hand this 16th of February, 2021.

LORRAINE D. BERARDI

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