

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, October 18, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, October 18, 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

USE OF FACILITIES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-10-18), to approve a request from Elizabeth Gardens for the use of the Courtroom for their annual shareholder’s meeting. There could be between 50-60 people in attendance, possibly less.

The following topics were discussed:

- Fire Department:
 - General discussion about the annual installation dinner
 - \$200,000 grant for the ambulance – all grant paperwork has been filed with DASNY
 - \$150,000 grant for gators – waiting for paperwork from Mike DiBartolo and DASNY
- Building Department:
 - 20 Merritts Road – grass was 80% mowed
 - Need report from Jason at Savik and Murray for road dedication
 - Schmelzer/Rte. 109 in court, given 30 days for wall paperwork, due back in court in 30 days set for trial for property maintenance
 - Fairfield to begin work on 3 Fountains Plaza on the east side of Secatogue Ave.
 - Removed the canvas vestibule in front of the pizzeria on Merritts Road
 - Phoenix Eastern Medical – grass mowed on Heisser Lane
 - Car repair and gas station for mini mart and car repair need special use permits, also need a Spanish interpreter

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- New application received for the former tanning salon/Burgerology
- Barton's Liquors – no new info
- Avanti – approximately 6-8 weeks to complete the building
- Robbie Lee property – delay as IDA hasn't transferred tax exempt rights to new owner. Robbie Lee successor needs to clear the property.
- Highway Department:
 - Sprinkler repairs at 34 Hill Rd. and Whiskey Down walkway
 - Routine maintenance of parking lots and Main Street
 - Painting parking lot STOP and stop bars in Parking Lot 5
 - All hanging baskets removed along with plants from the fountain in Village Green. Flower pots remain.
 - The water fall at the pocket park was turned off
 - Route 109 plantings were watered
 - Hydrant painting has been completed
 - Christmas lights were picked up
 - Trailer illegally parked
 - JMI cleaned DPW yard stone, installed landscape fiber and cleaned up yard
 - Columbus Day clean up and set up this past weekend
 - Pulled tree stakes at Jefferson Road and Lafayette Road
 - Used sanitizer machine in Village Hall on Thursday after Court on Wednesday night
 - Town of Oyster Bay installed lighting in Chase walkway
 - Town of Oyster Bay is fixing street lights
 - Paving to begin the last week of October and will finish the first week of November
- Water Department
 - Painting of well houses begins
 - New tower is rising
- Code Department

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- Other:
 - Visit by Long Beach City Manager and City Council President
 - Bids for 5 Corners Park are due October 28. A gazebo needs to be purchased by the Village.
 - Locations have been identified for donated sculptures
 - Village Attorney DeBellis to follow up on Electrical Requirements contract and provide ad language to set a public hearing for the deletion of Section B.-4 of Code Section 259-8 Building Permits.
 - The Board supports contacting Senator Thomas regarding Bernard Street and Route 109 intersection issues
- Deputy Clerk Ruckdeschel presented analysis of cost to the taxpayers for the Farmingdale Fire Department and summaries of certain accounts to better inform the Board about the financial condition of the Village.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer