## In the Matter Of:

VILLAGE OF FARMINGDALE - BOARD OF TRUSTEES MEETING

## BOARD OF TRUSTEES MEETING

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\text { March 01, } 2021
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Accurate Court Reporting Services, Inc. www.accuratecorp.com 631-331-3753

11 Due to the Novel Coronavirus (COVID-19) Pandemic and 12 recent Executive Orders issued by the Governor, the

## INCORPORATED VILLAGE OF FARMINGDALE BOARD OF TRUSTEES MEETING

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8: 00 \text { p.m. }
$$ was held electronically via Zoom Webinar.866-388-2277 info@accuratecorp.com 631-331-3753

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MAYOR RALPH EKSTRAND
DEPUTY MAYOR WILLIAM BARRETT CHERYI PARISI, Trustee WALTER PRIESTLEY, Trustee ANTHONY ADDEO, Trustee BRIAN HARTY, Administrator BARBARA KELLY, Deputy Clerk CLAUDIO DEBELLIS, Attorney STEVE FELIMAN, Building Superintendent

BOARD OF TRUSTEES MEETING - 3/1/21
MAYOR EKSTRAND: Okay, good evening, everyone.

This is Mayor Ralph Ekstrand from the Village of Farmingdale.

Welcome to Monday, March 1st, Board of Trustees meeting, monthly meeting.

It's 8:00, so we're going to start.
We first start off with the Pledge of Allegiance, followed by a moment of silence honoring our first responders, and our U.S. Military who are defending our freedom throughout the globe. So get right to it.

If everybody could put their hand over their heart, and recite the pledge of Allegiance with myself.
(WHEREUPON, the Pledge of
Allegiance was recited by all those present.)

MAYOR EKSTRAND: And again, a moment of silence in support of all our first responders, and all our U.S. Military defending freedom throughout the globe.

BOARD OF TRUSTEES MEETING - 3/1/21
(WHEREUPON, a moment of silence was observed by all those present.)

MAYOR EKSTRAND: Thank you.
Okay, some announcements.
The next Board meeting with
Public comment period will be held on Monday, April 5th, 2021, at 8:00 p.m. Board of Trustees work sessions will be held on Monday, April 5th, 2021, from 7:00 to 8:00 p.m.

Regular work sessions will also be held on Monday, April 19th, and Monday, April 26th, 2021, at 7:00 p.m. All meetings will be held virtually.

Look at the Farmingdale Village website at farmingdalevillage.com for further details.

Also, when you go on to the Village website, please hit click on for Constant Contact. Would love to add everybody to our Constant Contact announcements.

We send out weekly updates all about the Village to everyone on our Constant Contact list, and guys, I'm

BOARD OF TRUSTEES MEETING - 3/1/21
Just reading this, and I don't see any announcements for the month of March; don't we have meetings the month of March. Anybody?

MS. PARISI: Absolutely. So it
would be -- so we have a meeting March 15th; March 22nd; and March 29th. ZOOM ADMINISTRATOR: Oh, if You can see this, we have it up here at Farmingdale Virtual. We have those meetings there.

MAYOR EKSTRAND: Okay, well let me announce them, because they weren't -- as you know, $I$ read from a script, and they weren't on the script.

So we will have work sessions at 7:00 on March 15th, again at 7:00 on March 22nd and March 29th.

MS. KELLY: No, there's no work
session on the $29 t h$. It's the 4 th.
MS. PARISI: Oh, sorry.
MS. KELLY: It's only the 15th And the 22nd.

MAYOR EKSTRAND: Okay, so guess

BOARD OF TRUSTEES MEETING - 3/1/21
what; you get to see us two more times other than what $I$ announced previously. March 15th and March 22nd.

MS. KELLY: At 7:00.
MAYOR EKSTRAND: Okay. All at 7:00.

Resolution to approve the following regular business items.

Building permits; abstract of audited vouchers, number 1147; the January wire transfers; the minutes of the Board meetings in February, as corrected.

There were no use of Village property, and no tax certs.

So, motion to approve?
MS. PARISI: I'll make that motion.
MR. PRIESTLEY: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board Members present.)

MAYOR EKSTRAND: Great.
Resolution to set the following public hearings for Monday, April 5th,

BOARD OF TRUSTEES MEETING - 3/1/21
2021 at 8:00 p.m.
D\&F Development, for a three-story, 70-unit Workforce Housing Development, plus one unit for an on-site superintendent with 128 parking spaces located at 860; 870; 890; 896; 900; and 906 Fulton Street in Farmingdale.

Also, Nuzzi's Restaurant with seating for 86 is located at 125 Secatogue Avenue. That is in the first and smaller Fairfield building. It's directly in between Starbucks and Farmingdale Green Dry Cleaners.

So good luck to them. We will have their public hearing next month.

Motion to approve?
MR. PRIESTLEY: I'll make the
motion to approve the public hearing.
MS. PARISI: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Great.

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Public hearing to subdivide
Property located at 368 Melville Road.
The applicants have asked us to adjourn it to April 5th, 2021, at 8:00 p.m.

Motion to approve the adjournment?
MS. PARISI: So moved.
MR. ADDEO. Second.
MR. PRIESTLEY: I'll second it.
MAYOR EKSTRAND: Okay, who seconded
it so everybody can get it.
MR. ADDEO: Addeo.
MS. KELLY: Anthony.
MAYOR EKSTRAND: Okay. All in
favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay. Public hearing to adopt a local law to override the New York Tax Cap. We may not have to override the New York State Tax Cap, which would be a good thing. It's two percent, by the way.

Motion to adjourn until

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April 5th, 2021, at 8:00 p.m. MS. PARISI: So moved. MAYOR EKSTRAND: Second? MR. PRIESTLEY: I'll second it. MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay. Resolution to approve all Small Claim Assessment Review refunds as attached totaling \$3, 640.91.

Motion to approve?
MR. PRIESTLEY: I'll make the motion to approve.

MR. BARRETT: Second.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay.
MR. HARTY: You have a public hearing, Ralph, for the application to the CDBG .

BOARD OF TRUSTEES MEETING - 3/1/21
MAYOR EKSTRAND: Yes, that was -yes, it was between page one and two, which is what $I$ have in my hand now. MR. HARTY: Should be on page -MAYOR EKSTRAND: Yeah, well it

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was --
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MS. PARISI: It's all right, it's next.

MAYOR EKSTRAND: We can do this --
I was going to do this now.
MS. PARISI: Mm-hmm.
MAYOR EKSTRAND: So we can. We
have to have a public hearing tonight for
the submission to Nassau County for
$\$ 500,000$ for the Community Development Block Grant, Year 47 program.

The request is as follows:
200,000 for underground utilities;
\$100,000 for sidewalk replacements;
$\$ 150,000$ to make the Village Hall
bathrooms ADA accessible; and 50,000 for commercial rehab.

MR. HARTY: Motion to open the hearing.

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MAYOR EKSTRAND: Motion to open up
the hearing?
MS. PARISI: So moved.
MAYOR EKSTRAND: Second?
MR. ADDEO: Seconded.
MS. KELLY: I'm sorry, who
seconded?
MR. ADDEO: Addeo.
MS. KELLY: Thank you, Anthony.
MAYOR EKSTRAND: AJ.
Any comment from the Board before
I open it up to the public?
MR. HARTY: You only had a motion
to second, you didn't have a vote.
MAYOR EKSTRAND: Oh, I'm sorry.
Thank you, Brian.
All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay. Any
comments from the Board before I open up the public comment?
(WHEREUPON, no response was heard.)

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MAYOR EKSTRAND: Okay. Zoom
master, if anybody would like to comment on us applying for the Community Development Block Grant application, could they raise their hand in the chatroom and you will let them in.

ZOOM ADMINISTRATOR: Absolutely, Mayor.

At this point there are no hands raised.

MAYOR EKSTRAND: Okay.
ZOOM ADMINISTRATOR: I have a hand
that just rose.
MAYOR EKSTRAND: Okay.
ZOOM ADMINISTRATOR: Jeff Gilbert
is coming in.
Accurate, if you need a name, feel
free to ask, or I can ask.
MAYOR EKSTRAND: No, I'll talk to
Jeff.
ZOOM ADMINISTRATOR: Yup.
Asking to start video and audio, standby.

Marina has her hand raised next.

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MAYOR EKSTRAND: Okay.
ZOOM ADMINISTRATOR: We'll get Jeff
first.
Jeff, if you can hear my voice,
Please unmute. Thank you.
MR. GILBERT: I'll even do my video.

MAYOR EKSTRAND: Hey, Jeff. For the record, we need your address on Balcom.

MR. GILBERT: 15 Balcom Road,
Farmingdale, New York.
MAYOR EKSTRAND: Thank you.
What's your question on the Community Development Block Grant money?

MR. GILBERT: It's a pretty simple one.

Why would we not want to -- is there a reason we would not want to apply for a $\$ 500,000$ grant.

MAYOR EKSTRAND: No, however, by State law, we have to have a public hearing, and a resolution from the Board for the Mayor's signature and everybody to

BOARD OF TRUSTEES MEETING - 3/1/21 apply.

So we actually have to have a public hearing and a Board vote to apply for the grant. That's the way government works.

MR. GILBERT: Thank you, very much.
MAYOR EKSTRAND: Thank you, Jeff.
Good to see you.
COURT REPORTER: May I get his last name, please?

MAYOR EKSTRAND: Gilbert.
MR. GILBERT: Gilbert,
G-I-I-B-E-R-T .
COURT REPORTER: Thank you.
MR. GILBERT: You're welcome.
MAYOR EKSTRAND: Okay, next one in.
ZOOM ADMINISTRATOR: Coming right
up.
Sir, please state your name for the record, for Accurate Reporting, please.

MR. LAPIDUS: Yes, hi. Alexander, last name is L-A-P-I-D-U-S, 16 Merritts Road, Farmingdale.

ZOOM ADMINISTRATOR: Thank you.

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MAYOR EKSTRAND: Hey, how are we doing?

MR. LAPIDUS: Good. Good evening, Mayor.

Question about the Block Grant.
What is that money used for?
MAYOR EKSTRAND: Well, it's
specifically what $I$ said. We have -- it goes into four categories. 50,000 is for commercial rehab.

MR. LAPIDUS: Understood. My
question is the following. Where I live now, it's been $40-$ plus years without having the driveway repaved. We looked at ourselves and the neighbors to have it repaved, and they came out like, what, a \$45,000 price.

Is there any way that me and both of my neighbors can -- how do we go about it to have a discussion about our driveway, to have it repaved; would that be something -- part of this?

MAYOR EKSTRAND: No, because that's private property. Public funds cannot be

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used for private property.
I believe your road, going into your development is -- first of all, it's not a Village road, it's pretty much either classified as a private road or a very long driveway.

Stevie, I would assume it's classified one of the two?

MR. FELLMAN: Yes.
MAYOR EKSTRAND: It's not owned by
the Village, so the Village can't apply for grants that are used on private citizens' property.

MR. LAPIDUS: So okay, it's up to me to maintain it.

MAYOR EKSTRAND: It's up to the three of you.

MR. LAPIDUS: Up to three of us to maintain.

MAYOR EKSTRAND: Yeah.
MR. LAPIDUS: How do I make it not
a private driveway?
MAYOR EKSTRAND: That's an excellent question.

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You could, I'm just guessing -- and I'm going to look at my favorite counselor here; Claudio -- he would have to petition --

MR. DEBELLIS: Please don't guess, and it would be not appropriate, very inappropriate, to offer -- it sounds like you have a legal question, that really, we can't answer for you.

MR. LAPIDUS: Who can?
MR. DEBELLIS: A lawyer that would represent you.

MR. LAPIDUS: And what kind of
lawyer would that be?
MR. DEBELLIS: You know, you're asking a question that really doesn't have anything to do with this Community Block Development Grant.

MR. LAPIDUS: No, no, I understand that.

MR. DEBELLIS: Right, so if you have another question --

MR. LAPIDUS: The other question
is --

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MR. DEBELLIS: But right now, right now there's a public hearing on this grant money.

MR. LAPIDUS: Got it, we'll move on.

MAYOR EKSTRAND: Okay. Go ahead, if anybody else has a question, let them in, Kevin.

ZOOM ADMINISTRATOR: There are no other questions or hands raised at this point, Mayor.

MAYOR EKSTRAND: Board, do I hear a motion to close the public hearing on year -MS. PARISI: I just have one question.

MAYOR EKSTRAND: Go ahead. MS. PARISI: So residential rehab, I see that we haven't applied. How much do we have left, Barbara? MS. KELLY: I think I went Through it. It's just under 50,000. I got one application before the -- before Nassau County, and I'm waiting to find out

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like what the cost of that one is.
MS. PARISI: Okay.
MS. KELLY: And I think I have two
on the waiting list.
MS. PARISI: Okay, so we have
funds, we have funds.
MS. KELLY: Yeah.
MS. PARISI: Okay.
MS. KELLY: I felt that the
funds --
MS. PARISI: Mm-hmm.
MS. KELLY: They talked to me this
afternoon.
MS. PARISI: Yup.
MS. KELLY: We could probably delay
it for another year, and then put in for the 25 or 30,000 next year.

MS. PARISI: Okay. As long as we
have funds for --
MAYOR EKSTRAND: Yeah.
MS. PARISI: (Continuing) --
whoever is like in the waiting.
That's all, thank you.
MAYOR EKSTRAND: Thank you, Cheryl.

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Okay, so ladies and gentlemen, do I hear a motion now to close the public hearing?

MS. PARISI: So moved.
MAYOR EKSTRAND: Second?
MR. BARRETT: I'll second.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay. Motion to approve the submittal of the application for the Year 47 Community Development Block Grant funds.

Motion to approve?
MR. BARRETT: I'll make the motion.
MAYOR EKSTRAND: Second?
MR. PRIESTLEY: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Fantastic.
MS. KELLY: Okay, we can say

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good-bye to Elissa. Not that it's not pleasant to have you.

MAYOR EKSTRAND: We can say
good-bye to Elissa.
ZOOM ADMINISTRATOR: Bye, Elissa.
MS. KYLE: Good night.
MAYOR EKSTRAND: Okay, resolution to convey the Board of Assessment review for the Village of Farmingdale.

Motion?
MR. BARRETT: I'll make the motion. MS. PARISI: So moved. I'll second it.

MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Resolution to deny all the property tax complaint petitions. MS. PARISI: So moved. MAYOR EKSTRAND: Second? MR. ADDEO: I'll second it. MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous,

BOARD OF TRUSTEES MEETING - 3/1/21
affirmative vote of the Board members present.)

MAYOR EKSTRAND: Resolution to
close the Board of Assessment review, and return to the Board of Trustees meeting. MS. PARISI: So moved. MR. ADDEO: Second. MR. PRIESTLEY: I'll second it. MAYOR EKSTRAND: All in favor.
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Good. Number nine we're up to. Resolution to approve Merrick Utilities as the lowest responsible bidder to construct a new water tower, with all requirements in the bid specs, developed by Dvirka and Bartilucci for this proposal.

D\&B are our Village water engineers, and they did the bid specs, and they reviewed the companies that came in for bid, and they recommended Merrick

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Utilities as the lowest responsible bidder.

All the information has been sent to the Board of Trustees, and I believe they also are akin to that.

So, motion to approve?
MR. PRIESTLEY: I'll make a motion to approve.

MAYOR EKSTRAND: Second?
MR. BARRETT: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Thank you. And by the way, the lowest responsible bid was $\$ 4,374,280$ and no cents.

Okay. Resolution to approve Bancker Construction Corp. to perform electrical service and switchgear installation for a new water tower at Eastern Parkway under our existing requirements contract, which we have in place with them.

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This will be doing all the electrical work for the water tower at $\$ 153,594$, and of course, they got to throw in 52 cents, so -- and 52 cents.

Motion to approve?
MS. PARISI: So moved.
MR. PRIESTLEY: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Okay. Resolution to approve JMI Landscaping, Inc., for our landscape maintenance contract for 2021 in the amount of $\$ \mathbf{7 , 1 5 0}$, with the ability to expand the contract to include planting and related landscaping function as the Village needs during the year.

Motion to approve?
MS. PARISI: So moved.
MR. ADDEO: Second.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members

BOARD OF TRUSTEES MEETING - 3/1/21 present.)

MAYOR EKSTRAND: Great. Oh boy, this is my favorite spot with the auditors. They haven't raised our fee in

I don't know how many years.
MR. BARRETT: Just a little bit
higher, Mayor.
MS. KELLY: This is little bit higher; just a little bit.

MAYOR EKSTRAND: I thought it always was 20,000 -- what was it, $19 ?$

MS. KELLY: It was like nineteen
five, 19.
MAYOR EKSTRAND: Oh, yeah, so nineteen five to 2,000 (sic).

MS. KELLY: I think it started at 19; it kind of went up to nineteen five. It wasn't, you know, a huge amount.

MAYOR EKSTRAND: Well, either way, it's ludicrous.

Okay. Resolution to approve the Two-year extension of the contract with Satty Levine to perform the audits of the financial statement for the Village of

1 BOARD OF TRUSTEES MEETING - 3/1/21
2 Farmingdale and the Village of

Farmingdale's Justice Court, at a cost of $\$ 20,000$ for 2021 and the same for 2022.

If required, the single auditor
under uniform would cost 6,500 --
MS. KELLY: -- hundred dollars.
Yeah, we don't anticipate --
MAYOR EKSTRAND: (Continuing) --
for any year necessary. This is in compliance with the New York State guidelines to our bid every five years.

Motion to approve?
MR. BARRETT: Before we do, I take exception to that last wording.

MS. KELLY: Okay.
MR. BARRETT: We do not have to hire or bid out for an attorney; for an engineer; for architect; or any other professional services; and I think we should be able to bid out, or not bid out, if we're satisfied with the services that we're getting from our auditor; from our attorney; or from our engineer.

MS. KELLY: I removed the sentence.

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MAYOR EKSTRAND: Okay.
MS. PARISI: So the resolution is going to stop after 2022; right? MAYOR EKSTRAND: The sentence has been removed.

MR. BARRETT: Well -MS. KELLY: No, no, it will stop after the 6,500 for any year necessary. MAYOR EKSTRAND: Yes. MS. KELLY: Okay.

MAYOR EKSTRAND: With the sentence saying, this is in compliance with New York State, has been stricken, stricken from the motion.

Okay, with that stricken from the motion; motion to approve?

MR. BARRETT: I'll make that recommendation. MAYOR EKSTRAND: Thank you, Bill. Second? MS. PARISI: I'll second. MR. PRIESTLEY: I'll second it. MAYOR EKSTRAND: All in favor? (WHEREUPON, there was a unanimous,

BOARD OF TRUSTEES MEETING - 3/1/21
affirmative vote of the Board members present.)

MAYOR EKSTRAND: Resolution to name the Courtroom in Village Hall in honor of Judge Salvatore J. Nicosia.

MR. ADDEO: I'd like to make that motion.

MAYOR EKSTRAND: I was going to ask you, Anthony, if you would like to make that motion.

MR. ADDEO: Thank You.
MAYOR EKSTRAND: Second?
MS. PARISI: I'll second it.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Cheryl, you're on.
Beautification.
MS. PARISI: Okay, so --
MS. KELLY: No, no, no, wait.
Sorry, the Chief's car; are we
Putting in a resolution?
MR. BARRETT: I was going to do

1 BOARD OF TRUSTEES MEETING - 3/1/21
2 that as old business.

MS. KELLY: Okay.
MS. PARISI: Okay. So like I had said, the hanging baskets have been all ordered for the parking fields and for Main Street, et cetera. I am going to have a -- not a meeting, $I$ 'm just going to send out an e-mail to the core people that are in the beautification committee, just to talk about the flowers a little bit, because two years ago, the flowers really weren't as good as they should have been, and we discussed using different ones.

So we'll see how that goes, and then I'll make the order with Emile's Nursery.

So, that's it.
MAYOR EKSTRAND: Good, thank you,
Cheryl.
MS. PARISI: Yep.
MAYOR EKSTRAND: Bill, we'll start off old business with you.

MR. BARRETT: Yes.

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MAYOR EKSTRAND: With the Chief's car.

MR. BARRETT: Yeah.
Brian had, upon Anthony's suggestion, looked to get a better rate on the lease purchase, and was not able, you know, to procure that.

So, therefore, I'd like to make a resolution that for the 2021 Ram Tradesman SSV Crew for use for the Fire Department be purchased at a cost of $\$ 31,640.23$, and the financing of that would come from the Fire Department reserve fund.

MAYOR EKSTRAND: Bill, are we going to also, at the same time, do the accessories for it? The sirens; the lights; the radios; or you want to do that as a separate resolution?

MR. BARRETT: I don't think we have the costs for that yet, Mayor. But the plan is to also use the Fire Department reserve to --

MAYOR EKSTRAND: For that also.
MR. BARRETT: Yeah.

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MAYOR EKSTRAND: Okay, great. Do I have a second on Bill's --

MS. PARISI: I'll make that second.
MAYOR EKSTRAND: All in favor?
(WHEREUPON, there was a unanimous, affirmative vote of the Board members present.)

MAYOR EKSTRAND: Great.
Is there any other old business?
(WHEREUPON, no response was heard.)
MAYOR EKSTRAND: Okay.
Correspondence.
I have two requests from Village Residents. One asking if the Village is Going to get COVID vaccine for the residents. The answer to that is no. We do not have the facilities, or the staff to purchase and administer all the ancillary things required with COVID vaccine.

We recommend to everybody, the State and County websites, who are -- have the resources to.

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Also, we have a request, if we're planning a memorial for the victims of COVID-19, and I discussed it with the Board earlier, and at this time, there will be no memorial for the COVID-19 victims.

Was there any other correspondence I was not aware of?

MS. PARISI: I got a few e-mails back and forth about people that had issues with parking and different things and so, we seemed to have taken care of them. I forwarded a couple of them to you, Mayor, and so --

MAYOR EKSTRAND: Snow removal, I took care of --

MS. PARISI: Yup.
MAYOR EKSTRAND: (Continuing) -one of the snow removals, yes.

MS. PARISI: Okay so, people seem to be happy with the results, so we're good.

MAYOR EKSTRAND: Okay, does anybody have a fair housing complaint or a fair

BOARD OF TRUSTEES MEETING - 3/1/21
housing comment?
(WHEREUPON, no response was heard.)
MAYOR EKSTRAND: Okay.
MS. KELLY: Wait, wait, wait,
sorry.
MAYOR EKSTRAND: Oh.
MS. KELLY: Just give them a minute to see if anybody wants to raise their hand. I apologize.

MAYOR EKSTRAND: No, not a problem, Barbara.

MS. KELLY: All right, I don't see anybody raise their hands, so --

MAYOR EKSTRAND: Okay Kevin, it's time for public comment.

So if any of the residents listening would like to make a comment to the Board, if they could raise their hand in the chatroom and Kevin would let you in. All we require is that, for the record, we need your name and your address.

Okay, so --
ZOOM ADMINISTRATOR: Alex is back

1 BOARD OF TRUSTEES MEETING - 3/1/21
2 in.

MAYOR EKSTRAND: Raise your hands
up.
ZOOM ADMINISTRATOR: Alex is on his way back in.

Alex, if you can just speak. MR. LAPIDUS: Yes. Do I have to say my name and address again? MAYOR EKSTRAND: No, we got you.

MR. LAPIDUS: Gotcha.
I need to speak to Mr. Fellman.
MAYOR EKSTRAND: Sure, Stevie is
here, go ahead.
MR. LAPIDUS: Hi, Steve.
MR. FELLMAN: Hi.
MR. LAPIDUS: Steve, when we spoke originally, going a while back, and I asked you about why did you let the construction begin without having a retaining wall, you said, "Alex, don't worry about it, we'll figure it out as we go along."

All right, we're here now. My opinion, again, the retaining wall has to

1 BOARD OF TRUSTEES MEETING - 3/1/21
2 be extended, because if you come to my property now, where you were there last year, after the snowstorm, I now have a literally 90-degree pitch from my property going down, and there is nothing there or anything nearby as a retaining wall, or any other support that will keep it from continuing, and you can see that it already has reached the trees on the top of my property, and I am referring to right in front of my garage, about 10-feet, 10 to 15-feet within that parameter. When you stay on top of that hill, you will look down, you'll see an open space.

It is now a 45-degrees -- at a 90-degree slide, and it's a problem. This is just the first winter, and you can come and take a look. I would appreciate it if you do, because again, it's at a 90-degree slide down.

It was not that bad before, there was a little kind of a slope to it. Now all that is gone.

BOARD OF TRUSTEES MEETING - 3/1/21
MR. FELLMAN: I'll be glad to come over and take a look.

MR. LAPIDUS: I appreciate it. And I've asked this question before about the retaining wall, and you said, Alex, we cannot do it because this is the way the retaining wall is positioned.

But with all due respect, Mr . Fellman, you told me, "Alex, don't worry about, we'll figure it out as we go along."

MR. FELLMAN: Alex, Alex, I object. The words you say I've said, you're making up, so -- these are not words I've said to you, so I object to your telling people what $I$ said and didn't say.

Why don't you just tell us what
your concerns are.
MR. LAPIDUS: You never said that
we'll figure it out as we get there?
MR. FELLMAN: I did not say we'll
figure it out as we get there.
MR. LAPIDUS: Okay, so let's
Forget about that. But my main concern is

1 BOARD OF TRUSTEES MEETING - 3/1/21
2 there is a 90-degree slide right at the point where the retaining wall stopped. Up to the retaining wall, it seems to be managing. We're going to have a little more extension, that is going to take care of it.

But where the retaining wall
stopped, and the other retaining wall, there's an open, about 20-feet, which is now a 90-degree slide, and it came up, it's right -- meets with the trees, and before there used to be a ledge.

So I would appreciate if you take a look and we can have a discussion about that.

MR. FELLMAN: Like I said, I'll be glad to come over, show me what you're talking about.

MR. LAPIDUS: Do I wait for your call; about to make an appointment; do we meet up; or who's going to call who?

MR. FELLMAN: I'll give you a Call tomorrow.

MR. LAPIDUS: Appreciate it.

BOARD OF TRUSTEES MEETING - 3/1/21
MR. FELLMAN: Not a problem.
MAYOR EKSTRAND: Okay, thank you,
Alex.
MR. LAPIDUS: Thank you. ZOOM ADMINISTRATOR: All right, no other hands raised at this point. Mayor, you may ask one last time if you'd like.

MAYOR EKSTRAND: Yeah. Okay, going once, going twice. Ladies and gentlemen, children of all ages, if you want to make a public comment, now is your chance. Please just raise your hand in the chatroom. ZOOM ADMINISTRATOR: No hands are raised, Mayor.

MAYOR EKSTRAND: Okay, I will then ask the Board for a motion to go into exec.

MS. PARISI: So moved.
MR. BARRETT: Second.
MR. ADDEO: Second. MAYOR EKSTRAND: All in favor.
(WHEREUPON, there was a unanimous,

6 concluded at 8:32 p.m.)

MAYOR EKSTRAND: Okay.
(WHEREUPON, this meeting was
MAYOR EKSTRAND: Okay.
(WHEREUPON, this meeting was

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1 BOARD OF TRUSTEES MEETING - \(3 / 1 / 21\)
2 affirmative vote of the Board members 3 present.)
BOARD OF TRUSTEES MEETING - 3/1/21
    affirmative vote of the Board members
    present.)
```




BOARD OF TRUSTEES MEETING - 3/1/21
C ERTIFICATE

## STATE OF NEW YORK)

SS:
COUNTY OF NASSAU)
I, DEBBIE BABINO, a certified Shorthand Reporter and Notary Public in the State of New York, do hereby certify:

That, the foregoing is a true and accurate transcript of my stenographic notes.

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 now way interested in the outcome of any of these matters.

IN WITNESS WHEREOF, I have hereunto set my hand on thisfoth dayof mareiz 2021; DEBBIE BABINO

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