

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, March 15, 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, March 15, 2021.

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

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

Salvatore Coco and Peter Florey, representing D&F Development, presented the workforce housing project on Fulton Street. Occupancy will be by lottery. The Board requested a lightning plan be completed prior to meeting with the Planning Board.

**SURPLUS SWEEPER #1** – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2021-03-21)**, to surplus Sweeper #1, a yellow Mobil Road Sweeper. VIN # is 1A9P24DR3TR059007.

**SALE OF SWEEPER #1** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

**RESOLVED (#2021-03-22)**, to sell Sweeper #1, a yellow Mobil Road Sweeper, to Merrick Utilities at a cost of \$7,500.00. The VIN # is 1A9P24DR3TR059007.

**CHANGES TO 2021/2022 TENTATIVE ASSESSMENT ROLL** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was,

**RESOLVED (#2021-03-23)**, to make the following changes to the 2021/2022 Tentative Assessment Roll:

- Remove Veteran exemption on 44 Columbia St. due to change in qualification.
- Remove Veteran exemption on 121 Prospect St. due to change in qualification.

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**REIMBURSEMENT FOR CERTIFICATION CLASS** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

**RESOLVED (#2021-03-24)**, to reimburse John Falbo for the cost of a Water Operator Certification class that he recently completed at a total cost of \$721.00. Further resolved to reimburse Mr. Falbo for a Grade I Advanced Operations class that he will be taking in April, at an approximate cost of \$825.00. Trustee Parisi asked if we can have a commitment of time from the employees. The Board discussed this option.

**REIMBURSEMENT FOR TUITION** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

**RESOLVED (#2021-03-25)**, to reimburse Hannah Meyer for the reimbursement of tuition for a “Not for Profit Accounting” class at a cost of \$716.25.

**MAINTENANCE AGREEMENTS FOR GENERATORS** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Addeo, it was,

**RESOLVED (#2021-03-26)**, to approve scheduled maintenance agreements with Huntington Power for the following Village generators:

- Generac SG300: \$1,034.00 per year
- Generac SG050: \$639.00 per year

Resolution to approve Commander Fleet Corp., as the lowest bidder, to outfit the new Fire Department’s Chief’s vehicle in the amount of \$17,507.00. **Tabled for missing page – the winning bidder needs to eliminate the sales tax.**

**USE OF FACILITIES - GAZEBO** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

**RESOLVED (#2021-03-27)**, to approve a Use of Facilities request from Rachel Hamberger to use the Gazebo for a wedding on Saturday, June 26, 2021 from 4:00 p.m. to 5:30 p.m. 16-18 people will be attending.

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

**RESOLVED (#2021-03-28)**, to approve a Use of Facilities request from Rev. Joseph Ewoodzie of the Farmingdale United Methodist Church to use the Village Green for an Easter sunrise worship service on Sunday,

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April 4, 2021 from 6:00 a.m. to 7:30 a.m. Approximately 25 people will be attending.

**STREET SWEEPER LEASE** – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was,

**RESOLVED (#2021-03-29)**, to lease a Ravo5 iSeries Street Sweeper from Real Lease with the option of either (60) monthly payments of \$4,745.27 or Eighty-Four (84) monthly payments of \$3,468.60, both at an interest rate of 2.97%. The Board approved the 60 monthly payment plan.

**SET PUBLIC HEARING** – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

**RESOLVED (#2021-03-30)**, to set a public hearing for the proposed Village budget on Monday, April 12, 2021 at 8:00 p.m.

The following topics were discussed:

- Plans for Nuzzi’s Restaurant for April 5<sup>th</sup> public hearing
- Fire Department:
  - Swearing in of officers will be on April 9<sup>th</sup>. Mayor Ekstrand, Trustee Parisi and Administrator Harty will attend.
- Building Department
- Highway Department
- Water Department
- Code Department

**EXECUTIVE SESSION**, upon a motion duly made and seconded, it was unanimously,

**RESOLVED (#2021-03-31)**, to move to Executive Session.

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

**RESOLVED (#2021-03-32)**, to reconvene the meeting.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer