

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, July 27, 2020
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, July 27, 2020.

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
Superintendent of Buildings Steve Fellman

Absent: Deputy Clerk Barbara Kelly
Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 PM with the pledge of allegiance and a moment of silence for the Armed Forces and First Responders.

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

RESOLVED (#2021-07-07), to approve the request by the Women’s Club of Farmingdale for the use of the Village Green by the Gazebo for meetings on July 29, 2020 and August 19, 2020 from 12:30 p.m. to 3:00 p.m.

LOSAP – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-07-08), to approve a revision to the number of LOSAP points awarded during the COVID-19 pandemic per the Governor’s Executive Order 202 of 2020 to a maximum of 2 points at the discretion of the Chief of the Department.

The following topics were discussed:

- Fire Department:
 - A grant in the amount of \$3,000 was secured for PPE for the Farmingdale Fire Department by Chief Michael DiBartolo through the office of Congressman Peter King and FEMA.
- Building Department:

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- Many applications are being processed by the Building Department for home improvements
- 20 Merritts Road – Topographical survey is to be completed this week and made available to the Village to plan for the revision of the existing retaining wall, installation of a new wall extending easterly and two structures to delineate side yards on properties identified by the developer.
- The plating company that had the fire on Potter Street is waiting for comments from the Nassau County Fire Marshal regarding the fire suppression system. All other plans for reconstruction have been submitted to the Building Department.
- The auto body shop on Route 109 and Conklin Street is continuing construction.
- Robbie Lee is continuing construction at his property on Route 109.
- Highway Department:
 - Paving of the highway yard with a binder coat will be completed by Wednesday.
 - Mayor Ekstrand asked the Highway Department to clear the drains on Ivy Street.
 - Trustee Parisi reported that certain materials are on backorder to build the new sign structure in Parking Lot 4, and that all drainage and watering issues have been addressed in the planting areas at Village Hall. The drainage issues and watering are additional to the original contract to remove and replace landscaping at Village Hall.
- Water Department:
 - All systems are working well through the summer heat wave.
- Code Department:
 - Code will organize identification badges for Village Employees.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-07-09), to move to Executive Session to discuss legal issues.

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Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2021-07-10), to reconvene the meeting.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer