

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, August 17, 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, August 17, 2020.

- 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
- Absent:** Superintendent Andrew Fisch

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

**RESERVE TRANSFERS** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, the following items were, **RESOLVED (#2021-08-12)**,

- For 05/31/2020 final adjustments:
  - Transfer \$4,285.72 from Verizon and Cablevision technology grant to Reserve for Technology
  - Transfer \$122,836.31 from parking fees and employee parking permits to Reserve for Parking Lots
  - Transfer \$91,086.00 from Special Use Incentive bonus revenue to Reserve for Special Use/Incentive Bonus
  - Transfer \$1,500.00 from Parkland Fees to Reserve for Parkland Fees
  - Transfer \$20,915.81 from Reserve for Technology for the new server for Village Hall and computer upgrades
    - Net transfer from Unreserved Fund Balance to Reserved Fund Balances \$219,708.03
- For 8/17/20 Reserve/Capital adjustment for the remaining balance in the 254 Main Street bond:
  - Transfer \$88,545.24 from Capital to General Fund
  - Transfer \$88,545.24 from Fund Balance to Reserve for Bond Indebtedness.

**BUDGET TRANSFERS** – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED (#2021-08-13)**,

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- Do the following budget transfers for 05/31/2020 (2019/2020 Budget):
  - Transfer \$3,000.00 from A00-3405-04XX Board of Fire Commissioners to A00-3410-04XX Fire Department for a net budget adjustment of \$0.00.
  - Transfer \$27,500.00 from A00-9060-08XX Hospital & Medical to A00-5110-0433 Street Maintenance (for Road Repair invoice) for a net budget adjustment of \$0.00.

**WATER DEPT. CERTIFICATION TRAINING** – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2021-08-14)**, to approve a subscription to the LIWC-NYSAWWA eLearning Center, for Water Department members’ online certification training, at a cost of \$320 per year.

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

**RESOLVED (#2021-08-15)**, 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, for a maximum of 2 points per month.

**USE OF FACILITIES** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2021-08-16)**, to approve a request from Johanna Terry for the use of the Gazebo for a wedding ceremony on Sunday, September 20, 2020 from 4:00 p.m. to 4:45 p.m. There will be approximately 25 people attending.

**BOARD OF ELECTIONS SUPPLEMENTAL AGREEMENT** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2021-08-17)**, to approve the Supplemental Agreement with the Nassau County Board of Elections.

The following topics were discussed:

- Fire Department
- Building Department:

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- 20 Merritts retaining wall plans have been submitted and reviewed by neighbors. A review is being done by H2M.
- 37 Potter Street needs a sprinkler system to be installed during the rebuild. The building will be non-combustible and the illegal apartments on the second floor will now be offices for the business – no apartments.
- Robbie Lee property – A hole being dug on the property is according to plan and is only 14 feet deep, not 20 feet deep as a resident questioned previously.
- Hal Fuchs/330 Conklin Street – new proposal-as of right discussion: Mr. Fuchs is going to have a TV studio-like business for running Zoom meetings. Minor build-out of the building to accommodate 6 to 7 studios for Zoom meetings.
- Robbie Lee – update
- Auto Body/Fulton Street update
- Potter Street Chemical Company – Sprinklers required by NCFM
- Highway Department:
  - Storm clean-up/Paving
- Water Department:
  - Storm/Other Issues – On generator power for three days after Tropical Storm Isaias. All customer needs were met during the outage, heatwave and pandemic.
- Code Department

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

**RESOLVED (#2021-08-18)**, to move to Executive Session to discuss legal issues.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer