

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 31, 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 31, 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: Trustee Anthony Addeo
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.

The following topics were discussed:

- Fire Department:
 - Chief Michael DiBartolo informed the Board that current defibrillators, which work with a combination of cell phone transmissions, are over 15 years old and outdated. They will no longer be supported for parts and are no longer acceptable to maintain ambulance status as “Advanced Life Support Ambulances” (ALS). The department will need to purchase two new defibrillators in order to be in compliance with the NYS Department of Health and Nassau County EMS mandates. Furthermore, if the ambulances were to keep responding to calls with the current equipment, the department would be subject to fines and loss of status.
 - In addition, the Fly car will maintain status as a “Basic Life Support Vehicle” (BLS) and maintain an AED. A new AED is also needed for Village Hall as the current unit is not repairable.
 - Chief DiBartolo said that the new ALS defibrillators cost \$72,000 and are being procured through a State Contract. The vendor’s terms are Net 365, meaning that the payment is due 365 after delivery of the equipment. A new AED for Village Hall is included. Details to follow on the contract and possible financing.
 - Availability of the equipment is three days from placement of the order.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 31, 2020
INC. VILLAGE OF FARMINGDALE

- Chief DiBartolo will work with Village Administrator Harty to get all of the details of the State Contract and possible financing of the proposed equipment.
- Building Department:
 - 20 Merritts:
 - Wall is under construction
 - Little or no activity on current construction and no movement on construction of 4 houses on south side
 - Still awaiting 239F approval from Nassau County
 - Robbie Lee – Basement is nearing completion
 - The homeowners on Secatogue Ave., whose home was completely destroyed by fire, were issued a permit to construct a new house.
 - Sam Glass has completed his construction – Superintendent Fellman was asked to contact him to remove materials and container from the parking lot that was used as a temporary staging area for that purpose.

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

RESOLVED (#2021-08-19), to declare a 2002 Dodge Utility Vehicle (Rack Truck) VIN 3B6MF36542M309785 as surplus, as the truck’s engine would stop working for no apparent reason. Initial repair was to the electronic system but the same problem persisted and Security Dodge in Amityville had diagnosed the issue as the truck needing new engine heads at a cost of approximately \$8,000 with no guarantee. This truck’s age, condition and repair amount make the truck from both a safety and age/value perspective inappropriate to spend the \$8,000 for a potential repair without a guarantee.

The discussion continued on the following topics:

- Highway Department:
 - Branches were reported at the curb line at the corners of Hillside Ave, and Lenox Rd. and Sullivan Rd. and Ivy St. Highway will pick them up.
- Water Department:
 - Water use is up for the summer season and there are no reported difficulties

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, August 31, 2020
INC. VILLAGE OF FARMINGDALE

- Code Department:
 - Need to discuss recruitment
 - Diane Menig is arranging ID photos and badges.
 - Diane Menig also completed a Village-wide “Street Lights Out” survey and forwarded the repair list to DPW. DPW will send list to Town of Oyster Bay Lighting for repair.

- Other:
 - Trustee Parisi said that she is in the process of obtaining quotes for banners on Main Street.

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

RESOLVED (#2021-08-20), to move to Executive Session to discuss personnel issues.

There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer