

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, September 21, 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, September 21, 2020.

- Present:** Mayor Ralph Ekstrand  
Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Anthony Addeo (joined at 7:18 p.m.)  
Administrator/Clerk/Treasurer Brian Hart  
Deputy Clerk Barbara Kelly  
Attorney Claudio DeBellis  
Superintendent of Buildings Steve Fellman (joined at 7:25)
- Absent:** Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:01 PM with the pledge of allegiance and a moment of silence.

**CDBG YEAR 46** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED (#2021-09-07)**, to approve the Mayor’s signature to the CDBG Year 46 contract for \$350,000.

The following topics were discussed:

- Fire Department:
  - Elections were held and officers will be sworn in within the next two weeks.
- Building Department:
  - 20 Merritts meeting tomorrow morning
  - 37 Potter St. – waiting for Fire Marshal
  - All Star Collision on Rte. 109 – possible assisted living building
  - Robbie Lee – waterproofing building
  - Questions on October 5 public hearings:
    - My Grandmother’s Kitchen (169 Main Street)
    - 515 Conklin Street (formerly Barton’s Liquor Store)

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- Hal Fuchs – 330 Conklin Street – may not be ready or may be as of right.
- 253 Main Street – Gluten Free Brewery – the Board is looking for the paperwork.
- Fairfield Properties – submitted application with an announcement for a public hearing in October and the hearing itself in November.
- Trustee Addeo asked about the size of the auto collision site. Superintendent Fellman said that it is at least ½ acre and that he will send a site plan to Trustee Addeo on Tuesday.
- Highway Department:
  - Ryan Stone has resigned.

**STORM DEBRIS** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2021-09-08)**, to approve Edgewood Industries Incorporated to grind and make mulch out of storm debris from Tropical Storm Isaias currently staged at Jackson Avenue, using Nassau County Contract number 96888-11227-178 in the amount of \$6,500 (Discounted from \$7,000 daily rate).

The discussion continued on the following topics:

- Water Department:
  - All working well. Requirements contracts are being put together to go out to bid.
- Code Department:
  - Suggestion for new employee for Code was discussed.
- Other:
  - Discussed the public hearing format for the inperson/zoom meeting for October 5. Multiple cameras are needed to get the Board and the presenters. Will also need a feed of the presentation.
  - Hometown heroes banner by the Rotary Club is being discussed for the Village. Administrator Harty will contact the Rotary Club. Contain it to Village residents only.

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

**RESOLVED (#2021-09-09)**, to move to Executive Session.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer