

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, October 19, 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, October 19, 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.

PLANNING BOARD APPOINTMENT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-10-17), to appoint Georgiana Sena as an alternate member of the Planning Board for a term ending in April 2023.

ZONING BOARD APPOINTMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-10-18), to appoint Chris Maro as a member of the Zoning Board of Appeals for a term ending in April 2023.

The following topics were discussed:

- Fire Department:
 - Fund Raiser instead of the Columbus Day Fair – flyer will be put on the website and sent out on Constant Contact.
- Building Department:
 - Public Hearing(s) for November
 - Application for autobody shop on Rte. 109
 - Application for assisted living facility – going to the Zoning Board for height variances.

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- Plating company on Potter St. – putting in plans for sprinkler system, need approval from the Fire Marshal.
- Main Street Pizza is opening at the adjacent store for three weeks around Halloween.
- 20 Merritts Rd. – Not much going on, waiting for the block to come in to finish the wall.
- Order headsets for the Board and Superintendent Fellman
- Highway Department:

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

RESOLVED (#2021-10-19), to approve the sale of a 2002 Dodge Utility Vehicle (Rack Truck) VIN 3B6MF36542M309785 that had been previously declared 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 truck was advertised in the Farmingdale Observer and received one proposal from Ricardo Amaya Rodriguez in the amount of \$400. The truck is inoperative and otherwise would be sold for scrap at 11 cents/pound and have to be towed to a scrap facility.

The discussion continued on the following topics:

- Highway Department (continued):
 - Administrator Harty said that the work on Main Street in going along, finishing the curbs so paving can be completed Monday night.
 - Discussion on the Fairfield properties three fountain project.
- Water Department:
- Code Department:
 - Discussion on sending out State and CDC COVID business requirements to all the businesses.

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

RESOLVED (#2021-10-20), to spend \$225 for prizes for a Halloween contest.

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

RESOLVED (#2021-10-21), to move to Executive Session to discuss legal matters.

Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-10-22), to reconvene the meeting.

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

RESOLVED (#2021-10-23), to hire Patrick Tortoso as a Part-Time MEO at a salary of \$20.00 per hour.

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

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer