

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, October 26, 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 26, 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 7:07 PM with the pledge of allegiance and a moment of silence.

The following topics were discussed:

- Fire Department:

MUTUAL AID PLAN – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2021-10-24), to the Village agrees to participate in the NASSAU COUNTY FIRE SERVICE MUTUAL AID PLAN and will agree to recognize a call for assistance through the Nassau County Fire Communications Center (FIRECOM) and will comply with the provision of such as now in force and as amended from time to time. Further resolved that a copy of this resolution be filed with the Nassau County Fire Coordinator.

FIRE DEPARTMENT RADIOS – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-10-25), to approve the purchase of 12 radios from the Syosset Fire District in the amount of \$3,600.

- Building Department:
 - Discussed upcoming public hearing for Fairfield 3 Fountains Plaza.
 - Robbie Lee – awaiting steel delivery

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- Auto Body/Towing – 109 renovations ongoing
- 20 Merritts Road – awaiting closing on homes
- Melville Road – possible 2 lot subdivision
- Sam Glass – fence
- St. Kilian’s elevator installation continues
- Highway Department:
 - Main Street reconstruction completion October 26 overnight – Nassau County has engaged Metro Paving to complete the paving. All curb work is completed.
 - Miscellaneous brick and complete striping of Main Street between Grant Ave. and the LIRR tracks – will need to be completed as weather and schedule permit.
 - Reviewed plans for new DPW building and they are now ready to go out to bid. The Board will be provided with revised plans.
 - Pricing for the renovations for the existing DPW Building are underway for raising the roof on 3 bays and for new garage doors.
- Water Department:
 - New booster pump was installed last week
 - New tank discussions continue – in the process of resolving wireless issues in order to proceed with bid
 - Electrical switchgear arrived, will be discussing installation this week coordinating with Bancker and Dvirka & Bartilucci along with staff.
- Code Department:
 - Information packages delivered to all businesses on Main Street regarding state regulations.
 - Provided traffic and security control during the construction of Main Street.
- Other:
 - Administrator Harty reviewed trip & fall lawsuits with Glatfelters Insurance Company. There are 6 outstanding lawsuits that have been filed in the last 4 years.

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- Administrator Harty reviewed grant status with staff and Vision Long Island for follow up and collection of funds.

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

RESOLVED (#2021-10-26), to move to Executive Session.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2021-10-27), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer