WORK SESSION OF THE BOARD OF TRUSTEES Monday, November 16, 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, November 16, 2020.

Present: Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley

Administrator/Clerk/Treasurer Brian Harty

Deputy Clerk Barbara Kelly Attorney Claudio DeBellis

Superintendent of Buildings Steve Fellman

Absent: Trustee Anthony Addeo

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

Nick Parisi gave a presentation suggesting improving the sign, lights and awning program, adding a new position for graphic artist and building department liaison (one person would cover both positions). Trustee Cheryl Parisi recused herself during Mr. Parisi's presentation.

The following topics were discussed:

- Business D Code review
- Fire Department
- Building Department:
 - Staller Concept rendering no theater (no rendering on the website).
 Trustee Parisi said it looks like Staller didn't learn a thing from his last application.
 - o Sam Glass is waiting for steel on back order
 - o 37 Potter Street and St. Kilian's are waiting for the Fire Marshal.
 - o Nothing new on the 20 Merritts Road construction.
 - o Brewery awaiting resolution from Village Attorney DeBellis, also Grandma's Kitchen and Farm in dine
- Highway Department:
 - Leaf crew is out working
 - o Christmas decorations have been put up

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- o JMI Landscaping cleaned out the center islands on Route 109
- o An arborist is coming to give an assessment on the trees in Village Green
- o Some tree removal and tree trimming was done
- o Waiting to start the job to lift the 3 bays in the DPW garage
- Water Department:
 - The booster pump needs to be reinstalled due to manufacturer error. It will be fixed.
- Code Department:
 - Working daily
- Village Attorney DeBellis needs to move the BID onto a priority list.

EXECUTIVE SESSION, upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-11-17), to move to Executive Session.

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

RESOLVED (#2021-11-18), to reconvene the meeting.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer