

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 30, 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 30, 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

Mayor Ekstrand opened the meeting at 7:00 PM with the pledge of allegiance and recognized first responders and members of the military in a moment of silence.

The following topics were discussed:

- Fire Department:
 - Resolution to approve the purchase of a 2021 1500 Ram Tradesman Crew Cab in the amount of \$32,690.53 including delivery for use by the Fire Department as a Chief's car utilizing a piggy-back provision in a purchase contract from Onondaga Cty #8771 through Robert Green Truck Division, Rock Hill, New York. – Moved to the December 7, 2020 meeting per Board consensus.
- Building Department:
 - 37 Potter Street is applying for a waiver for a sprinkler system and is waiting for a decision from the state.
 - Robbie Lee – Steel is being delivered tomorrow and the foundation has been backfilled.
 - Fence issue with Sam Glass has been resolved – installation in the near future.
 - Towing/Auto Body at Rte. 109 corner site has been cleaned up – need to investigate wall.
 - 20 Merritts Road – no activity but a new project manager has been assigned by the developer.
 - Trustee Addeo asked if a resident had a permit to install a pool at Duane St. & Clinton Ave. Superintendent Fellman will look into this.

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- Deputy Mayor Barrett questioned if a permit was issued to a resident on Grant Ave. for current work being performed. Superintendent Fellman said that the resident has a permit but is not following plans and that the resident is changing the buildout to reflect what was approved.
- Mayor Ekstrand asked for a calculation of the Village owned property within the proposed “Park” on Secatogue Ave. and Atlantic Ave.
- Highway Department:
 - Leaf program is underway. The crew worked on Friday and Saturday over the Thanksgiving weekend to clean Village streets and pick up leaves.
 - Route 109 paving is completed, pits have been trimmed and cleaned.
- Water Department:
 - The new booster pump was delivered with incorrect bolt pattern on coupling and needs to be replaced by the manufacturer.
 - The new tank is being readied for bid.
- Code Department:
 - Joe Ramos is relocating to South Carolina and will be leaving the Code Department in mid-December. The Board of Trustees and Village Attorney thanked him for his dedicated service and wished him and his family a happy and healthy retirement.
 - Diane Menig is taking photos of employees and will have ID badges made.
- Other:
 - Wedding approved on the Village Green & Gazebo for December 6, 2020. All Covid-19 protocols must be followed to meet the Governor’s requirements.
 - The Holiday Tree on the Village Green has lights and is illuminated. There will be no tree lighting ceremony due to Covid-19.
 - Beautification – 5 Corners Park, the Gazebo and the Village Hall sign will be decorated on Wednesday, December 2, 2020. Lighting on Main Street to illuminate the trees. Administrator Harty will follow up with GINA Electric.
 - Legal notices will be sent to the Observer, Constant Contact and the Village website. Building Department applicants must post a sign on the property that will be provided by the Building Department.

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

RESOLVED (#2021-11-19), to move to Executive Session.

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

RESOLVED (#2021-11-20), to reconvene the meeting.

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

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer