

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 7, 2020
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely on Monday, December 7, 2020 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Deputy Clerk Barbara Kelly
Attorney Claudio DeBellis
Building Superintendent Stephen Fellman

Mayor Ekstrand opened the meeting at 7:02 p.m.

Executive Session (Legal) postponed to 7:30 p.m.

The following topics were discussed:

- Regularly scheduled business items:
 - Revise minutes for November 2 work session and regular meeting – meetings were held remotely.
- Tonight’s public hearings/Hearings to be scheduled:
 - DMU – opening set back 5 feet from face of building and with a 2 to 1 ratio for the width of the opening 5 feet deep and 10 feet in width.

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

RESOLVED (#2021-12-01), to move to Executive Session.

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

RESOLVED (#2021-12-02), to reconvene the meeting.

The discussion continued on the following topics:

- Business D public hearing:

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- Trustee Parisi agreed with Administrator Harty that gas stations cannot have used cars. Trustee Addeo suggested prohibiting used cars from the entire Village.
- 333 Main Street:
 - Was an application filed? Superintendent Fellman replied that they filed the wrong application, so the correct one is expected any day.
- Fire Department:
 - New Chief's vehicle
- Building Department:
 - Robbie Lee is looking for a new steel company
 - Update on Merritts Road construction
 - Update on 109 Towing company project
- Highway Department:
 - Discussion of Arborist Report and Recommendations for trees on Village Green – the Board decided to remove the three trees for the safety of visitors to the Green and requested more quotes.
 - DPW roof is being done this week.
 - Leaf pickup is ongoing.
 - Rte. 109 paving is being reviewed by Savik & Murray. A report will be produced for the Board.
- Water Department
- Code Department

ADJOURN WORK SESSION, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-12-03), to adjourn the work session.

Respectfully submitted,

Brian Harty – Village Administrator