## In the Matter Of:

VILLAGE OF FARMINGDALE - BOARD OF TRUSTEES

## **BOARD OF TRUSTEES WORK SESSION**

March 15, 2021



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3	BOARD OF TRUSTEES MEETING
4	WORK SESSION
5	THE INCORPORATED VILLAGE OF FARMINGDALE
6	
7	REMOTE ZOOM MEETING
8	March 15, 2021
9	7:00 p.m.
10	
11	Due to the Novel Coronavirus (COVID-19)
12	Pandemic and recent Executive Orders issued
13	by the Governor, the Village of Farmingdale,
14	Board of Trustees Work Session was held
15	electronically via Zoom Webinar.
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25	ACCURATE COURT REPORTING SERVICE, INC. 866-388-2277 info@accuratecorp.com 631-331-3753

- 2 APPEARANCES:
- 3 RALPH EKSTRAND, Mayor
- 4 WILLIAM BARRETT, Deputy Mayor
- 5 ANTHONY ADDEO, Trustee
- 6 CHERYL PARISI, Trustee
- 7 WALTER PRIESTLEY, Trustee
- 8 BRIAN HARTY, Village Administrator
- 9 BARBARA KELLY, Deputy Village Clerk
- 10 CLAUDIO DE BELLIS, ESQ., Village Attorney
- 11 ALSO PRESENT:
- 12 SALVATORE COCO
- 13 PETE FOREY
- 14 STEPHEN FELLMAN, Village Building Superintendent
- 15 KEVIN WOOD, Zoom coordinator
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1 BOT WORK SESSION - 3/15/21 2 MAYOR EKSTRAND: Hello, everyone. 3 Welcome to the Monday, March 15th, 2021, 4 work session of the Board of Trustees of 5 the Village of Farmingdale. 6 We're bringing in D&F Development, 7 with Pete Florey, one of the principals, and his architect, to talk to us a little 8 9 bit about what they're presenting at the 10 public hearing, first Monday in April. 11 So if you could let them come in, 12 Zoom Master. 13 KEVIN WOOD: Coming in now. 14 MAYOR EKSTRAND: Hey, Sal, how we 15 doing? SALVATORE COCO: Hi. Very good. 16 17 MAYOR EKSTRAND: Good. Peter is 18 coming in on another location, I assume? SALVATORE COCO: He is. 19 20 KEVIN WOOD: Peter's audio is connecting and we'll see if it's worth 21 video, because it looks real dark, but 22 23 we'll see once he gets in the picture --24 if he's in the picture. I can't tell 25 right now.

1	BOT WORK SESSION - 3/15/21
2	If need be, I can have him call in,
3	too, Sal, and/or he can watch on YouTube.
4	I'm not sure if has to be in the meeting;
5	you let me know.
6	SALVATORE COCO: Yes.
7	KEVIN WOOD: Okay.
8	MAYOR EKSTRAND: Are you going to
9	do the presentation or Sal, with Peter, or
10	a combination of both of you or
11	SALVATORE COCO: I can certainly
12	present what we're doing. I wasn't sure
13	if we were just being asking questions.
14	But, yeah, we can go through the plans and
15	the site plans.
16	MAYOR EKSTRAND: Yeah, I think
17	that's what the Board would like, a
18	little
19	SALVATORE COCO: Okay.
20	MAYOR EKSTRAND: (Continuing)
21	view of the site plan. We all have it.
22	We've seen it but
23	SALVATORE COCO: Okay. Do you
24	want
25	MAYOR EKSTRAND: (Continuing)

1 BOT WORK SESSION - 3/15/21 2 run through would be good. SALVATORE COCO: Okay, I can either 3 4 share my screen or I can just talk about 5 what you have in front of you there. 6 MAYOR EKSTRAND: Ladies and 7 gentlemen, can he just talk -- we have the plans in front of us. 8 9 SALVATORE COCO: Okay. 10 MAYOR EKSTRAND: At least read 11 them. 12 SALVATORE COCO: Okay, so I'll look 13 at this -- I'm looking at the site plan, 14 which is one of the first sheets. It 15 shows this three-story apartment building 16 on Fulton Street with an exit -- or an 17 entrance from the left-hand side of the 18 This is a 71 unit, three stories of site. building with 21 units on the ground floor 19 20 and 25 units on the second and third 21 floor. We have 117 standard spaces, five 22 accessible spaces and six land bank spaces. We have a 20-foot set back from 23 24 the road and 25 from the west side yard. 25 We have excess 50 feet on the east

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1	BOT WORK SESSION - 3/15/21
2	property line. Coming through the
3	building, the ground floor has apartment
4	units. It also has a laundry, community
5	room, leasing and management facing the
6	front. The bulk of the residents would
7	enter the building from the parking lot,
8	which is situated on the south side of the
9	property and if you look at the elevations
10	and we had shown some renderings
11	earlier in 2020 it's a mansard roof,
12	clapboard siding. The windows are either
13	have shutters on both sides or they're
14	triple pair. I know we have dormers
15	across the front; brick accent at the
16	base. The facade steps to break down the
17	scale. And as I talked about earlier, we
18	have a courtyard entry. But everything
19	happens within this thirty-four-foot-eight
20	to the parapet. We do have one stair that
21	goes to the roof for fire safety, which is
22	set back from the street front. But
23	that's a basic rundown. It's a wood frame
24	building; Hardie siding, and this is
25	you know, high performance mechanical

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1	BOT WORK SESSION - 3/15/21
2	systems, energy star Low-E glazing
3	windows. Every unit has storage and its
4	own individual HVC (sic) system.
5	That's a quick run through.
6	MAYOR EKSTRAND: Okay, thank you.
7	Thank you, Sal.
8	Any questions for Sal in terms of
9	the set back, building design? Anything
10	you want to ask him.
11	KEVIN WOOD: Anthony, please
12	unmute. Anybody that would like to speak,
13	please unmute first. Thank you.
14	TRUSTEE ADDEO: Sal, is the
15	stairway to the roof visible on the site
16	plan or is it interior in the building?
17	SALVATORE COCO: It's interior. I
18	would unlikely you would see it from
19	the street because it's it's on the
20	inner portion of the U-shaped building and
21	it's in the inner courtyard in the rear.
22	So I think with the pictures of the roof
23	and the natural slope site line, you would
24	not see the stair going to the roof, but
25	we have rooftop units which need to be

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1	BOT WORK SESSION - 3/15/21
2	maintained and you'd get up there through
3	that stair.
4	TRUSTEE ADDEO: In the parking lot
5	I see that there appears to be three trees
6	and then some other are there stairs
7	there? What's in the middle of that
8	parking lot? Or kind of towards the east
9	of the middle of the parking lot?
10	SALVATORE COCO: Oh, there's so
11	if you park in the back 29 spaces, you can
12	walk through without, you know,
13	encountering a car.
14	MAYOR EKSTRAND: Oh, it's a
15	walk-thru like CVS has in their parking
16	lot.
17	TRUSTEE ADDEO: I get it.
18	SALVATORE COCO: Yeah. You can
19	walk unencumbered to the front door.
20	TRUSTEE ADDEO: Okay.
21	MAYOR EKSTRAND: That's very useful
22	with the snowstorm. You actually now have
23	a path between the cars to go to and from.
24	That's a very good idea.
25	DEPUTY MAYOR BARRETT: Sal, I have

1 BOT WORK SESSION - 3/15/21 2 a question. I guess on the east side, 3 the --4 SALVATORE COCO: Yeah. 5 DEPUTY MAYOR BARRETT: 6 (Continuing) -- I see where there's land bank spaces. You indicated that the 7 8 closest you come to the property line is 9 50 feet, which, I guess, is by that big 10 tree there, that's the shortest area. But 11 it looks like that on the map. Is there a 12 hill or anything? Is this flat or is this 13 like a little hill? 14 MAYOR EKSTRAND: Like a berm? 15 DEPUTY MAYOR BARRETT: Thank you. 16 SALVATORE COCO: There's a berm --17 there's a landscape berm. And I might 18 have wandered on east and west -- on the 19 right side which is the east, there's a 20 landscape berm where -- by the 25-foot And we also landscaped the berm 21 setback. 22 along the front, along Fulton. 23 MAYOR EKSTRAND: About how high is 24 that berm from the parking? You know, is 25 it four feet, three feet, five feet?

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Approximately. SALVATORE COCO: I would say it's four feet, approximately. MAYOR EKSTRAND: Okay. Stevie, do you know what the berms that we see all the time at Robinelle are? STEVE FELLMAN: The berms are typically three to four feet. MAYOR EKSTRAND: Okay, thank you. That answers my question. TRUSTEE PARISI: Is there any fencing around this property? SALVATORE COCO: The whole site would be fenced, yes. TRUSTEE PARISI: What kind of fencing are we talking? SALVATORE COCO: I'm looking at the plan here and the note says existing and proposed fencing. So I don't know if it's a combination. It's not specifically called out on the site plan, but we are intending to completely fence the site. I would assume it would be stockade on the

1	BOT WORK SESSION - 3/15/21
2	sides, you know, it'd probably be a chain
3	link. The front portion of that we could
4	make it a nicer estate fence for the first
5	say 30 feet or so.
6	TRUSTEE PARISI: On the side of the
7	buildings coming in; on the east and west
8	sides?
9	SALVATORE COCO: Yeah, so so we
10	keep the fence the fence stops almost
11	in line with the building, but that first
12	part for visibility you know, there's a
13	home to the right there.
14	TRUSTEE PARISI: Yes.
15	SALVATORE COCO: So I'm not sure if
16	some of that might be their existing
17	fence.
18	TRUSTEE PARISI: Okay. But maybe
19	we could do estate fencing where
20	SALVATORE COCO: On the outer two
21	edges.
22	TRUSTEE PARISI: Yes.
23	SALVATORE COCO: I think that would
24	be great.
25	TRUSTEE PARISI: And it will sort

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2	of stay in line with some of the other
3	property. Stratford Green has estate
4	fencing. I think Robinelle
5	MAYOR EKSTRAND: Robinelle has
6	estate fencing.
7	TRUSTEE PARISI: (Continuing)
8	has estate fencing. So it will you
9	know it'll all be the have the same
10	continuity to it.
11	SALVATORE COCO: Agreed.
12	STEVE FELLMAN: If I may, Sal? A
13	similar project up the not similar but
14	another project not too far from here
15	that's proposed, there were concerns from
16	the residents about a shadow that the
17	building will cast. Your building is kind
18	of centralized, but that may be a question
19	that comes up because, you know, these are
20	big buildings and people get concerned
21	that suddenly they're going to be putting
22	shadows all day long, which isn't the
23	case, but I think you need to be prepared
24	for that.
25	TRUSTEE PARISI: Good thought,

BOT WORK SESSION - 3/15/21 1 2 Steve. 3 SALVATORE COCO: Okay. I mean we 4 could make a diagram to show what the 5 effect might be, you know, on the different seasons. 6 7 STEVE FELLMAN: My compliments on 8 the architecture, by the way. 9 SALVATORE COCO: Thank you. 10 TRUSTEE ADDEO: Do you have a 11 lighting plan, Sal? 12 SALVATORE COCO: The site lighting 13 is not -- is not shown yet, but I think 14 that that would be the next step, would be 15 to show that. I mean certainly we would want to comply with all the dark sky 16 17 ordinances, keep the lighting within our 18 own site, and there will be some building mounted lighting for egress, but it hasn't 19 20 been selected yet. 21 TRUSTEE ADDEO: I was just thinking 22 about parking lot lighting. 23 SALVATORE COCO: Yeah. No, the 24 parking lot lighting -- sky compliant but 25 it's not -- it hasn't been developed on

1 BOT WORK SESSION - 3/15/21 2 the site plan yet. 3 TRUSTEE ADDEO: Okay. 4 TRUSTEE PARISI: You'll have that 5 for the public meeting though? 6 SALVATORE COCO: Yeah. No, we will. 7 8 TRUSTEE PARISI: Okay. 9 SALVATORE COCO: We will. 10 TRUSTEE PARISI: Thank you. 11 TRUSTEE ADDEO: Board members, what 12 do you think of a no parking zone in the entire front on 109? Or no stopping and 13 14 standing. 15 MAYOR EKSTRAND: We can't control 16 that. 17 TRUSTEE ADDEO: Ah, right. New 18 York State. Sorry. MAYOR EKSTRAND: That's okay. 19 20 DEPUTY MAYOR BARRETT: Good thought 21 though, Anthony. 22 MAYOR EKSTRAND: This -- doesn't --23 I'm sorry, Sal and Peter -- I see Peter 24 there. Didn't you have to get some sort 25 of permission for egress and entrance from

1 BOT WORK SESSION - 3/15/21

2 New York State DOT?

3 PETE FOREY: Yes we do, and we're 4 in the process of obtaining that approval. 5 MAYOR EKSTRAND: They will -- they 6 -- historically, they will make a comment on the parking in front of your building. 7 8 So if you want to bring that up for no 9 stopping or standing, that's not a bad 10 idea. As you know, they control the --11 they control the traffic flow on a state 12 highway. 13 PETE FOREY: Yes. 14 STEVE FELLMAN: Mayor, they may not 15 review it until they know it's a real project. You know, we've had that problem 16 in the past. The State doesn't want to 17 18 dedicate resources for maybe projects. 19 They need to know it's a real project. 20 MAYOR EKSTRAND: Oh, in other words, we -- as dumb as this sounds, we 21 22 approve the project then the State will 23 look at it and then the State can change 24 it. 25 STEVE FELLMAN: Correct.

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2 Absolutely correct.

3	MAYOR EKSTRAND: That's what I
4	thought. I just wanted to
5	STEVE FELLMAN: Bingo.
6	MAYOR EKSTRAND: Yes. Well, they
7	can control the entrances and exits on the
8	State highway, that's what they would
9	control, but it could change the
10	configuration of the building if they
11	really went off the deep end.
12	PETE FOREY: Yeah, our hope is that
13	since this is a real priority of the
14	State, and it certainly is very involved
15	in the funding, you know, that they will
16	you know, the DOT will act a little bit
17	more swiftly than normal, which doesn't
18	say much, but
19	MAYOR EKSTRAND: Well, it's
20	Peter, you're expecting one branch of New
21	York State government to talk to a another
22	branch of New York State government.
23	PETE FOREY: Especially, with no
24	governor.
25	MAYOR EKSTRAND: Most of us have

1	BOT WORK SESSION - 3/15/21
2	been here for close to 13 years. We don't
3	usually see that happening with State
4	government.
5	PETE FOREY: It is what it is.
6	STEVE FELLMAN: Especially after
7	that comment, by the way. That should
8	help you.
9	MAYOR EKSTRAND: What comment?
10	TRUSTEE PRIESTLEY: So you
11	mentioned that there's going to be storage
12	for each unit. How does that work? Is
13	the basement like lockers or something
14	like that?
15	SALVATORE COCO: No, we
16	specifically designed a 20 to 30 square
17	foot storage closet in each unit so that
18	they have dedicated we call it bulk
19	storage. And the large closet that's
20	dedicated for them to store, you know,
21	whether it's a bike or a different thing
22	that odds and ends that people will
23	have accumulated so you don't end up not
24	having a spot for. It's built into the
25	unit.

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2	TRUSTEE PRIESTLEY: So there's like
3	a community laundry area? Is that the way
4	that works?
5	SALVATORE COCO: Well, that's a
6	separate element of this development.
7	There's a community laundry, and that's
8	been sized based on the number of units
9	and bedrooms, and that's on the ground
10	floor in the back, facing that rear
11	parking lot. It's kind of in the this
12	like an E-shaped building, so in the
13	middle tip of the "E" is the laundry on
14	the ground floor. The community lounge
15	would face the front, the leasing office
16	(inaudible).
17	TRUSTEE PRIESTLEY: Thank you. Is
18	there going to be a basement and what
19	would you use it for?
20	SALVATORE COCO: No basement.
21	TRUSTEE PRIESTLEY: No basement.
22	SALVATORE COCO: No.
23	TRUSTEE PARISI: So in the back
24	area where you have it's all the green
25	on the two sides of the entrance into the

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2	into the building will there be a
3	will people be able to sit out there?
4	Will there be benches, will there be
5	picnic tables or anything like that?
6	SALVATORE COCO: Well, it's really
7	it's all surrounded by the unit. So I
8	think off that back there almost like a
9	back porch
10	TRUSTEE PARISI: Right.
11	SALVATORE COCO: (Continuing)
12	you could sit. But within those
13	courtyards, you know, you're also looking
14	at there's apartments right there, so
15	it's not
16	TRUSTEE PARISI: Okay.
17	SALVATORE COCO: It's not
18	discouraged, but it would be lawn back
19	there which someone could be with a lawn
20	chair and sit back there.
21	TRUSTEE PARISI: Okay.
22	SALVATORE COCO: Yeah, definitely.
23	MAYOR EKSTRAND: Stevie, are they
24	on schedule to go to Planning Board in
25	like ten days or whatever it is?

1	BOT WORK SESSION - 3/15/21
2	STEVE FELLMAN: Yes, they are. And
3	we have sent it out to Nassau County
4	Planning Commission for their input.
5	MAYOR EKSTRAND: Did we send
6	Planning the documents; the drawings and
7	whatnot? I know they got they made
8	extra ones for them. I saw them come in.
9	Could you check to make sure that the
10	Planning Board got them already?
11	STEVE FELLMAN: You bet.
12	MAYOR EKSTRAND: Thank you.
13	In fact, she came in with an actual
14	pull cart with all the documents on them.
15	Okay.
16	Anything else? Any other
17	questions?
18	TRUSTEE PRIESTLEY: Yeah, I have a
19	question about timeframe. So let's say
20	everything goes well and you get your
21	approvals from the State. Once you put a
22	shovel in the ground, how long do you
23	think that this would take before tenants
24	could move in?
25	PETE FOREY: It would take, roughly

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1	BOT WORK SESSION - 3/15/21
2	speaking, 20 to 22 months to complete.
3	TRUSTEE PRIESTLEY: Okay.
4	TRUSTEE PARISI: Twenty-two months
5	construction or 22 months and it would be
6	occupied?
7	PETE FOREY: For construction.
8	Construction.
9	TRUSTEE PARISI: Twenty-two months
10	construction. Okay.
11	PETE FOREY: Yeah. Yes. To the
12	point in which we're, you know we're
13	leasing out.
14	STEVE FELLMAN: I was going to
15	guess 18.
16	PETE FOREY: Getting the C/O.
17	STEVE FELLMAN: Sounds right.
18	PETE FOREY: Yeah.
19	TRUSTEE PARISI: And then it's all
20	by lottery; correct?
21	PETE FOREY: Yes, that's correct.
22	Yes. And Long Island Housing partnership
23	will be involved in that process.
24	TRUSTEE PARISI: Okay.
25	PETE FOREY: And certainly the

1 BOT WORK SESSION - 3/15/21 2 Village is absolutely welcome, you know, in that process as well, in any capacity 3 4 that you want to be. 5 MAYOR EKSTRAND: Peter has the --6 if I hold this up you can see it. You're familiar with this; the book you gave us? 7 8 PETE FOREY: Okay. 9 MAYOR EKSTRAND: Right? Has the --10 has anything changed from the breakdown of 11 the apartments since you gave this to us 12 in December? 13 PETE FOREY: No. 14 MAYOR EKSTRAND: Meaning the "X" 15 amount at 60 percent, "X" amount at --16 PETE FOREY: Well, no. 17 MAYOR EKSTRAND: Everything is 18 still the same. 19 PETE FOREY: Exactly the same, yes. 20 Yes, absolutely. Uh-hum. And that's what 21 we went in to the State with as well. 22 Yup. So it's all -- it's all consistent. 23 MAYOR EKSTRAND: Okay, thank you. 24 PETE FOREY: Yup. 25 MAYOR EKSTRAND: Okay. I would

1	BOT WORK SESSION - 3/15/21
2	advise you to see if you can get the
3	lighting plan before you go to the
4	Planning Board because that's I
5	guarantee you, that's one of the things
6	they're going to talk about.
7	PETE FOREY: Okay, good point.
8	MAYOR EKSTRAND: They would also
9	give you recommendations on the fencing,
10	you know.
11	PETE FOREY: Okay, sure.
12	MAYOR EKSTRAND: They'll ask you
13	I don't know what the height of the
14	fencing is but stuff like that.
15	The trash pickup and whatnot, I
16	don't see on here but
17	DEPUTY MAYOR BARRETT: It's in the
18	corner.
19	PETE FOREY: Yeah.
20	MAYOR EKSTRAND: It's there?
21	DEPUTY MAYOR BARRETT: Yup.
22	MAYOR EKSTRAND: Yeah, okay.
23	SALVATORE COCO: There's dumpsters
24	there, yeah.
25	PETE FOREY: Yup.

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2	MAYOR EKSTRAND: Okay. So I'll
3	just ask, Bill, Cheryl, Walter, Anthony,
4	anything more specific or anything you
5	would would you like to know or ask
6	them before we let them go?
7	TRUSTEE ADDEO: What is the
8	possibility of doing some lighting on the
9	front of the building so when you're
10	driving by in the street it has more of a
11	very upscale look to it?
12	SALVATORE COCO: Yeah, we would
13	definitely be doing that.
14	PETE FOREY: To illuminate it from
15	the front you're saying?
16	TRUSTEE ADDEO: Yes.
17	PETE FOREY: Yeah. I like that
18	idea. I would absolutely want to do that
19	as long as we don't run afoul of the
20	you know, of the lighting of the
21	limitations, you know, that we have with
22	the you know, night sky. But, yup.
23	It's a beautiful building, we'd like to
24	illuminate.
25	STEVE FELLMAN: I would see Kenny

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2 at MagniFlood. 3 MAYOR EKSTRAND: Stevie, could you 4 give Sal the connection for Mr. Greene, 5 over there at MagniFlood? 6 STEVE FELLMAN: Yeah, Sal, are you 7 familiar with MagniFlood? 8 SALVATORE COCO: Yeah, they're a 9 local lighting company; right? 10 STEVE FELLMAN: Yeah, they're a lot 11 more than that. 12 SALVATORE COCO: Okay. 13 STEVE FELLMAN: Kenny Greene runs 14 it. They actually designed the lighting 15 for the bridges that go into Manhattan. 16 They designed all the Central Park --17 they're not just electricians. They invent the stuff. 18 19 MAYOR EKSTRAND: They do all the 20 lighting on the George Washington Bridge. So they know a little bit. 21 22 STEVE FELLMAN: So if you want to 23 create something that illuminates the building without subbing (sic) the night 24

25 sky, he'll invent the lens that'll do

1 BOT WORK SESSION - 3/15/21 2 that. 3 SALVATORE COCO: I wrote it down 4 here. I'll look it up. 5 PETE FOREY: They are local? 6 MAYOR EKSTRAND: Copiague. SALVATORE COCO: Okay. 7 8 STEVE FELLMAN: New Horizons 9 Boulevard. SALVATORE COCO: I think I've 10 11 worked with them before. Yeah. 12 STEVE FELLMAN: Yeah, they do our 13 parking lot lighting and stuff. They're 14 amazing. 15 MAYOR EKSTRAND: They do all our wainscot type lighting and poles. They 16 17 redesigned the lighting for us in the --18 make sure when you speak to them, tell 19 them that you're doing the project in 20 Farmingdale and they were recommended. 21 TRUSTEE PRIESTLEY: If you want to 22 see their work, you can drive around our 23 parking lots at night. They look 24 fabulous. 25 STEVE FELLMAN: Not only do they

1 BOT WORK SESSION - 3/15/21 2 invent it, they make them; they cast these 3 great intricate designs. They actually 4 make the molds and cast them at the 5 factory. 6 SALVATORE COCO: Yup. I've worked with them. I do know the company. Yeah. 7 8 Okay. 9 TRUSTEE PRIESTLEY: Steve, do we 10 have any specific dark sky regulations in 11 the Village? I don't think we do. 12 STEVE FELLMAN: We don't have 13 Village ordinances, no. 14 TRUSTEE PRIESTLEY: Right. It's 15 not like you're in East Hampton or 16 something like that. 17 MAYOR EKSTRAND: No, we just follow 18 the State code. 19 STEVE FELLMAN: Right. 20 SALVATORE COCO: It might be a State -- it might be a State requirement. 21 22 I think it's also good practice to not, 23 you know --24 STEVE FELLMAN: Agreed. 25 SALVATORE COCO: (Continuing) --

1	BOT WORK SESSION - 3/15/21
2	over light the building, you know.
3	STEVE FELLMAN: We're also close to
4	Republic Airport, so, you know, we should
5	keep that in mind, too.
6	MAYOR EKSTRAND: Only if you're
7	flying drones.
8	STEVE FELLMAN: Exactly. Exactly,
9	yes. They shut my drone down.
10	MAYOR EKSTRAND: Okay.
11	TRUSTEE PRIESTLEY: We're good.
12	MAYOR EKSTRAND: If we come up with
13	any more questions or discussions between
14	now and then, we'll talk to Stevie, and
15	Stevie will work with you, Sal, and Peter
16	to get us any answers that may put to
17	questions that may come up, you know,
18	afterwards. Okay?
19	SALVATORE COCO: Terrific.
20	PETE FOREY: Absolutely.
21	Thank you very much.
22	TRUSTEE PARISI: Thank you.
23	TRUSTEE PRIESTLEY: Thank you.
24	SALVATORE COCO: Seeing everybody.
25	Bye now.

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2 PETE FOREY: Take care. 3 \* \* \* 4 MAYOR EKSTRAND: All right, just 5 give me a second here. I gotta get my 6 list back. I had all his plans out. 7 Okay, Resolution to declare sweeper 8 number one, a yellow mobile road sweeper. 9 First we have to declare it as surplus, 10 which will be one motion. And then we 11 have the ability to sell it to Merrick 12 Utilities for \$7500. That would be number 13 two. 14 Brian did some research on the 15 sweepers, and used sweepers in this vintage, I believe, were going in the 16 17 4500, \$5,000 range, Brian? 18 BRIAN HARTY: Well, we had one at 19 \$3200 and another at about eleven, and 20 there was a couple of them in the midwest, 21 but they were an upgraded version of the 22 one we have. And the guy in the midwest 23 said these are not particularly available 24 in the marketplace and there's very little 25 demand for them. So \$7500 is a good price

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1 BOT WORK SESSION - 3/15/21 2 for this. 3 Merrick Utilities is interested 4 because they have a mobile sweeper, which is identical to this and they can 5 cannibalize this one from parts. That's 6 particularly their interest in this. It's 7 not for taking this and using it. It's a 8 9 support for the one that they already 10 have. 11 MAYOR EKSTRAND: That makes more 12 sense. 13 BRIAN HARTY: Very difficult to get parts for these. I forget exactly how 14 15 old, but it's probably 25-plus years old. 16 MAYOR EKSTRAND: Well, this is not 17 the one that was bought in 2003, so I'm 18 going to guess it was bought somewhere in the late 1990's. 19 20 TRUSTEE PARISI: And we have no use 21 for this. 22 DEPUTY MAYOR BARRETT: 1995 I 23 figure. 24 BRIAN HARTY: No, we don't. 25 MAYOR EKSTRAND: We can't use it

1 BOT WORK SESSION - 3/15/21 2 for parts and it --3 BRIAN HARTY: No. 4 MAYOR EKSTRAND: (Continuing) -it's just too -- it doesn't have the 5 ability to do the Village anymore. It's 6 just -- as I said, it's from the -- it's 7 8 just used its useful life. It's, you 9 know, over 25 years old. 10 Okay, ladies and gentlemen, a 11 motion to declare the sweeper surplus. 12 TRUSTEE ADDEO: I'll make that 13 motion. 14 TRUSTEE PARISI: I'll second it. MAYOR EKSTRAND: All in favor? 15 16 (WHEREUPON, there was a unanimous, 17 affirmative vote by the Board members 18 present. Motion 5-0) MAYOR EKSTRAND: Okay, a motion to 19 20 sell the sweeper for \$7500 to Merrick 21 Utilities. 22 TRUSTEE PRIESTLEY: I'll make the 23 motion. 24 MAYOR EKSTRAND: Second? 25 DEPUTY MAYOR BARRETT: Yeah, I'll

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1 BOT WORK SESSION - 3/15/21 2 second it. 3 MAYOR EKSTRAND: All in favor? 4 (WHEREUPON, there was a unanimous, 5 affirmative vote by the Board members present. Motion 5-0) 6 7 MAYOR EKSTRAND: Okay, resolution 8 to make the following changes to the '20-'21, '20-'22 tentative assessment 9 10 roll. Obviously, these are changes in 11 ownership which involves changes in the 12 qualifications of the owners being able to 13 get a Veteran exemption. The first is on 14 44 Columbia Street and the second is on 15 121 Prospect Street. 16 Motion to approve the changes to 17 make it right. 18 DEPUTY MAYOR BARRETT: I'll make 19 that motion. 20 TRUSTEE ADDEO: I'll second it. 21 MAYOR EKSTRAND: All in favor? 22 (WHEREUPON, there was a unanimous, 23 affirmative vote by the Board members 24 present. Motion 5-0) 25 DEPUTY MAYOR BARRETT: Hey, Ralph?

BOT WORK SESSION - 3/15/21 1 2 MAYOR EKSTRAND: Yes. 3 DEPUTY MAYOR BARRETT: Just a 4 question on something. I'm not familiar how the mechanics would work and how the 5 6 Village would know like the senior --7 somebody has a senior exemption and the 8 house is purchased. You know, how we 9 would we even know to remove the senior 10 exemption assuming that some way it's not 11 a senior gets it or a Veteran or --12 MAYOR EKSTRAND: Barbara is going 13 to answer that. 14 BARBARA KELLY: So, Lorraine -- I 15 call her my pitbull -- and not Accurate 16 Court Reporting, Lorraine -- so she 17 follows all the sales that we get through 18 Nassau County, which really does come 19 late, but sometimes we see it where they 20 do a final water bill, and when they're 21 selling the house or, you know, we get a 22 change of ownership form for the taxes and 23 the water bill goes someplace else or to a 24 new name, and at that point in time she 25 checks to see the -- you know, whether

#### BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 there's any exemptions on the property. 3 So she's very diligent in making those --4 you know, in looking through everything. 5 DEPUTY MAYOR BARRETT: I'm sure she 6 is. 7 How far behind is Nassau County?2 8 BARBARA KELLY: Nassau County could 9 be pretty far -- I can't really pinpoint 10 it, but I think they've been as much as 11 six months to a year -- I'm not -- and 12 this was a while ago, so I'm not sure 13 whether they're further behind now or 14 whether they're a little more caught up, 15 but I do think that that's a pretty good estimate. Somewhere between six months 16 17 and a year before we get the notifications 18 from them. 19 DEPUTY MAYOR BARRETT: I'm sure 20 they're further behind for the COVID. 21 BARBARA KELLY: For this year, I'm 22 sure they are. 23 MAYOR EKSTRAND: So that's why we 24 have to make these adjustments because --25 DEPUTY MAYOR BARRETT: No, I

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1 BOT WORK SESSION - 3/15/21 2 understand. 3 MAYOR EKSTRAND: I know. I just, 4 you know... 5 BARBARA KELLY: We've done them 6 even in the summertime when you have somebody who, you know, sold like -- early 7 8 in the year and we've made the adjustment. 9 So... Doesn't happen often, but we have 10 seen that. 11 DEPUTY MAYOR BARRETT: Okay. Thank 12 you. 13 MAYOR EKSTRAND: Okay. Resolution 14 to reimburse John Falbo for the cost of 15 Water Operator Certificate class that he 16 completed at a cost of \$721. Further 17 resolved to reimburse Mr. Falbo for a 18 Grade I Advanced Operation class that he 19 will be taking in April at an approximate 20 cost of \$825. These -- I had a little talk with 21 22 Brian and Deputy Mayor, about the 23 education -- educational classes that the 24 Village workers are going to attend, with 25 John Falbo who is -- these classes are

1 BOT WORK SESSION - 3/15/21 2 needed for his 1B license, which he would 3 replace our 1B license person now in 4 Geary, who is going to retire probably 5 within the next two years or so. So, John is taking the classes and the license 6 testing to be a 1B license holder for 7 water. We also spoke -- I also spoke to 8 9 Brian that when these things come up, he 10 will bring them to the Board, for the 11 Board's approval. So, in the future, we 12 will not be going backwards in reimbursing 13 somebody for something that was already 14 done. Brian's going to make the administrative decision whether that 15 qualifies to benefit the personnel of the 16 17 Village and the Village itself. Then he's 18 going to bring it to the Board for the Board's approval. So in the future we 19 20 will no longer be going backwards on these -- I just wanted to make that clear. 21 22 TRUSTEE PARISI: So the Fire Department -- we reimburse the Fire 23 24 Department -- I think it was for an EMT class, something like that. The Fire

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# BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 Department required like a five-year 3 commitment to them -- okay -- otherwise 4 the person would have to reimburse --5 okav. Are we looking for anything like 6 that? Because this is taxpayer money that we're using here to reimburse people for 7 these courses that they're taking -- okay? 8 9 Now, it's not like you're using 10 stockholder money or anything like that --11 you know, private -- private industry. 12 It's taxpayer money. I feel that, you 13 know, there should be some kind of 14 commitment from the employee to remain here for a certain number of years because 15 16 it is taxpayer money. 17 MAYOR EKSTRAND: Well, we don't do

18 that when we reimburse ourselves or give webinars to NYCOM, the -- or anything like 19 20 that for when we go to NYCOM -- we haven't 21 gone in a while, but when we go to NYCOM 22 we -- there is no commitment for us, other 23 than our term of service to the Village. 24 We also pay for webinars. Sometimes 25 they're free, sometimes they're not --

1	BOT WORK SESSION - 3/15/21
2	throughout the year for
3	TRUSTEE PARISI: But this would
4	wind up being thousands and thousands of
5	dollars. Okay? It's not that it
6	MAYOR EKSTRAND: We would
7	TRUSTEE PARISI: (Continuing)
8	five dollars.
9	MAYOR EKSTRAND: I don't see it
10	being thousands and thousands of dollars.
11	But that I believe that when we spoke
12	to Bob Holzmacher he said these were the
13	two things he had to attend, and they do
14	total 1500, approximately.
15	Brian, help me out with my memory.
16	Did he did Bob say he had to take
17	anything more than this?
18	BRIAN HARTY: That's my
19	understanding is as you outlined it.
20	MAYOR EKSTRAND: Yeah.
21	BRIAN HARTY: Same as you outlined.
22	MAYOR EKSTRAND: So to get somebody
23	to get their I'll round it off and say
24	\$1600 to him to get a license as
25	opposed to trying to find somebody to

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1 BOT WORK SESSION - 3/15/21 2 cover us which --3 TRUSTEE PARISI: No, I agree. Ι 4 understand that completely. 5 MAYOR EKSTRAND: I know you 6 understand -- I understand your point, Cheryl. If the -- the reason why we did 7 8 that with the Fire Department -- I thought it was several thousand dollars worth of 9 10 books and --11 TRUSTEE PARISI: It was between two 12 and three thousand dollars. 13 MAYOR EKSTRAND: Okay. Okay. 14 Yeah, this is --15 TRUSTEE PARISI: But we have another employee right after this, that 16 17 we're doing the same thing for -- okay? 18 Now I don't know how many courses we're going to encourage her to take -- okay --19 20 but this one course was what? Seven 21 hundred and fifteen dollars. It doesn't 22 take many courses to get into the two to 23 three thousand dollar range. 24 MAYOR EKSTRAND: Right, that's --25 that's one of the reasons I said from this

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1 BOT WORK SESSION - 3/15/21 2 day forward, we will -- we will never see 3 this happening again where -- they've 4 already taken the kettle and looking for 5 reimbursement. We will discuss it amongst ourselves whether we should do it or not. 6 7 TRUSTEE PARISI: But that was why I was thinking like if we decide -- even if 8 9 we're doing it backwards, paying backwards 10 -- okay -- that if -- if there's at lease 11 some kind of commitment to the Village --12 okay -- I mean who's to say, she -- I have 13 no idea, Hannah could be here for 20 years 14 -- okay. I have no idea. But on the same 15 regard, she could take another class -maybe it's eight or nine hundred dollars 16 17 -- and we've given her \$1500 and she gets 18 an unbelievable opportunity someplace else 19 -- okay? Well, now we paid for that 20 education and she's gone someplace else -okay? I'm just saying it's taxpayer 21 22 money --23 MAYOR EKSTRAND: I see your point. 24 What does the rest of the Board think? 25 TRUSTEE PRIESTLEY: Cheryl, I think

1 BOT WORK SESSION - 3/15/21 2 this is the risk you have to take with any 3 employee. You know, we -- I spend a lot 4 of money training my employees. I spend a 5 lot of time -- talk to any business owner or -- I would say the same thing with 6 school districts -- they train people and 7 8 there's no guarantee. You can't get a 9 person to commit because they spend, you 10 know -- we spend a few dollars on them 11 that they're going to commit to stay here 12 for years -- and if a different 13 opportunity comes up. Just we -- what if 14 we don't train them? What about the 15 mistakes they could make? The money that 16 they could cost the Village if --17 TRUSTEE PARISI: My objection to 18 this is that it's taxpayer money. I'm not saying that we probably shouldn't pay them 19 20 or reimburse them for their education --21 okay -- but it's taxpayer money. In your 22 business if you send someone that you 23 choose to send to school -- okay -- it's a private industry. It's a private 24 25 business. It's your money. It's not

1 BOT WORK SESSION - 3/15/21 2 taxpayer money; okay? I just feel the 3 taxpayers --4 TRUSTEE PRIESTLEY: I understand 5 that, Cheryl, but I think other government 6 agencies spend money to train their employees --7 8 TRUSTEE PARISI: Do we know that 9 for a fact? 10 TRUSTEE PRIESTLEY: (Continuing) --11 (inaudible) whether it be the State the 12 County, they train people because they 13 need people to know what they're doing. 14 They don't want them to make mistakes. 15 TRUSTEE PARISI: But do we know 16 that? 17 TRUSTEE PRIESTLEY: (Continuing) --18 (inaudible) guarantee them (inaudible) 19 MAYOR EKSTRAND: I've known several 20 people that work for the county that --21 Marie just got paid to take a -- what do 22 you call that? A Clerk III level test. 23 She actually got paid by the County for 24 taking the test on County time. BARBARA KELLY: I've gone to a 25

1	BOT WORK SESSION - 3/15/21
2	number of years to NYCOM with the Village
3	and I've been reimbursed and they've cost
4	somewhere between fourteen and fifteen
5	hundred dollars each of the years that
6	I've gone.
7	TRUSTEE PARISI: I understand,
8	but
9	BARBARA KELLY: (Continuing) You
10	know between travel and stuff.
11	TRUSTEE PARISI: Well, you're still
12	here; okay? I'm just saying
13	BARBARA KELLY: I'm still here.
14	TRUSTEE PARISI: (Continuing)
15	I'm just saying that you know
16	MAYOR EKSTRAND: Okay, what's the
17	solution to it?
18	TRUSTEE PARISI: Well, I don't
19	really know. A couple of years
20	commitment? Okay? Because this is two
21	employees, okay. Well, now maybe Lorraine
22	is interested in something or Theresa is
23	interested in something. Now we're paying
24	three employees or four employees to go to
25	school. That could add up significantly.

1 BOT WORK SESSION - 3/15/21 2 Okay? I mean how do you say to one -- yes 3 to one and no to another? And I have no 4 idea. I'm just saying that there are lots 5 of possibilities here. We only have five women or six, you know, that are there. 6 That it is a definite possibility. 7 Barbara had talked a while back, 8 she would like Lorraine -- she had wanted 9 10 Lorraine -- I don't know whether that's 11 still there but she would like Lorraine to 12 take another -- a test to move up in 13 the --14 BARBARA KELLY: She took the test 15 and so did Hannah. 16 TRUSTEE PARISI: Okay. 17 BARBARA KELLY: And they both got 18 very good scores on that test. But because of, you know, COVID, and, you 19 20 know, they're both on their senior account clerk list with I think it was a hundred 21 22 and then ninety-five score. That the list 23 is good for three years. 24 TRUSTEE PARISI: So, again, who's 25 to say that they don't -- I'm just saying,

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1	BOT WORK SESSION - 3/15/21
2	you could wind up with three people
3	looking for so
4	BARBARA KELLY: That didn't cost us
5	anything.
6	TRUSTEE PARISI: No, no, I
7	understand that didn't cost us anything.
8	I'm talking about reimbursing people for
9	education. Okay? And I get that it's
10	good to educate them, but I'm just saying
11	at what point do you say well, no,
12	Theresa, sorry we can't pay you, or yes,
13	Theresa, we're going to pay you; yes,
14	Lorraine, we're going to pay you, we're
15	going to encourage you all. How do you
16	encourage one and not the others?
17	TRUSTEE PRIESTLEY: Well, we can do
18	it on a case by case basis.
19	Brian, you probably have the most
20	experience in government. What do other
21	government agencies do when they want
22	their employees to be educated and make
23	the restitution?
24	BRIAN HARTY: I think we need to
25	broad provide career path in here for

1 BOT WORK SESSION - 3/15/21 2 people. I also think that we need to 3 provide educational opportunities for 4 people as part of their career path. And 5 it's necessary to upgrade someone's skills 6 to be able to take on more responsibilities as they go forward. 7 And that's where we make the investments. 8 And 9 these are investments we are not taking 10 willy-nilly. We're taking these 11 investments in the taxpayer interest 12 because as Walter pointed out, the more 13 educated the employee, the better they're 14 going to do their job. They're more 15 efficient, they're more knowledgable, and 16 better educated. So this is an investment 17 that we're making in the personnel and I 18 don't think that putting a restriction on 19 this, on a time basis, I don't agree with 20 it. I think that that's -- I just -- it 21 just doesn't feel right to me as far as --22 being committed to the employee, I think 23 it's -- there is some part of that that I 24 just -- doesn't rub me right; that we'd be 25 forcing somebody over a relatively small

BOT WORK SESSION - 3/15/21

amount of money. I mean it's not -- not

that it's insignificant, but it's a --

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something that to encourage people who we'd like to see stay here for a long time, and they will appreciate the value that they've received here at the same time. Now, I mean if somebody gets an offer for a lot more money and they go to another place, this is what -- part of the risk you take, but at the same time you're making an investment in people who you really believe in and I do happen to believe in her. I think she's been -- for a significant part of the future of Farmingdale she does stay. And I think you want her to be the best employee that she can be, and she's a very dedicated young lady and doing a very fine job. So I don't necessarily think that putting stipulations on it where they have to stay or they have to reimburse if they get a good opportunity -- I don't think they'd get the opportunity just because of this

25 one class. I think they're getting an

# BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 opportunity -- or a series of classes -- I 3 think they're going to get an opportunity 4 because of who they are and the type of 5 person they are and the type of employee 6 they are. They're not going to get it over one event like this or a couple of 7 8 different events because they're upgrading 9 their skills, and that's not going to be 10 the tipping point, I don't think. But the 11 experience factor that people gain along 12 with their skill set, makes them a 13 valuable commodity maybe to somebody else. 14 But I just don't think that this about --15 to me, it's an investment in the future of 16 Farmingdale and I think we need to provide 17 those opportunities for people here. And 18 I don't see it for the other employees at this point. I think they're very happy 19 20 what they're doing. I think they're good 21 at what they do. But I do know that --22 and, Barbara, maybe you can -- the job 23 that Hannah's doing is complicated, and it 24 demands certain educational background and 25 skill set that maybe the others don't and

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1 BOT WORK SESSION - 3/15/21 2 that you might be able to learn on the 3 job. And this type of thing is a benefit 4 to the Village. At the same time, it's a 5 benefit to the employee. And like I said, 6 I don't think one course or another is 7 going to make a difference in somebody 8 wanting to stay or wanting to leave or 9 getting an opportunity someplace because 10 you had one accounting course. I think 11 it's the quality of the employee that 12 makes the difference if they're going to 13 be offered a job somewhere else. 14 BARBARA KELLY: So we don't -- I 15 would agree with Cheryl, if we had an environment where there's high turnover, 16 17 that you'd want to make sure that the 18 investment you're putting into people -we don't have any turnover. I mean, you

19 we don't have any turnover. I m 20 know --

21 BRIAN HARTY: We don't. You're 22 right, Barbara.

BARBARA KELLY: We don't have any
turnover. We have employees who are very
dedicated into their jobs. Hannah happens

1 BOT WORK SESSION - 3/15/21 2 to have taken over -- you know, I'm 3 working on her with FEMA filings and with grant filings. I've never had anybody be 4 5 able to help me even a little bit with 6 that stuff. And she pretty much did the whole grant filing for the records access. 7 8 She's working on the ECS FEMA filing right 9 now. And, you know, I've worked with her 10 on that but I can say that, you know, 11 she's pretty much like 90 percent and I'm 12 in there ten. I'm answering questions for 13 her; I'm showing her what I did for Sandy. 14 But she's been a tremendous amount of help with that. The one thing that she needs 15 is a little more accounting background. 16 17 She's very, very intelligent, she picks up 18 very quickly, but she needs a little more 19 accounting work. You know, a little more 20 classes. And I don't see her, you know, 21 looking for other jobs. She seems to be 22 inordinately happy working for the Village 23 and I think we reward somebody who's in that kind of situation by allowing them to 24 25 develop into a better employee.

1 BOT WORK SESSION - 3/15/21 2 STEVE FELLMAN: And if it takes the 3 sting out of it a little bit -- Steve Sharkey and I, it's mandatory we take 24 4 5 continuing education credits every year. 6 That's \$250 each. That's \$500 a year. 7 The last two years have been free because they switched to Zoom, and it looks like 8 it will continue to be for free for the 9 10 foreseeable future. And you're saving 11 \$500 a year on the Building Department 12 side. 13 BRIAN HARTY: That's good to know. 14 MAYOR EKSTRAND: That we would 15 normally pay for you. 16 STEVE FELLMAN: Yup. 17 MAYOR EKSTRAND: I --18 BARBARA KELLY: There's no 19 commitment. 20 MAYOR EKSTRAND: (Continuing) -- I 21 haven't heard from Bill and Anthony. If you could chime in a little bit, both of 22 23 you. 24 TRUSTEE ADDEO: I mean we're round 25 and round and it's a couple of bucks.

1 BOT WORK SESSION - 3/15/21 2 Let's move on. 3 TRUSTEE PRIESTLEY: We're going to 4 vote on it from now on. So we'll take it 5 on a case to case basis. So we'll be 6 good. MAYOR EKSTRAND: Okay. All right. 7 All right, guys and gals. 8 9 The resolution for John is on the 10 table. Motion to approve? 11 TRUSTEE ADDEO: Cheryl, why don't 12 you make that motion. 13 TRUSTEE PARISI: Right, Anthony. MAYOR EKSTRAND: Will somebody make 14 15 the motion. 16 TRUSTEE PRIESTLEY: I'll make the 17 motion. 18 MAYOR EKSTRAND: Second? 19 DEPUTY MAYOR BARRETT: I'll second 20 it. 21 MAYOR EKSTRAND: All in favor? 22 (WHEREUPON, there was a 23 unanimous, affirmative vote of the Board members present. Motion 5-0) 24 25 MAYOR EKSTRAND: Okay, resolution

# BOARD OF TRUSTEES WORK SESSION 03/15/2021

1	BOT WORK SESSION - 3/15/21
2	to reimburse Hannah for tuition for
3	accounting classes at a cost of \$716.25.
4	Motion to approve?
5	TRUSTEE PRIESTLEY: I'll make the
6	motion to approve.
7	MAYOR EKSTRAND: Second?
8	MAYOR EKSTRAND: I'll second it.
9	MAYOR EKSTRAND: All in favor?
10	(WHEREUPON, there was a
11	unanimous, affirmative vote of the Board
12	members present. Motion 5-0)
13	MAYOR EKSTRAND: Okay. Oh, boy.
14	Resolution to approve schedule
15	maintenance agreements with Huntington
16	Power for the following Village
17	generators. These are the two generators
18	up in Ketchum Yard. We already have a
19	maintenance contract with the generator
20	that powers Village Hall.
21	BRIAN HARTY: That's correct.
22	MAYOR EKSTRAND: Right. So these
23	are the power the I believe one is
24	for the building and one is for
25	BRIAN HARTY: For the (inaudible.)

BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 The lower amount is for the one that 3 powers the building. The other one that 4 powers the water -- the water pumps and 5 the two water houses. 6 MAYOR EKSTRAND: Okay. Okay, so --7 TRUSTEE PARISI: When do these run from? 8 9 BRIAN HARTY: Every year. 10 TRUSTEE PARISI: When do they 11 start? I didn't see a date on these. 12 BRIAN HARTY: As soon as we sign 13 the contract. 14 TRUSTEE PARISI: Oh, we have nothing on them at the moment? 15 16 MAYOR EKSTRAND: Right. 17 BRIAN HARTY: That's correct. 18 MAYOR EKSTRAND: We did not sign up 19 for -- we did not sign up for -- you know 20 what it is, Cheryl, we probably were 21 covered with warranty --22 TRUSTEE PARISI: I was just going 23 to ask when did the --24 BRIAN HARTY: Correct. 25 TRUSTEE PARISI: (Continuing) --

1 BOT WORK SESSION - 3/15/21 2 warranty expire. 3 BRIAN HARTY: Correct. 4 MAYOR EKSTRAND: Yeah. That's --5 that's -- I am -- I will look into it, but 6 I -- I'm betting that this came up because the warranty has expired with the --7 BRIAN HARTY: I think that's 8 9 correct. 10 MAYOR EKSTRAND: (Continuing) --11 the two generators. But we'll -- we will 12 definitely check on that but it certainly 13 makes sense because they usually warranty 14 for a year or two. 15 TRUSTEE PARISI: Again, I'm not opposed to this. I just think some of 16 17 these things should be done on the 1st of the month and not in the middle of the 18 19 month. 20 MAYOR EKSTRAND: But --21 TRUSTEE PARISI: Work sessions used 22 to be work sessions. We never used to do 23 these --24 MAYOR EKSTRAND: Right, we're

25 working.

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1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PARISI: No. We never used
3	to do these now. We always did them the
4	1st of the month. And during COVID
5	okay we have gotten really lax about
6	doing these kinds of things. I'm just
7	saying.
8	MAYOR EKSTRAND: But, you know, the
9	public never comments on resolutions.
10	TRUSTEE PARISI: But sometimes they
11	do. Sometimes they actually interrupt and
12	go "Can I ask a question?" So I'm just
13	MAYOR EKSTRAND: Well, I okay,
14	fine.
15	TRUSTEE PARISI: I hate Zoom
16	meetings. I prefer in person.
17	MAYOR EKSTRAND: So do I.
18	DEPUTY MAYOR BARRETT: I agree with
19	you.
20	MAYOR EKSTRAND: I can't wait.
21	Maybe the new Lieutenant Governor will
22	allow us to go back.
23	TRUSTEE PARISI: You never know.
24	STEVE FELLMAN: You mean the new
25	governor.

1 BOT WORK SESSION - 3/15/21 2 MAYOR EKSTRAND: You knew what I 3 meant. 4 Okay. I'm sorry, I lost track. 5 Motion to approve. Did we have a 6 motion? No, we did not. 7 TRUSTEE PARISI: Someone needs to 8 approve it. 9 DEPUTY MAYOR BARRETT: I'll make 10 the motion, Mayor. TRUSTEE ADDEO: Second it. 11 12 MAYOR EKSTRAND: All in favor? 13 (WHEREUPON, there was a 14 unanimous, affirmative vote of the Board 15 members present. Motion 5-0) 16 MAYOR EKSTRAND: Resolution to 17 approve Commander --18 BARBARA KELLY: Sorry, who seconded 19 that? 20 TRUSTEE ADDEO: I did. Addeo. 21 BARBARA KELLY: Thank you, Anthony. 22 MAYOR EKSTRAND: Resolution to 23 approve Commander Fleet Corp. as the 24 lowest bidder to outfit the new Fire 25 Department Chief's vehicle in the amount

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1	BOT WORK SESSION - 3/15/21
2	of \$17,507.
3	And, Barbara, we're taking this
4	money from that line that we talked about.
5	BARBARA KELLY: We're taking it
6	from the reserve. There may be a little
7	bit that has to hit the general fund, but
8	it would probably
9	MAYOR EKSTRAND: It would be a
10	minor
11	BARBARA KELLY: A minor
12	MAYOR EKSTRAND: (Continuing)
13	amount.
14	Yeah, I believe it was around
15	47,000 in there, so
16	BARBARA KELLY: Correct.
17	MAYOR EKSTRAND: Between this and
18	that, we're close to that amount.
19	TRUSTEE ADDEO: I only have two
20	pages of that bid and I gotta believe that
21	not everything is listed. Does anybody
22	else have the third page?
23	TRUSTEE PARISI: No, Anthony. I
24	only so I only have the front page
25	which listed as the winning bidder at

# BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 seventeen five oh seven, but then the 3 inside information, there's not nearly 4 enough there to come up to 17,000. So I 5 don't know what happened to --6 TRUSTEE ADDEO: Missing a page. 7 TRUSTEE PARISI: Yes, we are. DEPUTY MAYOR BARRETT: 8 There's a 9 quote on the bottom of page one. Is that 10 maybe these are the people? TRUSTEE PARISI: Right, but we 11 12 didn't get an itemized list of what --13 DEPUTY MAYOR BARRETT: No. 14 TRUSTEE PARISI: (Continuing) --15 you know, and then I got an Empire Emergency one for eighteen-three, and then 16 17 -- what is this one? 18 DEPUTY MAYOR BARRETT: That looks 19 like an itemized list though. 20 TRUSTEE PARISI: And then Firematic sent one for 20,000. 21 22 TRUSTEE ADDEO: The itemized list 23 from the winning vendor has one, two, three, four, five, six items listed. Six 24 25 itemized with -- and one of them they take

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1 BOT WORK SESSION - 3/15/21 2 out. 3 TRUSTEE PARISI: Right. 4 BARBARA KELLY: I just want to 5 mention that it shows sales tax as well, 6 which we are exempt from. So there's another \$215 that comes out of that bid. 7 8 TRUSTEE PARISI: Correct. But we 9 don't have like the -- we don't actually 10 have the bid in front of us; okay? We 11 only have piecemeal of it. But I'm 12 guessing --13 MAYOR EKSTRAND: No, no, you're 14 missing page two. 15 TRUSTEE PARISI: Correct. Yes, we don't have two of three. But I'm guessing 16 that it was all of the information that 17 18 Empire bid on or that Firematic bid on. 19 TRUSTEE ADDEO: Right. 20 TRUSTEE PARISI: Is that correct? 21 MAYOR EKSTRAND: That would be 22 correct. We just don't have their 23 numbers. 24 TRUSTEE PARISI: Correct. We only have their bottom line. 25

1 BOT WORK SESSION - 3/15/21 2 MAYOR EKSTRAND: Brian could you 3 look to see that we do have page two 4 somewhere? 5 BRIAN HARTY: Yeah, I will find out 6 that from the Fire Department. I'm sorry that you don't have that. I thought we 7 had all the documentation that we needed 8 9 for that, but evidently we don't. So we 10 can put that over 'til --11 MAYOR EKSTRAND: Yeah, that'll just 12 wait. 13 BRIAN HARTY: (Continuing) -- some 14 other time. 15 MAYOR EKSTRAND: Because we really can't vote on it blind. 16 17 TRUSTEE PARISI: And the total --18 like what Barbara said, it should be seventeen two ninety-one fifty-four, if we 19 20 take away that sales tax. 21 MAYOR EKSTRAND: Yeah and they also 22 -- yeah, they took out that --23 TRUSTEE PARISI: Yeah. 24 MAYOR EKSTRAND: (Continuing) --25 that cap, too.

1 BOT WORK SESSION - 3/15/21 2 TRUSTEE PARISI: It must have come 3 with -- it must be coming with the truck. 4 BRIAN HARTY: It is coming with the 5 truck. 6 MAYOR EKSTRAND: Okay. We'll put that off 'til next time. 7 8 Resolution to approve use of the 9 facilities request from Rachel Hamberger 10 to use the gazebo for a wedding on 11 Saturday, June 26th, from 4:00 to 5:30; 16 12 to 18 people will be attending. When they 13 hand in the application, by the way, they 14 are told all the rules and -- current 15 rules and regulations by the Governor for 16 mask wearing and hand sanitizing and 17 spacing and whatnot. Again, we don't know 18 how that will change in three months from 19 now, but they are told of the current 20 rules and --TRUSTEE PARISI: But all the 21 22 wedding's have gone good so far; right? 23 MAYOR EKSTRAND: Yeah, we have not 24 gotten --25 TRUSTEE PARISI: Yeah.

1	BOT WORK SESSION - 3/15/21
2	MAYOR EKSTRAND: (Continuing)
3	not one of them has turned out wrong.
4	DEPUTY MAYOR BARRETT: I'll make
5	the motion, Mayor.
6	MAYOR EKSTRAND: Second?
7	TRUSTEE PRIESTLEY: I'll second it.
8	MAYOR EKSTRAND: All in favor?
9	(WHEREUPON, there was a
10	unanimous, affirmative vote of the Board
11	members present. Motion 5-0)
12	MAYOR EKSTRAND: Okay, resolution
13	to approve use of facilities request from
14	Reverend
15	TRUSTEE PARISI: Your pastor.
16	MAYOR EKSTRAND: (Continuing)
17	yeah. Reverend Ewoodzie of the
18	Farmingdale United Methodist Church to use
19	the Village Green for an Easter sunrise
20	worship service on Sunday, April 4, 2021,
21	from 6:00 to 7:30; approximately 25 people
22	will be attending. I explained to Pastor
23	the rules and if they change and whatnot.
24	TRUSTEE PARISI: I'll make the
25	resolution.

BOT WORK SESSION - 3/15/21 1 2 MAYOR EKSTRAND: Second? 3 TRUSTEE PRIESTLEY: I'll second it. MAYOR EKSTRAND: All in favor? 4 5 (WHEREUPON, there was a unanimous, affirmative vote of the Board members 6 present. Motion 5-0) 7 STEVE FELLMAN: I would continue to 8 9 caution everybody about somehow we often 10 think the pandemic is somehow over. It is 11 not. My son's brilliant high school 12 decided to open up the entire Senior Class 13 because they want them to feel as normal 14 as they can as they graduate. They opened the entire Senior Class up last Monday. 15 16 They've already shut down the football and 17 volleyball teams because they're rampant 18 with the COVID. 19 TRUSTEE PARISI: Really? See, 20 Farmingdale has been doing okay so far. 21 STEVE FELLMAN: Yeah, they wiped 22 out both of them in one week. So it's 23 still here.

24 TRUSTEE PARISI: Oh, definitely.25 Definitely.

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1	BOT WORK SESSION - 3/15/21
2	MAYOR EKSTRAND: And the scary
3	thing, Stevie, it's more virulent. The
4	STEVE FELLMAN: Yup.
5	MAYOR EKSTRAND: (Continuing)
6	the mutations, whether they are more
7	harmful or not is questionable, but
8	there's certainly
9	STEVE FELLMAN: They spread
10	quicker; right?
11	MAYOR EKSTRAND: They spread
12	quicker. Yeah.
13	TRUSTEE PARISI: Has everybody
14	gotten a shot? Because NYU Langone is
15	offering shots now at like all their
16	hospitals.
17	TRUSTEE ADDEO: I got my Saturday.
18	TRUSTEE PARISI: For like any age.
19	MAYOR EKSTRAND: Yeah, I got I'm
20	in between shot one and two.
21	TRUSTEE PARISI: Okay.
22	BARBARA KELLY: Me, too.
23	DEPUTY MAYOR BARRETT: It's
24	unbelievable. Like a year ago, you know,
25	when this thing first came, I don't think

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1	BOT WORK SESSION - 3/15/21
2	anybody thought it would still be here.
3	TRUSTEE PARISI: God, no. No.
4	STEVE FELLMAN: No. I remember
5	they talked about they were going to shut
6	down the states, but months. and we're
7	like how in the world are we going to last
8	two months.
9	TRUSTEE PARISI: You know, I saw
10	we saw in was it Newsday today? Or on
11	the television? I forget which. Bethpage
12	Credit Union is sponsoring the air show at
13	Jones Beach Memorial Day Weekend.
14	MAYOR EKSTRAND: And the Governor
15	okayed it.
16	TRUSTEE PARISI: I just don't get
17	that. You're going to have a hundred
18	thousand plus people.
19	MAYOR EKSTRAND: I can't believe
20	the Governor actually said in his press
21	conference he okayed it, Cheryl.
22	TRUSTEE PARISI: Unbelievable.
23	TRUSTEE PRIESTLEY: Fifty percent
24	capacity. So they might do like a lottery
25	and then you have to get a ticket or

1 BOT WORK SESSION - 3/15/21 2 something like that. 3 TRUSTEE PARISI: Even that. 4 STEVE FELLMAN: There'll be 50,000. TRUSTEE PARISI: It's unreal to me. 5 6 MAYOR EKSTRAND: That's like saying 7 okay, you know you can -- the Los Angeles Coliseum holds 120,000, but we're only 8 going to allow 60,000 in there. 9 10 TRUSTEE PARISI: Exactly. 11 MAYOR EKSTRAND: You know, it's 12 like really? 13 TRUSTEE PARISI: Insane. 14 STEVE FELLMAN: Wait 'til spring 15 break hits. Watch. 16 TRUSTEE PARISI: You see Miami 17 already? Forget that. STEVE FELLMAN: Yup. 18 19 TRUSTEE PARISI: That's a mess 20 already. 21 TRUSTEE PRIESTLEY: Well, let's try 22 to stay positive, you know. 23 TRUSTEE PARISI: Yes, as long as we 24 have our vaccines, we're pretty good. 25 TRUSTEE PRIESTLEY: It will help.

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1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PARISI: Yes.
3	MAYOR EKSTRAND: Okay, resolution
4	to lease a Ravo5 iSeries Street Sweeper
5	from Real Lease with the option of either
6	60 monthly payments of 4,745.27 or 84
7	monthly payments of \$3,468.60, both at an
8	interest rate of two point nine percent.
9	If we're taking the money out of
10	incentive, why would we not go with the 60
11	instead of 84? I'm just asking out loud.
12	TRUSTEE PARISI: Where are we
13	taking the money from?
14	MAYOR EKSTRAND: Incentives.
15	TRUSTEE PARISI: Oh.
16	DEPUTY MAYOR BARRETT: Incentive
17	bonuses.
18	TRUSTEE PARISI: How much money is
19	in there?
20	DEPUTY MAYOR BARRETT: Seven
21	hundred and eighty
22	BARBARA KELLY: Three hundred and
23	seventy thousand or so.
24	TRUSTEE PARISI: Right, so I would
25	agree with the Mayor, why would we only

1	BOT WORK SESSION - 3/15/21
2	why would we just do why would we want
3	to do 80-something payments. We'd just do
4	60 payments. Less interest; no?
5	MAYOR EKSTRAND: Open to
6	discussion. You know, when it comes to
7	these things, I look at Bill and Barbara.
8	TRUSTEE PARISI: Me, too. I was
9	waiting for Bill to comment.
10	TRUSTEE PRIESTLEY: What's the
11	total cost of the sweeper? Or it's just
12	to lease?
13	MAYOR EKSTRAND: No, no. It's
14	BRIAN HARTY: Two sixty-three.
15	TRUSTEE PRIESTLEY: Two
16	sixty-three.
17	TRUSTEE PARISI: It's a fabulous
18	piece of equipment.
19	MAYOR EKSTRAND: Yeah, it's just
20	round it off and we're paying three
21	percent interest. My point and Cheryl's
22	point is why pay two more years worth of
23	payments even though it's only three
24	percent, if you know.
25	Okay, so why don't we is there

1 BOT WORK SESSION - 3/15/21 2 any reason why we won't do the 60 3 payments? 4 DEPUTY MAYOR BARRETT: Hang on a second, Mayor. 5 6 TRUSTEE PRIESTLEY: He's got his calculator out. 7 DEPUTY MAYOR BARRETT: You got it. 8 9 Two hundred and twenty-eight 10 thousand dollars. And then we have 84 11 times 34 -- I'm sorry, fellas, I'm having 12 an uncooperative calculator here. MAYOR EKSTRAND: Is Murphy around 13 14 the calculator? 15 DEPUTY MAYOR BARRETT: Yeah, 16 really. 17 TRUSTEE ADDEO: Two ninety-one. 18 DEPUTY MAYOR BARRETT: Yeah, it's two ninety-one. Yeah, I think we want to 19 20 go with the 60. 21 TRUSTEE PARISI: Yeah, definitely. 22 MAYOR EKSTRAND: Okay, motion to 23 approve? 24 TRUSTEE ADDEO: Second it. Two 25 eighty-four. Two ninety-one and two

1 BOT WORK SESSION - 3/15/21 2 eighty-four. 3 BARBARA KELLY: So who did -- did 4 the first --TRUSTEE PARISI: Wait a minute. 5 6 Wait a minute. What? 7 DEPUTY MAYOR BARRETT: So 60 is 8 cheaper. 9 TRUSTEE ADDEO: (Inaudible) 54,000 10 and --11 MAYOR EKSTRAND: We save seven 12 grand. 13 TRUSTEE ADDEO: Two hundred and 14 ninety-one thousand. 15 DEPUTY MAYOR BARRETT: Yeah, seven 16 grand. 17 TRUSTEE PARISI: Okay. Seven 18 grand, it's better in our pocket than in 19 someone else's --MAYOR EKSTRAND: Well, just think, 20 Cheryl, now we can use the seven grand to 21 22 educate our personnel. 23 TRUSTEE PARISI: Not funny. 24 DEPUTY MAYOR BARRETT: BOO. 25 TRUSTEE ADDEO: Boo.

1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PARISI: Not funny.
3	BARBARA KELLY: Who gave the first
4	Anthony, you're the first on that
5	motion?
6	MAYOR EKSTRAND: It was meant to be
7	funny. It wasn't meant to be a jab.
8	What?
9	BARBARA KELLY: Who made the
10	motion?
11	TRUSTEE ADDEO: What are we going
12	to do; the 60 or the 84
13	MAYOR EKSTRAND: Yes
14	BARBARA KELLY: Sixty.
15	MAYOR EKSTRAND: (Continuing)
16	the motion is for 60.
17	TRUSTEE PARISI: Sixty.
18	TRUSTEE ADDEO: I'll make that
19	motion.
20	MAYOR EKSTRAND: Second?
21	DEPUTY MAYOR BARRETT: I'll second
22	Anthony up on that.
23	MAYOR EKSTRAND: Okay. All in
24	favor?
25	(WHEREUPON, there was a unanimous,

1	BOT WORK SESSION - 3/15/21
2	affirmative vote of the Board members
3	present. Motion 5-0)
4	MAYOR EKSTRAND: Okay. Resolution
5	to set a public hearing for the proposed
6	Village budget on Monday, April 12th,
7	2021, at 8:00 p.m.
8	Motion to approve the budget
9	presentation.
10	TRUSTEE PARISI: So what we have in
11	our possession is what we're putting out
12	did the public get it yet?
13	MAYOR EKSTRAND: Public goes out on
14	the 20th.
15	TRUSTEE PARISI: Okay. Because I
16	was just looking at the lighting for a
17	holiday and it's low and you know we're
18	going to have to put money in there. So
19	I'm, you know I'm just saying. Needs
20	about another \$7,000, \$8,000. It's only
21	at 20. It really should be around 28,000.
22	TRUSTEE ADDEO: We just saved it on
23	the sweeper. Throw it in there.
24	TRUSTEE PARISI: Except it came out
25	of it came out of incentive money so it

1 BOT WORK SESSION - 3/15/21 2 can't really -- it can't go into that part 3 of the budget. 4 MAYOR EKSTRAND: Well, don't 5 worry --6 DEPUTY MAYOR BARRETT: We don't 7 have the sweeper in here; do we? 8 BARBARA KELLY: No. 9 MAYOR EKSTRAND: No. 10 BARBARA KELLY: It goes --11 DEPUTY MAYOR BARRETT: This is just 12 a tentative budget right now. 13 MAYOR EKSTRAND: Right, the --14 BARBARA KELLY: Correct. 15 MAYOR EKSTRAND: (Continuing) -tentative budget is -- has to be posted on 16 17 the 20th of March, as per New York State 18 Rules and Regulations, but that's the 19 tentative budget. It's like anything 20 else, it could morph or change in the 21 approximately three and-a-half weeks for 22 when it's voted on. 23 DEPUTY MAYOR BARRETT: Right. 24 Right. 25 MAYOR EKSTRAND: Yes, and we will

BOT WORK SESSION - 3/15/21

1

2 address that. 3 DEPUTY MAYOR BARRETT: Yup. But as 4 far as having a public meeting on 5 April 12th, I'll make that motion. 6 MAYOR EKSTRAND: Second? TRUSTEE PARISI: I'll second it. 7 MAYOR EKSTRAND: All in favor? 8 9 (WHEREUPON, there was a unanimous, 10 affirmative vote of the Board members 11 present. Motion 5-0) 12 MAYOR EKSTRAND: And, yes, Cheryl, 13 don't worry we're not going to gip the 14 lighting of the Village. TRUSTEE PARISI: Well, it doesn't 15 16 make a difference. I just order the 17 lighting and then when the bill comes in we have to pay. 18 19 DEPUTY MAYOR BARRETT: No, no, 20 Cheryl, stop that. 21 TRUSTEE PARISI: Yes, yes, yes. 22 MAYOR EKSTRAND: I think she's 23 getting back at me for my previous 24 comment.

25 (WHEREUPON, there was a

1	BOT WORK SESSION - 3/15/21
2	unanimous, affirmative vote of the Board
3	members present. Motion 5-0)
4	MAYOR EKSTRAND: Okay, back to
5	work. I believe we already had the D&F,
6	so Stevie, I told you I said about
7	Nunzi's Restaurant. Are they a real
8	Italian Restaurant.
9	STEVE FELLMAN: Yes, they're
10	Italian.
11	MAYOR EKSTRAND: With a small bar,
12	I saw.
13	STEVE FELLMAN: I called them and I
14	said what kind of restaurant are you? And
15	with complete disgust in his voice he
16	said, "Italian, obviously."
17	TRUSTEE PRIESTLEY: And he had an
18	accent, too.
19	STEVE FELLMAN: I had an idea he
20	was not happy with my questions.
21	TRUSTEE ADDEO: Does anybody have
22	any comment about no loading zone? Where
23	are they going to load it? On the side
24	street?
25	TRUSTEE PARISI: I'm guessing the

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1	BOT WORK SESSION - 3/15/21
2	same place that TOA does.
3	MAYOR EKSTRAND: Yeah, they the
4	same place
5	TRUSTEE PARISI: On Secatogue,
6	right there.
7	MAYOR EKSTRAND: Yeah.
8	Unfortunately, most of our places
9	TRUSTEE ADDEO: Don't have loading
10	zones.
11	MAYOR EKSTRAND: Don't have loading
12	zones.
13	STEVE FELLMAN: They tend to get
14	the deliveries early, that's why you don't
15	really hear too many complaints.
16	MAYOR EKSTRAND: It's horrendous at
17	times with the Dark Horse and the library
18	because they deliver from Conklin Street.
19	You know
20	TRUSTEE PARISI: The library is
21	horrific.
22	MAYOR EKSTRAND: Where else are
23	they going to deliver their goods. You
24	know. The library is really boxed in.
25	It's they have no choice.

BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 Unfortunately, the loading zones were 3 just, you know... 4 TRUSTEE ADDEO: Typical thing in 5 the Village. 6 MAYOR EKSTRAND: Yeah. Any --7 BARBARA KELLY: Can I ask a 8 question? 9 Did anybody else have any questions 10 or issues with the budget? Because it 11 doesn't seem to be an item on the agenda. 12 So I know that Cheryl had a comment and I 13 know Bill had a comment. Does anybody 14 else have any questions or comments on the 15 budget? 16 DEPUTY MAYOR BARRETT: Yeah, I 17 reviewed it with Barbara and Brian and 18 there might be -- I might say this should 19 go up 5,000 or this should go down 5,000, 20 but when you go through the whole budget, 21 you know, there's things going both ways 22 and I think it was very well prepared. It 23 was a good job and we gotta modify it a 24 little bit, but we'll find the way. 25 MAYOR EKSTRAND: Yeah. Again, I

1 BOT WORK SESSION - 3/15/21 2 went through the budget with --3 DEPUTY MAYOR BARRETT: You went 4 through it, too, I'm sorry, Mayor. 5 MAYOR EKSTRAND: (Continuing) --6 Brian and Barbara. Right. And there's 7 always a little tweaking here and there. 8 You know, but it's --9 TRUSTEE PARISI: Did you send out 10 the form that shows how we stayed within the --11 12 BARBARA KELLY: Yeah, it was --13 TRUSTEE PARISI: But it's so 14 small --15 BARBARA KELLY: Oh, that's because -- see, I have it on my worksheets but 16 17 then Bill was to know --18 TRUSTEE PARISI: I know. 19 BARBARA KELLY: (Continuing) -- did 20 this work on the State site and it's the 21 same calculations but that's the State 22 sites. 23 TRUSTEE PARISI: And so it's so 24 small and it's just --25 BARBARA KELLY: I can just put in

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1 BOT WORK SESSION - 3/15/21 2 my worksheet instead. 3 TRUSTEE PARISI: Thank you. 4 BARBARA KELLY: Which can be 5 bigger. 6 TRUSTEE PARISI: You can just even email it to me. 7 BARBARA KELLY: Okay. The other 8 9 thing I just wanted to ask, does Bill want 10 me to add the lease and add the special 11 incentive reserve to pay for the lease? 12 DEPUTY MAYOR BARRETT: Yeah, I 13 think that's --14 BARBARA KELLY: Prior to the 20th 15 when I put it up on the website? 16 DEPUTY MAYOR BARRETT: Yes. 17 MAYOR EKSTRAND: I think that's a 18 good idea, Barbara. 19 DEPUTY MAYOR BARRETT: Yup. 20 BARBARA KELLY: Okay, and what about Cheryl's 7,000 for the lighting? 21 Am 22 I going to add that prior? 23 MAYOR EKSTRAND: We'll figure it 24 out. Don't worry about the 7,000 for the 25 lighting. We'll find \$7,000.

1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PARISI: Until we have to
3	do a budget transfer and then we'll worry
4	about it.
5	MAYOR EKSTRAND: I mean how often
6	do we do budget transfers?
7	TRUSTEE PARISI: How often.
8	(WHEREUPON, there was
9	indecipherable cross-talk among the
10	parties present.)
11	TRUSTEE PARISI: I was going to say
12	how often every three months.
13	MAYOR EKSTRAND: Yeah, so it's like
14	and 7,000
15	BARBARA KELLY: We've done one this
16	year so far. Since June, we've done one.
17	Now comes when
18	MAYOR EKSTRAND: Cheryl's correct,
19	if we've done for the months of January,
20	February and March, that's every three
21	months.
22	BARBARA KELLY: From June.
23	TRUSTEE PARISI: Well, we're
24	starting. We'll see.
25	BARBARA KELLY: Now it starts.

BOT WORK SESSION - 3/15/21 1 2 MAYOR EKSTRAND: Okay. Again --3 BARBARA KELLY: Okay. 4 MAYOR EKSTRAND: Is there any 5 discussion -- Stevie, I saw on the plans they have to buy three spots? 6 7 DEPUTY MAYOR BARRETT: He's muted. TRUSTEE PARISI: He's muted. 8 9 STEVE FELLMAN: Yes, if you want to 10 go the 90 percent rule. I know you've had 11 discussions before about possibly changing 12 that ratio, but we stick to normal ratio. 13 MAYOR EKSTRAND: Well, that area, 14 if I made, you know, any mistake that -those retail stores there's not -- there 15 was never enough parking for them. 16 Fortunately, they - most of their 17 18 business, I'm guessing, will be after 4 o'clock and the train station starts to 19 20 thin out at that time so they can park in 21 the train station, which is a good thing. 22 I don't know how much business they'll do 23 for lunch, if they're open for lunch. I 24 didn't see hours listed. Did they give 25 you hours, Stevie?

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1	BOT WORK SESSION - 3/15/21
2	STEVE FELLMAN: They did not. that
3	would be part of the hearing.
4	BRIAN HARTY: Steve, you sent this
5	over to the Nassau county Planning as
6	well?
7	STEVE FELLMAN: Yes.
8	MAYOR EKSTRAND: Yeah, he's both
9	went over to Nassau County Planning.
10	Claudio, you'll keep tabs on those
11	two for us with Mr. Katz?
12	You gotta unmute.
13	CLAUDIO DE BELLIS, ESQ.: On the
14	Nassau County Planning?
15	MAYOR EKSTRAND: Yes.
16	CLAUDIO DE BELLIS, ESQ.: I can do
17	that, yeah, sure.
18	MAYOR EKSTRAND: I know you can,
19	that's why I asked you.
20	CLAUDIO DE BELLIS, ESQ.: Your
21	they came out of the Building Department?
22	MAYOR EKSTRAND: Yes.
23	STEVE FELLMAN: Nunzi's was only
24	approved when it was George Martin Burger
25	Bar, so That can never change.

2BRIAN HARTY: Do you want to send3us the planning on the same times as4D&F's going over.5STEVE FELLMAN: Yeah, I think6that's a good idea.7MAYOR EKSTRAND: Yeah, Stevie,8you'll call up Nunzi'z and let them know?9STEVE FELLMAN: You bet.10MAYOR EKSTRAND: And do you have11enough drawings?12STEVE FELLMAN: We'll get them.13MAYOR EKSTRAND: Yeah, and, you14know, just I hate anybody to get them15late, so, you know, the sooner the16sooner Lynn can send them out this week17like maybe Tuesday or Wednesday would be18best betterer (sic)19STEVE FELLMAN: On it.20MAYOR EKSTRAND: Okay. Anything21else on Nunzi's?22(WHEREUPON, no response was heard.)23MAYOR EKSTRAND: Okay. Fire24Department: I have nothing on the Fire25Department.	1	BOT WORK SESSION - 3/15/21
<ul> <li>4 D&amp;F's going over.</li> <li>5 STEVE FELLMAN: Yeah, I think</li> <li>6 that's a good idea.</li> <li>7 MAYOR EKSTRAND: Yeah, Stevie,</li> <li>8 you'll call up Nunzi'z and let them know?</li> <li>9 STEVE FELLMAN: You bet.</li> <li>10 MAYOR EKSTRAND: And do you have</li> <li>11 enough drawings?</li> <li>12 STEVE FELLMAN: We'll get them.</li> <li>13 MAYOR EKSTRAND: Yeah, and, you</li> <li>14 know, just I hate anybody to get them</li> <li>15 late, so, you know, the sooner the</li> <li>16 sooner Lynn can send them out this week</li> <li>17 like maybe Tuesday or Wednesday would be</li> <li>18 best betterer (sic)</li> <li>19 STEVE FELLMAN: On it.</li> <li>20 MAYOR EKSTRAND: Okay. Anything</li> <li>21 else on Nunzi's?</li> <li>22 (WHEREUPON, no response was heard.)</li> <li>23 MAYOR EKSTRAND: Okay. Fire</li> <li>24 Department: I have nothing on the Fire</li> </ul>	2	BRIAN HARTY: Do you want to send
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25 Department.	24	Department: I have nothing on the Fire
	25	Department.

BOT WORK SESSION - 3/15/21 1 2 Brian, do you have anything? 3 BRIAN HARTY: Just that they're 4 going to have their elections -- the 5 swearing in is going to be I think the -what's the Friday past the 8th or 9th --6 the 8th I think it is. Whatever that 7 Friday is. I think it's the 8th. So they 8 9 want us -- you and I both there to do the 10 swearing in. 11 MAYOR EKSTRAND: Okay. Friday is 12 the 9th. 13 BRIAN HARTY: The 9th. As we did last year. Same type of thing. They'll 14 15 have the meeting and we'll swear everybody in, you know, with COVID and all that 16 17 stuff, too. Maintain the same protocols. 18 MAYOR EKSTRAND: And we know who the baby chief is going to be; right? 19 20 BRIAN HARTY: Yes, I believe it's going to be Matt Hammonds (phonetic). 21 22 MAYOR EKSTRAND: That's correct. 23 That's what I was told. 24 BRIAN HARTY: That's what I was 25 told, too.

1	BOT WORK SESSION - 3/15/21
2	MAYOR EKSTRAND: And all the
3	commissioners are staying.
4	BRIAN HARTY: Okay.
5	MAYOR EKSTRAND: That just FYI.
6	If anybody wants to come to the
7	Fire Department Installation, and do
8	participate in there, all the Trustees are
9	welcome. I know, in the past, you know
10	TRUSTEE PARISI: What time is it?
11	MAYOR EKSTRAND: I believe it's
12	7:00.
13	BRIAN HARTY: I think it's 7:00 but
14	we'll make sure and get word out there.
15	MAYOR EKSTRAND: We'll get an email
16	out. I believe it's 7:00. I know like,
17	for example, Bill would swear in some
18	people. Cheryl will swear in some people.
19	TRUSTEE PARISI: I think I will be
20	there.
21	MAYOR EKSTRAND: All right,
22	we'll
23	DEPUTY MAYOR BARRETT: It's
24	upstairs; right, Mayor?
25	MAYOR EKSTRAND: This one will be

## BOARD OF TRUSTEES WORK SESSION 03/15/2021

1	BOT WORK SESSION - 3/15/21
2	upstairs in the very spaced out in
3	their room upstairs. They have a lot of
4	room to space it out. Okay.
5	TRUSTEE PARISI: Okay.
6	MAYOR EKSTRAND: Building
7	Department. So, Stevie, how's the wall
8	doing on 20 Merritts Road?
9	TRUSTEE PARISI: You know, that's
10	one monstrous wall.
11	STEVE FELLMAN: Yeah, and a little
12	bit more to go, too.
13	TRUSTEE PARISI: Unbelievable.
14	STEVE FELLMAN: Yeah, it's quite an
15	impressive wall.
16	TRUSTEE PARISI: Much different
17	from when they first started. Because I
18	finally went over to like look at it.
19	STEVE FELLMAN: Yeah, and still got
20	some more to go. It's not done yet.
21	MAYOR EKSTRAND: So, Stevie, you
22	were able to explain to the residents on
23	the three houses up there about the
24	break in the wall? Remember that was
25	STEVE FELLMAN: Yeah, we're still

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1 BOT WORK SESSION - 3/15/21 2 examining that. I got Steve Hyman to take 3 a look at it from H2M. Believe it or not 4 he had to get an emergency hip 5 replacement, which I asked him about 6 because --7 TRUSTEE PARISI: Oh, my God. STEVE FELLMAN: (Continuing) -- I 8 9 know he had both hips replaced. He said I 10 know, but he was walking his dog somewhere 11 and a huge dog, not on a leash, attacked 12 him and the dog and knocked him down and 13 broke his hip. So he needed an emergency 14 hip replacement again. He's now on a 15 walker. We actually are going to meet up 16 there this Wednesday to take a look at it, 17 just to verify that it's fine. I think 18 it's fine, but he's the civil engineer. 19 This is more --20 MAYOR EKSTRAND: That's his 21 expertise. 22 STEVE FELLMAN: Yeah. 23 MAYOR EKSTRAND: Tell Stevie Hyman 24 that we -- godspeed on a full recovery. 25 Both you and I know what hip replacements

1	BOT WORK SESSION - 3/15/21
2	could be.
3	STEVE FELLMAN: Don't you start
4	describing it, Mayor. Don't you start.
5	My gosh, I still want to pass out every
6	time you explain it.
7	DEPUTY MAYOR BARRETT: Alex's
8	property when he did you get a chance
9	to go up there?
10	STEVE FELLMAN: That's what we're
11	talking about, Bill.
12	MAYOR EKSTRAND: That's what we
13	just talked about.
14	DEPUTY MAYOR BARRETT: Okay. And
15	you were saying a whole bunch of
16	properties disappearing or
17	STEVE FELLMAN: No, he's, you
18	know
19	DEPUTY MAYOR BARRETT: He's okay?
20	STEVE FELLMAN: He's
21	MAYOR EKSTRAND: Well, he's
22	STEVE FELLMAN: He has a unique
23	opinion, let's put it that way.
24	MAYOR EKSTRAND: We're getting
25	Stevie Hyman's expertise as being a civil

1	BOT WORK SESSION - 3/15/21
2	engineer's expertise in signing off on
3	this, Bill. Okay?
4	DEPUTY MAYOR BARRETT: Yup.
5	MAYOR EKSTRAND: So we're doing the
6	right thing. We're getting the right
7	people to render us a proper opinion.
8	Stevie, how we doing with the
9	building of any of the other restaurants.
10	They're just in slo-mo or not doing much?
11	STEVE FELLMAN: They're in slo-mo.
12	I did check out the permit for the that
13	new restaurant by the tanning salon there.
14	They just expired on last week, on the
15	10th. They have to renew that permit.
16	We've sent them notices. Also, our
17	favorite towing gentleman at 220 needs to
18	renew his permit also. We sent
19	notification to him to renew that permit.
20	MAYOR EKSTRAND: How's Potter
21	Street doing?
22	STEVE FELLMAN: Potter Street is
23	coming along.
24	MAYOR EKSTRAND: Good. They
25	haven't gotten any notification from the

1 BOT WORK SESSION - 3/15/21 2 Nassau County Fire Marshal's office? 3 STEVE FELLMAN: I have not heard of 4 anything -- changes. 5 MAYOR EKSTRAND: Okay. 6 TRUSTEE PARISI: Where are -- where are the assisted living people? Where is 7 8 that application? 9 STEVE FELLMAN: That is going to 10 the Planning Board. TRUSTEE PARISI: Okay. 11 12 MAYOR EKSTRAND: I know I saw an 13 email when I was talking to you this week. 14 They were asking questions. Did they --15 they got all their paper work ready or --16 Stevie? 17 STEVE FELLMAN: Yes. And one of 18 the things were -- looking forward to is 19 the jazzed up architecture. 20 TRUSTEE PARISI: Oh, good. 21 STEVE FELLMAN: (Continuing) --22 that I've been promised. So I can't wait 23 to see that. 24 MAYOR EKSTRAND: For those of you who don't -- I'll leave in Village Hall --25

## BOARD OF TRUSTEES WORK SESSION 03/15/2021

1 BOT WORK SESSION - 3/15/21 2 I got the -- Hi, Murphy -- they were in 3 Long Island Business News last week with the rendering and them being passed by the 4 5 Zoning Board and going through the process of putting it up. I was surprised to see 6 it in Long Island Business News. That's 7 when I called Stevie and said, "Did they 8 have an application yet?" And just as I 9 10 said that, Stevie opened up his emails and 11 there was the architect's questions for 12 his final submitting of the application. 13 TRUSTEE PARISI: 368 Melville Road? 14 We haven't gotten anything from them yet? 15 STEVE FELLMAN: That's the subdivision? 16 17 TRUSTEE PARISI: Yes. 18 MAYOR EKSTRAND: Yes. 19 STEVE FELLMAN: No, actually, there 20 have been discussions --21 TRUSTEE PARISI: They have it listed on Zillow for \$600,000. 22 23 STEVE FELLMAN: We had a gentleman 24 that has done work in the Village in the 25 past would love to buy it and knows

BOT WORK SESSION - 3/15/21

1

2 exactly what kind of house he would want 3 to build there. You know, kinda gets --4 understands what we want -- we're trying 5 -- hopefully putting them together -- come up with a -- we've made it very clear 6 nobody's getting a blank check -- we know 7 what exactly what is going in there. 8 This 9 is going nowhere. And it better not be a 10 McMansion, so... 11 TRUSTEE PARISI: Right. 12 STEVE FELLMAN: They understand the 13 drill. 14 TRUSTEE PARISI: Okay. Yeah, 15 'cause -- they have it listed for five ninety-nine nine-ninety. 16 17 STEVE FELLMAN: You can list it and 18 what you get --19 TRUSTEE PARISI: Right. 20 STEVE FELLMAN: (Continuing) -- are not necessarily the same thing. 21 22 TRUSTEE PARISI: True. 23 MAYOR EKSTRAND: What always happens is whatever the market will bear. 24 25 That tends to be the case.

1	BOT WORK SESSION - 3/15/21
2	Okay, any more questions for
3	Stevie?
4	TRUSTEE PRIESTLEY: Yes, I do.
5	Steve, someone mentioned that 399
6	Conklin Street, they're building on
7	stilts. They were doing like they're
8	going to refabricate the front of it? Do
9	you know anything about that? Someone
10	said they saw a rendering of it.
11	MAYOR EKSTRAND: Steve Paulson
12	(phonetic) just sold the building. 399
13	Conklin Street is directly across from the
14	old Synergy Gym.
15	STEVE FELLMAN: I haven't seen any
16	renderings on it.
17	TRUSTEE PRIESTLEY: All right, we
18	were at a Village Merchant's Association
19	meeting and one of the merchants said he
20	saw a rendering of what they were going to
21	do with the front of it but I guess they
22	haven't submitted it to you.
23	STEVE FELLMAN: Haven't seen it.
24	Is Laura Carty (phonetic) doing it?
25	She's one of the tenants in there now.

1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PRIESTLEY: I don't know.
3	MAYOR EKSTRAND: Well, why don't
4	you give Laura just a call and see what
5	the scoop is up. I'd hate to see people
6	start to working on re-facading their
7	building and it's just not going to work
8	out. I'd rather be proactive in that.
9	TRUSTEE PRIESTLEY: Apparently,
10	Nick from Charlotte's told us he saw a
11	rendering of it.
12	MAYOR EKSTRAND: Okay, Stevie.
13	Thank you.
14	STEVE FELLMAN: You're welcome.
15	MAYOR EKSTRAND: I have something
16	on correspondence, but we'll finish with
17	Highway. You all saw the information
18	about Route 109 being finished and the
19	fact that they have to put in the
20	approximately I think it was 59 iron
21	casts for the drainage.
22	BRIAN HARTY: Well, 58 on the
23	westbound side and 11 on the eastbound
24	side.
25	MAYOR EKSTRAND: That's going to

BOT WORK SESSION - 3/15/21 1 2 take some time. 3 TRUSTEE PARISI: I just want to ask 4 about Bethpage Road and part of Main 5 Street that National Grid has been digging up. Who is responsible to clean up the 6 side of the road and the sidewalks? It's 7 8 a mess. 9 BRIAN HARTY: We'll take a look at 10 it. 11 STEVE FELLMAN: That's all the State right-of-way, so it should be them. 12 13 BRIAN HARTY: Yeah. 14 TRUSTEE PARISI: 'cause Bethpage 15 Road is a County road; no? 16 MAYOR EKSTRAND: Both Bethpage, 17 Quaker Meeting House and Round Swamp are 18 County roads. 19 TRUSTEE PARISI: So Bethpage Road 20 from like Thomas Powell up into Main Street -- I mean, it's just covered with, 21 22 you know, asphalt because they dug up the 23 whole road there. It's a mess. 24 BRIAN HARTY: The County is going 25 to repave all of that.

1	BOT WORK SESSION - 3/15/21
2	TRUSTEE PARISI: Yeah, but in the
3	meantime, Brian, you can easily slip and
4	fall. It's horrible.
5	BRIAN HARTY: I'll go take a took
6	at it tomorrow.
7	TRUSTEE PARISI: Yeah, it's really
8	a mess. The sidewalks down by down by
9	Northside Elementary School, that whole
10	sidewalk area over there and then the rest
11	of the road is just a mess.
12	MAYOR EKSTRAND: Are the kids still
13	walking to
14	TRUSTEE PARISI: Yes.
15	MAYOR EKSTRAND: Yeah. That's not
16	good if the kids although the
17	elementary school kids tend to bounce when
18	they fall, not like us
19	TRUSTEE PARISI: They do, and most
20	of the elementary kids are on Main Street,
21	they're not on that part of but anybody
22	that's walking there or it's a mess.
23	BRIAN HARTY: Yeah, we'll take a
23 24	BRIAN HARTY: Yeah, we'll take a look at it. We've been in touch with the

meetings --

109.

that --

BOT WORK SESSION - 3/15/21

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TRUSTEE PARISI: It's almost as bad as -- okay. It's almost as bad as the BRIAN HARTY: (Continuing) We have meetings with them coming up. MAYOR EKSTRAND: Yeah, is that by -- Brian Sapp's (phonetic) still doing

11 BRIAN HARTY: Yeah, we gotta speak 12 with the engineering guys. We'll get it 13 squared away.

14 MAYOR EKSTRAND: Okay. Thank you 15 for the heads up, Cheryl.

16 TRUSTEE PARISI: Yup. And are we 17 talking at Code at all? Because I've 18 gotten a couple of complaints about 19 parking on northeast Maple. A lot of cars 20 parked illegally, just parking all over 21 the place. Do we have Code on at night at 22 all? 23 MAYOR EKSTRAND: No.

24 BRIAN HARTY: No.

25 MAYOR EKSTRAND: We only have two

1 BOT WORK SESSION - 3/15/21 2 Code people. 3 TRUSTEE PARISI: We only have two 4 code people left. Okay. 5 MAYOR EKSTRAND: We are expanding 6 it. Brian, if you want to talk a 7 little bit about the discussion we had 8 with --9 10 BRIAN HARTY: Yeah, we're going to 11 put a full-court press on with any 12 particular avenue that we may have to try 13 to get candidates for Code positions in 14 the Village, and Diane has got some 15 retiree lists and that kind of thing to go 16 through, and she's going to be -- we have 17 one candidate that's -- this gentleman's a 18 little bit younger, but Diane happens to 19 know him. She's -- he's due to come in 20 this week for an interview, but -- he had 21 originally come in, he was looking for a 22 dispatch job but we think he'd be more 23 suitable to Code. So, we'll see. 24 TRUSTEE PARISI: So, who's left; 25 just Dave -- is Dave still with us?

1	BOT WORK SESSION - 3/15/21
2	BRIAN HARTY: Yeah, Dave is till
3	with us.
4	DEPUTY MAYOR BARRETT: (Inaudible)
5	BRIAN HARTY: Yeah
6	TRUSTEE PARISI: I'm sorry, Bill,
7	what?
8	DEPUTY MAYOR BARRETT: He was on
9	vacation for a week, so we only had one
10	person.
11	MAYOR EKSTRAND: And Bruce is out
12	sick with the so we only have we
13	really have three with Diane, but it's
14	really, you know we have two; two
15	and-a-half to three.
16	BRIAN HARTY: (Inaudible)
17	availability with Diane right now.
18	We still have Linda on a weekend
19	evening. If we need her on the weekends,
20	she's working she recovered from COVID;
21	had a bad car accident this year, and
22	recovered from COVID as well, and she can
23	be available on the weekend nights, so we
24	believe, at this point, so We're
25	trying to clean up the list. That's why

1	BOT WORK SESSION - 3/15/21
2	we get people who are not (inaudible). We
3	get resignations from them so we can open
4	the spots up and hire new people.
5	TRUSTEE PARISI: Okay.
6	BRIAN HARTY: So that's in the
7	works.
8	Just getting back to the Highway
9	TRUSTEE PARISI: So
10	BRIAN HARTY: (Continuing)
11	Department go ahead, Cheryl.
12	TRUSTEE PARISI: So, in the
13	meantime, there's nothing that we can
14	really do about cars that are parked
15	illegally or.
16	MAYOR EKSTRAND: We'll send who's
17	ever on down.
18	TRUSTEE PARISI: Okay. I'll see
19	BRIAN HARTY: Is this in a weekend,
20	Cheryl?
21	TRUSTEE PARISI: I think it's all
22	the time.
23	BRIAN HARTY: We'll send people
24	down and we'll
25	TRUSTEE PARISI: It's mostly like

1 BOT WORK SESSION - 3/15/21 2 late afternoon, evening, I guess when 3 people get home from work. Seems to be 4 maybe people from the apartments like 5 right there are parking on northeast Maple and not -- and maybe there's a couple of 6 -- there's a couple of houses over there 7 8 that are what? Two-family, four-family I think. 9 10 MAYOR EKSTRAND: There's one 11 four-family and a couple of two-families 12 on the north side. 13 TRUSTEE PARISI: Right. So there 14 seems to be a lot of houses -- a lot, a 15 lot of cars, parked illegally. They sent me a few pictures but it's very dark, so 16 hard to see. 17 18 MAYOR EKSTRAND: So, Cheryl, are 19 they -- are they closer to Secatogue as 20 opposed to --21 TRUSTEE PARISI: Yes. 22 MAYOR EKSTRAND: (Continuing) --23 Dexter at the end? 24 TRUSTEE PARISI: They're closer to like 11 -- house number 11 in that area. 25

1	BOT WORK SESSION - 3/15/21
2	MAYOR EKSTRAND: Okay, that's in
3	the beginning.
4	TRUSTEE PARISI: Yes.
5	MAYOR EKSTRAND: Okay.
6	TRUSTEE PARISI: All right.
7	MAYOR EKSTRAND: Okay, so we
8	gotta you know, I just want to sort of
9	narrow down the area
10	TRUSTEE PARISI: The area, yeah.
11	MAYOR EKSTRAND: (Continuing) a
12	little bit.
13	TRUSTEE PARISI: And I'll send you
14	some pictures if you know maybe we can
15	get some license plates and just see if
16	the people at least live there.
17	MAYOR EKSTRAND: Okay.
18	TRUSTEE PARISI: All right.
19	DEPUTY MAYOR BARRETT: Did anybody
20	get to Mrs. Campbell (phonetic) about her
21	littering problem?
22	MAYOR EKSTRAND: No, I did not.
23	BRIAN HARTY: Which is that one,
24	Bill?
25	DEPUTY MAYOR BARRETT: The neighbor

1	BOT WORK SESSION - 3/15/21
2	across the street throwing stuff on a
3	government strip. But that's really a
4	it's really a police thing. I don't think
5	we can do anything.
6	BRIAN HARTY: We do happen to have
7	an ordinance that addresses that. And
8	Steve Sharkey was aware of the fella. He
9	was going to talk to him.
10	DEPUTY MAYOR BARRETT: Okay.
11	MAYOR EKSTRAND: That's Vancott, if
12	I remember correctly.
13	BRIAN HARTY: You are right.
14	DEPUTY MAYOR BARRETT: Are we going
15	to get back to Campbell at all? Or
16	just
17	BRIAN HARTY: Well, let's give it a
18	little time to contact the guy and we'll
19	see what we have to say about it.
20	DEPUTY MAYOR BARRETT: Okay.
21	BRIAN HARTY: Yeah, okay.
22	DEPUTY MAYOR BARRETT: At least let
23	the resident know that we did something.
24	BRIAN HARTY: Yeah, we do have an
25	ordinance that does address that, about

BOT WORK SESSION - 3/15/21

1

2 people throwing things on other people's 3 property. 4 MAYOR EKSTRAND: Okay. I got some 5 correspondence -- go ahead, Brian. 6 BRIAN HARTY: Highway Department: They've gotten in contact with Verizon --7 PSEG about double width poles. There's 8 9 ten locations around the Village. Andy's 10 working with them about getting certain 11 things removed from the pole so the 12 double-width poles can be removed or taken 13 out. They're working on that right now. 14 They finished up on the tree removals. There was a number of smaller trees that 15 16 were left after Dank came in and took down 17 the larger ones. So they were taken down 18 on Friday. So all of the tree work that we intended to do in the Village is 19 20 complete. Now Dank has got to come back 21 and do about 20 stump grindings in the 22 Village. So that's being scheduled. So 23 they're going to come in as soon as they 24 have availability. But that's -- it went 25 very well with the tree removal, by the

1 BOT WORK SESSION - 3/15/21 2 way. 3 285 Secatogue had an elderly couple 4 living in there and they both have vacated 5 the house some time ago. We saw water 6 coming out of it on the end of last week. Apparently, there was a broken pipe 7 inside. So we turned the water off to the 8 9 building. The building is vacant, so... 10 We do monitor the building. It's on the 11 list for Code to check every week to make 12 sure that there's no intrusions in the building so that we make sure that -- we 13 14 don't have that many so called zombie 15 houses around the Village any longer. 16 There's very, very few. So we'll be 17 checking on that every week to make sure that it's not -- it's not broken into --18 19 as best we can. 20 TRUSTEE PARISI: We notified the 21 residents that --22 BRIAN HARTY: We don't have a 23 contact. We tried contacting the 24 residents. We don't really know where we 25 are right now. We are trying to find any

## BOARD OF TRUSTEES WORK SESSION 03/15/2021

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1	BOT WORK SESSION - 3/15/21
2	relative. We've been unsuccessful in that
3	as well. We just don't know where to
4	turn. Lorraine's tried to research and
5	I've tried to research it and it's been to
6	no avail at this point.
7	TRUSTEE PARISI: And there's no
8	we don't know if we send a letter if
9	there's a forwarding address that it would
10	get forwarded to?
11	BRIAN HARTY: The mail is jumping
12	out of the box over there.
13	TRUSTEE PARISI: Oh, okay.
14	BRIAN HARTY: It's apparently,
15	there's no forwarding at this point. It's
16	a bad situation. There's two elderly
17	people living in there.
18	TRUSTEE PARISI: Yeah, interesting.
19	BRIAN HARTY: We understood that
20	they were taken to some type of medical
21	facility, but we don't know where that is.
22	TRUSTEE PRIESTLEY: Right.
23	MAYOR EKSTRAND: Okay.
24	TRUSTEE PRIESTLEY: Brian, Bethpage
25	Road, do we have a timeline when they're

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1	BOT WORK SESSION - 3/15/21
2	going to repave that?
3	BRIAN HARTY: No, not yet, but
4	we'll call DPW I'll find out from the
5	National Grid guys because they know
6	they're the ones that told me that the
7	County's agreed to repave that road, so
8	I'll get the timeline when we meet with
9	their engineering guys about it.
10	TRUSTEE PRIESTLEY: You know, the
11	Village roads compared to the State roads
12	and some of the other roads that look
13	pretty good, but if you're going on Ridge
14	Road, towards Thomas Powell, on the
15	left-hand side, some of those side streets
16	have some potholes in there. Are we doing
17	anything about some of our own potholes?
18	BRIAN HARTY: We have potholes
19	guys out routinely now to hunt them down
20	and find them and then fix them. So if
21	you see anything that's out there, let me
22	know.
23	TRUSTEE PARISI: Beginning of
24	Sherman Road there's a pothole.
25	MAYOR EKSTRAND: If you guys could

1	BOT WORK SESSION - 3/15/21
2	send a list to Brian
3	TRUSTEE PARISI: Sure.
4	BRIAN HARTY: Call me. Give me a
5	call tomorrow.
6	MAYOR EKSTRAND: We'll get them.
7	Andy is supposed to be going around
8	finding them and filling them, but, as you
9	know, there could be a pothole there now
10	and there wasn't a pothole there a week
11	ago.
12	TRUSTEE PARISI: Correct.
13	BRIAN HARTY: So whatever you see,
14	just make a note of it and give me a call
15	and I'll make sure it gets done.
16	TRUSTEE PARISI: Okay.
17	TRUSTEE PRIESTLEY: Take a picture
18	and text it to you with an address.
19	BRIAN HARTY: That's all the
20	better.
21	MAYOR EKSTRAND: Yeah.
22	BRIAN HARTY: Just a pothole in
23	front of whatever it is. That'd be fine.
24	That's really all I've got for
25	Highway.

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1	BOT WORK SESSION - 3/15/21
2	Water Department: We're getting to
3	the final stages of the bonding bonds
4	and other financial instruments that
5	Dvirka Bartilucci has engaged, and they've
6	forwarded them over to Claudio. Now
7	Claudio's going to get a look at them,
8	sign off on them, and then we can sign a
9	contract with Merrick Utilities. That's
10	ready to go.
11	Bancker's been made aware that they
12	were awarded the contract and Mike
13	Savarese at Dvirka Bartilucci's is
14	organizing their time. We're going to
15	have a site visit I think on Wednesday to
16	get that electric work started by Bancker.
17	So they want to get them done before
18	Merrick goes in and starts the job on the
19	tank. So that timing-wise, it's going
20	to work out, but that'll work out very,
21	very well. So we're going to be meeting
22	there on probably Wednesday at 12:30. At
23	least that's our tentative schedule right
24	now.
25	And that's as soon as Claudio's

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1	BOT WORK SESSION - 3/15/21
2	you know, as soon as you can turn that
3	around, they'll be ready for
4	CLAUDIO DE BELLIS, ESQ.: Ready for
5	this week.
6	BRIAN HARTY: Yeah, okay, the
7	contract signing. So as soon as you can
8	get it done, the better. Thank you.
9	CLAUDIO DE BELLIS, ESQ.: Uh-hum.
10	BRIAN HARTY: That's all I have.
11	TRUSTEE PARISI: Can I ask about
12	the DPW building? When I was up there on
13	Friday I mean it's nice to see that
14	we've renovated the old building, but you
15	look around the yard and you see all of
16	the money that we've spent on equipment,
17	and it's it's just out there; okay?
18	There's no place to store it. So where
19	are we on getting a proposal for the new
20	building?
21	BRIAN HARTY: Carlos Cali
22	(phonetic) is working on the final stages
23	for the mechanicals to be sent out for the
24	bid package. The reason that it's been
25	delayed about a month is the person that

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1	BOT WORK SESSION - 3/15/21
2	was doing the mechanicals had COVID.
3	TRUSTEE PARISI: Okay, 'cause, you
4	know it's a long time waiting here.
5	BRIAN HARTY: We would have had it
6	done about a month ago to go out to bid.
7	So he's just waiting for the final details
8	on that so that we can send it out to bid.
9	So I would think within the next week or
10	two, we'll get it out to bid. Then we get
11	the bids back by let's say the first week
12	in May, and hopefully start construction
13	in June.
14	TRUSTEE PARISI: Can we call and
15	just make sure that that's the timeline
16	that we're on now? I mean it's
17	BRIAN HARTY: I spoke to him on
18	Friday about it.
19	TRUSTEE PARISI: So we anticipate
20	the bid package in two weeks?
21	BRIAN HARTY: Yes.
22	TRUSTEE PARISI: And then we
23	anticipate the bids back by the beginning
24	of May and construction and we
25	anticipate awarding it and for

1 BOT WORK SESSION - 3/15/21 2 construction to start June-ish. 3 BRIAN HARTY: Sometime in June, 4 right. 5 TRUSTEE PRIESTLEY: Okay, all 6 right. Because we really need to get that 7 done. I mean all the equipment that we have is amazing. We just need to get it 8 9 protected that's all. 10 BRIAN HARTY: Makes all the sense in the world to me. 11 12 TRUSTEE PARISI: All right. 13 BRIAN HARTY: Unfortunately, we ran 14 into these circumstances and there we are. BARBARA KELLY: I don't think we've 15 gone to the bond market for that, at this 16 17 point. I know we've authorized it. 18 BRIAN HARTY: We have it 19 authorized, but we haven't gone to the 20 market on it. 21 BARBARA KELLY: Correct. 22 TRUSTEE PARISI: How long will that 23 take? 24 BRIAN HARTY: That's a very short 25 period of time to do that, to organize the

1 BOT WORK SESSION - 3/15/21 2 sale, and we won't have to make payments 3 on this thing until sometime in August. I 4 would anticipate first payments to be made 5 on a partial payment basis to any contract 6 that we have. So sometime in July, if we sell the bonds, would be all right. 7 MAYOR EKSTRAND: Cheryl, that's not 8 9 going to hold up the June timeline. 10 BRIAN HARTY: No. 11 TRUSTEE PARISI: Okay. 12 BRIAN HARTY: No, it wouldn't hold 13 it. 14 MAYOR EKSTRAND: I knew that was 15 your concern. It's not going to. 16 TRUSTEE PARISI: Yes, thank you. 17 MAYOR EKSTRAND: I got some good 18 news, for correspondence. As you may or 19 may not know, March is the 75th anniversary of the Seelig's opening up 20 21 Farmingdale Meat Market. So I got a call 22 from Lee and he wants to do something in 23 the Village, in the range of \$25,000. 24 Something to do for the Village. Redo a park; buy a gazebo. He wants to do 25

1 BOT WORK SESSION - 3/15/21 2 something in the venue of \$25,000 with the 3 caveat they will get some recognition of donating the money for it. I said I'd 4 5 bring it to the Board. We appreciate you 6 thinking of the Village. It's a working relationship. You've been in business in 7 8 the Village for 75 years and you're kind 9 enough to want to donate \$25,000 to some 10 sort of Village renovation project or 11 something. So I'm bringing it out to 12 everybody if you can think of something 13 that they could do --14 STEVE FELLMAN: Christmas lights? 15 MAYOR EKSTRAND: What? 16 STEVE FELLMAN: Christmas lights? TRUSTEE PARISI: Christmas lights, 17 18 Now that's a one-time occurrence. veah. 19 He's looking for, you know --20 TRUSTEE PRIESTLEY: Well, that's wonderful, Ralph. I'll be sure to thank 21 22 them when I go in there. That's 23 absolutely very generous of them. MAYOR EKSTRAND: Yeah, but now it's 24 -- the ball is in our court because --25

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1	BOT WORK SESSION - 3/15/21
2	what can we use it to?
3	DEPUTY MAYOR BARRETT: Five
4	Corners, aren't we doing
5	TRUSTEE PARISI: We're doing Five
6	Corners and we're looking to do Village
7	Green. Now, we took all the money that
8	was at Village Green and we had it all
9	transferred to Five Corners, so maybe that
10	would be something that
11	STEVE FELLMAN: Village Green,
12	yeah.
13	TRUSTEE PARISI: (Continuing)
14	put on Village Green. We'll see like a
15	STEVE FELLMAN: And what better
16	exposure than Village Green.
17	TRUSTEE PARISI: Right, and he
18	would, you know you'd put something
19	there that says
20	MAYOR EKSTRAND: I just told him
21	look, if you give us \$25,000 we'll get you
22	a plaque.
23	TRUSTEE PARISI: Oh, absolutely.
24	Yes, absolutely. We would put something
25	there right in you know

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1	BOT WORK SESSION - 3/15/21
2	STEVE FELLMAN: A big plaque.
3	TRUSTEE PARISI: Yeah.
4	TRUSTEE ADDEO: Or let them graze a
5	cow on the grass.
6	MAYOR EKSTRAND: Very good,
7	Anthony.
8	TRUSTEE ADDEO: Thank you.
9	TRUSTEE PARISI: Wo while we're
10	talking about Village Green, I think up at
11	DPW there are a couple of benches left and
12	the benches that were left didn't really
13	work at Village Green because of the way
14	the trees were, but we don't have trees
15	anymore. And the landscape artist is
16	working on doing like a design for around
17	the outside, not on the in you know,
18	not I think she's leaving the big open
19	green area. I was just wondering about
20	maybe if we went were thinking maybe
21	two of the benches that are left along the
22	sidewalk area, towards the Memorial
23	Walkway. It might be someplace that we
24	could put them on the edge that wouldn't
25	interfere with anything. It's just a

1 BOT WORK SESSION - 3/15/21 2 thought. Just think about it for awhile 3 and just --4 MAYOR EKSTRAND: Cheryl, just make 5 sure that's not going to interrupt any of her schematics or, you know --6 TRUSTEE PARISI: Yeah, no. 7 I'm 8 thinking if we just put them along the 9 sidewalk -- okay? We have several people 10 that are looking to donate benches; 11 memorialize benches. 12 TRUSTEE PRIESTLEY: I like the 13 idea, Cheryl. I think we can always use 14 more benches. 15 TRUSTEE PARISI: And if we put them along the sidewalk, they won't interfere 16 17 with the big open green space. So I'm 18 going to talk to Andy and see what we have 19 left and maybe a couple of them will work 20 because we only have -- we really only 21 have two benches left to do something 22 with, so... 23 BRIAN HARTY: There is one --24 TRUSTEE PARISI: (Continuing) -but we have to do the brickwork under 25

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1	BOT WORK SESSION - 3/15/21
2	them, too.
3	I'm sorry, Brian?
4	BRIAN HARTY: I understand there's
5	one eight foot and one four foot.
6	TRUSTEE PARISI: Up at DPW?
7	BRIAN HARTY: I asked them about it
8	today, as a matter of fact, yeah.
9	TRUSTEE PARISI: Okay. I, you know
10	I don't know that I would put a four
11	footer there, but what I think would be
12	would work out well is if we took the
13	eight footer that was at Daytona, and the
14	eight footer that was up at DPW, could put
15	them at Village Green, and we could put
16	the four footer over by Daytona.
17	BRIAN HARTY: There's nothing wrong
18	with that.
19	TRUSTEE PARISI: Yeah.
20	MAYOR EKSTRAND: That's a good
21	idea, Cheryl.
22	TRUSTEE PARISI: I think that might
23	work. So I'll talk to Andy because we do
24	have to do brick work for them to sit on.
25	So

1 BOT WORK SESSION - 3/15/21 2 BRIAN HARTY: True. 3 TRUSTEE PARISI: (Continuing) --4 we'll think about that. Okay. 5 TRUSTEE PRIESTLEY: Cheryl, do we 6 have a schematic already for the Village 7 Green? TRUSTEE PARISI: No, she said about 8 9 another four weeks. Maybe middle of April 10 some time. 11 BRIAN HARTY: We had talked at one 12 point about putting some screens up -- you 13 know, some trellis-type things in Moby 14 Way, about --15 TRUSTEE PARISI: Yup. 16 BRIAN HARTY: (Continuing) -- above 17 those growing pits in there. That might 18 be another area where you can improve that 19 because some of those green screens are 20 not cheap. 21 TRUSTEE PARISI: No, that's a good 22 idea because we also talked about that on 23 South Front Street along there. We have 24 the areas cut out. 25 BRIAN HARTY: Right, exactly. Yup.

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1 BOT WORK SESSION - 3/15/21 2 TRUSTEE PARISI: Yes. And I think 3 those green -- the ones that we were 4 looking at were like in the neighborhood 5 of like five, six thousand dollars a 6 piece. BRIAN HARTY: Yeah, they were not 7 cheap. I remember that. 8 9 TRUSTEE PARISI: No, they weren't 10 cheap, no. No. 11 BRIAN HARTY: Stainless steel, I 12 thought they would last forever, so... 13 TRUSTEE PARISI: Yean, that might be a good idea. And that was right in his 14 15 area. It's by him. 16 BRIAN HARTY: Exactly. Exactly. 17 TRUSTEE PRIESTLEY: That might 18 be --BRIAN HARTY: (Continuing) A nice 19 20 memorial -- nice plaque underneath each 21 one of them. 22 TRUSTEE PARISI: Yeah. 23 BRIAN HARTY: Fits in Moby Way. I 24 think it would really dress up Moby Way a 25 lot.

BOT WORK SESSION - 3/15/21

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TRUSTEE PARISI: Yeah. MAYOR EKSTRAND: Yeah, that's a great idea. I know Jeff had the estimates and the paperwork on that. If you could check with him. TRUSTEE PARISI: Iaboni has it. John Iaboni had the trellises and the paperwork. BRIAN HARTY: He had the trellis specs. Right, right. TRUSTEE PARISI: Yeah, yeah. MAYOR EKSTRAND: Okay. BRIAN HARTY: We had gotten some -some catalogs on screens and that kind of --TRUSTEE PARISI: Yes, uh-hum. I think that that's the way to go; put it at Moby Way because that would -- that would really work. BRIAN HARTY: It's right near his place, so that's --TRUSTEE PARISI: Yeah, definitely. BRIAN HARTY: And if there's any money left over, somebody could do it at

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1	BOT WORK SESSION - 3/15/21
2	Village Green, all the better, you know.
3	TRUSTEE PARISI: Right.
4	MAYOR EKSTRAND: Okay. Anything
5	else before we go into exec?
6	(WHEREUPON, no response was heard.)
7	MAYOR EKSTRAND: Okay, before we go
8	into exec, do we need Barbara and Stevie?
9	DEPUTY MAYOR BARRETT: I don't
10	know.
11	MAYOR EKSTRAND: Okay, so Barbara
12	and Stevie, you can fly the coop.
13	TRUSTEE PARISI: Good night.
14	TRUSTEE PRIESTLEY: Thank you,
15	Barbara. Thank you, Steve.
16	MAYOR EKSTRAND: Motion to go into
17	exec?
18	DEPUTY MAYOR BARRETT: Motion.
19	TRUSTEE PRIESTLEY: I'll second it.
20	MAYOR EKSTRAND: All in favor?
21	(WHEREUPON, there was a unanimous,
22	affirmative vote of all the Board members
23	present. Motion 5-0)
24	MAYOR EKSTRAND: Okay, Lorraine,
25	you can stop recording. And Kevin, if you

1 BOT WORK SESSION - 3/15/21 2 could throw me the reins. 3 (WHEREUPON, this session was 4 concluded at 8:51 p.m.) \* \* 5 6 CERTIFICATION STATE OF NEW YORK 7 8 Ss: 9 COUNTY OF SUFFOLK 10 I, LORRAINE D. BERARDI, Court 11 Reporter and Notary Public of the State of 12 New York, do hereby certify: 13 That the within transcript was 14 prepared by me and is a true and accurate 15 record of this hearing to the best of my 16 ability. 17 I further certify that I am not 18 related to any of the parties to this 19 matter by blood or by marriage and that I 20 am in no way interested in the outcome of 21 any of these matters. 22 IN WITNESS WHEREOF, I have hereunto set my hand this 15th of April, 2021. 23 <u> Lorraíne D. Berardí</u> 24 25 LORRAINE D. BERARDI

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<b>\$1500</b> 40:17	
<b>\$1600</b> 38:24	
<b>\$17,507</b> 58:2	
<b>\$215</b> 60:7	
<b>\$25,000</b> 114:23 115:2,9 116:21	
<b>\$250</b> 51:6	
<b>\$3,468.60</b> 68:7	
<b>\$3200</b> 29:19	
<b>\$5,000</b> 29:17	
<b>\$500</b> 51:6,11	
<b>\$600,000</b> 92:22	
<b>\$7,000</b> 73:20 80:25	
<b>\$716.25</b> 53:3	
<b>\$721</b> 35:16	
<b>\$7500</b> 29:12,25 31:20	
<b>\$8,000</b> 73:20	
<b>\$825</b> 35:20	
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