

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, October 5, 2020

1. Regularly scheduled business items
2. Tonight's public hearings/Hearings to be scheduled
3. Fire Department
4. Building Department

Raise Building Department fees to 2% from the Current 1.5% of the value of construction

5. Highway Department

Resignation of Ryan Stone from the Highway Department

Proposed hiring of Brian Bretana as a Laborer in the Highway Department.

Sanitizer Machine/Village Employee Training

6. Water Department
7. Code Department

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BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
AGENDA
Monday, October 5, 2020 7:00 PM

1. Pledge of Allegiance.
2. **Swearing in** of elected officials.
3. Resolution to approve the following 2020/2021 Organizational meeting items: **Motion to approve.**
 - List of appointments
 - Signatures for Village bank accounts – Mayor, Deputy Mayor, Village Clerk/Treasurer, Deputy Clerk/Treasurer; any two signing together.
 - Use of Mayor’s facsimile signature to the following:
 - Wire transfers between Village’s accounts
 - Wire transfers approved by Board resolution
 - Village of Farmingdale and Youth Council payroll checks
 - Youth Council expenditures as listed on abstract
 - Existing Village policies:
 - Employee Manual including the following:
 - Procurement Policy
 - Ethic Policy
 - Sexual Harrassment
 - Workplace Violence
 - Investment Policy
4. **Swearing in** of appointed officials – See attached list of appointments
5. Announcements-
 - The next Board meeting with public comment period will be held on Monday, November 2nd, 2020 at 8:00 p.m. Regular Work Sessions will be held on Monday, October 19th, 2020, Monday, October 26th, 2020 and Monday, Monday, November 2nd, 2020 at 7:00 p.m.

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6. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1142 dated October 5, 2020
 - August Wire Transfers
 - Minutes of Board Meetings of 9/8/20 & 9/21/20
 - Use of Village Property:
 - The Farmingdale Breakfast Rotary Foundation is requesting use of the Village Green and Gazebo for a Children’s Art Contest/Fair on Sunday, October 18th, 2020 from 1:00 p.m. to 3:00 p.m.
 - The Junior League of the Women’s Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the following dates: 1/7/21, 2/4/21, 3/4/21, 4/1/21, 5/6/21, 6/4/21, 9/9/21, 10/1/21, 11/4/21. The meetings would be from 7:00 to 10:00 p.m.
 - Tax certiorari’s:
 - None
7. Resolution to set the following public hearings on Monday, November 2, 2020 at 8:00 p.m.: **Motion to approve.**
- Special Use Permit/Site Plan for Fairfield Properties – exterior plaza renovation
8. **Public Hearing** on Special Use Permit for My Grandmother’s Kitchen (169 Main Street) with 85 seats:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
9. **Public Hearing** on Special Use Permit for 515 Conklin Street for a proposed new restaurant with 66 seats:
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
10. **Public Hearing** on Special Use Permit for 253 Main Street (brewery):
- **Motion to open:**

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- **Motion to close:**
- **Motion to:**

11. Resolution to renew the license agreement addendum expiring on November 1, 2020 for Whiskey Down Diner until November of 2021. **Motion to approve.**
12. Resolution to accept the dedication of Benedict Court in 1995 and Fuschetto Court in 2019 to the Village. **Motion to approve.**
13. Resolution to hire Brian Bretana as a Full-Time Laborer in the Highway Department at a salary of \$36,000 per year. **Motion to approve.**
14. Resolution to approve the purchase of One EM360 Portable Backpack Electrostatic Disinfectant Application System and related disinfectant from GPBA Equities LLC, New York State Vendor Number 1100245053 in the amount of \$4,690. The vendor will train Village personnel to use the equipment at no charge. **Motion to approve.**
15. Resolution to increase building department fees from the current 1.5% to 2% of the value of construction. **Motion to approve.**
16. Beautification Report
17. Old Business
18. Correspondence
19. Fair Housing Complaints & Comments
20. Public Comment

Yearly Organizational Meeting - October 2020

Appointments & Designations

<u>Name</u>	<u>Designation</u>	<u>Term</u>	<u>Expires</u>
<u>ELECTED:</u>			
Ralph Ekstrand	Mayor	4 Years	2024
William Barrett	Trustee	4 Years	2024
Cheryl Parisi	Trustee	4 Years	2022
Anthony Addeo	Trustee	4 Years	2022
Walter Priestley	Trustee	4 Years	2024
Salvatore Nicosia	Village Justice	4 Years	2022
<u>APPOINTED:</u>			
William Barrett	Deputy Mayor	1 Year	2021
Brian Harty	Clerk/Treasurer	4 Years	2024
David Nostrand	Chairman Zoning Board of Appeals	1 Year	2021
David Nostrand	Mbr Zoning Board of Appeals	5 Years	2025
Marisa Tully	Mbr Zoning Board of Appeals	5 Years	2023
James Porter	Mbr Zoning Board of Appeals	5 Years	2024
Mary (Salzano) Carpenter	Mbr Zoning Board of Appeals	5 Years	2021
T/B/D	Mbr Zoning Board of Appeals	5 Years	2023
John Capobianco	Alt Mbr Zoning Board of Appeals	3 Years	2022
T/B/D	Alt Mbr Zoning Board of Appeals	3 Years	2020
T/B/D	Alt Mbr Zoning Board of Appeals	3 Years	2018
Craig Rosasco	Chairman Planning Board	1 Year	2021
Craig Rosasco	Mbr Planning Board	5 Years	2024
Michael Manchin	Mbr Planning Board	5 Years	2025
Charles Gosline	Mbr Planning Board	5 Years	2023
Joan Flaumenbaum	Mbr Planning Board	5 Years	2021
Rudy Weissberg	Mbr Planning Board	5 Years	2021
Amanda Dugan	Alt Mbr Planning Board	3 Years	2023
Georgiana Sena	Alt Mbr Planning Board	3 Years	2020
T/B/D	Alt Mbr Planning Board	3 Years	2020
William Reilly	Chairman Board of Fire Commissioners	1 Year	2021
William Reilly	Member Board of Fire Commissioners	5 Years	2024
Frank Romano	Member Board of Fire Commissioners	5 Years	2021
Robert Lopez	Member Board of Fire Commissioners	5 Years	2025
Philip LoNigro	Member Board of Fire Commissioners	5 Years	2022
Bruce Blovsky	Member Board of Fire Commissioners	5 Years	2023
Brian Harty	Assessor/Tax Collector/Budget, Records Mgmt	1 Year	2021
	Records Access Officer		
Barbara Kelly	Deputy Village Clerk/Treasurer	1 Year	2021
	Deputy Records Access Officer		
Claudio DeBellis	Village Attorney	1 Year	2021
Theodore Firetog	Associate Justice	1 Year	2021
Robert Kirk (Prosecutor)	Deputy Village Attorney	1 Year	2021
Thomas Dellaquila	Deputy Village Attorney	1 Year	2021
Cheryl Cruthers	Clerk to the Village Justice	1 Year	2021
Andrew Fisch	Superintendent Public Works	1 Year	2021
Stephen Fellman	Superintendent of Building	1 Year	2021
Herman Miller	Research Assistant to the Board of Trustees	1 Year	2021

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<u>Name</u>	<u>Designation</u>	<u>Term</u>	<u>Expires</u>
T/B/D	Marriage Officer	1 Year	2021
Anthony Addeo	Marriage Officer	1 Year	2021
Diane Menig	Director Civil Defense and Emergency Mgmt.	1 Year	2021
Debbie Podolski	Village Historian	1 Year	2021
Cheryl Parisi	Chairwoman of Beautification	1 Year	2021
Lynn Ventura	Registrar	4 Years	2022
Ann Rodenburg	Deputy Registrar	4 Years	2022
Meghan Kelly	Sub Registrar	4 Years	2022
Barbara Kelly	Sub Registrar	4 Years	2022
NYCLASS	}		
Chase Manhattan Bank	} Official Depositories	1 Year	2021
The First National Bank of Long Island	}		
Flushing Bank	}		
Savasta Medical	Fire Department Medical Services	1 Year	2021
Marketing Masters	Village Marketing Consultants	1 Year	2021
Satty, Levine & Ciacco	Village Auditors	1 Year	2021
DeBellis LLC	Attorneys for ZBA and Planning Board	1 Year	2021
DeBellis LLC	Village Attorneys	1 Year	2021
Scott Stone	Commercial Certiorari Attorney	1 Year	2021
Bee Ready Fishbein	Labor Attorneys	1 Year	2021
Hawkins, Dellafield	Bond Counsel	1 Year	2021
Liberty Capital	Bond Financial Advisor	1 Year	2021
Farmingdale Observer	Official Newspaper	1 Year	2021
General Code Publishers	Code Publishers	1 Year	2021
H2M Architects + Engineers	Co Village Engineers	1 Year	2021
Savik & Murray, LLP	Co Village Engineers	1 Year	2021
JR Holzmacher	Co Village Engineers	1 Year	2021
Dvirka & Bartilucci	Co Village Engineers	1 Year	2021
P.W. Grosser Consulting	Co Village Engineers	1 Year	2021
Dun Engineering	Traffic Engineers	1 Year	2021
William Barrett	Claims Review Committee	1 Year	2021
Cheryl Parisi	Claims Review Committee	1 Year	2021
Walter Priestley	Claims Review Committee	1 Year	2021
Brian Harty	Safety Coordinator	1 Year	2021
Brian Harty	Safety Committee	1 Year	2021
Andrew Fisch	Safety Committee	1 Year	2021
Steve Fellman	Safety Committee	1 Year	2021
Geary Gerhardt	Safety Committee	1 Year	2021
Hannah Meyer	Safety Committee	1 Year	2021
Brian Harty	Workplace Violence Prevention Team	1 Year	2021
Barbara Kelly	Workplace Violence Prevention Team	1 Year	2021
Hannah Meyer	Workplace Violence Prevention Team	1 Year	2021
<u>Meetings:</u>			
Board of Trustees: Work Sessions at 7:00 pm and Regular Meetings at 8:00 pm as announced.			
Fire Commissioners: fourth Thursday of the month at 8:00 pm.			
Board of Zoning & Appeals: second Thurs.of the month at 8:00 pm., Planning Board: fourth Tues.of the month 7:00 pm			