

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, June 28, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely at 7:00 p.m. on Monday, June 28, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman

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

P. W. GROSSER – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-06-21), to approve a contract with P.W. Grosser for System Design and Related Upgrades to our water wells at a cost of \$195,500.

The following topics were discussed:

- Fire Department:
 - Chief’s car to be delivered within a week.
 - FD getting pricing for painting apparatus area ceiling and either epoxy coating or new flooring material for the floor.
- Building Department:
 - Robbie Lee – Transition to new owner awaiting final IDA signoff. They anticipate closing by the end of July.
 - Peanuts – Demolition for new pizza/restaurant
 - Burgerology – New sound system, make sure it isn’t too loud
 - Schmeltzer/Auto Body Walls – need special permits
 - 441 Main Street “Elsie’s Baked Goods” – opened
 - Approved for construction Assisted Living on Route 109 may be changing hands

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- 20 Merritts Road – working on checklist for first CO. Record C&R’s as well.
- Dark Horse – proposed game room upstairs
- 368 Melville Road – Waiting for plan revisions
- Highway Department:
 - Bids for DPW building exceeded Wickes Law Threshold and needs to be re-bid.
 - Clean Conklin St. between Main Street and realtors.
 - Powell & Melville Rd. – trim hedges
 - Make sure that irrigation systems are working and for water pots & plants.
- Water Department
 - New “Farmingdale” sign and colors on the new water tank were approved as requested.
 - A general discussion was held regarding reimbursement for pollution equipment through a WIIA grant and legal remedies along with incorporating all technologies for various potential pollutants with the current PWGC studies.
- Code Department
- Other:
 - Signmax is making a presentation “check” for an award ceremony with Assemblyman Montesano.
 - Senator Thomas has offered an additional grant to the Village in the amount of \$200,000. Mayor Ekstrand will follow up and request that it be used for a new ambulance.
 - Sculptures to be donated to the Village by the Brost family, Trustee Parisi is coordinating.
 - Send State DOT letter regarding ROR at corner of Clinton St. and NY 24.
 - Post office maintenance – Building Dept. will follow up.
 - Review Dale Drive for entrance hazards
 - Review late night issues with Nassau County PD.

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

RESOLVED (#2022-06-22), to move to Executive Session.

Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-06-23), to reconvene the meeting.

There being no further business, the meeting was adjourned at 11:50 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer