

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 20, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, September 20, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett (remote via phone)
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty

Absent: Attorney Claudio DeBellis

The following topics were discussed:

- Parking discussion: The Village staff will investigate paid parking in other municipalities along with technologies for the management and consumer friendly use.

FIREFLY AGREEMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-30), to authorize Mayor Ekstrand to sign the Firefly Admin Inc. 2021/2022 Service Award Program Service Fee Agreement for an estimated fee of \$7,637.

HALLOWEEN PARADE – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was, by a vote of 4-0,

RESOLVED (#2022-09-31), to approve the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 30th at 2:00 p.m. (Rain date: October 31st). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m.

The discussion continued on the following topics:

- Fire Department:
 - Installation Dinner – Trustee Parisi reviewed the upcoming Installation Dinner contract. We are requesting a bill for the guaranteed amount prior to the event, including all costs and customary gratuities. Mayor Ekstrand will have a check the night of the event in case the guarantee is exceeded.

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- Administrator Harty stated that the front door of the FFD has been reconditioned.
- Building Department:
 - New Building Inspector to start September 27.
 - Received Parkland payment of \$10,000 from Toretta Estates. Grass was cut at Toretta Estates. The Town of Oyster Bay was notified to begin sanitation pickup at Toretta.
 - 368 Melville Road subdivision – requested Parkland payment.
 - Following up on removal of canvas vestibule at pizza parlor on Merritts Road, which is blocking the handicap entrance.
 - DPW Building – Carlos Calla to forward specs for pricing

IMA WITH TOWN OF OYSTER BAY FOR TREE REMOVAL/TRIMMING – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-32), to authorize Mayor Ekstrand to sign an Inter-Municipal Agreement between the Town of Oyster Bay and the Village of Farmingdale for tree removal and tree trimming services.

The discussion continued on the following topics:

- Highway Department:
 - Prepping for fall/winter seasons, leaf machine
 - Line striping, stop bars and STOP on pavement continues
 - JMI to install plantings on Route 109 Tuesday & Wednesday of this week
 - Prepped location for tree in Parking Lot 3
 - Picked up sculptures from Brost family estate
 - Identified 14 stop sign locations and they are all cleared
 - Cleared entrance sign to Village on Main St. and LIRR tracks
 - Gumbusting planned for Main St.
 - Waiting for callback from Velvet Top regarding crack sealing machine availability

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- Ordered 100 tons of salt to add to 200 tons on hand – total after delivery is 300 tons
- Ordered 3 LED lamps for the Chase walkway
- 285 Melville Rd. has been advised to trim shrubs blocking sidewalk
- Water Department
 - Concrete foundation pour completed for new elevated tank
- Code Department
 - Request by resident to modify “no parking” on either side of Dale Drive to the curve.

DALE DRIVE PARKING – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-33), to specify that there will be “No Parking” on Dale Drive from the intersection of Clinton Street on the north side of Dale Drive and 145 feet from the drain line on Clinton Street on the south side of Dale Drive.

The discussion continued on the following topics:

- Trustee Parisi reported that the bid specifications for 5 Corners Park will be ready soon. She said that additional electric and signage will be added, more trees will be removed to open the site and two flag poles will be added. Trustee Parisi also said that Magniflood will evaluate the site for up-lighting of the new gazebo and that sod will be installed instead of grass seed.
- Trustee Priestley reported on BID activities and formulation of the BID budget:
 - The budget anticipated tax revenue is approximately \$34,000 annually, so the preliminary indication of the BID budget will be as follows:
 - \$10,000 for security for 4 Music on Main events
 - \$10,000 for advertising and promotion of the BID
 - \$7,000 for snow removal
 - \$7,000 TBD
 - Deputy Mayor Barrett stated that accounting fees need to be incorporated in the budget as certain filings need to be made.

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- The Halloween Parade, including pony rides and petting zoo, is sponsored by the BID.
- The cost of the bands that performed at the Halfway to St. Patrick's Day Parade will be split between the Village and the BID.
- The New Year's Eve Ball Drop will be a Village event with sponsors and a sign on the Village Green that lists the sponsors as well as thanking the sponsors through social media.
- Trustee Priestley asked if there is room for a "dog park" in the Village. Since no surplus property is available, the Village staff will research the nearest dog park location and post it on the Village website.

CLOSE WORKSESSION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2022-09-34), to adjourn the meeting.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer