

In the Matter Of:

VILLAGE OF FARMINGDALE BOARD OF TRUSTEES

BOARD OF TRUSTEES WORK SESSION

January 25, 2021



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THE INCORPORATED VILLAGE OF FARMINGDALE
BOARD OF TRUSTEES
WORK SESSION

January 25, 2021
7:00 p.m.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Executive Orders issued by the Governor, the Village of Farmingdale, Board of Trustees Work Session was held electronically via Zoom Webinar.

ACCURATE COURT REPORTING SERVICE, INC.

1 1-25-21

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3 A P P E A R A N C E S :

4 RALPH EKSTRAND, Mayor

5 WILLIAM BARRETT, Deputy Mayor

6 ANTHONY ADDEO, Board Member

7 CHERYL PARISI, Board Member

8 WALTER PRIESTLEY, Board Member

9 BRIAN HARTY, Village Administrator

10 BARBARA KELLY, Deputy Village Clerk

11 CLAUDIO DEBELLIS, ESQ., Village Attorney

12 A L S O P R E S E N T :

13 STEPHEN FELLMAN, Village Building Superintendent

14 KEVIN WOOD, Zoom moderator

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MAYOR RALPH EKSTRAND: Good evening, everyone. It's Mayor Ralph, and we welcome you to the Board of Trustees of the Village of Farmingdale's work session, Monday, January 25th, at 2021.

As most of you know, we start off our meeting with the Pledge of Allegiance, and then a moment followed by a moment of silence for our first responders and our military service men and women.

So, if you could join with me, place your hand over the heart and recite with me the Pledge of Allegiance.

(WHEREUPON, all present recited the Pledge of Allegiance, after which the following transpired:)

MAYOR RALPH EKSTRAND: And now a moment of silence for our first responders and our military men and women who are defending freedom throughout the globe.

(WHEREUPON, a moment of silence was observed, after which the following transpired:)

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2 MAYOR RALPH EKSTRAND: Thank you.

3 Thank you very much.

4 Our first item on tonight's agenda
5 is a resolution to acknowledge the return
6 of the 2020/2021 tax roll and warrants and
7 report of unpaid taxes, pursuant to
8 Section 1436 of the New York State Real
9 Property Tax Law.

10 Motion to approve.

11 TRUSTEE CHERYL PARISI: So moved.

12 TRUSTEE ANTHONY ADDEO: So moved.

13 MAYOR RALPH EKSTRAND: Second?

14 TRUSTEE WALTER PRIESTLEY: I'll
15 second.

16 MAYOR RALPH EKSTRAND: All in
17 favor?

18 (WHEREUPON, there was a unanimous,
19 affirmative vote of the Board Members
20 present.)

21 TRUSTEE CHERYL PARISI: Bill is
22 waiting to be left in -- let in. So,
23 Kevin, do you see him?

24 KEVIN WOOD: I do not see Bill.

25 TRUSTEE CHERYL PARISI: Bill said

1 1-25-21

2 he's waiting to be let in.

3 TRUSTEE WALTER PRIESTLEY: Could
4 you ask him if he's a 917?

5 TRUSTEE CHERYL PARISI: Bill -- oh,
6 yeah, okay. But I don't think so. Nine
7 one --

8 STEPHEN FELLMAN: That's his Social
9 Security Number, 917.

10 KEVIN WOOD: I'll work with Bill on
11 the back end. He does not have the right
12 link. I'll work with him.

13 TRUSTEE CHERYL PARISI: Okay.

14 KEVIN WOOD: All right?

15 TRUSTEE CHERYL PARISI: Yup. Good.
16 Thank you, Kevin.

17 MAYOR RALPH EKSTRAND: As a general
18 rule, 917 is a City number, you know.

19 TRUSTEE CHERYL PARISI: Yeah.

20 BRIAN HARTY: Somebody's got a cell
21 number.

22 MAYOR RALPH EKSTRAND: Yeah, yeah.

23 Fire Department: Brian, do we have
24 anything with the Fire Department?

25 BRIAN HARTY: Not really. Only,

1 1-25-21

2 other than, you know, Bill and I talked
3 about leasing the chief's car. I'm
4 getting lease quotes from my other lease
5 quote. I forwarded it to Bill for review,
6 instead of purchasing the vehicle
7 outright, so that we would have a softer
8 budget implication.

9 TRUSTEE CHERYL PARISI: And then
10 what will we do? Buy it after six years?

11 BRIAN HARTY: Yeah, it's a one
12 dollar buy out at the end of the lease --

13 TRUSTEE CHERYL PARISI: Right.

14 BRIAN HARTY: (Continuing) -- next
15 year.

16 MAYOR RALPH EKSTRAND: However, we
17 -- just so everybody knows, we couldn't do
18 that with the sirens, lights and mobile
19 radios. That, we have to pay up front.
20 That's not -- we could not incorporate
21 that into the lease.

22 TRUSTEE CHERYL PARISI: Right. And
23 -- and -- okay.

24 MAYOR RALPH EKSTRAND: And
25 that's --

1 1-25-21

2 BRIAN HARTY: Yeah, somebody --
3 separate vendor down here typically.

4 MAYOR RALPH EKSTRAND: Yeah, we use
5 a state contractor vendor.

6 I guess we're having a little
7 problem getting Bill in, but...

8 TRUSTEE CHERYL PARISI: He had the
9 wrong link.

10 KEVIN WOOD: I sent him the right
11 one. We're good.

12 TRUSTEE CHERYL PARISI: Okay.

13 MAYOR RALPH EKSTRAND: So, Bill is
14 a missing link? Just saying... Just
15 saying...

16 STEPHEN FELLMAN: I have to lend
17 him Macklin (phonetic), my son, when we
18 have these meetings.

19 TRUSTEE CHERYL PARISI: There he
20 is. Now, we can't see you, Bill.

21 STEPHEN FELLMAN: There's his eyes.

22 MAYOR RALPH EKSTRAND: Bill,
23 you're --

24 DEPUTY MAYOR WILLIAM BARRETT:
25 Sorry for the delay. I just saw Kevin's

1 1-25-21

2 -- I had the wrong -- I guess the wrong
3 login.

4 TRUSTEE CHERYL PARISI: Yeah.

5 MAYOR RALPH EKSTRAND: Okay. As
6 long as you're here.

7 Bill, the only thing we did is the
8 resolution for the tax -- to accept the
9 tax roll.

10 DEPUTY MAYOR WILLIAM BARRETT: Okay.

11 MAYOR RALPH EKSTRAND: The -- which
12 I assume you say yes.

13 DEPUTY MAYOR WILLIAM BARRETT:
14 Yeah, no, I do. Is it -- is it a whole
15 lot more than what it's been in previous
16 years?

17 MAYOR RALPH EKSTRAND: Well, we
18 sent it to you.

19 DEPUTY MAYOR WILLIAM BARRETT: I
20 know, I saw it. I just don't recall what
21 it was in previous years. I think it's
22 fifty-seven thousand now.

23 BRIAN HARTY: It's more than --
24 it's -- it's about twenty-nine --
25 twenty-nine properties. I don't recall

1 1-25-21

2 the number, off the top of my head.

3 TRUSTEE CHERYL PARISI: Yeah.

4 DEPUTY MAYOR WILLIAM BARRETT:

5 Yeah, 57,000, I recall.

6 MAYOR RALPH EKSTRAND: Yeah, I --

7 TRUSTEE CHERYL PARISI: Yeah,

8 that's what the total was, Bill, yes.

9 MAYOR RALPH EKSTRAND: Yeah, I

10 don't recognize the total as being

11 anything out of what it usually, normally

12 is, Bill.

13 DEPUTY MAYOR WILLIAM BARRETT:

14 Good. Okay.

15 MAYOR RALPH EKSTRAND: It might be

16 a little -- little -- little off here or

17 there, but it's -- it's pretty much

18 steady.

19 DEPUTY MAYOR WILLIAM BARRETT:

20 Good. Okay.

21 TRUSTEE ANTHONY ADDEO: I have a

22 question.

23 CNA (phonetic) we get a bid instead

24 of on a daily rate to have all of the

25 trees and stumps removed, one price? That

1 1-25-21

2 bid was for a day.

3 MAYOR RALPH EKSTRAND: Brian, could
4 you explain how -- why it was done this
5 way and so everybody knows.

6 BRIAN HARTY: Well, it's to try to
7 get the maximum amount of work done in a
8 particular day. And we asked for a daily
9 rate because we thought by getting a daily
10 rate we would keep the cost somewhat down.
11 Make choices on the daily rates rather
12 than -- rather than have a one lump sum
13 bid. One lump sum bid on this would
14 probably come in somewhere around -- the
15 bids he engaged were -- for the estimate
16 of time is you'd be looking at 17,
17 \$18,000, probably. Somewhere in that
18 range. So this way with the daily rate,
19 we're able to budgetarily look at this in
20 a different way. We can say, okay, we'll
21 do a day's worth of tree removal and two
22 day's worth of stump griding. You could
23 get rid of all the stumps and the good
24 preponderance of the trees, and next
25 year's budget year, we'll come back for

1 1-25-21

2 another day and finish it up.

3 TRUSTEE CHERYL PARISI: Can I just
4 ask --

5 BRIAN HARTY: (Inaudible)
6 flexibility that you wouldn't have in a
7 bid.

8 TRUSTEE CHERYL PARISI: Okay, can I
9 just ask that on both of these sheets the
10 stump grinding and the tree removal, that
11 we do not do anything at Five Corners
12 until we get the 2006 environmental bond
13 back from Nassau County. Have we signed
14 that yet?

15 BRIAN HARTY: I haven't seen it. I
16 haven't seen it yet. Is it back?

17 TRUSTEE CHERYL PARISI: Yeah, we
18 have it. We got it. I sent it to you and
19 I sent it to Claudio and Ralph. Claudio
20 read it. He said that we could sign it.
21 We made a resolution last week, I believe,
22 to have you to sign it.

23 MAYOR RALPH EKSTRAND: Yeah, to
24 sign it.

25 TRUSTEE CHERYL PARISI: Yeah.

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2 MAYOR RALPH EKSTRAND: I just
3 assumed you were signing it, Brian, when
4 it wasn't in my envelope to sign.

5 TRUSTEE CHERYL PARISI: Yes, but
6 you --

7 BRIAN HARTY: (Inaudible) tomorrow
8 we'll take care of it.

9 TRUSTEE CHERYL PARISI: Okay.

10 BRIAN HARTY: We won't do anything
11 -- we won't do anything at Five Corners
12 until the contract is signed; how's that?

13 TRUSTEE CHERYL PARISI: Correct.
14 Until we get it back from them. Because
15 that will be part of the grant that we get
16 from --

17 BRIAN HARTY: Sure. Okay.

18 TRUSTEE CHERYL PARISI: Okay.

19 BRIAN HARTY: Okay.

20 TRUSTEE CHERYL PARISI: We'll just
21 take that --

22 BRIAN HARTY: Very good.

23 TRUSTEE CHERYL PARISI: Ralph you
24 do --

25 BRIAN HARTY: (Inaudible) tree guy

1 1-25-21

2 (inaudible)

3 TRUSTEE CHERYL PARISI: Yes.

4 BRIAN HARTY: We could do that but
5 there's two trees that -- two, three,
6 trees and the neighbor up there has been
7 complaining about for some time. So I
8 don't know how long it's going to take to
9 get the contract back from the County --

10 TRUSTEE CHERYL PARISI: I asked
11 about it. They said we should get it back
12 within a couple of weeks of signing it and
13 getting it back to them.

14 So I would think if you guys get it
15 signed tomorrow, you send it back to
16 Andrea or with the Nassau County DPW, and
17 she said -- because it's been reviewed and
18 approved -- so then it just needs to be
19 signed. She said it would be a couple of
20 weeks. So I would hope that we could hold
21 off and everything could be taken -- I
22 don't want us starting to do things over
23 there and then for them to say well,
24 nananana (sic), we didn't do it the right
25 way. So I would hope we could hold off a

1 1-25-21

2 little bit longer.

3 BRIAN HARTY: We were going to take
4 three trees out of there as soon as we
5 could because they're pretty rotten and
6 then the neighbor's concerned it's going
7 to come down on his house. So that was
8 one of the impetuses of this. They
9 figured two or three trees in Five Corners
10 Park that we were looking to take out as
11 far as this round is concerned. There's
12 going to be considerably more tree removal
13 up there, Cheryl, or within Five Corners
14 when you do the job completely.

15 TRUSTEE CHERYL PARISI: Right. I
16 understand.

17 BRIAN HARTY: I think that should
18 be bid as a package, just on that job
19 alone, to -- so we keep a delineation on
20 that just for that particular job.

21 MAYOR RALPH EKSTRAND: That makes a
22 lot of sense.

23 BRIAN HARTY: To keep it delineated
24 as this is only for the County, because
25 we'll do everything for the County, and

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2 the County's methodology. There won't be
3 any questions about reimbursement then and
4 so on. So we'll put that together as an
5 entire package and get bids on all of
6 that, just what's going to be done on that
7 particular job alone. I think that's the
8 best way to approach it.

9 I'd like to get those trees out of
10 there because the neighbor has been
11 complaining about this for quite some time
12 and we've been chasing Stapleton with no
13 success, unfortunately, because they're --
14 very limited amount of time that they can
15 devote to us because of their -- they only
16 have three guys and it's a daily rate of
17 about 1200 bucks.

18 So I think we should do these trees
19 in -- and the trees that were designated
20 -- because here's a lot more to come out
21 in the renovation that we're going to do
22 in the park in a couple of months from
23 now. Okay?

24 TRUSTEE CHERYL PARISI: Okay.

25 MAYOR RALPH EKSTRAND: Brian, if

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2 the trees are hazardous, they have to come
3 -- if the trees are hazardous --

4 BRIAN HARTY: I --

5 MAYOR RALPH EKSTRAND: (Continuing)
6 -- and we know that they are, they have to
7 come out as soon as we can take them out.

8 BRIAN HARTY: They've got some
9 considerable rot in them. So I would not
10 like to delay it any longer than we have
11 to, so... And this has been a -- you
12 know, we've been delaying this with the --
13 with this particular that we promised them
14 for a couple of months now that we were
15 going to get over there and get this done,
16 so... And Stapleton hasn't really been
17 able to get in and get the work done.
18 That's why I want to proceed on this
19 basis.

20 MAYOR RALPH EKSTRAND: Stapleton is
21 -- well, I'll just stop and say fine.

22 BRIAN HARTY: They're just too
23 small. When they've got a lot of work to
24 get done, they just don't have the ability
25 and the number of people and the equipment

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2 and so on to do -- like Bank does or
3 somebody else. So I really think we
4 should proceed with this and get this
5 done. Okay.

6 MAYOR RALPH EKSTRAND: Did we let
7 Claudio in?

8 TRUSTEE CHERYL PARISI: Well...

9 KEVIN WOOD: Yes, we did. He's
10 just --

11 CLAUDIO DE BELLIS, ESQ.: I'm here.
12 Can you hear me?

13 MAYOR RALPH EKSTRAND: Okay,
14 Claudio.

15 TRUSTEE CHERYL PARISI: We hear
16 you. We have no picture of you.

17 CLAUDIO DE BELLIS, ESQ.: Listen,
18 it's like pitch dark right now. You know
19 what, I don't think you want to see the
20 environs of where I'm at right now.

21 MAYOR RALPH EKSTRAND: Okay, fine.

22 CLAUDIO DE BELLIS, ESQ.: It's not
23 as beautiful as the interior of your
24 beautiful homes here.

25 MAYOR RALPH EKSTRAND: Okay, fine.

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2 Moving right along. Stevie, you're
3 on. Building Department.

4 BRIAN HARTY: I'll --

5 MAYOR RALPH EKSTRAND: Do you have
6 something else, Brian?

7 BRIAN HARTY: Do we want to do a
8 resolution in support of this? I mean,
9 you know, Anthony asked the question. I
10 mean just like, you know, we got a green
11 light on this to go ahead with the tree
12 removal and the stump grinding.

13 TRUSTEE WALTER PRIESTLEY: Do we
14 need a resolution?

15 MAYOR RALPH EKSTRAND: Yeah. We
16 need a --

17 TRUSTEE WALTER PRIESTLEY: Okay,
18 I'll make a motion.

19 DEPUTY MAYOR WILLIAM BARRETT: I'll
20 make the resolution.

21 I'll second it.

22 MAYOR RALPH EKSTRAND: All in
23 favor?

24 (WHEREUPON, there was a unanimous,
25 affirmative vote of the Board members

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2 present.)

3 MAYOR RALPH EKSTRAND: Okay.

4 Anthony will be going in and out, as you
5 can see, for various reasons.

6 TRUSTEE WALTER PRIESTLEY:

7 Understood.

8 MAYOR RALPH EKSTRAND: Stevie?

9 STEPHEN FELLMAN: First I have to
10 share a funny story. The Mayor knows
11 already.

12 MAYOR RALPH EKSTRAND: That's why
13 I'm laughing.

14 STEPHEN FELLMAN: Yeah. We thought
15 it would be a great idea to talk about
16 stuff at Gerngras Park. So I volunteered
17 my son with his new drone I got him for
18 Christmas, that we will buy a nice aerial
19 photo of the park that we can use as like
20 a site plan. So I bring him down there
21 yesterday, (inaudible) it's since it's
22 winter, there's no leaves on the trees. I
23 bring him down there, we get this thing
24 going. He rides up -- it's locked -- it's
25 all locked up. No problem. He lifts it

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2 up, it flies over the fence, gets it in
3 the middle of the park, starts up, stops
4 at 20 feet, we get big red warnings on his
5 phone, "You are in an air controlled FAA
6 flight zone. This drone will be shut down
7 in the next 60 seconds and it will not
8 operate for the next 30 minutes." He's
9 like we gotta get it out of the park
10 because we don't have -- use the park. So
11 we're trying to get the thing out of the
12 park and it shut itself down and went down
13 to the ground on its own. I mean -- so,
14 apparently --

15 TRUSTEE WALTER PRIESTLEY:

16 Interesting.

17 STEPHEN FELLMAN: (Continuing) --
18 apparently, it's pretty sophisticated --
19 the air control -- more than I realized --
20 this drone is about the size of an iPhone
21 and it picked it up immediately because
22 it's connected to your phone and the
23 software reads everything. It's crazy.
24 So I apologize. We did get a Google map
25 picture that, hopefully, will be helpful.

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2 That being said, we're moving ahead
3 with St. Luke's. We heard from the fire
4 marshal. So we're going to move forward
5 with the permit for St. Luke's. They're
6 renovating the old bank building on
7 Conklin Street there as part of the
8 church.

9 We got the letter from the lawyers
10 for 37 Potter Street, the plating company.
11 That's important to get them back on line,
12 but also it's a pretty good permit fee.

13 And also we're starting to move
14 forward on getting the permits ready for
15 the Fairfield -- for the three fountain --
16 I call it Three Fountain Park. Those two
17 projects, along with the plating company,
18 are like \$60,000 in permit fees. So,
19 they're good ones for the Village.

20 Nothing new on Robbie Lee, other
21 than he had a death of a friend in
22 Montana.

23 20 Merritts is creeping ever
24 forward. He's gotten some progress. We
25 continue to take it on a day-by-day basis;

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2 they do some work then they disappear for
3 three days; they do a little bit more;
4 they're gone for a week.

5 TRUSTEE ANTHONY ADDEO: I see that
6 that construction fence is down except for
7 around the foundation that's not built.
8 That indicates to me that they're not
9 going to build any of the lots on the
10 south side. Did you hear about that?

11 STEPHEN FELLMAN: We haven't heard
12 a word about that.

13 TRUSTEE ANTHONY ADDEO: Okay.

14 STEPHEN FELLMAN: Not a word. I
15 think they're taking the fencing down
16 because they're attempting to get C/O's
17 for the houses that are built. So they're
18 going to have to have access to the site.
19 They seem to be focusing on the two houses
20 that are in Oyster Bay, that we don't have
21 control over because they know they've got
22 quite a bit to do to make us happy in the
23 Village here. I'm assuming. I'm just
24 guessing. You know, I'm speculating that
25 they're trying to get those sold.

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2 According to the developer, he claims he
3 has four or five of the houses sold. They
4 just have to close on them. I sent him an
5 email asking how they intend to handle the
6 fact that the homeowners have to have
7 control of maintaining retaining walls on
8 the property on the north property line.
9 I sent it out Friday. That email I have
10 not heard back yet.

11 TRUSTEE ANTHONY ADDEO: Still, on
12 that note, Steve, what is your opinion
13 about getting a covenant restriction
14 placed on those deeds to have all of the
15 owners presently enter into a maintenance
16 agreement and future owners enter into a
17 maintenance agreement for the wall.

18 STEPHEN FELLMAN: Obviously,
19 Anthony, you know a whole lot better than
20 me on how to do that. I think it has to
21 be on a per lot -- it's not going to be
22 homeowners association or anything. I
23 think it's an CNR per lot, for what's on
24 your property, I -- that makes sense to
25 me. Again, you would be a lot better at

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2 this than me.

3 MAYOR RALPH EKSTRAND: There's only
4 -- of the eight houses in the Village of
5 Farmingdale, I believe, Stevie, only three
6 have the retaining wall?

7 STEPHEN FELLMAN: That's correct.

8 MAYOR RALPH EKSTRAND: So -- and
9 there is -- as far as we know, there won't
10 be a homeowner's association. So we
11 would have to do something for each
12 individual lot.

13 Claudio, could you chime in here.

14 How would we do it on each -- we
15 would do a covenant on each individual
16 lot?

17 TRUSTEE ANTHONY ADDEO: Not us but
18 the seller would have to put it in the
19 deed when they transfer the property and
20 not only that but before the closing could
21 happen, before we should issue a C/O, we
22 should see the property maintenance
23 agreement that's going to be recorded with
24 the deed so when a new owner buys the
25 property, they will know about the

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2 maintenance agreement that they have to
3 sign on to.

4 CLAUDIO DE BELLIS, ESQ.: So,
5 Anthony, the C of O would be -- would have
6 language in it to that effect; correct?

7 TRUSTEE ANTHONY ADDEO: I'm sorry,
8 say it again?

9 CLAUDIO DE BELLIS, ESQ.: The C/O
10 would have language to that effect, making
11 that a requirement to the deed?

12 TRUSTEE ANTHONY ADDEO: Well, you
13 could put it in the C/O, but my opinion is
14 the proper procedure would be that the
15 developer file with each deed -- excuse me
16 -- with each deed, in the body of the
17 deed, there be language that says that
18 there is a covenant and restriction filed
19 along with this deed, and that the owner
20 of the premises must enter into -- excuse
21 me -- must become a party to the
22 maintenance agreement which is filed along
23 with this deed so not only this owner, but
24 future owners know what their
25 responsibility is and that it's that way

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2 forever, going forward; that they file
3 with each deed a maintenance agreement and
4 the maintenance agreement be part of a
5 covenant and restriction, moving forward.
6 That's the way I've seen it done in the
7 past and I've done it as well.

8 TRUSTEE CHERYL PARISI: So we have
9 our Building Department insist upon that
10 before a C/O is issued?

11 TRUSTEE ANTHONY ADDEO: Oh, sure.

12 TRUSTEE CHERYL PARISI: Okay.

13 TRUSTEE ANTHONY ADDEO: We do none
14 of it. Their lawyer does it all.

15 TRUSTEE CHERYL PARISI: Okay.

16 STEPHEN FELLMAN: Right, they prove
17 to us they filed for the CNR before we
18 would issue the C/O. The C/O is our
19 leverage, you know. And I don't want to
20 give up that leverage.

21 The other thing is, I'm not sure --
22 you got two properties that have the
23 biggest parts of these walls in Nassau
24 County. I mean, I will share this
25 information with Nassau County, but --

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2 MAYOR RALPH EKSTRAND: Town of
3 Oyster Bay.

4 STEPHEN FELLMAN: Town of Oyster
5 Bay. But if they don't put it on their
6 two parcels, that'll be trouble for them
7 in the future, not for the Village.

8 Also don't rule out the south side.
9 There's going to be some kind of retaining
10 wall not -- nothing like the one on the
11 north side, but there may be a one to two
12 foot retaining wall system on the south
13 side, they'll be able to create the
14 ability to backgrade that gully system to
15 pick up the rainwater, to make sure it
16 doesn't go into the backyards of people on
17 Hampshire (phonetic). So...

18 TRUSTEE ANTHONY ADDEO: Can I make
19 another suggestion, please?

20 STEPHEN FELLMAN: Sure.

21 TRUSTEE ANTHONY ADDEO: That before
22 we issue any C/O's, that retaining wall on
23 the south side be issued -- be completed
24 because if they sell these few houses and
25 they walk away, that retaining wall will

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2 never be completed or not be completed
3 two, three, four, years down the line.

4 STEPHEN FELLMAN: We can't really
5 do that now, Anthony, because we have no
6 idea what the grading is going to be when
7 they build those houses, if they haven't
8 built them -- the houses themselves (sic)
9 are walkouts in the back the house becomes
10 most of the retaining wall when you won't
11 know the exact grading or the extent of
12 all that's needed until we get to that.
13 We'll have control over those C/O's so
14 we'll have all the leverage in the world.

15 TRUSTEE ANTHONY ADDEO: Can't we --
16 so let's assume the following. Let's
17 assume they provide us with the
18 engineering, we can then have them build
19 the wall for the walkout, because my fear
20 is that they abandon the project, and that
21 retaining wall to the south never gets
22 built or doesn't get built 'til three,
23 four, five six years when the next
24 developer comes around and wants to put
25 homes on that site. If any developer ever

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2 comes around. That's my fear.

3 Like you said, Steve, the C/O's for
4 the homes that are built is our leverage.
5 Make them perform. That's just my
6 opinion.

7 STEPHEN FELLMAN: Yeah, I just
8 think is it -- is it much unknown on the
9 south side, we still have the leverage of
10 all the control on that side. I think
11 it's in our best interest to get this
12 developer to complete things on the north
13 side correctly, with the retaining system.
14 We still have guardrails that have to go
15 in, we have estate fencing. I just think
16 -- you know, it's a little piece of the
17 time, let's get the north side correct.
18 Let's get Oyster Bay involved to make them
19 at least aware that -- worry about who's
20 taking control of their retaining walls in
21 the future.

22 The south has not been a problem
23 since we corrected all the grading and the
24 drainage over there. I keep checking in
25 over there and everything seems to be okay

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2 so far. They have maintained it. They
3 actually mowed down all the weeds. I
4 think now they have to because they're
5 selling the homes on the north side --

6 TRUSTEE CHERYL PARISI: Yeah, they
7 want it to look good.

8 STEPHEN FELLMAN: (Continuing) They
9 want it to look good. So it's in their
10 best interest.

11 TRUSTEE ANTHONY ADDEO: Have they
12 sent the documentation to dedicate the
13 road yet?

14 STEPHEN FELLMAN: I've seen
15 nothing.

16 TRUSTEE ANTHONY ADDEO: So we can't
17 issue a C/O until the road is dedicated.

18 STEPHEN FELLMAN: We're not -- we
19 got a ways to go for a C/O. I'm worried
20 about them spinning of to two Oyster Bay
21 parks.

22 DEPUTY MAYOR WILLIAM BARRETT: Go
23 into that, Stevie. I mean, they're not
24 putting up the same wall or --

25 STEPHEN FELLMAN: No, they put the

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2 wall up. They -- the beach walls on those
3 two lots, I'm very impressed that they
4 made them -- they followed what we were
5 doing -- made them put the two tier all
6 the way down to the west on that side.
7 They have --

8 DEPUTY MAYOR WILLIAM BARRETT: I
9 can't think of the person's name right
10 now, but his property is protected.

11 STEPHEN FELLMAN: Alex (phonetic).

12 TRUSTEE CHERYL PARISI: Alex
13 (phonetic).

14 DEPUTY MAYOR WILLIAM BARRETT: Alex
15 (phonetic), yes.

16 STEPHEN FELLMAN: Oh, no, we're
17 working -- you know, constant contact -- I
18 think that part of his property is in
19 great shape. We gotta make sure they
20 extend the second tier as far east as they
21 can. That was part of the H2M report. I
22 put them in contact with the -- a site guy
23 from (inaudible) -- we're going to try to
24 grade and -- take a section and get it
25 graded and make sure everybody is happy.

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2 One of their concerns was -- they
3 were afraid to be able to fill and kinda
4 fill back to Alex's (phonetic) property.
5 They thought, you know -- they crossed
6 over his property line, he would shoot
7 them. You know, Alex (phonetic) was
8 absolutely the opposite. Alex (phonetic)
9 said I'll cooperate in any way I can. You
10 can grade back on my property. You know,
11 let's just get it right. He's been very
12 cooperative with that.

13 So we're going to get a section
14 done, make sure everybody agrees, likes
15 the way it looks. We do have to extend
16 that second tier east, probably a good 20
17 feet or so. We'll measure it, but they're
18 getting close to getting it right over
19 there.

20 TRUSTEE ANTHONY ADDEO: Do we want
21 to have Claudio get in touch with Tim Zike
22 who is the Deputy Commissioner at the Town
23 of Oyster Bay Planning and Developing and
24 discuss CNR's and covenants in the deeds
25 for the homes that are in Oyster Bay so

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2 they match ours, so the wall on Oyster
3 Bay, in 20 years from now, doesn't fall
4 into disrepair?

5 STEPHEN FELLMAN: That's why I
6 raised the question. I knew I'd get a
7 great answer from the Board.

8 DEPUTY MAYOR WILLIAM BARRETT:
9 Yeah, I think that has to be done.

10 TRUSTEE ANTHONY ADDEO: Yeah.

11 CLAUDIO DE BELLIS, ESQ.: So here's
12 a question. Does this developer -- does
13 he know that this is coming? That he's
14 required to have a CNR?

15 STEPHEN FELLMAN: Yes, I --

16 CLAUDIO DE BELLIS, ESQ.: Okay,
17 good.

18 STEPHEN FELLMAN: He knew -- I
19 said, as of Friday -- we talked about it
20 often -- I sent him an email on Friday and
21 said how do you want to handle this, that
22 each homeowner -- because I know he's not
23 a homeowner's association.

24 CLAUDIO DE BELLIS, ESQ.: Right.

25 STEPHEN FELLMAN: So I said, how do

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2 you want to handle that? How do you want
3 to do that in the contract of sale? So
4 they realize they're responsible for
5 maintaining that wall. I have not heard
6 back. But it's only Monday.

7 CLAUDIO DE BELLIS, ESQ.: Okay.

8 MAYOR RALPH EKSTRAND: What that
9 means is, Claudio, that, like many
10 developers, "What do you mean? I don't
11 remember you telling me that."

12 DEPUTY MAYOR WILLIAM BARRETT:

13 Yeah, and to the point, you know, I spoke
14 to -- the lawyer called me up -- I'm going
15 to say it was probably a year ago, when
16 this was nowhere near where it is now --
17 and he said to me, "Hey, can we get the
18 road dedicated?" I said, you haven't even
19 put up a (inaudible). You're nowhere near
20 having a -- you want a what? So that was
21 the last time I heard of him. And he
22 goes, "No, that's not what my client told
23 me. I'm sorry. Yeah, we'll circle back."

24 MAYOR RALPH EKSTRAND: So we're --

25 TRUSTEE ANTHONY ADDEO: My idea is

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2 that the governmental authorities, the
3 Village and the Town, get on the same page
4 and approach the developer's attorney and
5 tell you this is what we want. If you
6 want a C/O, give us this. That's my
7 opinion.

8 DEPUTY MAYOR WILLIAM BARRETT: Okay.

9 MAYOR RALPH EKSTRAND: It would
10 make sense for the Town of Oyster Bay to
11 have the same -- same deal as the Village
12 of Farmingdale. You know.

13 CLAUDIO DE BELLIS, ESQ.: Yeah.
14 Who was the attorney -- you know, you
15 mentioned that name there, Anthony. Do
16 you have that contact info that you can
17 pass on to me and I'll give him back that
18 call?

19 TRUSTEE ANTHONY ADDEO: Yeah, I'll
20 get it to you tomorrow.

21 CLAUDIO DE BELLIS, ESQ.: Great.

22 TRUSTEE ANTHONY ADDEO: No problem.

23 MAYOR RALPH EKSTRAND: Okay. All
24 right, Stevie, have we heard anything with
25 the towing guy?

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2 STEPHEN FELLMAN: Nothing.

3 MAYOR RALPH EKSTRAND: On --

4 STEPHEN FELLMAN: All is quiet.

5 He's busy towing I think.

6 TRUSTEE WALTER PRIESTLEY: The
7 place looks a little more cleaned up. It
8 looks like some of the dirt was -- has
9 been removed.

10 STEPHEN FELLMAN: And, in fairness,
11 the stuff they're doing, it's just too
12 cold. They can't do --

13 TRUSTEE CHERYL PARISI: Right, but
14 in the meantime ---

15 STEPHEN FELLMAN: (Continuing) --
16 a whole lot right now.

17 TRUSTEE CHERYL PARISI:
18 (Continuing) -- shouldn't he have put in
19 an application about his eight foot wall?

20 STEPHEN FELLMAN: Absolutely.

21 TRUSTEE CHERYL PARISI: We better
22 harass him.

23 STEPHEN FELLMAN: I spoke to his
24 attorney, I spoke to him, I spoke to guys
25 at the site.

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2 TRUSTEE CHERYL PARISI:

3 Unbelievable.

4 STEPHEN FELLMAN: It's -- again, I
5 -- I think like all things -- all people
6 may be mulling whether or not to just cut
7 it down back to six foot or leave it, you
8 know -- he's kinda like at six and-a-half
9 feet now. They may be mulling over,
10 financially, what to do, and I think it's
11 just that time of year. It's frozen. You
12 can't do anymore masonry. You can't do
13 that site. You can't do the asphalt. And
14 I'm sure he's just trying to, you know,
15 tow cars and make some money to be able to
16 pay for all this. So I think it's just a
17 little -- a little respite at the moment
18 until things improve, but I can reach out
19 again and kinda see what they're thinking.

20 TRUSTEE CHERYL PARISI: Yeah, let's
21 -- maybe we could just get like a little
22 timeline considering it's so cold, et
23 cetera, what his thoughts are.

24 MAYOR RALPH EKSTRAND: Yeah.

25 That's a -- a timeline, you know -- you

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2 know how to work your magic, Stevie. Just
3 tell him, look the Board is looking for a
4 timeline. We know you can't do any
5 masonry this time of year and --

6 STEPHEN FELLMAN: Well the first
7 thing was when I was -- do you intend to
8 go for the variance or not go for the
9 variance?

10 MAYOR RALPH EKSTRAND: Yeah.

11 STEPHEN FELLMAN: That and --
12 again, I had called and spoken to his
13 attorney, personally, around
14 Christmastime -- before Christmas -- about
15 it and he said, okay, he'd get right on
16 it, and then the holidays struck. I'll
17 get back on it.

18 DEPUTY MAYOR WILLIAM BARRETT: Do
19 we have to issue a summons or something
20 like that? Since it's illegal as it is.

21 STEPHEN FELLMAN: Well, they
22 haven't asked for a -- they haven't said
23 they want to take it down and --

24 DEPUTY MAYOR WILLIAM BARRETT: But
25 it shouldn't be there in the first place.

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2 TRUSTEE WALTER PRIESTLEY: Right
3 now it's only six and-a-half feet;
4 correct?

5 STEPHEN FELLMAN: Yeah. They're at
6 six and-a-half -- they got one more block
7 to go if they want to go up more.

8 MAYOR RALPH EKSTRAND: Right now
9 they're only a half a foot over.

10 STEPHEN FELLMAN: Yeah, I --
11 they're not -- they're not fighting with
12 us, they're just mulling it -- mulling it
13 over. And, apparently, there's an issue
14 -- they explained to me -- I'll try to get
15 to the bottom of that, too -- but there's
16 an insurance problem in terms of some of
17 these cars -- again, they're pulling them
18 off the parkway -- some of these cars
19 maybe they can't -- they're missing
20 insurance, they're missing inspections,
21 they're stolen. You know, they have
22 people that want to break into the yard
23 and steal their cars back. I used to know
24 George Benedict (phonetically) -- if you
25 remember Benedict's Towing (phonetically),

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2 used to be where Surface Man is -- now, I
3 actually knew George very, very well, and
4 these are crazy people that come in and
5 will grab their car in the middle of the
6 night and drive right through the fence
7 and -- and make off at a hundred miles an
8 hour -- some of them -- most of them are
9 legit. You know, they come in, they had a
10 real accident, want to get fixed up. But
11 ten percent of them are escaped, crazy
12 people.

13 TRUSTEE WALTER PRIESTLEY: Or a --

14 TRUSTEE CHERYL PARISI: Oh, nice.

15 TRUSTEE WALTER PRIESTLEY:

16 (Continuing) -- repo of the cars.

17 STEPHEN FELLMAN: Yeah.

18 TRUSTEE WALTER PRIESTLEY: They're
19 repossessed cars and --

20 STEPHEN FELLMAN: Yeah.

21 TRUSTEE WALTER PRIESTLEY:

22 (Continuing) -- I just heard a story of a
23 guy who -- the car was up on the -- on the
24 tow truck and the guy jumped in his own
25 car and drove it off the tow truck when it

1 1-25-21

2 was like two, two and-a-half feet off the
3 ground.

4 TRUSTEE CHERYL PARISI: Oh, my God.

5 TRUSTEE WALTER PRIESTLEY: And
6 drove off.

7 STEPHEN FELLMAN: Yeah.

8 TRUSTEE WALTER PRIESTLEY: So
9 they're just, you know, insane.

10 STEPHEN FELLMAN: He has the towing
11 contract and what happens is, if the car
12 is disabled, they just call me and tow his
13 car. He has no idea whose car he's
14 towing. Think about it. It could have
15 been the bank robber. He towed a car to
16 bring it in -- and, again, 99 percent of
17 the time it's no big deal and he loves it
18 because he gets auto body work for the --
19 a crashed car or whatever -- but every
20 once in awhile you got one of those
21 people.

22 TRUSTEE WALTER PRIESTLEY: Well,
23 either way, he's got to file for a
24 variance, so...

25 MAYOR RALPH EKSTRAND: Yeah.

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2 TRUSTEE WALTER PRIESTLEY: Just
3 tell him let's get moving on it so he
4 doesn't leave us hanging.

5 DEPUTY MAYOR WILLIAM BARRETT:
6 Stevie, anything going on with the tanning
7 salon?

8 STEPHEN FELLMAN: Nothing.

9 DEPUTY MAYOR WILLIAM BARRETT:
10 Nothing at all?

11 STEPHEN FELLMAN: No, and I don't
12 blame any of these people because I'm sure
13 they all have contracts that said they
14 start paying rent as of a C/O so they have
15 no -- no reason to want to get a C/O.

16 MAYOR RALPH EKSTRAND: Yeah, that's
17 the nail on the head with the restaurant.

18 BRIAN HARTY: I think they start
19 paying rent before that, Steve, in all
20 honesty, but I just don't think they're
21 looking to move ahead, and too many have
22 clarity on the pandemic. They may end up
23 walking away. That's my opinion.

24 TRUSTEE WALTER PRIESTLEY: I've
25 heard that the people across from Hallett

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2 (phonetic) they're paying rent every month
3 to the Spanish family --

4 BRIAN HARTY: A lot of landlords
5 it's going to sit there ---

6 TRUSTEE CHERYL PARISI: Yeah,
7 because six weeks ago there were people
8 actually doing work across from Hallett
9 (phonetic) on that one particular -- on
10 Barton's Liquor Store. You know the old
11 -- but --

12 MAYOR RALPH EKSTRAND: Have
13 plans -- that did anything. I'm sorry,
14 Cheryl.

15 TRUSTEE CHERYL PARISI: No, that's
16 okay. But they were only there one day.

17 STEPHEN FELLMAN: Right.

18 TRUSTEE CHERYL PARISI: And I have
19 not seen anything since.

20 BRIAN HARTY: They may have stopped
21 paying rent. That's why they stopped
22 working. You know --

23 TRUSTEE CHERYL PARISI: Could be,
24 Brian. I mean because we've seen no work
25 anyplace, not at the Gluten Free Brewery,

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2 not at Grandma's Kitchen, and not across
3 from --

4 STEPHEN FELLMAN: But Steve Sharkie
5 is checking them, you know, every couple
6 of days to see if anything is going on --

7 TRUSTEE CHERYL PARISI: Right.

8 STEPHEN FELLMAN: (Continuing) --
9 there's nothing going on.

10 TRUSTEE CHERYL PARISI: What about
11 the --

12 BRIAN HARTY: Next week get some
13 contact with them, Steve.

14 TRUSTEE CHERYL PARISI: And is the
15 restaurant --

16 BRIAN HARTY: (Continuing)
17 (inaudible)

18 TRUSTEE CHERYL PARISI:
19 (Continuing) -- the restaurant next to the
20 Gluten Free Brewery, are they still
21 waiting for a gas line?

22 DEPUTY MAYOR WILLIAM BARRETT:
23 Yeah, that's (inaudible) talking about.

24 TRUSTEE CHERYL PARISI: Oh, okay.
25 I'm sorry.

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2 DEPUTY MAYOR WILLIAM BARRETT:

3 Yeah, the tanning salon. You know.

4 TRUSTEE CHERYL PARISI: See I call

5 that the -- that was the tanning salon?

6 Oh, yeah, the brewery is the old

7 (inaudible) furniture store. You're

8 right. Sorry.

9 (WHEREUPON, there was inaudible
10 cross-talk among the parties present.)

11 BRIAN HARTY: They were going to
12 come through the back with that.

13 TRUSTEE CHERYL PARISI: Uh-huh.

14 MAYOR RALPH EKSTRAND: Yeah, there
15 was a problem with the gas line.

16 I know the person -- I'll know by
17 the end of the week when -- I see them at
18 the -- at a certain place -- certain
19 restaurant in town, I see them at. I'll
20 -- I see one of their contractors. I'll
21 find out.

22 TRUSTEE CHERYL PARISI: Okay.

23 MAYOR RALPH EKSTRAND: Anything
24 else for Stevie?

25 (WHEREUPON, no response was heard.)

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2 MAYOR RALPH EKSTRAND: Just so you
3 know, Stevie, you can call up Robbie,
4 he'll give you a story. He came back from
5 Montana over the weekend. So he's here.

6 STEPHEN FELLMAN: Can't wait.

7 TRUSTEE WALTER PRIESTLEY: Steve, I
8 know he says he's having trouble getting
9 steel, but, you know what, anybody in the
10 construction trades right now -- I'm
11 having trouble getting a door for my
12 office, I'm having trouble getting an
13 adjusting table.

14 TRUSTEE CHERYL PARISI: Yup.

15 TRUSTEE WALTER PRIESTLEY:
16 Everything is backed up. Every --

17 TRUSTEE CHERYL PARISI: I can't get
18 a garage door -- yeah.

19 TRUSTEE WALTER PRIESTLEY:
20 (Continuing) -- thing takes three months.
21 Because the factories are all down.
22 Fencing, you can't get fencing. Canada is
23 not producing any lumber right now. So,
24 it's probably a real issue that --

25 STEPHEN FELLMAN: Two by four's --

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2 TRUSTEE WALTER PRIESTLEY:

3 (Continuing) -- that he's facing.

4 STEPHEN FELLMAN: Two by four's are
5 almost eight dollars a piece right now.

6 Which is --

7 BRIAN HARTY: Are they really?

8 STEPHEN FELLMAN: Yeah.

9 TRUSTEE CHERYL PARISI: Yeah.

10 STEPHEN FELLMAN: Because they're
11 not milling anything, and it comes from
12 Canada and there's all kinds of problems
13 -- like I went into Lowe's, a sheet of
14 plywood is \$50.

15 TRUSTEE CHERYL PARISI: You know
16 what --

17 STEPHEN FELLMAN: What?

18 TRUSTEE CHERYL PARISI:

19 (Continuing) -- I bought -- I bought one
20 -- I bought one piece of pine today, one
21 inch by six -- one by six, ten feet long,
22 \$26.

23 STEPHEN FELLMAN: That's crazy.

24 MAYOR RALPH EKSTRAND: For pine?

25 TRUSTEE CHERYL PARISI: Yeah, pine.

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2 Twenty -- crazy.

3 STEPHEN FELLMAN: It's insane.

4 TRUSTEE CHERYL PARISI: Uh-hum.

5 MAYOR RALPH EKSTRAND: But could
6 you get a machete?

7 STEPHEN FELLMAN: Sorry, I couldn't
8 get the machete. I had to buy a different
9 cutting tool. It worked out better
10 actually.

11 TRUSTEE WALTER PRIESTLEY: I
12 ordered a window from Windowrama. They
13 told me three months.

14 TRUSTEE CHERYL PARISI: Yeah,
15 right. We got a garage door coming from
16 Costco. It's already eight weeks waiting.

17 TRUSTEE WALTER PRIESTLEY: And they
18 tell you three months and then it turns
19 out it's four months or five months.

20 TRUSTEE CHERYL PARISI: Yup.

21 STEPHEN FELLMAN: They've all
22 become -- the only group like that, that
23 I've known my whole life is surveyors.
24 It's the only group of people --

25 TRUSTEE WALTER PRIESTLEY: That can

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2 get away with that.

3 STEPHEN FELLMAN: (Continuing) --
4 that they tell you two to three weeks and
5 it's like six months. Some of them never
6 even comes close to the timeline, and I'm
7 talking in 30 years, none of them come
8 close. I don't know what it is.

9 TRUSTEE CHERYL PARISI: It's
10 unbelievable.

11 STEPHEN FELLMAN: Yeah. But, yeah,
12 it's very strange right now. I'm not
13 going to guess what the problem is, but he
14 claims that they stole his \$50,000 deposit
15 and he's switching companies. He's going
16 to another steel company and they're going
17 to reorder the steel --

18 MAYOR RALPH EKSTRAND: He did. He
19 reordered the steel from another steel
20 company --

21 STEPHEN FELLMAN: Okay.

22 MAYOR RALPH EKSTRAND: (Continuing)
23 -- and he told me he lost forty grand.

24 STEPHEN FELLMAN: Well, he went
25 down --

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2 TRUSTEE CHERYL PARISI: Wow.

3 STEPHEN FELLMAN: (Continuing) --

4 he said -- it was fifty grand --

5 TRUSTEE CHERYL PARISI: Wow.

6 STEPHEN FELLMAN: (Continuing) --

7 to me, so... He's doing better.

8 TRUSTEE WALTER PRIESTLEY: They may
9 have the same problem with the other steel
10 company. Let's hope he doesn't.

11 STEPHEN FELLMAN: Yeah.

12 MAYOR RALPH EKSTRAND: Okay.
13 Highway Department.

14 BRIAN HARTY: Highway Department:
15 They worked on -- they got that -- the
16 street light up Moby (phonetic) Way --

17 MAYOR RALPH EKSTRAND: Yes.

18 BRIAN HARTY: (Continuing) --
19 Friday and they've been -- some other
20 lighting work around the Village.

21 They're prepping for the storms for
22 tomorrow. We just really don't know what
23 it's going to be, an inch to three inches
24 or so, but they're ready for it.

25 And there's a tech station that

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2 we're going to be putting down by -- on
3 Eastern Parkway. We ordered that. It
4 just came in. Other than that it's
5 (inaudible) and so on.

6 MAYOR RALPH EKSTRAND: It's the
7 Thursday snowstorm I'm worried about.
8 That's -- that's gonna be right now --
9 depends on who you listen to -- it's
10 anywhere from four to eight inches.

11 (WHEREUPON, there was
12 indecipherable cross-talk among the
13 parties.)

14 BRIAN HARTY: They got -- they got
15 -- they're loaded up. They got nine plows
16 ready and seven sanders ready. So they're
17 all ready for what's coming this week I
18 should say.

19 TRUSTEE CHERYL PARISI: And we got
20 lots of salt.

21 BRIAN HARTY: Lots of salts.

22 MAYOR RALPH EKSTRAND: I actually
23 -- you know I thought of you two this week
24 when I signed the check. I signed the
25 check to Atlantic Salt (phonetic) --

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2 TRUSTEE CHERYL PARISI: Yes.

3 MAYOR RALPH EKSTRAND: (Continuing)

4 -- and I'm saying to myself, somebody's
5 going to ask me about what did we need
6 another 45 tons of salt for --

7 TRUSTEE CHERYL PARISI: Correct.

8 Correct.

9 MAYOR RALPH EKSTRAND: (Continuing)

10 -- and I -- but I asked. We want to keep
11 it at a certain level throughout the year
12 so if we -- if we throw out 45 tons so far
13 this year, we'll buy another 45 tons so we
14 have it --

15 TRUSTEE CHERYL PARISI: Yup.

16 MAYOR RALPH EKSTRAND: (Continuing)

17 -- because we don't want to get caught
18 short like we did 12 years ago when all of
19 a sudden there was no salt and we couldn't
20 get any more.

21 TRUSTEE CHERYL PARISI: Don't we
22 have to buy it --

23 MAYOR RALPH EKSTRAND: Remember
24 that?

25 TRUSTEE CHERYL PARISI: Yes. And

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2 are we -- Brian, maybe -- Barbara,
3 definitely would know -- but maybe you
4 know, Brian -- we don't -- aren't we
5 committed to buying a certain amount?

6 BRIAN HARTY: We're obligated to
7 buy a certain amount. I don't --

8 TRUSTEE CHERYL PARISI: That's what
9 I thought.

10 BRIAN HARTY: (Continuing) -- know
11 what the certain amount is --

12 MAYOR RALPH EKSTRAND: Yeah, I
13 forget what the amount is to get --

14 TRUSTEE CHERYL PARISI: Yeah, me,
15 too.

16 MAYOR RALPH EKSTRAND: (Continuing)
17 -- to get the state bid contracted price,
18 we have to buy "X" amount of tons --

19 TRUSTEE CHERYL PARISI: Yeah.

20 MAYOR RALPH EKSTRAND: (Continuing)
21 -- throughout the period. That's --

22 TRUSTEE CHERYL PARISI: And it's a
23 lot of --

24 MAYOR RALPH EKSTRAND: (Continuing)
25 -- a hundred percent --

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2 TRUSTEE CHERYL PARISI:

3 (Continuing) -- salt. It really is. It's
4 a lot of salt.

5 DEPUTY MAYOR WILLIAM BARRETT:

6 Yeah, but I think we have a lot of salt
7 left over from last year.

8 TRUSTEE CHERYL PARISI: We do, huh?

9 BRIAN HARTY: You get a couple of
10 storms, you use it pretty quick.

11 DEPUTY MAYOR WILLIAM BARRETT: In
12 fact -- yeah, well... I don't know. I
13 haven't had -- (inaudible) the driving
14 range over there, so I -- I -- but when I
15 looked in, I expected it to be at the very
16 top -- the salt. It wasn't. It wasn't.
17 And that was in the late summer, early
18 fall. I think someone's stealing it.

19 TRUSTEE CHERYL PARISI: It's all
20 right.

21 DEPUTY MAYOR WILLIAM BARRETT: I'm
22 teasing on that part.

23 TRUSTEE CHERYL PARISI: Nobody's --

24 MAYOR RALPH EKSTRAND: I know.

25 TRUSTEE CHERYL PARISI: Yeah.

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2 MAYOR RALPH EKSTRAND: I know,
3 Bill. After all, we all consider you the
4 salt of the earth.

5 DEPUTY MAYOR WILLIAM BARRETT: Oh,
6 yeah. Let's move on. Let's move on.

7 STEPHEN FELLMAN: I was going to go
8 with salty dog, myself.

9 MAYOR RALPH EKSTRAND: Anyway --

10 BRIAN HARTY: Water Department:
11 The bids on the tank are out. They're due
12 back on the 17th of February. So then
13 we'll know.

14 MAYOR RALPH EKSTRAND: Okay. Okay,
15 good.

16 BRIAN HARTY: That's on Water.
17 Code Department, we're still
18 working on a limited schedule on Code.
19 And the -- I do believe that Diane had
20 completed what was -- what she was tasked
21 with completing as far as badges are
22 concerned. I think they're done.

23 TRUSTEE CHERYL PARISI: Good.

24 MAYOR RALPH EKSTRAND: All right.

25 BRIAN HARTY: Okay. And that's all

1 1-25-21

2 I've got for the moment.

3 TRUSTEE CHERYL PARISI: And just to
4 let you know, Ralph, and Brian, I
5 forwarded to you the paper work from
6 Nassau County that needs to get signed in
7 case you couldn't find your original
8 emails.

9 BRIAN HARTY: Thank you, Cheryl.

10 MAYOR RALPH EKSTRAND: I still have
11 it, Cheryl. I --

12 TRUSTEE CHERYL PARISI: Okay.

13 MAYOR RALPH EKSTRAND: (Continuing)
14 -- you know what, I think it's one of
15 those things that Brian thought I signed
16 it and I thought Brian signed it and we'll
17 fix it.

18 TRUSTEE CHERYL PARISI: Okay.

19 BRIAN HARTY: We'll make sure it
20 gets done tomorrow.

21 TRUSTEE CHERYL PARISI: Good.

22 MAYOR RALPH EKSTRAND: Yeah.
23 That'll be -- that'll be the first thing
24 tomorrow morning.

25 TRUSTEE CHERYL PARISI: Okay.

1 1-25-21

2 BRIAN HARTY: Absolutely.

3 MAYOR RALPH EKSTRAND: Anybody --
4 Walter, Anthony, Bill, Cheryl, anything
5 before we move on to Exec?

6 TRUSTEE CHERYL PARISI: No.

7 TRUSTEE ANTHONY ADDEO: Just one
8 thing I noticed is behind Palmer's
9 American Grille, there's a fence there
10 that's been broken up for a couple of
11 months. I know they can't get fencing
12 now, but it's pretty much destroyed. I
13 don't know if it's a requirement that it
14 be railroad or the property owner, but
15 it's in bad shape.

16 MAYOR RALPH EKSTRAND: Is it the --
17 is it the -- is it -- does it look like
18 that it's the fence that's preventing
19 stray animals and kids from straying onto
20 the tracks?

21 TRUSTEE ANTHONY ADDEO: Yeah.

22 BRIAN HARTY: If you're talking
23 about -- I'm thinking about the same
24 thing, it's a plastic -- plastic fence
25 that's got a lot of pieces out.

1 1-25-21

2 DEPUTY MAYOR WILLIAM BARRETT:

3 Yeah, I've seen that.

4 TRUSTEE CHERYL PARISI: Yes.

5 BRIAN HARTY: Yeah, I don't think
6 that's what you're talking about, Ralph.

7 MAYOR RALPH EKSTRAND: Oh, okay.
8 No, I was trying to determine if it was on
9 the railroad right-of-way or not.

10 BRIAN HARTY: We have to determine
11 who the property owner there --

12 TRUSTEE CHERYL PARISI: Yeah,
13 right.

14 BRIAN HARTY: (Continuing) --
15 (inaudible) or if it's the railroad. So
16 we got to figure that out.

17 MAYOR RALPH EKSTRAND: Well, that's
18 okay --

19 TRUSTEE CHERYL PARISI: I would --

20 MAYOR RALPH EKSTRAND: (Continuing)
21 -- we can --

22 TRUSTEE CHERYL PARISI: Palmer's --

23 MAYOR RALPH EKSTRAND: (Continuing)
24 -- well, why don't we --

25 BRIAN HARTY: (Inaudible) We just

1 1-25-21

2 gotta be sure.

3 MAYOR RALPH EKSTRAND: Why don't we
4 pull the building file and see who we gave
5 the fence permit to.

6 BRIAN HARTY: Sure. We can do
7 that.

8 MAYOR RALPH EKSTRAND: That would
9 make everybody's life easier -- who we
10 issued the fence permit to and we'll make
11 that party responsible when -- when they
12 can get the parts to -- to fix the fence.
13 We all understand that's -- it's tough to
14 get parts for anything right now, but
15 we'll give them a notice that they're
16 going to have to get this fixed.

17 Okay. Got it there, Stevie?

18 STEPHEN FELLMAN: I got it.

19 DEPUTY MAYOR WILLIAM BARRETT:
20 Mayor, did we talk about the lease for the
21 Chief's car? Is that --

22 MAYOR RALPH EKSTRAND: Oh, yeah,
23 I'm sorry, Bill. We talked about it --

24 DEPUTY MAYOR WILLIAM BARRETT: Okay.

25 MAYOR RALPH EKSTRAND: (Continuing)

1 1-25-21

2 -- just before you got -- everybody said
3 it was fine.

4 DEPUTY MAYOR WILLIAM BARRETT: Okay.

5 MAYOR RALPH EKSTRAND: And I just
6 reminded everybody that that doesn't
7 include the -- can't include the lights
8 and siren which are put on by an outside
9 vendor, not --

10 DEPUTY MAYOR WILLIAM BARRETT:

11 Right.

12 MAYOR RALPH EKSTRAND: (Continuing)

13 -- not Ford, themselves. The deal we made
14 put Ford, itself -- that they're not going
15 to allow us to add the lease of the sirens
16 and --

17 DEPUTY MAYOR WILLIAM BARRETT:

18 Right.

19 MAYOR RALPH EKSTRAND: (Continuing)

20 -- mobile radios, et cetera.

21 DEPUTY MAYOR WILLIAM BARRETT:

22 That'll be paid as it's done. Yup.

23 MAYOR RALPH EKSTRAND: Yeah. We

24 all agreed to it.

25 DEPUTY MAYOR WILLIAM BARRETT: Okay.

1 1-25-21

2 TRUSTEE WALTER PRIESTLEY: And as
3 long as we're on the Fire Department, is
4 there any sort of installation dinner or
5 anything -- how are they going to do their
6 installation this year? Just by Zoom
7 or --

8 TRUSTEE CHERYL PARISI: Well they
9 did it in Jan -- in April; no? Last
10 April?

11 TRUSTEE WALTER PRIESTLEY: Oh, I
12 thought --

13 DEPUTY MAYOR WILLIAM BARRETT: Yeah.

14 TRUSTEE WALTER PRIESTLEY:
15 (Continuing) -- they have a party this
16 time of year.

17 TRUSTEE CHERYL PARISI: In
18 November, but that was passed over.

19 BRIAN HARTY: It was postponed
20 until May 6th.

21 MAYOR RALPH EKSTRAND: Yes, the --
22 the November party was -- yeah, we --
23 Chief was good with it.

24 TRUSTEE WALTER PRIESTLEY: All
25 right.

1 1-25-21

2 DEPUTY MAYOR WILLIAM BARRETT:

3 Allocated that to defibrillators.

4 MAYOR RALPH EKSTRAND: Yes.

5 TRUSTEE WALTER PRIESTLEY: Save
6 some money.

7 STEPHEN FELLMAN: That's like those
8 commercials, it's sounds from the old
9 world. You know, oh, installation dinner,
10 everybody come.

11 TRUSTEE CHERYL PARISI: Right.

12 MAYOR RALPH EKSTRAND: By the way,
13 just -- if everybody could remind us when
14 -- when we can meet in Village Hall again,
15 the Fire Department was going to give a
16 showing on, us and the staff, of how to
17 use the defibrillator --

18 TRUSTEE CHERYL PARISI: Yeah, yes,
19 okay.

20 MAYOR RALPH EKSTRAND: (Continuing)
21 -- that we have at Village Hall. It's
22 nice for it to be there and it is required
23 by law, but I'd like to get a little crash
24 course in knowing how to use it.

25 TRUSTEE CHERYL PARISI: Sure. You

1 1-25-21

2 know, it's interesting that we don't --
3 have you ever been -- I have never been in
4 Massapequa Park's Village Hall. How much
5 bigger is it than ours?

6 TRUSTEE ANTHONY ADDEO: Big.

7 DEPUTY MAYOR WILLIAM BARRETT: Big.

8 TRUSTEE ANTHONY ADDEO: Much
9 bigger.

10 DEPUTY MAYOR WILLIAM BARRETT: It's
11 bigger.

12 TRUSTEE CHERYL PARISI: Much
13 bigger?

14 TRUSTEE ANTHONY ADDEO: Twice the
15 size, at least. Three times --

16 TRUSTEE CHERYL PARISI: Okay.
17 Because --

18 DEPUTY MAYOR WILLIAM BARRETT: I
19 would say even three times.

20 TRUSTEE CHERYL PARISI: Okay. Just
21 curious because they've had meetings.
22 They've been -- had meetings since like
23 June. But that's quite much bigger than
24 ours, so...

25 TRUSTEE WALTER PRIESTLEY: Probably

1 1-25-21

2 not as nice.

3 By the way, Brian, how's my
4 thermometer working out?

5 BRIAN HARTY: Oh, it's great.

6 MAYOR RALPH EKSTRAND: I was in
7 there doing some paper work on Sunday and
8 I --

9 TRUSTEE WALTER PRIESTLEY: Put your
10 head in there.

11 MAYOR RALPH EKSTRAND: I just -- I
12 have it -- I went over to it and it went
13 beep.

14 TRUSTEE WALTER PRIESTLEY: All
15 right, cool.

16 MAYOR RALPH EKSTRAND: It works. I
17 like it. I think it's great.

18 BRIAN HARTY: Walter, where can we
19 get another one of those? We need one for
20 DPW.

21 TRUSTEE WALTER PRIESTLEY: Online.
22 They're \$70.

23 TRUSTEE CHERYL PARISI: Why? What
24 is it? What did you get?

25 BRIAN HARTY: You just walk up to

1 1-25-21

2 it and --

3 TRUSTEE WALTER PRIESTLEY: Instead
4 of Hanna running around to the front and
5 taking everybody's temperature, when you
6 walk in, there's a probe that you just
7 bring your forehead up to or your --

8 TRUSTEE CHERYL PARISI: Oh, yeah,
9 okay.

10 TRUSTEE WALTER PRIESTLEY:
11 (Continuing) -- or you (inaudible) to and
12 it takes --

13 TRUSTEE CHERYL PARISI: They have
14 one of those --

15 TRUSTEE WALTER PRIESTLEY:
16 (Continuing) -- your temperature.

17 TRUSTEE CHERYL PARISI: Yup.
18 Uh-hum.

19 MAYOR RALPH EKSTRAND: And if your
20 temperature is above normal, it actually
21 goes off with bells and whistles, so...

22 TRUSTEE WALTER PRIESTLEY: And if
23 you don't get close enough, it -- instead
24 of one beep, it makes two loud beeps like
25 get a little closer.

1 1-25-21

2 TRUSTEE CHERYL PARISI: Uh-hum.

3 TRUSTEE WALTER PRIESTLEY: Just to
4 -- it's a lot for Hanna to run around the
5 counter every time somebody walks in.
6 Especially when the public starts coming
7 in.

8 TRUSTEE CHERYL PARISI: Yeah, I
9 talked -- last time I was there, Theresa
10 was doing it.

11 STEPHEN FELLMAN: Yeah, but not
12 only that --

13 BRIAN HARTY: (Inaudible) we did
14 give it to Theresa, but this works great.

15 STEPHEN FELLMAN: Not only that,
16 Theresa has to go up to somebody that
17 might be sick --

18 TRUSTEE CHERYL PARISI: Sure.

19 STEPHEN FELLMAN: (Continuing) --
20 to take --

21 TRUSTEE CHERYL PARISI: Sure,
22 exactly right.

23 STEPHEN FELLMAN: That's the real
24 reason for this. It's awesome. I had
25 taken a picture of one I had at a client's

1 1-25-21

2 facility and brought it in and they -- I
3 got attacked for claiming it was \$50,000
4 for that thing and two weeks later, there
5 it is. So I planted the seed, if
6 anything.

7 Thank you, Walter.

8 MAYOR RALPH EKSTRAND: Yes, thank
9 you, Walter.

10 MAYOR RALPH EKSTRAND: All right,
11 so we'll -- we'll order one for DPW if --
12 and find out it's -- before we order it,
13 find out its availability because a lot of
14 these COVID related supplies, you know --
15 you know, here today, gone tomorrow.

16 TRUSTEE WALTER PRIESTLEY: That was
17 in March. Not now. You order it, it'll
18 be Prime the next day, two days later.

19 MAYOR RALPH EKSTRAND: Okay.

20 TRUSTEE WALTER PRIESTLEY: And they
21 have more sophisticated ones in schools.
22 That's what the schools are using.

23 MAYOR RALPH EKSTRAND: Good.

24 TRUSTEE WALTER PRIESTLEY: We don't
25 need a fancy one. Just the basic --

1 1-25-21

2 STEPHEN FELLMAN: No, that works
3 well.

4 TRUSTEE WALTER PRIESTLEY:
5 (Continuing) -- seventy dollar model.

6 MAYOR RALPH EKSTRAND: That's --
7 yeah. We're good with that.

8 Okay, anything else?

9 (WHEREUPON, no response was heard.)

10 MAYOR RALPH EKSTRAND: Okay, a
11 motion to go into exec.

12 TRUSTEE CHERYL PARISI: So moved.

13 TRUSTEE WALTER PRIESTLEY: Make the
14 motion.

15 TRUSTEE ANTHONY ADDEO: I'll second
16 it.

17 MAYOR RALPH EKSTRAND: Okay, all in
18 favor?

19 (WHEREUPON, there was a unanimous,
20 affirmative vote of the Board members
21 present.)

22 MAYOR RALPH EKSTRAND: Okay,
23 Lorraine, you can stop recording. It's
24 always a pleasure.

25 TRUSTEE WALTER PRIESTLEY: Thank

1 1-25-21

2 you, Lorraine.

3 (WHEREUPON, this work session of
4 the Board of Trustees was concluded.)

5 * * * *

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C E R T I F I C A T I O N

STATE OF NEW YORK

Ss:

COUNTY OF SUFFOLK

I, LORRAINE D. BERARDI, Court
Reporter and Notary Public of the State of New
York, do hereby certify:

That the within transcript was
prepared by me and is a true and accurate
record of this hearing to the best of my
ability.

I further certify that I am not
related to any of the parties to this matter by
blood or by marriage and that I am in no way
interested in the outcome of any of these
matters.

IN WITNESS WHEREOF, I have hereunto
set my hand this 15TH of February, 2021.

Lorraine D. Berardi

LORRAINE D. BERARDI

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