

In the Matter Of:

VILLAGE OF FARMINGDALE BOARD OF ASSESSMENT REVIEW

BOARD OF ASSESSMENT REVIEW AND WORK SESSION

February 16, 2021



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VILLAGE OF FARMINGDALE
BOARD OF ASSESSMENT REVIEW
AND
WORK SESSION

February 16, 2021

5:00 p.m. (Board of Assessment Review)
7:00 p.m. (Board of Trustees Work Session)

ACCURATE COURT REPORTING SERVICE, INC.

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- 2 APPEARANCES FOR BOARD OF ASSESSMENT REVIEW:
- 3 MAYOR RALPH EKSTRAND
- 4 DEPUTY MAYOR WILLIAM BARRETT
- 5 ANTHONY ADDEO, Trustee
- 6 CHERYL PARISI, Trustee
- 7 BRIAN HARTY, Village Administrator
- 8 BARBARA KELLY, Deputy Village Clerk
- 9 KEVIN WOOD, Zoom moderator
- 10
- 11 APPEARANCES FOR BOARD OF TRUSTEES WORK SESSION:
- 12 MAYOR RALPH EKSTRAND
- 13 DEPUTY MAYOR WILLIAM BARRETT
- 14 ANTHONY ADDEO, Trustee
- 15 CHERYL PARISI, Trustee
- 16 WALTER PRIESTLEY, Trustee
- 17 CLAUDE DE BELLIS, ESQ., Village Attorney
- 18 BRIAN HARTY, Village Administrator
- 19 BARBARA KELLY, Deputy Village Clerk
- 20 STEVE FELLMAN, Building Superintendent
- 21 KEVIN WOOD, Zoom moderator
- 22
- 23
- 24
- 25

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2 (WHEREUPON, the Board of Assessment
3 Review was commenced at 5:00 p.m. on a
4 Zoom Webinar.)

5 MAYOR RALPH EKSTRAND: You can come
6 in up until 9 o'clock. So you can come in
7 any time from now until 9 o'clock.

8 So right now I will need a
9 resolution from the Board to convey the
10 opening of the Farmingdale Village Board
11 of Assessment Review.

12 TRUSTEE ANTHONY ADDEO: I'll make
13 that resolution, or you want me to -- Or,
14 Mayor Ralph, do you want me to speak it or
15 just make --

16 MAYOR RALPH EKSTRAND: No, that's
17 good.

18 TRUSTEE ANTHONY ADDEO: Okay.

19 TRUSTEE CHERYL PARISI: I'll second
20 it.

21 MAYOR RALPH EKSTRAND: Okay, second
22 it.

23 All in favor?

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

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2 present, excluding Trustee Priestly, not
3 present.)

4 MAYOR RALPH EKSTRAND: Okay, it's
5 unanimous by all present.

6 Please, Barbara, when you do the
7 minutes, note that Walter isn't here yet.

8 BARBARA KELLY: Right.

9 MAYOR RALPH EKSTRAND: Okay, at
10 this point in time, we will let people --
11 residents in to speak or ask questions
12 about their tax grievances.

13 Kevin, is there anybody in queue or
14 anybody who wants to speak?

15 KEVIN WOOD: There is. There are
16 two people attending and one raising their
17 hand, William Gleckler. Mayor, may I let
18 that person in?

19 MAYOR RALPH EKSTRAND: Yes.

20 KEVIN WOOD: Standby, please.
21 Asking to unmute. Mr. Gleckler, if you'd
22 unmute, you can speak to the Board.

23 MR. GLECKLER: Sorry about that.

24 Good evening, everyone. This is
25 Bill Gleckler living in Farmingdale

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2 Village.

3 My question to the Board is, how is
4 the assessment being performed with
5 looking at the value of the different
6 homes? If you can just describe that
7 assessment process. Is it based on lot
8 sizes and capacity or occupancy space.
9 Because, over the years, I have gotten
10 grievances done through Nassau County and
11 successful, but the Village takes more of
12 a process and I was just wondering how
13 that assessed value is obtained.

14 MAYOR RALPH EKSTRAND: Okay,
15 William, I can explain that to you very
16 easily.

17 There are seven villages in Nassau
18 County who do not use the Nassau County
19 assessment to assess their residents'
20 property. We use what is called, in New
21 York State, the Homestead Act. We enacted
22 that in 2010, in which we, the Village of
23 Farmingdale, becomes its own tax assessor
24 for your property, for Village taxes, not
25 using the Nassau County tax rolls. What

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2 that means is, our assessors -- and we use
3 Haberman and Associates -- assess your
4 property value and it is assessed on fair
5 market value, which means we assess your
6 property, your house, what we feel the
7 Village would sell for in the marketplace
8 at this point in time, and it does change
9 up or down from year to years (sic),
10 that's understandable.

11 So Nassau County uses -- used to
12 use a different method. They are
13 attempting to go into fair market value,
14 but their values may be different than
15 ours because we use -- we are our own
16 assessors. So, for example, I'll use my
17 condo in the Village here. Nassau County
18 has assessed my condo at \$295,000, what
19 they say is fair market value. Or the
20 value for assessment. The Village of
21 Farmingdale said my condo would sell on
22 the market for \$255,000. So if you want
23 to grieve your taxes in the Village of
24 Farmingdale, you would have to grieve your
25 taxes based on what the Village assessed

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2 you at, at their -- our Village -- fair
3 market value. Which, in my case, would be
4 \$255,000, not what the County based it on
5 because they are two completely different
6 taxing entities.

7 Did I explain myself --

8 MR. GLECKLER: Yes. I just have a
9 follow up question based on your response
10 though.

11 So what industry index are you
12 using for that fair value determination?
13 Is it like Zillow, is it -- I mean what
14 are you using --

15 MAYOR RALPH EKSTRAND: Okay.

16 There's not a problem, William.

17 What we do is, we hire the company
18 that converted us to the Homestead Act
19 back in 2010, and answers to the Office of
20 Real Property Services for the State of
21 New York. We could not do this on our
22 own. We have to do it and apply to the
23 State of New York Office of Real Property
24 Services in order to do so. So we have to
25 -- it's not just the Village, it's -- we

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2 have to go by all the regulations of New
3 York State in order to do what we do. We
4 hired a company to do that for us and
5 they, every year, reevaluate, in this
6 case, your property for what its fair
7 market value is on a year by year basis,
8 and that is done by the expertise of this
9 specialization company we use.

10 I'll refer to the Board or any of
11 our wonderful staff, like Barbara, if I
12 explained this incorrectly or if they can
13 explain it in terms better than I just
14 did.

15 TRUSTEE ANTHONY ADDEO: Ralph, you
16 did an excellent job.

17 BARBARA KELLY: I think with the
18 current -- current assessors that we have,
19 they have gone through the Village -- and
20 I'll be honest, I was not here -- I think
21 they did it back in 2009.

22 TRUSTEE CHERYL PARISI: Yeah, Butch
23 Starkie was the mayor.

24 BARBARA KELLY: Yeah. And so I
25 don't know the methodology that they used

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2 except they're foremost experts in Nassau
3 County on -- on assessing properties.

4 So they did whatever assessment --
5 they go through our building permits every
6 single year. They look for improvements
7 made to their original assessment and that
8 makes an adjustment to the fair market
9 value and they also look at the trends,
10 like everybody. Because of COVID and
11 people moving from the City to the
12 suburbs, everybody's home values have gone
13 up this past year, and there was an
14 increase across the board for home values,
15 and the assessment roll this year based
16 upon that. We have -- I believe it was
17 one year had gone down in value. It was a
18 number of years ago. but the assessed
19 values went up across the board because of
20 the -- the migration and effect of City
21 people to more suburban standards from --
22 for working at home.

23 MAYOR RALPH EKSTRAND: Barbara --

24 MR. GLECKLER: Can you just give me
25 the name of that specialist who does the

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2 assessment? Is it Kapear (phonetic) you
3 said -- the name of the firm.

4 BARBARA KELLY: Haberman Associates
5 -- and Associates, I think it is.

6 MAYOR RALPH EKSTRAND: Barbara,
7 while I have you as a captive audience,
8 could you explain to the residents what it
9 means -- just because -- just because
10 their --

11 BARBARA KELLY: Because of the
12 assessment going up?

13 MAYOR RALPH EKSTRAND: Right it
14 goes --

15 BARBARA KELLY: I know what you're
16 going to ask me --

17 MAYOR RALPH EKSTRAND: (Continuing)
18 -- up doesn't mean their taxes go up.

19 BARBARA KELLY: Correct. So I mean
20 this is part of what Nassau County is
21 having a problem with is because there
22 were people who contested their taxes in
23 the past -- and we're just talking about
24 Nassau County, and not the Village of
25 Farmingdale, just to give you some

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2 guidance. There were people who contested
3 taxes every year and with that -- say they
4 have a half million dollar house, they had
5 the value down to say 300, 350 but their
6 neighbor who has the same house as them,
7 never contested and had a house value at
8 \$500,000. Because of that, they took an
9 inordinately larger proportion of the
10 taxes. In the Village of Farmingdale,
11 everybody is at fair market value. So you
12 don't have those discrepancies in the
13 value of your home based upon your
14 contesting your tax value. So the value
15 of the assessment roll -- say it went up
16 ten percent this year -- does not mean at
17 all that your taxes are going to go up ten
18 percent.

19 MR. GLECKLER: Yes, I understand
20 that.

21 BARBARA KELLY: Okay.

22 MR. GLECKLER: Yeah, I mean, all
23 I'm looking to do is make sure that it's
24 on an equal playing field of assessment.
25 Your budget, I know, are (sic) very well

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2 maintained and it's divided equally among
3 this fair value assessment and that's my
4 only concern.

5 MAYOR RALPH EKSTRAND: Okay,
6 William, I'll just close with, this is
7 what we say to everybody who goes and asks
8 that question about how we assess your
9 taxes. If you stand back and look and say
10 what the Village -- not the County -- what
11 the Village assessed your home, if you --
12 do you feel that the Village has assessed
13 your home correctly. Now, of course,
14 there may be a little scooch in between
15 here and there -- let's say we say your
16 home is worth 560 and you say it's only
17 worth 550, you're not going to win a tax
18 grievance. We all know that. But we
19 should be in very close ballpark to what
20 you should be able to market your home for
21 in the current market today.

22 MR. GLECKLER: In past years, you
23 have been very good with that. It's just
24 this past year, with COVID, as I just
25 heard from your Deputy Clerk -- okay -- it

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2 went up significantly higher and I don't
3 really know what the real value of the
4 house is because we're in this unusual
5 COVID real estate, you know, market at
6 this -- you know -- and that could get
7 corrected again. And I just want to make
8 sure it's an equal playing field with the
9 assessment with the fair value market on
10 my home.

11 BARBARA KELLY: It was across the
12 board. It was across the board. So it
13 was equal to everyone.

14 MR. GLECKLER: Thank you very much.

15 MAYOR RALPH EKSTRAND: And,
16 William, we assess -- we look at the tax
17 roll every year for reassessment. So it's
18 not something that we do every three
19 years, every five years, every ten years.
20 We do it annually. Okay?

21 MR. GLECKLER: Thank you very much
22 for your answers.

23 MAYOR RALPH EKSTRAND: Thank you.

24 Okay, is there anybody else with
25 their hand up, Kevin?

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2 KEVIN WOOD: Well, we have a --
3 we're going to let Brian -- so let me have
4 Brian talk here.

5 Brian, please unmute if you can.
6 Brian Harty.

7 Brian, you are in the meeting so I
8 just want to make sure you can unmute. And
9 I'm also going to let this gentleman in --

10 BRIAN HARTY: Hi, Kevin. Hi,
11 everybody.

12 KEVIN WOOD: Okay, good, you're
13 there.

14 TRUSTEE CHERYL PARISI: Hi, Brian.

15 BRIAN HARTY: Thank you. How are
16 you, everybody?

17 KEVIN WOOD: As you know, when
18 people come in through their cellphone,
19 there's no way to tell the name. So would
20 the person with the 917 area code, please
21 unmute if you'd like to speak.

22 (WHEREUPON, no response was heard.)

23 KEVIN WOOD: Okay, so we will do
24 this. Okay, so they're just attending
25 then.

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2 So Brian -- Brian's where he should
3 be and we can continue. That's what we
4 have right now.

5 That's it, Mayor.

6 MAYOR RALPH EKSTRAND: Okay.
7 Kevin, if somebody comes in or wants to
8 come in, and raises their hand, ten
9 minutes, 20 minutes, whatever, from now,
10 just let us know.

11 KEVIN WOOD: Okay. And then I'll
12 put on the screen, so everybody can kind
13 of do what they'd like in terms of just
14 standing down. You know you can stop
15 video and I'll put something about the
16 assessment on the screen.

17 MAYOR RALPH EKSTRAND: Okay, that's
18 cool. Because we are -- we are not
19 officially in our public meeting yet for
20 our work session, so we still, at this
21 point in time, are discussing only the tax
22 grievant issues.

23 Brian, I assume I am correct in
24 interpreting the wonderful rules and
25 regulations that are given to us?

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2 BRIAN HARTY: You are correct.

3 MAYOR RALPH EKSTRAND: Okay, so
4 unfortunately for Barbara, she cannot hear
5 my jokes.

6 COURT REPORTER: Mayor and Brian,
7 if you guys are now going to talk among
8 yourselves, this shouldn't be recorded.
9 It should only be when someone comes in.

10 MAYOR RALPH EKSTRAND: That's
11 correct.

12 COURT REPORTER: So could you say
13 like maybe off the record? But you're
14 being recorded so anything you say is --
15 not recorded but you're Live.

16 MAYOR RALPH EKSTRAND: It goes on
17 YouTube.

18 COURT REPORTER: Yeah.

19 MAYOR RALPH EKSTRAND: Which we
20 understand.

21 COURT REPORTER: So try not to
22 talk.

23 MAYOR RALPH EKSTRAND: We can talk
24 amongst ourselves, however, we cannot do
25 stuff that belongs in the work session at

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2 7 o'clock prior to the work session at 7
3 o'clock because that would preclude the
4 public from being -- who wants to hear
5 that, as not being able to.

6 KEVIN WOOD: Brian, can you hear
7 me? It's Kevin.

8 BRIAN HARTY: Yeah, I got you, Kev.
9 You got me?

10 KEVIN WOOD: I understood the
11 5 p.m. to convene the Board of Assessment
12 Review and then --

13 BRIAN HARTY: Yeah.

14 KEVIN WOOD: (Continuing) -- we
15 would come back at 7:00, but you tell me.

16 BRIAN HARTY: Well, it convenes but
17 it stays open because anybody can come in
18 between 5:00 and 9 o'clock.

19 KEVIN WOOD: Okay.

20 BRIAN HARTY: It's a four-hour
21 window.

22 KEVIN WOOD: Okay.

23 BRIAN HARTY: People can come in
24 and express their view.

25 COURT REPORTER: But if you guys

1 2/16/21

2 are going to talk amongst yourselves, I
3 don't think that should be reported.

4 BRIAN HARTY: I think we should
5 just not say anything.

6 COURT REPORTER: And just wait for
7 somebody to come in.

8 BRIAN HARTY: Yeah.

9 BARBARA KELLY: I agree.

10 BRIAN HARTY: We can go on mute for
11 some things until somebody comes in with a
12 question. I think that's probably the
13 best thing right now.

14 MAYOR RALPH EKSTRAND: Yeah, I'm
15 just going to put it on mute and I'm
16 actually going to grab a cup of coffee and
17 some french fries --

18 KEVIN WOOD: Stop your videos and
19 that's fine. I'll do a look out.

20 BRIAN HARTY: Okay, good. Thanks.

21 (WHEREUPON, off-the-record
22 discussion from 5:25 p.m. to 6:31 p.m.,
23 after which the following transpired:)

24 BARBARA KELLY: You can put in the
25 request -- in the request for a -- and it

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2 has to be in by 9 o'clock tonight?

3 FEMALE SPEAKER: Yes.

4 BARBARA KELLY: It has to be to the
5 Village Hall by 9 p.m. this evening for
6 anybody who's looking --

7 KEVIN WOOD: Tireak, if you can
8 hear me, it's Kevin, the Zoom Admin. Did
9 you have a question?

10 FEMALE SPEAKER: I was just --
11 whatever they --

12 BARBARA KELLY: But whatever detail
13 you can put in the -- in the request for a
14 -- and it has to be in by 9 o'clock
15 tonight?

16 FEMALE SPEAKER: Yes.

17 BARBARA KELLY: It has to be to the
18 Village Hall by 9:00 p.m. this evening.

19 FEMALE SPEAKER: Yup.

20 BARBARA KELLY: For anybody who's
21 looking to --

22 KEVIN WOOD: Tireak, if you can
23 hear me, it's Kevin, the Zoom admin.
24 Hi, Tireak, can you hear me? Can you hear
25 us all in the meeting?

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2 Barbara, can you hear me?

3 BARBARA KELLY: I can hear you,
4 Kevin.

5 MAYOR RALPH EKSTRAND: I can hear
6 you also, Kevin.

7 BRIAN HARTY: I gotcha, too, Kevin.
8 Can you hear me?

9 MAYOR RALPH EKSTRAND: Yeah, we can
10 hear you, Brian.

11 BRIAN HARTY: Good, okay.

12 KEVIN WOOD: Okay, did you see the
13 question that came in, everyone?

14 BARBARA KELLY: Yeah, we did and I
15 thought I answered that. So the answer
16 is, supply as much information as you can
17 to support your case for a reduction in
18 your assessment and it has to be at
19 Village Hall by 9:00 p.m. this evening.
20 Two of us are here at Village Hall to
21 accept those. You can just ring the bell
22 and --

23 BRIAN HARTY: What about accepting
24 emails?

25 BARBARA KELLY: (Continuing) --

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2 (inaudible) drop in box and we will stamp
3 them in.

4 TRUSTEE CHERYL PARISI: How do I
5 get video back?

6 KEVIN WOOD: I'm asking you to put
7 it on now.

8 BARBARA KELLY: You should have a
9 stop video or start video.

10 TRUSTEE CHERYL PARISI: Oh, here it
11 is. Back up and here we go. Thank you,
12 Barbara.

13 DEPUTY MAYOR WILLIAM BARRETT: My
14 video doesn't start. I need Kevin to
15 release me. Free me.

16 BRIAN HARTY: What about sending
17 emails in?

18 MALE SPEAKER: Yeah, I had followed
19 the instructions on the website, so I
20 submitted via email.

21 DEPUTY MAYOR WILLIAM BARRETT: All
22 right, Kevin. I have to do this to you.

23 KEVIN WOOD: Okay, we have a
24 resident online. He's trying to talk to
25 us. I'm unmuting those that are singing.

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2 Tireak, if you can hear me. I
3 think you can now.

4 TIREAK TULLOCH: Yes, I can.

5 KEVIN WOOD: Perfect. I wanted to
6 make sure you heard Barbara's answer on
7 that.

8 TIREAK TULLOCH: Yes. Yes, I did.
9 I had submitted it via email, that was on
10 the Village website.

11 BARBARA KELLY: And did you submit
12 it today? Because I can verify whether
13 we've gotten it.

14 TIREAK TULLOCH: I believe I
15 emailed it last night.

16 BARBARA KELLY: Okay. And what's
17 your address?

18 TIREAK TULLOCH: 41 Jefferson.

19 BARBARA KELLY: Did you hear that?

20 41 --

21 BRIAN HARTY: Yeah, I think we have
22 that in the package.

23 TRUSTEE ANTHONY ADDEO: Yeah,
24 that's the one that was emailed to us
25 later in the day today.

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2 BARBARA KELLY: Okay. All right.

3 BRIAN HARTY: Yup, it's in the
4 package.

5 BARBARA KELLY: Yes, Tireak, we
6 have yours.

7 TIREAK TULLOCH: Okay. All right.
8 All right, fair enough. Yeah, I just used
9 -- I had used comps from the sales data
10 from Village sales over the last year in
11 there.

12 BARBARA KELLY: Okay.

13 KEVIN WOOD: Anything else, Tireak?

14 TIREAK TULLOCH: No, that was it.
15 Thank you.

16 KEVIN WOOD: Oh, you're absolutely
17 welcome.

18 MAYOR RALPH EKSTRAND: Thank you
19 for joining us. Thank you.

20 TIREAK TULLOCH: Thank you for the
21 quick answer.

22 BRIAN HARTY: You're welcome.

23 KEVIN WOOD: Okay. Well, you can
24 stand down again, and see if anybody comes
25 in.

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2 (WHEREUPON, there was a pause in
3 the proceedings from 6:35 p.m. to 7:00
4 p.m., after which the following
5 transpired:)

6 KEVIN WOOD: Okay, we're getting
7 around to the 7 o'clock hour. Welcome
8 back.

9 BRIAN HARTY: Hey, Kevin, it's
10 Brian. You got me, Kev?

11 KEVIN WOOD: I do, loud and clear.

12 BRIAN HARTY: Good, thanks. I'm
13 going to mute.

14 MAYOR RALPH EKSTRAND: Can you hear
15 me?

16 KEVIN WOOD: Gotcha, Mayor, no
17 problem.

18 COURT REPORTER: Do we consider the
19 previous meeting finished?

20 MAYOR RALPH EKSTRAND: No. The
21 other meeting -- we are going to make a
22 motion at 7 o'clock. Our first motion
23 would be to run the work session
24 concurrently with the Board of Tax
25 Grievances until 9 o'clock. If our

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2 meeting runs more or less than that, we
3 will work accordingly.

4 Okay, Kevin, can we -- can we get
5 an American Flag up there?

6 KEVIN WOOD: Yes. Standby, please.

7 CLAUDIO DE BELLIS, ESQ.: Hi, guys.

8 TRUSTEE ANTHONY ADDEO: Hi, Steve.

9 TRUSTEE CHERYL PARISI: Hi,
10 Claudio, how are you?

11 CLAUDIO DE BELLIS, ESQ.: I'm doing
12 well. How about everyone else.

13 TRUSTEE CHERYL PARISI: Okay.

14 MAYOR RALPH EKSTRAND: Claudio,
15 just a heads up, before we start. We're
16 going to ask you -- in the documents you
17 sent us, it wasn't well defined -- what
18 Class 1A, Class 1B, Class 1C is. So when
19 I talk to you about that later, just a
20 heads up to get the definitions.

21 CLAUDIO DE BELLIS, ESQ.: Okay.

22 DEPUTY MAYOR WILLIAM BARRETT: Was
23 that an email today?

24 MAYOR RALPH EKSTRAND: No, that was
25 -- that was our email with the Board --

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2 BID Board stuff last week.

3 DEPUTY MAYOR WILLIAM BARRETT:

4 Okay. It has to do with the Business
5 Improvement District, nothing else.

6 Okay, it appears to be 7 o'clock.

7 So, Kevin, if you want to throw the
8 American Flag up there.

9 KEVIN WOOD: (Complying)

10 MAYOR RALPH EKSTRAND: Okay,
11 Lorraine, if you want to start recording.

12 Okay, welcome, everybody to the
13 Farmingdale Village Board of Trustees
14 meeting, February 16th, 2021.

15 As we always do, we start the
16 meeting with the Pledge to the American
17 Flag, and a moment of silence in support
18 of our military forces overseas, and our
19 first responders.

20 So if everybody would, please, put
21 their hands over their heart and recite
22 the Pledge of Allegiance with me.

23 (WHEREUPON, the members present
24 recited the Pledge of Allegiance, after
25 which the following transpired:)

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2 MAYOR RALPH EKSTRAND: And, again,
3 a moment of silence in support of our
4 military personnel defending freedom
5 throughout the globe and our first
6 responders who are always going into
7 harm's way.

8 (WHEREUPON, a moment of silence was
9 observed.)

10 MAYOR RALPH EKSTRAND: Thank you,
11 ladies and gentlemen, and again, welcome
12 to our Village Board meeting, Tuesday,
13 February 16th.

14 Our first item on the agenda is to
15 -- I need a motion to convey the
16 Farmingdale Village Board of Trustees work
17 session to run concurrently with the
18 Village of Farmingdale Board of Assessment
19 Review, which has been running since
20 5 p.m. The Village Board of Assessment
21 Review, by New York State Law, will
22 terminate at 9 o'clock. So we need a
23 motion to run concurrently from 7:00 to
24 9:00 both Village meetings.

25 TRUSTEE ANTHONY ADDEO: I'll make

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2 that motion.

3 TRUSTEE CHERYL PARISI: I'll second
4 it.

5 MAYOR RALPH EKSTRAND: All in
6 favor?

7 (WHEREUPON, there was a unanimous,
8 affirmative vote of the Board Members
9 present, after which the following
10 transpired:)

11 MAYOR RALPH EKSTRAND: Thank you.
12 Resolution to set the following
13 public hearing on Monday, March 1st, 2021,
14 at 8 p.m, adopt local law to add
15 authorization to override the New York
16 State tax levy.

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

19 DEPUTY MAYOR WILLIAM BARRETT: Do
20 we need to discuss this?

21 MAYOR RALPH EKSTRAND: Well, we --
22 Deputy Mayor, as you know, the motion is
23 just there for us to have the ability --

24 DEPUTY MAYOR WILLIAM BARRETT: Have
25 the flexibility, yes.

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2 MAYOR RALPH EKSTRAND: (Continuing)

3 -- to override it. Doesn't mean this
4 Village has never and I repeat never
5 overridden the tax cap. However, if with
6 in these budgetary times, and this COVID
7 time, we need to override the cap --

8 DEPUTY MAYOR WILLIAM BARRETT: We
9 have the ability.

10 MAYOR RALPH EKSTRAND: (Continuing)

11 -- we have to have a resolution at this
12 time to override the cap.

13 TRUSTEE CHERYL PARISI: Why does it
14 have to be at this time? I thought it
15 could be done right before we adopt the
16 budget. Because if we do it now,
17 doesn't --

18 MAYOR RALPH EKSTRAND: Okay, why
19 don't we get an answer from the people who
20 tell me it has to be done at this time.

21 TRUSTEE CHERYL PARISI: Okay, but
22 could I just finish my question?

23 CLAUDIO DE BELLIS, ESQ.: Sure.

24 TRUSTEE CHERYL PARISI: Because I
25 thought I was -- I was under the

1 2/16/21

2 impression that if we even pass this
3 resolution, that the people in the Village
4 would not get a percentage of their taxes
5 back based on us passing this resolution.

6 So someone tell me that's not true
7 and if we don't use it, it doesn't go
8 against our Village.

9 BRIAN HARTY: I've never heard
10 that.

11 BARBARA KELLY: I don't believe
12 that anybody's -- yeah, I don't believe
13 that anybody's getting any percentage of
14 the taxes back any longer. I think that
15 was a -- a bunch of years ago and it's no
16 longer being done. I haven't gotten --

17 TRUSTEE CHERYL PARISI: Can we find
18 out about that before we actually vote on
19 this?

20 BARBARA KELLY: This has to be done
21 for -- it has to be passed on the
22 March 1st date. But there is no longer --
23 I haven't heard anything about money being
24 back -- being --

25 TRUSTEE CHERYL PARISI: Didn't we

1 2/16/21

2 get -- I could swear I got money back last
3 year, but that's neither here nor there.

4 MAYOR RALPH EKSTRAND: Cheryl,
5 you're not paying attention. We're making
6 a resolution to do this on March 1st.

7 TRUSTEE CHERYL PARISI: Oh, okay.

8 MAYOR RALPH EKSTRAND: Now you may
9 have got it, we can -- we can do whatever
10 we want on March 1st, I just have to
11 announce that we're holding the public
12 hearing on March 1st --

13 TRUSTEE CHERYL PARISI: Okay, I'm
14 sorry --

15 MAYOR RALPH EKSTRAND: (Continuing)
16 -- is all. --

17 TRUSTEE CHERYL PARISI:
18 (Continuing) -- I don't have an agenda.
19 I apologize.

20 MAYOR RALPH EKSTRAND: No, no, no.
21 That's okay. You can see we can do our
22 homework between now and then to see -- to
23 answer all your questions.

24 TRUSTEE CHERYL PARISI: Yes, thank
25 you.

1 2/16/21

2 BRIAN HARTY: We need a second on
3 the motion.

4 BARBARA KELLY: Yeah.

5 DEPUTY MAYOR WILLIAM BARRETT: I'll
6 make the motion.

7 TRUSTEE CHERYL PARISI: I'll second
8 it.

9 MAYOR RALPH EKSTRAND: All in
10 favor?

11 (WHEREUPON, there was a unanimous,
12 affirmative vote of the Board Members
13 present, after which the following
14 transpired:)

15 MAYOR RALPH EKSTRAND: Thank you.

16 Fire Department: Brian, I have
17 nothing for the Fire Department, other
18 than they stated the Chief's car is still
19 in queue. No?

20 BRIAN HARTY: They've gotten bids
21 back on the -- on all the whistles and
22 bells to go on the new chief's car. It's
23 about 17,000 that'd be coming up in the
24 March meeting.

25 MAYOR RALPH EKSTRAND: Okay,

1 2/16/21

2 that's --

3 BRIAN HARTY: We'll forward that to
4 the March meeting.

5 MAYOR RALPH EKSTRAND: From my
6 memory, and I can look at Bill and Cheryl,
7 that's pretty much --

8 BRIAN HARTY: (Inaudible) is what
9 we spent in the past.

10 MAYOR RALPH EKSTRAND: (Continuing)
11 -- we've always spent, in the past,
12 anywhere between 15 and \$19,000, depending
13 on the vehicle and the -- and the stuff.
14 Exactly.

15 Okay. Building Department. Stevie
16 Ray, where are you?

17 STEVE FELLMAN: There we go.

18 I got a call last week from Howard
19 Abertine (phonetic) the attorney. They
20 brought up a year or so ago, apparently,
21 they're going to move forward now with
22 combining the 7-Eleven and the Gulf
23 Station up across from Palmer's into one
24 project that will be a new 7-Eleven
25 building with gas. He just came and

1 2/16/21

2 called to say they're going to start
3 moving forward and submitting applications
4 for that proposed project.

5 DEPUTY MAYOR WILLIAM BARRETT: I
6 thought 7-Eleven was getting away from the
7 gas.

8 STEVE FELLMAN: Yeah, I guess only
9 for Raj (phonetic)

10 MAYOR RALPH EKSTRAND: We had
11 correspondence -- and Brian will help me
12 out here -- probably in the vicinity of
13 five or six years ago from Southland
14 Corporation -- I believe they're in Texas
15 -- that stated that nationally they are
16 going out of the gasoline business, and as
17 the tanks get to an age where they need to
18 be replaced, they will just remove them,
19 remediate them, and are getting out of the
20 gas business. We have correspondence from
21 Southland saying that. However, like many
22 multi-billion dollar fortune corporations,
23 they tend to change their mind over the
24 years.

25 TRUSTEE ANTHONY ADDEO: So are they

1 2/16/21

2 looking to put up a new one where the new
3 car wash is? Is that correct, Steve?

4 MAYOR RALPH EKSTRAND: Other side
5 of the street.

6 STEVE FELLMAN: Where the 7-Eleven
7 is now and the Gulf Station, right across
8 from Palmer's.

9 TRUSTEE ANTHONY ADDEO: Oh, okay --

10 TRUSTEE CHERYL PARISI: It's a
11 Sunoco Station.

12 TRUSTEE ANTHONY ADDEO:
13 (Continuing) -- they're going to take the
14 gas from the Sunoco station --

15 STEVE FELLMAN: A Sunoco. A
16 Sunoco.

17 TRUSTEE CHERYL PARISI: Sunoco.

18 TRUSTEE ANTHONY ADDEO:
19 (Continuing) -- and 7-Eleven and make it
20 one property and one building?

21 STEVE FELLMAN: Yes. Yes.

22 TRUSTEE ANTHONY ADDEO: Okay. I
23 would assume then that the building is
24 going to face Hempstead Turnpike or Fulton
25 Street there. Do you know that?

1 2/16/21

2 MAYOR RALPH EKSTRAND: Yeah, that's
3 -- that's -- you're correct. That is
4 Fulton Street at that location.

5 TRUSTEE ANTHONY ADDEO: Yeah.

6 BRIAN HARTY: Do you have a site
7 plan yet, Steve?

8 STEVE FELLMAN: No, I -- he was
9 just calling to let me know that it would
10 be coming soon and also I asked him if he
11 could find out what's going on with our
12 towing friend down the block and Michael,
13 and he said -- yeah, good point. Has a
14 way of disappearing on me every once in
15 awhile. I'll try to track him down he
16 said.

17 TRUSTEE CHERYL PARISI: When you're
18 talking to them -- when you're talking to
19 him again, can you have him have his
20 people like look at the gas stations
21 around the Village now and what they look
22 like so that possibly we can go in that
23 direction?

24 STEVE FELLMAN: I already told him.

25 TRUSTEE CHERYL PARISI: Thank you.

1 2/16/21

2 STEVE FELLMAN: He said thank you
3 for the heads up, he will certainly take
4 care of that.

5 MAYOR RALPH EKSTRAND: Stevie, was
6 he -- he represents -- he represented,
7 over the years, a lot of businesses in the
8 Village. Did he represent any of the gas
9 stations? Do you remember?

10 STEVE FELLMAN: I do not
11 remember --

12 BRIAN HARTY: He just represented
13 the -- the auto body guy.

14 MAYOR RALPH EKSTRAND: Okay.

15 BRIAN HARTY: That's as far as I
16 remember.

17 MAYOR RALPH EKSTRAND: No, no --

18 BRIAN HARTY: For the last ten
19 years.

20 MAYOR RALPH EKSTRAND: Okay. Just
21 checking.

22 TRUSTEE CHERYL PARISI: We seem to
23 have only -- we had the same architect
24 come in front of us. I don't think we had
25 any of the 7-Eleven -- any of the gas

1 2/16/21

2 station lawyers come in front of us.

3 MAYOR RALPH EKSTRAND: Stevie --

4 BRIAN HARTY: Yeah, Harold.

5 DEPUTY MAYOR WILLIAM BARRETT:

6 Harold --

7 STEVE FELLMAN: Gephart (phonetic)

8 TRUSTEE CHERYL PARISI: Yeah.

9 MAYOR RALPH EKSTRAND: Stevie,
10 could you find out, is -- is that land
11 owned by 7-Eleven or it is owned by a
12 private person?

13 STEVE FELLMAN: I'll find out.
14 Sure.

15 MAYOR RALPH EKSTRAND: Because they
16 would have to do something with both
17 properties; correct?

18 STEVE FELLMAN: Yeah, they would
19 merge the properties.

20 MAYOR RALPH EKSTRAND: So one would
21 make one think that the same owner owns
22 both properties?

23 STEVE FELLMAN: Quite possible.

24 MAYOR RALPH EKSTRAND: Well, take a
25 look -- I don't believe 7-Eleven owns that

1 2/16/21

2 property like they do the one on 150 Main
3 Street. I believe that's owned by a
4 private investor, not Southland
5 Corporation.

6 All right. What else you got for
7 us, Stevie?

8 How about 20 Merritts Road?

9 STEVE FELLMAN: 20 Merritts Road,
10 crawling ever forward, and I think they
11 swept a piece of the street. That's about
12 all that's happened.

13 MAYOR RALPH EKSTRAND: We did have
14 23 inches of snow over the last several
15 weeks, and as you know, we have the storm
16 coming in on Thursday. Depending if you
17 look ar the Euro model, it's four to six
18 inches; the National Weather Service model
19 is six to nine inches. So, we'll --
20 either way, we're getting -- we're getting
21 a good chunk of snow, either way. I'm
22 sure that doesn't help construction.

23 STEVE FELLMAN: I got my snow
24 blower fixed so I'm ready to go.

25 TRUSTEE CHERYL PARISI: Good job.

1 2/16/21

2 STEVE FELLMAN: Bill and I will be
3 going with the snow blowers.

4 MAYOR RALPH EKSTRAND: Maybe you
5 could help out Trustee Priestley.

6 TRUSTEE WALTER PRIESTLEY: I'm
7 supposed to be getting on a plane Friday
8 morning.

9 STEVE FELLMAN: You're going to be
10 snowed in.

11 TRUSTEE WALTER PRIESTLEY: So we'll
12 see what happens.

13 TRUSTEE ANTHONY ADDEO: I wouldn't
14 count on it.

15 STEVE FELLMAN: Yeah.

16 MAYOR RALPH EKSTRAND: Okay.
17 Hopefully, you're going someplace warm,
18 like Nome.

19 TRUSTEE WALTER PRIESTLEY: Tampa.

20 MAYOR RALPH EKSTRAND: Oh, good.
21 Good.

22 Stevie, anything new on any of the
23 restaurants and breweries that we gave
24 permits to? Have they commenced any
25 building?

1 2/16/21

2 STEVE FELLMAN: Not that we're
3 aware of.

4 MAYOR RALPH EKSTRAND: Okay.

5 STEVE FELLMAN: I believe the --
6 Grandma's Kitchen -- actually, they have
7 done all the work. I think they're
8 getting ready to open up, according to
9 Steve Sharkie.

10 MAYOR RALPH EKSTRAND: Do you know
11 if they've gotten fire marshal approval?

12 STEVE FELLMAN: Again, I don't --

13 MAYOR RALPH EKSTRAND: Okay.

14 STEVE FELLMAN: (Continuing) --
15 they shouldn't need it because they didn't
16 change any of the fire stuff. All they
17 did was paint a little bit.

18 MAYOR RALPH EKSTRAND: Yeah, but we
19 also know that the Nassau County Fire
20 Marshals -- it's a change of ownership --
21 so they may require an inspection just
22 because they can.

23 STEVE FELLMAN: Yup, and the bigger
24 thing is the Health Department. They have
25 to have Health Department approval for

1 2/16/21

2 their particular entity.

3 MAYOR RALPH EKSTRAND: Okay. Just
4 keep us in the loop, Stevie.

5 DEPUTY MAYOR WILLIAM BARRETT:
6 Stevie, anything by Five Star Collision,
7 the assisted living place?

8 STEVE FELLMAN: No, other than I
9 had a nice conversation with the architect
10 about how spectacular most of these
11 assisted living places look
12 architecturally, and while we appreciate
13 the Holiday Inn version of architecture he
14 gave us during the presentation, we're
15 expecting some of that award winning
16 stuff, and he said oh, absolutely --
17 they're going to give us the good stuff.

18 MAYOR RALPH EKSTRAND: Allegedly.

19 STEVE FELLMAN: No, David Mammina
20 (phonetic) from H2M.

21 MAYOR RALPH EKSTRAND: Oh.

22 STEVE FELLMAN: He would tell us.

23 MAYOR RALPH EKSTRAND: Oh, well.
24 H2M are my all time favorite architects.

25 Any other questions for Stevie?

1 2/16/21

2 (WHEREUPON, no response was heard.)

3 MAYOR RALPH EKSTRAND: Okay.

4 Highway Department. Brian I'm sure -- I
5 know we got more salt delivered to the
6 salt barn, and I know --

7 BRIAN HARTY: Yes, we have.

8 MAYOR RALPH EKSTRAND: (Continuing)
9 -- with the -- with the rainstorms that
10 have turned to ice, we have been salting
11 more frequently than we normally would
12 have been --

13 BRIAN HARTY: Yes.

14 MAYOR RALPH EKSTRAND: (Continuing)
15 -- I'm sure we're all ready for the storm
16 coming. Theoretically, it's gonna occur
17 some time just before or about lunchtime
18 on Thursday.

19 BRIAN HARTY: Yes.

20 MAYOR RALPH EKSTRAND: Okay.

21 BRIAN HARTY: Allegedly.

22 MAYOR RALPH EKSTRAND: Barbara,
23 tomorrow, I'll record a robocall and we'll
24 talk about putting it out for the
25 snowstorm. Hopefully, we'll have a better

1 2/16/21

2 idea of whether we're going to get four to
3 six or six to nine, but either way, even
4 if it's the minor one, four to six is
5 enough snow to be hazardous and require
6 frequent plowing.

7 TRUSTEE WALTER PRIESTLEY: Ralph,
8 can I make a suggestion for the robocall?
9 If we could find out whether the Town of
10 Oyster Bay is going to pick up the garbage
11 on Friday or not? If they're not going to
12 pick up the garbage, we should tell our
13 residents not to put it out because it
14 just gets in the way of the plows and it
15 stays there all weekend and, you know, it
16 just creates havoc if it's out and they're
17 not picking it up for a weekend.

18 MAYOR RALPH EKSTRAND: Right,
19 right. We got that.

20 DEPUTY MAYOR WILLIAM BARRETT: Good
21 point.

22 MAYOR RALPH EKSTRAND: So Brian,
23 we'll -- I know Ann has --

24 BRIAN HARTY: We'll do that.

25 MAYOR RALPH EKSTRAND: I know Ann

1 2/16/21

2 has the contact number for Tobay Garbage
3 pickup. We'll give them a buzz Wednesday
4 morning.

5 BRIAN HARTY: First thing tomorrow.

6 MAYOR RALPH EKSTRAND: Thank you.

7 BRIAN HARTY: First thing tomorrow.

8 MAYOR RALPH EKSTRAND: Good
9 suggestion.

10 TRUSTEE CHERYL PARISI: Good idea,
11 Walter. Yup.

12 TRUSTEE WALTER PRIESTLEY: People
13 were very confused in the last event.

14 TRUSTEE CHERYL PARISI: Oh,
15 confused, I got so many emails. "How come
16 I didn't get recycle pickup?" I've been
17 -- I said, sorry for the confusion. Oh,
18 it's unbelievable.

19 BRIAN HARTY: Yeah, if we can get
20 some clarity on that, I think it would
21 help everybody.

22 MAYOR RALPH EKSTRAND: Yeah.

23 TRUSTEE CHERYL PARISI: Yup.

24 MAYOR RALPH EKSTRAND: We'll --
25 Cheryl will also put it out to our

1 2/16/21

2 Constant Contact people --

3 TRUSTEE CHERYL PARISI: Yup.

4 MAYOR RALPH EKSTRAND: (Continuing)

5 -- and for those people who are joining us
6 on Zoom, although you probably are already
7 registered for Constant Contact, just go
8 to the Village website,
9 farmingdalevillage.com, and click the
10 little tab for Constant Contact sign up
11 and make sure you tell your friends and
12 neighbors to do the same thing. You'll
13 get the snow emergency warnings, you'll
14 get changes in garbage pickup. You'll get
15 all the information you need to live life
16 well in our Village. And an informed
17 resident is our best customer. Sounds
18 like Sy Syms.

19 BARBARA KELLY: May I just clarify
20 that, Mayor? May I clarify that, Mayor?

21 MAYOR RALPH EKSTRAND: Yes.

22 BARBARA KELLY: It's -- the sign up
23 for the Constant Contact is on the home
24 page. Let me just make sure at -- on the
25 home page, on the right-hand side, it says

1 2/16/21

2 Constant Contact, you put in your email
3 and you hit go and that email gets added
4 to the contact list.

5 MAYOR RALPH EKSTRAND: It's that
6 easy. Make sure you tell your friends and
7 neighbors. Even if you're signed up, make
8 sure your kids and your next door
9 neighbors are because, as I said, getting
10 the information -- the correct information
11 out, like on garbage pickup, is always a
12 good thing.

13 Anything else on Highway, ladies
14 and gentlemen?

15 (WHEREUPON, no response was heard.)

16 MAYOR RALPH EKSTRAND: Okay. Water
17 Department and Code. Well --

18 BRIAN HARTY: Water Department, we
19 have the bid on the tower. The bid on the
20 tower is due tomorrow at 11 o'clock.

21 TRUSTEE CHERYL PARISI: Oh, nice.

22 BRIAN HARTY: And we talked to our
23 engineering people today. We have --
24 we're anticipating more than one bidder,
25 so -- at this point, there's been some

1 2/16/21

2 interest -- they have some three or four
3 companies expressed serious interest. So
4 we'll see tomorrow at 11:00.

5 TRUSTEE CHERYL PARISI: Very nice.

6 MAYOR RALPH EKSTRAND: And you'll
7 email the Board the results of the bid?

8 BRIAN HARTY: Yes. Yes.

9 MAYOR RALPH EKSTRAND: Brian, also
10 we had a problem with a leak in the
11 booster area of the Lenox Hill area.
12 After several hours it was finally
13 isolated to a fire hydrant right by the
14 bridge serving Bethpage State Park and it
15 was quadranted off and we'll fix that fire
16 hydrant as soon as weather permits.

17 BRIAN HARTY: Yeah. Just so you
18 know, Dvirka Bartilucci will be doing an
19 analysis of the bids tomorrow for final
20 recommendation for award at the March
21 meeting. Hopefully, they come in within
22 budget.

23 Code Department is status quo.

24 MAYOR RALPH EKSTRAND: Okay, guys,
25 do we -- do we have our people ready --

1 2/16/21

2 and zoom ready to come on? Our BID
3 people?

4 KEVIN WOOD: We have Joseph Garcia
5 here and Bill is about to get on. I'm
6 working with him in the background. I can
7 bring Joe in now if you'd like.

8 MAYOR RALPH EKSTRAND: Sure.

9 KEVIN WOOD: Okay, standby. And I
10 think Bill will be very shortly after.

11 MAYOR RALPH EKSTRAND: Hey, Joe.

12 JOSEPH GARCIA: Hey, how are you?

13 MAYOR RALPH EKSTRAND: It's good to
14 see you. I see you have a nice view of
15 your -- your street.

16 TRUSTEE WALTER PRIESTLEY: He's
17 muted. Joe, you're muted.

18 JOSEPH GARCIA: Yeah, I don't know
19 what that picture is. I don't know why --
20 why that -- that's doing that, but what
21 are you going to do? It is what it is.
22 It's Zoom.

23 MAYOR RALPH EKSTRAND: That's quite
24 all right.

25 For those of you, who are on the

1 2/16/21

2 Zoom, we are -- we have been officially --

3 TRUSTEE CHERYL PARISI: There he
4 is.

5 MAYOR RALPH EKSTRAND: (Continuing)
6 -- we have been officially been approved
7 and incorporated as a Business Improvement
8 by the State of New York. We are the
9 first Nassau County BID, Business
10 Improvement District, awarded by the State
11 of New York, in over 20 years, which I
12 feel very proud of our merchants, Board of
13 Trustees and staff that helped us get this
14 Building Improvement District.

15 We're in the process of actually
16 forming a Board of Directors of the
17 Farmingdale Business Improvement District.
18 Three of the directors are here tonight.
19 They're the initial directors. One is
20 Walter -- Trustee Walter Priestley; one is
21 Joseph Garcia, who's President of the
22 Farmingdale Chamber of Commerce, and one
23 of our best all time presidents. And I
24 say that tongue in cheek because I was
25 president in '92, '93 and '94, and I still

1 2/16/21

2 consider him one of the best all time
3 presidents. We -- we are just waiting for
4 Bill Carman.

5 DEPUTY MAYOR WILLIAM BARRETT: He's
6 here. He's here.

7 MAYOR RALPH EKSTRAND: Bill
8 Carman's family has had a law practice on
9 Main Street for three generations, if I
10 can count, myself, correctly. And is a
11 hometown Daler. So we have a very good
12 representation as the initial three
13 directors for the Board.

14 And, Claudio, could you unmute
15 yourself?

16 CLAUDIO DE BELLIS, ESQ.: Let's
17 see. Where the hell are we here. I'm
18 unmuted. Thanks for the head's up, Mayor.

19 MAYOR RALPH EKSTRAND: Yes, well,
20 where the -- where the "well" (sic) are
21 you? You're okay. Okay. You know, we
22 have a Water Department, we like wells.

23 If you could explain to the public
24 and our three initial Board of Directors,
25 how we go forward in forming the full

1 2/16/21

2 Board and kick starting our Business
3 Improvement District better than a '55
4 Harley.

5 CLAUDIO DE BELLIS, ESQ.: So the
6 three -- like you -- like you said, Mayor,
7 the three directors that the Board has
8 appointed are referred to as
9 incorporators. They were the ones that
10 incorporated the BID. They now have to
11 have a meeting -- the three of them --
12 where they will accept the petitions of
13 folks that want to become Board of
14 Director members. And they will have an
15 election at that initial organizational
16 meeting of the three incorporators. At
17 that meeting they'll adopt the by-laws and
18 then at some point after they have
19 directors, they will elect the officers;
20 the President, the Vice President,
21 Secretary and Treasurer.

22 MAYOR RALPH EKSTRAND: Okay, I'll
23 turn this over to Joe, Bill and Walter, to
24 ask Claudio specific questions on what you
25 need to do.

1 2/16/21

2 I think, Claudio, you should
3 explain to them -- like, for example, on
4 Page 7 of the document you sent us, the
5 people that are able to become the other
6 seven -- if I remember correctly -- other
7 six -- excuse me, other six members of the
8 Board, what category of where they are in
9 terms of property owners, tenants,
10 residents, et cetera, et cetera, what they
11 have to be.

12 CLAUDIO DE BELLIS, ESQ.: Okay. So
13 the three that were appointed or elected
14 by the Board are your Class C Board
15 Members. Those guys, the incorporators
16 will now elect a Class A and Class B.
17 There'll be four Class A directors, which
18 are made up of the ownership component of
19 the BID, and then two of the Board of
20 Directors will be Class B, which will
21 represent the tenants. So that is further
22 divided. I don't know if this is
23 something that anybody's interested in
24 knowing but -- so the A -- the Class A
25 directors -- you have a Class A1, Class

1 2/16/21

2 A2, Class A3. The number that follows is
3 just a number of years they serve in their
4 initial term. That just provides for
5 staggering so that you don't have all the
6 Board changing all the time.

7 So, for example, Class A, Class A1,
8 will be elected and they will serve for
9 one year. At the next annual meeting,
10 that term will come up and you'd have to
11 -- the membership would elect a new Board
12 of Director member.

13 Class A2, that person would serve
14 until the second annual meeting.

15 And then Class A3, would serve the
16 three. After that initial term, all of
17 your directors serve three years.

18 MAYOR RALPH EKSTRAND: So it's just
19 -- you have to have it staggered as a
20 start up --

21 CLAUDIO DE BELLIS, ESQ.: Right.

22 MAYOR RALPH EKSTRAND: (Continuing)
23 -- so the first year, you don't have to do
24 it all over again for everybody.

25 CLAUDIO DE BELLIS, ESQ.: Right. .

1 2/16/21

2 Same thing for the B -- you know
3 you have a B2 and a B3. The B2,
4 obviously, serves for two years, and then
5 the B3, three years. Once that initial
6 term is up again, they -- they, too, serve
7 for three years.

8 MAYOR RALPH EKSTRAND: So, Claudio,
9 the -- the four directors that are the
10 Class A, can they be a representative of
11 an owner? For example, can a tenant of
12 the property be -- by the owner -- said to
13 be a representative of him for that, or
14 no, the owner has to be representative?

15 CLAUDIO DE BELLIS, ESQ.: No, the
16 owner can designate someone to represent
17 his interest.

18 MAYOR RALPH EKSTRAND: Okay.

19 CLAUDIO DE BELLIS, ESQ.: As long
20 as that individual has a petition with at
21 least five owners signing off on it.

22 JOSEPH GARCIA: Do we have a list
23 of proposed members for the Board of
24 Directors?

25 CLAUDIO DE BELLIS, ESQ.: We don't.

1 2/16/21

2 I mean that's something we can work on --
3 you know, I could help the three
4 incorporators put together that kind of a
5 list.

6 I think it might help to have a
7 meeting with the people who are somewhat
8 influential in the -- in the creation of
9 the BID. The Merchant's Association --
10 you know, you may have folks there that
11 are interested in serving.

12 MAYOR RALPH EKSTRAND: We have a
13 Farmingdale Village Merchant's Association
14 meeting next Thursday. I will ask if
15 anybody would like to serve on that. It's
16 always -- it's always nice when you get
17 people to -- to step up and volunteer. If
18 any of -- either -- Walter and I are going
19 to that meeting because we always attend
20 the Merchant's Association meetings, but
21 if either one of you two want to attend --
22 Walter, it's Thursday at 3/17, socially
23 distanced, by the way, and all our
24 meetings are socially distanced. We all
25 wear masks. It's all a hundred percent

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2 government guidelines.

3 What's that 12 o'clock, next

4 Thursday?

5 TRUSTEE WALTER PRIESTLEY: 12 Noon.

6 It's in the catering area, in the back,

7 which is a large area. We can all be, you

8 know, six to ten feet apart, if necessary.

9 BRIAN HARTY: It's on the 25th.

10 MAYOR RALPH EKSTRAND: And if you

11 guys can't make it, Walter and I will

12 certainly ask and give a list of people.

13 And the Village Board has also people that

14 have asked us, over time, saying that they

15 would like to serve. So we'll get you a

16 preliminary list also.

17 Both of you have been long time

18 involved in the Village. You may have

19 people, yourself, that think would make a

20 good representative on the Business

21 Improvement District, and we recommend

22 also that you use your own instincts and

23 skills to pick somebody that you think

24 would also serve the Business District

25 well. As we, the entire Board, believe

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2 you three will.

3 Anything else, Claudio?

4 TRUSTEE WALTER PRIESTLEY: I have a
5 question. So, how many Board Members are
6 we supposed to have?

7 CLAUDIO DE BELLIS, ESQ.: Nine.

8 TRUSTEE WALTER PRIESTLEY: Nine.
9 So of those nine Board Members, we need a
10 president, a vice president, a secretary
11 and a treasurer?

12 CLAUDIO DE BELLIS, ESQ.: Yes.

13 TRUSTEE WALTER PRIESTLEY: So those
14 can -- we don't need -- on top of the
15 nine, we don't need another nine people?

16 CLAUDIO DE BELLIS, ESQ.: No, no,
17 no, no.

18 TRUSTEE WALTER PRIESTLEY: Out of
19 those nine --

20 CLAUDIO DE BELLIS, ESQ.: Right.

21 TRUSTEE WALTER PRIESTLEY: Okay.

22 CLAUDIO DE BELLIS, ESQ.: Once you
23 have a full board, you can decide -- you
24 know, you can nominate someone at that
25 meeting -- you know, I think Bill Carman

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2 doesn't really have a lot to do and I want
3 him to be president. You vote.

4 TRUSTEE WALTER PRIESTLEY: And the
5 other thing is --

6 JOSEPH GARCIA: You've got a sense
7 of humor; huh?

8 TRUSTEE CHERYL PARISI: He does.

9 MAYOR RALPH EKSTRAND: Especially
10 for a lawyer.

11 CLAUDIO DE BELLIS, ESQ.: I just
12 want to make sure you pay attention.

13 BILL CARMAN: I'm here.

14 TRUSTEE WALTER PRIESTLEY: I think
15 he's taking notes. I'm depending on your
16 emails.

17 So you said something about tenant
18 -- we need tenants -- tenants on the board
19 members. Now are those residents,
20 tenants, or are those only business owner
21 tenants?

22 CLAUDIO DE BELLIS, ESQ.: Well,
23 it's not specified but I think the idea is
24 to have the commercial tenants in the BID.

25 TRUSTEE WALTER PRIESTLEY: Okay,

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2 that's fine. That's what I would have
3 imagined.

4 CLAUDIO DE BELLIS, ESQ.: Yeah.

5 TRUSTEE WALTER PRIESTLEY: Okay.

6 MAYOR RALPH EKSTRAND: The way the
7 law is written, if a resident tenant
8 petitions, I do not believe you could turn
9 him down.

10 CLAUDIO DE BELLIS, ESQ.: No, it
11 was stuff you voted on, but, yes, you
12 could get us five signatures from the
13 tenant component of the BID and there's --
14 you know, his application of petition
15 would be considered.

16 MAYOR RALPH EKSTRAND: Yeah,
17 Claudio, could you put that -- what you're
18 talking about -- the petitions into an
19 email form and email the Board --

20 CLAUDIO DE BELLIS, ESQ.: Sure.

21 MAYOR RALPH EKSTRAND: (Continuing)
22 -- and the -- the initial directors of the
23 BID.

24 CLAUDIO DE BELLIS, ESQ.: Yup, you
25 got it.

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2 MAYOR RALPH EKSTRAND: Joe, you've
3 been very quiet, which is unlike you.

4 JOSEPH GARCIA: Well, we just got
5 to the restaurant. Got a late start out
6 of Lake Placid, but wanted to be on the
7 meeting.

8 I have a quick question for you,
9 Claudio, if you have a second.

10 CLAUDIO DE BELLIS, ESQ.: Yes.

11 JOSEPH GARCIA: So the -- the
12 executive board, president, treasurer, et
13 cetera, does it matter which class they
14 come from or once on the Board all the
15 different classes have an equal status in
16 the BID?

17 CLAUDIO DE BELLIS, ESQ.: That's
18 correct. It doesn't matter.

19 JOSEPH GARCIA: All right, thank
20 you.

21 CLAUDIO DE BELLIS, ESQ.: You're
22 welcome.

23 MAYOR RALPH EKSTRAND: And, again,
24 I truly appreciate the three of you for
25 volunteering yourselves to start -- start

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2 the BID. You know, you may not realize
3 it, but forming a BID in the State of New
4 York, is historical. As I said, we are
5 the first in Nassau County in over 20
6 years. So BIDs do not come by lightly.
7 And we appreciate your enthusiasm and your
8 commitment to the Village to help us out
9 and do so.

10 TRUSTEE WALTER PRIESTLEY: Thank
11 you, Ralph.

12 JOSEPH GARCIA: Thank you. I'm
13 excited.

14 DEPUTY MAYOR WILLIAM BARRETT:
15 Thanks, guys.

16 MAYOR RALPH EKSTRAND: Okay, any
17 more questions, guys? Or if you have --

18 BILL CARMAN: I just got a quick
19 question because I'm still a little
20 confused about the process here.

21 So, Walter, Joe and I, are the
22 initial incorporators. Is that -- is that
23 -- do I understand that correctly?

24 CLAUDIO DE BELLIS, ESQ.: That's
25 correct.

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2 BILL CARMAN: And we are going to
3 then approve the -- the petitions once
4 they're submitted? Is that -- or am I
5 missing something there? I don't know
6 what the next steps are.

7 CLAUDIO DE BELLIS, ESQ.: It's not
8 necessarily an approval process. I think
9 what will happen at that meeting with the
10 merchants, people will be told if you want
11 to be considered for a Board of Director
12 position, they're going to have to fill --
13 fill out a petition and have five owners
14 sign it, if they want to be a Class A.
15 The tenants will be told if you want to be
16 a tenant member, director, Class B, get
17 five names of five commercial tenants and
18 then the incorporators on the night of the
19 -- that initial organizational meeting,
20 will elect the Board from those petitions.

21 MAYOR RALPH EKSTRAND: Okay,
22 Claudio, just to clarify, however. If you
23 were a business -- and there's only about
24 a half dozen on Main Street -- that owned
25 -- was an owner and a tenant -- okay --

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2 they don't have to get petitions. They
3 are -- they own the property. They can
4 run for the Board themselves as an owner
5 of the property.

6 CLAUDIO DE BELLIS, ESQ.: No, no.
7 So, they can be considered but they still
8 -- the petition -- they still need five
9 signatures from the other --

10 TRUSTEE CHERYL PARISI: Land
11 owners.

12 CLAUDIO DE BELLIS, ESQ.:
13 (Continuing) -- (inaudible) owners in the
14 BID.

15 MAYOR RALPH EKSTRAND: Okay, but
16 the tenants do not need petitions?

17 CLAUDIO DE BELLIS, ESQ.: They do.
18 They do.

19 TRUSTEE CHERYL PARISI: Everybody
20 does.

21 MAYOR RALPH EKSTRAND: Everybody
22 needs five signatures.

23 TRUSTEE ANTHONY ADDEO: Right,
24 everyone.

25 CLAUDIO DE BELLIS, ESQ.: Right.

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2 MAYOR RALPH EKSTRAND: Now -- now,
3 can -- being that there's not many owners
4 available, can an owner sign more than one
5 petition, being that you're going for --

6 CLAUDIO DE BELLIS, ESQ.: Yeah.

7 MAYOR RALPH EKSTRAND: (Continuing)
8 -- six positions.

9 CLAUDIO DE BELLIS, ESQ.: Yes.

10 MAYOR RALPH EKSTRAND: So I could
11 sign as, an owner, six petitions or more.

12 CLAUDIO DE BELLIS, ESQ.: You
13 could. Sure.

14 MAYOR RALPH EKSTRAND: And -- okay.

15 Now, some of the people -- and I'll
16 pick on -- I don't know if Bill comes into
17 this or not, but if he owned -- if he is a
18 director and an owner, can he sign a
19 petition?

20 CLAUDIO DE BELLIS, ESQ.: Yeah,
21 listen -- yes, he can do it, but --

22 MAYOR RALPH EKSTRAND: Okay.

23 CLAUDIO DE BELLIS, ESQ.:
24 (Continuing) -- I think there are more
25 than five or six businesses in the -- more

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2 than five or six owners. The idea should
3 be to include as many folks as we can in
4 the process.

5 MAYOR RALPH EKSTRAND: Right, but
6 they're not all readily -- if Staller owns
7 23 storefronts --

8 CLAUDIO DE BELLIS, ESQ.: Right.

9 MAYOR RALPH EKSTRAND: (Continuing)
10 -- on Main Street, it's not like you can
11 ask Staller to sign a -- you can't walk
12 into the place and ask Staller to sign
13 something.

14 CLAUDIO DE BELLIS, ESQ.: Right.

15 MAYOR RALPH EKSTRAND: You know,
16 and the same with the person that owns 317
17 Farmingdale -- Main Street Liquors and
18 East Side Pizzeria.

19 CLAUDIO DE BELLIS, ESQ.: Yeah.

20 MAYOR RALPH EKSTRAND: She is --
21 she's never -- she has never been in the
22 Village in years, to my knowledge, except
23 for to sign some documents at Village
24 Hall. So some of -- my point is, some of
25 these land owners are not readily

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2 accessible. Some are corporations that
3 may have a Manhattan address or Huntington
4 Quadrangle address, et cetera, et cetera.
5 I'm just trying to -- to try and solve
6 problems that these merchants may run
7 into, to try and get five people to sign
8 their petition, when -- you understand
9 what I mean.

10 CLAUDIO DE BELLIS, ESQ.: Yeah.

11 TRUSTEE WALTER PRIESTLEY: I know
12 what you're saying, Ralph. Maybe we can
13 get a list from Brian or Barbara of who
14 are some of the property owners in the BID
15 and we can just track them down and
16 explain what we're doing and get the
17 signatures from them. Once we figure out
18 who -- who's available -- get a list of
19 people who is available -- like yourself
20 and --

21 BRIAN HARTY: We have that list.
22 We'll provide you with a list.

23 TRUSTEE WALTER PRIESTLEY: Okay,
24 great.

25 And Sherry (phonetic) is probably

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2 available, too, the woman that owns 317
3 and --

4 MAYOR RALPH EKSTRAND: The other
5 two businesses. Yeah.

6 TRUSTEE WALTER PRIESTLEY: She's
7 around a lot and -- we'll find out who's
8 available and then take it from there.

9 MAYOR RALPH EKSTRAND: Good. Good,
10 that's because we don't want this to
11 become stagnant --

12 TRUSTEE WALTER PRIESTLEY: I
13 know --

14 MAYOR RALPH EKSTRAND: (Continuing)
15 -- we move forward.

16 TRUSTEE WALTER PRIESTLEY:
17 (Continuing) -- exactly. It's a good
18 point, Ralph. We have to get on top of
19 that and take care of all the details and
20 get it done.

21 MAYOR RALPH EKSTRAND: Okay,
22 everybody has Claudio's email address and
23 Claudio's phone number. If you don't have
24 Claudio's phone number, he will email it
25 to you. I will not give his private

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2 number out on the -- on the internet, but
3 he will -- he will email everybody his
4 private cell number to get this thing
5 rolling.

6 CLAUDIO DE BELLIS, ESQ.: Will do.

7 MAYOR RALPH EKSTRAND: Okay, do any
8 of the three of you have any further
9 questions or comments or anything we can
10 help you out with?

11 TRUSTEE WALTER PRIESTLEY: I think
12 we should try to plan for a meeting the
13 week after the Village Merchant's
14 Association meeting, so we can get it
15 rolling. So I'll reach out to Bill and
16 Joe for the week after the Merchant's
17 meeting, which will be like the first
18 weekend in March, and we'll have an
19 initial organizational meeting.

20 JOSEPH GARCIA: Sounds good. I'm
21 in.

22 TRUSTEE WALTER PRIESTLEY: Thank
23 you.

24 MAYOR RALPH EKSTRAND: Great. And,
25 again, thank you all.

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2 DEPUTY MAYOR WILLIAM BARRETT: Yes,
3 thank you.

4 BILL CARMAN: All right, very good.

5 TRUSTEE CHERYL PARISI: Good luck.

6 MAYOR RALPH EKSTRAND: Thank you.

7 Okay, getting back to our normal
8 agenda here.

9 Several -- several -- well, I'll
10 tell you what. I'll ask the Board of
11 Trustees if they have anything to bring
12 up. We have to meet until 9 o'clock, as
13 required by New York State Law, for the
14 grievance. But does anybody have anything
15 to bring up to the Village Board?

16 TRUSTEE CHERYL PARISI: I just
17 have --

18 MAYOR RALPH EKSTRAND: Go ahead.

19 TRUSTEE CHERYL PARISI: This is
20 like with beautification. So what are we
21 thinking? Are we thinking that in May
22 we'll be able to put planters out all
23 along Main Street? Women are asking me
24 about planting, so I'm wondering what
25 we're thinking. Do we think that it will

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2 be a go by May?

3 DEPUTY MAYOR WILLIAM BARRETT:

4 Tough to say. I mean we're in a decline
5 right now.

6 TRUSTEE CHERYL PARISI: I know.

7 DEPUTY MAYOR WILLIAM BARRETT: But
8 two weeks ago, the world was ending.

9 TRUSTEE CHERYL PARISI: Yes, but we
10 had a record number of people immunized
11 today. Over 250,000 I think. Something
12 like that -- whatever -- just in New York
13 State. So I don't know what to tell
14 people, and if we think that it might be
15 something we're going to get done, we need
16 to order flowers.

17 MAYOR RALPH EKSTRAND: You know
18 what, Cheryl, I would love to see the
19 planters out on Main Street.

20 TRUSTEE CHERYL PARISI: Uh-huh.

21 MAYOR RALPH EKSTRAND: I think it
22 would be a good sign to spur the
23 businesses on Main Street --

24 TRUSTEE CHERYL PARISI: Right? A
25 positive thing; right?

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2 MAYOR RALPH EKSTRAND: A positive
3 thing --

4 TRUSTEE CHERYL PARISI:
5 (Continuing) That life is --

6 MAYOR RALPH EKSTRAND: (Continuing)
7 -- so my opinion -- my opinion would be
8 yes. Many of us -- I get my -- my vaccine
9 on April 3rd.

10 TRUSTEE CHERYL PARISI: Okay.

11 MAYOR RALPH EKSTRAND: So many of
12 us will be vaccinated by --

13 TRUSTEE CHERYL PARISI: By May;
14 right?

15 MAYOR RALPH EKSTRAND: By May. And
16 I think it's -- and who knows, maybe we'll
17 get a lot of the one shot doses by then.
18 Johnson and Johnson is very close to being
19 approved. Their paper work should be
20 ruled on some time next week for
21 distribution of their vaccine.

22 TRUSTEE CHERYL PARISI: Okay.

23 MAYOR RALPH EKSTRAND: It's all in
24 the hands of the FDA. So that would not
25 only -- not only would it enhance the

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2 amount of people being vaccinated by one
3 shot only, but now we'll have three
4 companies distributing the vaccine, which,
5 theoretically, means you have an extra
6 one-third more.

7 TRUSTEE CHERYL PARISI: Correct.
8 Yup, absolutely.

9 All right, I'll send out an email
10 and see if, you know -- I'll get a good
11 feel for it then. Okay.

12 MAYOR RALPH EKSTRAND: Okay, one of
13 the things I have to talk about is, what
14 does the Village Board think -- and I
15 think it's a slam dunk -- of naming the
16 courtroom for Judge Salvatore J. Nicosia?
17 What are your thoughts?

18 TRUSTEE WALTER PRIESTLEY: How long
19 was he the judge there?

20 TRUSTEE CHERYL PARISI: I think 19
21 years. I think next year would have
22 been --

23 TRUSTEE ANTHONY ADDEO: Between his
24 terms and my terms --

25 TRUSTEE CHERYL PARISI:

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2 (Continuing) -- twenty.

3 TRUSTEE ANTHONY ADDEO:

4 (Continuing) -- about 20 years.

5 TRUSTEE CHERYL PARISI: Uh-hum.

6 MAYOR RALPH EKSTRAND: Yeah, I was
7 going to say two decades.

8 BRIAN HARTY: I think it was 24.

9 TRUSTEE ANTHONY ADDEO: I have no
10 objection.

11 MAYOR RALPH EKSTRAND: Twenty-four,
12 Brian?

13 BRIAN HARTY: I believe it's 24. I
14 did ask that and Cheryl told me 24.

15 TRUSTEE ANTHONY ADDEO: And he was
16 Village Attorney, too.

17 BRIAN HARTY: Yes, he was.

18 MAYOR RALPH EKSTRAND: I'm throwing
19 out there your thoughts. And, Anthony,
20 only because you're on the screen now, and
21 smiling -- what are your thoughts of -- my
22 idea was to get a sign like you see many
23 places -- like school districts and other
24 villages -- as you're walking into the
25 courtroom, going from the front door on

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2 Main Street to the courtroom, that area
3 above the dual doors, you know, have a
4 sign up there -- whatever the verbiage be
5 -- the verbiage could be figured out --
6 but, you know, the Salvatore J. Nicosia
7 Village Courtroom or something to that
8 effect.

9 TRUSTEE ANTHONY ADDEO: Absolutely.
10 I agree.

11 TRUSTEE CHERYL PARISI: Sure.
12 Works well.

13 MAYOR RALPH EKSTRAND: What do you
14 think, Bill?

15 DEPUTY MAYOR WILLIAM BARRETT: I'm
16 just trying to think. You know, I know
17 there were other judges that -- I just
18 don't know how long they served. You
19 know, there was what, Billings (phonetic)?
20 I don't know if anyone served as long as
21 Sal. I don't know. You know --

22 MAYOR RALPH EKSTRAND: Well, the --
23 that's -- well, I tell you what, the
24 suggestion is not here for the other
25 judges, it's for Judge Sal, so...

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2 DEPUTY MAYOR WILLIAM BARRETT:

3 Yeah, I know, I know.

4 MAYOR RALPH EKSTRAND: So you can
5 mull it over.

6 DEPUTY MAYOR WILLIAM BARRETT: I
7 think if we put his name there, we should
8 put right underneath it "Pay the clerk."

9 TRUSTEE ANTHONY ADDEO: What was
10 that, Bill?

11 DEPUTY MAYOR WILLIAM BARRETT: "Pay
12 the clerk." Salvatore J. Nicosia would
13 always say "Pay the clerk."

14 TRUSTEE ANTHONY ADDEO: "Pay the
15 clerk."

16 TRUSTEE WALTER PRIESTLEY: I think
17 he did say that. It would be fun.

18 MAYOR RALPH EKSTRAND: Yeah, so
19 we'll -- we'll --

20 TRUSTEE WALTER PRIESTLEY: Put it
21 in quotes, "Pay the clerk."

22 TRUSTEE CHERYL PARISI: Exactly
23 right, Walter.

24 MAYOR RALPH EKSTRAND: Cheryl
25 Cruthers is -- it was Cheryl Cruthers

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2 idea, obviously. And it's -- she wants to
3 -- she, of course, wants to do it, so I'll
4 tell her that the Board has -- has said
5 it's okay.

6 DEPUTY MAYOR WILLIAM BARRETT: Yup.

7 BRIAN HARTY: Why don't you do a --

8 TRUSTEE WALTER PRIESTLEY: And you
9 know we might have had other judges --

10 BRIAN HARTY: (Continuing) --
11 resolution.

12 MAYOR RALPH EKSTRAND: I would like
13 a resolution.

14 TRUSTEE ANTHONY ADDEO: Before we
15 do that, should we ask the Nicosia family
16 if they have any objections?

17 MAYOR RALPH EKSTRAND: I did not
18 think of that. That's an excellent idea.
19 I did not ask Barbara. I will ask Barbara
20 tomorrow.

21 TRUSTEE WALTER PRIESTLEY: And just
22 a comment that, although we may have had
23 judges that served the Village for a long
24 time, I don't think we've had any of them
25 that worked until his passing. So he was

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2 in office when he passed and I don't think
3 there's probably any others that worked
4 there --

5 DEPUTY MAYOR WILLIAM BARRETT: No,
6 I think you're right, Walter.

7 MAYOR RALPH EKSTRAND: He passed
8 while he was on the bench.

9 Okay, thank you. Thank you, guys.
10 We talked about this snow
11 removal --

12 BARBARA KELLY: So a resolution for
13 March 1st?

14 MAYOR RALPH EKSTRAND: Yeah, we'll
15 do the resolution March 1st.

16 Anything else from the Village
17 Board to discuss?

18 (WHEREUPON, no response was heard.)

19 MAYOR RALPH EKSTRAND: Okay.
20 Claudio --

21 CLAUDIO DE BELLIS, ESQ.: Yes.

22 MAYOR RALPH EKSTRAND: (Continuing)
23 -- because we're doing grievance night --

24 CLAUDIO DE BELLIS, ESQ.: Yeah.

25 MAYOR RALPH EKSTRAND: (Continuing)

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2 -- are we allowed to convene into exec and
3 then come back out of exec into grievance?

4 CLAUDIO DE BELLIS, ESQ.: Yeah.

5 DEPUTY MAYOR WILLIAM BARRETT: I'll
6 make that motion.

7 MAYOR RALPH EKSTRAND: Second?

8 TRUSTEE WALTER PRIESTLEY: I'll
9 second it.

10 MAYOR RALPH EKSTRAND: All in
11 favor?

12 (WHEREUPON, there was a unanimous,
13 affirmative vote of the Board members
14 present.)

15 MAYOR RALPH EKSTRAND: Okay, so --

16 TRUSTEE CHERYL PARISI: But wait a
17 second now.

18 MAYOR RALPH EKSTRAND: Yeah, I'm
19 asking our Zoom master.

20 TRUSTEE CHERYL PARISI: Thank you.

21 MAYOR RALPH EKSTRAND: Kevin, could
22 you come on?

23 KEVIN WOOD: Yes, I am here.

24 MAYOR RALPH EKSTRAND: Okay, Kevin,
25 so I just cleared with legal, we can go

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2 into exec, which you would turn everybody
3 off except for the current panelists and
4 if somebody calls in or raises their hand
5 in the chat room that they have a question
6 about their grievance -- in the 13 years
7 I've been doing this, this has not
8 occurred this late in the evening, but the
9 chance is it could -- we will -- you will
10 let us know and we will come back out?

11 KEVIN WOOD: Yes, do you want to go
12 to exec on this same exact meeting that
13 we're on now?

14 MAYOR RALPH EKSTRAND: If you could
15 turn off the -- the YouTube --

16 KEVIN WOOD: Yeah, let's do that.
17 Let's call for that so I can do that
18 first.

19 MAYOR RALPH EKSTRAND: Right, we
20 have a motion on the floor and it was
21 approved -- yes, guys?

22 TRUSTEE CHERYL PARISI: Yes.

23 TRUSTEE ANTHONY ADDEO: Yes.

24 TRUSTEE WALTER PRIESTLEY: Yes.

25 DEPUTY MAYOR WILLIAM BARRETT: Yes.

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2 MAYOR RALPH EKSTRAND: Okay, good.
3 So, yes, you can do that.

4 KEVIN WOOD: Okay, Livestream is
5 stopped.

6 MAYOR RALPH EKSTRAND: Okay, now,
7 Claudio --

8 CLAUDIO DE BELLIS, ESQ.: Yes.

9 MAYOR RALPH EKSTRAND: (Continuing)
10 -- while we still have Lorraine here,
11 because it's a New York State Public
12 meeting grievance night, and is on Zoom,
13 and I believe it has to be publicly
14 recorded 'til 9 o'clock, Lorraine has to
15 sort of like hang out.

16 CLAUDIO DE BELLIS, ESQ.: Yes.

17 MAYOR RALPH EKSTRAND: Sorry,
18 Lorraine, you can, you know, hang out,
19 play Donkey Kong or Battleship to pass the
20 time.

21 BARBARA KELLY: Can I ask if Steve
22 Fellman needs to stay for the rest of the
23 meeting?

24 DEPUTY MAYOR WILLIAM BARRETT: I
25 would like -- I'd like Steve to -- for a

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2 little bit in exec. Sorry, Steve.

3 MAYOR RALPH EKSTRAND: Okay. Okay.

4 (WHEREUPON, there was a pause in
5 the proceeding from 7:48 p.m. to 8:35
6 p.m., after which the following
7 transpired:)

8 KEVIN WOOD: We're waiting on
9 Claudio to come back and Steve?

10 MAYOR RALPH EKSTRAND: No, not
11 Stevie --

12 TRUSTEE CHERYL PARISI: Not Steve.

13 MAYOR RALPH EKSTRAND: (Continuing)
14 -- just Claudio and I think that's it.

15 KEVIN WOOD: Walter?

16 MAYOR RALPH EKSTRAND: Actually,
17 Claudio really doesn't have to be with us
18 at this point in time. Unfortunately, I
19 doubt, in the next 25 minutes, anybody's
20 gonna come in, but by law, we have to be
21 here.

22 KEVIN WOOD: Okay.

23 KEVIN WOOD: So we'll stay in a
24 wait state until such time -- I'm going to
25 check the YouTube just in case.

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2 (WHEREUPON, there was an
3 off-the-record, non-related conversation
4 between the Board Members present, after
5 which the following transpired:)

6 TRUSTEE CHERYL PARISI: It's 9:01.

7 TRUSTEE ANTHONY ADDEO: Good night.

8 KEVIN WOOD: Good night.

9 TRUSTEE WALTER PRIESTLEY: Thank
10 you, Kevin.

11 MAYOR RALPH EKSTRAND: Okay,
12 everybody take care. Be safe, be well.

13 TRUSTEE CHERYL PARISI: Thank you.

14 TRUSTEE ANTHONY ADDEO: Good night
15 all.

16 MAYOR RALPH EKSTRAND: And I'll let
17 you know when Fiona is born.

18 CLAUDIO DE BELLIS, ESQ.: Good
19 luck, Ralph.

20 TRUSTEE CHERYL PARISI: Okay.

21 TRUSTEE WALTER PRIESTLEY: Good
22 luck, Ralph.

23 BARBARA KELLY: Congratulations.

24 KEVIN WOOD: Congratulations.

25 TRUSTEE CHERYL PARISI: Make sure

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2/16/21

you send us an email.

MAYOR RALPH EKSTRAND: I will. I
will.

BRIAN HARTY: Good night all.

MAYOR RALPH EKSTRAND: Take care.
Be well.

(WHEREUPON, this meeting was
concluded at 9:01 p.m.)

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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 9th of March, 2021.

Lorraine D. Berardi

LORRAINE D. BERARDI

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