

WORK SESSION OF THE BOARD OF TRUSTEES
Tuesday, January 19, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held remotely at 7:00 p.m. on Tuesday, January 19, 2021.

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

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

STANDARD WORK DAY RESOLUTION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

RESOLVED (#2021-01-10), to authorize Village Clerk Harty to sign and submit the Standard Work Day and Reporting Resolution for Village Justice Nicosia.

The following topics were discussed:

- Review budget adjustments for resolution on February 1, 2021. Deputy Mayor Barrett requested a hold on the project.

WATER RATE INCREASES – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

RESOLVED (#2021-01-11), to clarify the adopted water rate increases approved on 1/4/21 is for water consumption from 1.16.21 forward affecting water bills beginning with the May 2021 invoice.

USE OF FACILITIES FEB. 13 – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

RESOLVED (#2021-01-12), to approve a request from Marisa Tully for the use of the Gazebo for a wedding ceremony on Saturday, February 13, 2021 from 11:30 a.m. to 2:30 p.m. There will be approximately 20-25 people attending.

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USE OF FACILITIES FEB. 17 – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2021-01-13), to approve a request from Erik Murray for the use of the Gazebo for a wedding ceremony on Wednesday, February 17, 2021 from 3:00 p.m. to 5:00 p.m. There will be approximately 15-20 people attending.

AMENDED ENVIRONMENTAL BOND – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2021-01-14), to sign the amended 2006 Environmental Bond that transfers the money from the Pocket Park at Secatogue Avenue and Front Street to 5 Corners Redevelopment. The Village is responsible for \$12,500 and Nassau County to pay \$137,500 for a total of \$150,000.

- Fire Department:
 - LOSAP went up 12% for 2020
- Building Department:
 - 37 Potter Street is able to get a building permit. They need to work out differences with the Nassau County Fire Marshal.
 - 20 Merritts is moving forward – Sod went down and the retaining wall is being worked on. An arborist is reviewing trees that may be compromised, after getting their opinion the developer will remove trees if recommended. Homes are 95% complete, 4 are sold.
 - Robbie Lee is out of the state. He fired the steel company and is waiting for steel to be manufactured.
 - Towing company response is slow.
- Highway Department:
 - Trees in Village Green are down.
 - Survey of drains in the Village was completed and some drains were added to our map.
- Water Department
- Code Department
- Working with reduced staff.

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- Announce that St. Patrick's Day parade is cancelled at the February 1st meeting.

EXECUTIVE SESSION, upon a motion made Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-01-15), to move to Executive Session.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2021-01-16), to reconvene the meeting.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer