The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, March 21, 2022.

**Present:** Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Trustee-Elect Craig Rosasco

Administrator/Clerk/Treasurer Brian Harty

Village Attorney Claudio DeBellis

**Absent:** Trustee Anthony Addeo

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

**USE OF FACILITIES** – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED** (#2022-03-12), to approve a request from the Farmingdale United Methodist Church to use the Village Green for an Easter sunrise worship service on Sunday, April 17, 2022 from 6:00 a.m. to 7:30 a.m.

The following topics were discussed:

- Senator Thomas flag raising during the last 2 weeks in April in honor of organ donation month in Village Hall. The event would take 15-20 minutes. Raise and lower was proposed.
- Fire Department:
  - o Gators mid-summer
  - Chief Tortoso will be the point person for the June 12 event.
- Building Department:
  - o 356 Fulton Street/Heisser Lane Repair Shop:
    - Property maintenance summons issued, ongoing
    - Needs to submit an application for a Special Use Permit for parking on the street – issues with neighbors
  - The Carlyle (formerly Robbie Lee) will restart construction in the near term, ordered steel for superstructure.

- 7-11 and Sunoco are waiting for Southland, approval filed and denial letter issued.
- O Peter Florey/D&F Development (Sterling Green) have received approval from New York State and have submitted plans and an application for a building permit. The first stage of review has been completed by H2M, building permit to be issued by approximately May 1, 2022.
- o 505 Conklin St. (formerly taco store) will be coming in for a Special Use Permit as they have a permit for more than 12 seats.
- o Ladies boutique possible for 223 Main Street.
- 52 Maple Street has heating and occupancy issues. Summons was issued, no response from the property owner.
- Rodent and property maintenance issues are being addressed on Cobb Place, summons has been issued.
- o Grocer on Rte. 109 has been repeatedly advised that window lighting surrounds are not allowed, summons has been issued.
- o 94 Grant Street has been cited as an illegal 2 family residence, summons has been issued, court date delayed until April.
- o Discuss fines daily vs. weekly, needs follow up.
- Realtor advertising fines for illegal apartments, fines for unauthorized signage affixed to poles or lawn signs.
- Need a general poster to be placed on properties for public notification.
- Racanelli DPW Garage pricing has been received, other proposal is being sought. Foundation soil test is underway to determine if a different foundation can be used at a lower cost.
- Expansion of Nutty Irishman into adjacent space and former Subway to "Street", a street food take out establishment – application has been withdrawn.
- o Working with 317 & The Nutty Irishman to handle waste stream.
- o Check the Sullivan Road area for street work saw cutting.
- o Check with the Nassau County Clerk regarding 285 Secatogue Ave.

#### • Highway Department:

o Lot maintenance and routine maintenance of Main St.

- Routine garbage pickup in parks and dog stations
- Ongoing storm prep/planning and debris removal
- Savik & Murray working on 5 Corners Park:
  - The balance of the project is nearing completion.
  - One additional tree removed and stump ground.
- Street light replaced at Whiskey Down Diner and Conklin St. Magniflood poles delivered, installed by the Town of Oyster Bay.
- Received \$230,000 from National Grid for street repaving where National Grid installed new gas mains.
- o Lighting on tree in front of Jaylor's has been repaired (Gina Electric).
- Final estimate for DPW Garage was received from Racanelli. Investigating soil condition to see if different foundation can be used as foundation costs are high. Another quote is being requested as an option for the building, based on Carlos Calla plans.
- Parking Lot 3 damaged tree and stump were removed, will be replaced in the spring. An orange barrel has been placed there for safety.
- o Speed sign deployed to Nelson Street for one and one half weeks.
- o DPW Garage renovations underway, completion is expected in 6 weeks.
- Light & pole on Lenox Rd. (between Bethpage Rd. and Hillside Rd.) ordered from Magniflood, will be replaced by the Town of Oyster Bay on their next visit.
- o Boarded up 285 Secatogue Ave. and painted the boards white squatters had been in the abandoned home.

#### • Water Department:

- Water tower construction continues.
- Discussion about wireless services move from existing tank to temporary pole has been resolved. Discussion about new tank including NCPD microwave continues.
- Water testing with PWGC continues and WIIA Grant submitted with follow up.

- D&B forwarded a rendering of the new water tank for publication in the newsletter.
- Location for new generator for emergency support of new tank has been determined
- New gas line arranged with National Grid
- Mayor Ekstrand requested a review of the number of cell providers that can be placed on the new water tank.
- o Discussed letter sent to contractor regarding contract delays.
- Service line leaking on Grant Street repaired
- o Driveway apron needs to be replaced.
- o Check Potter Street Plating Company water use.
- Code Department
- Other:
  - o Summer schedule:
    - Movies on the Green Tuesday nights July 5, July 12, July 19, July 26, August 2, August 9 & August 16.
    - Music on Main Thursday nights July 7 & 21, August 4 & 18, rain date August 25
    - Village Pops Wednesday nights June 29, July 6, July 13, July 20, July 27 and August 3.
  - o Trustee Priestley suggested a car show in September.
  - o Check with Tom Donato regarding SCARS.

**REVISE WORK SESSION MEETING DATE** – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

**RESOLVED** (#2022-03-13), to move the work session meeting date to April 11 from April 18 and set it as a Budget Hearing.

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

**RESOLVED** (#2022-03-14), to move to Executive Session.

Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-03-15), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:30 p.m.
Respectfully submitted,
Brian P. Harty, Village Clerk-Treasurer