

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, May 17, 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 Monday, May 17, 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.

TAX WARRANT – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2021-05-19), to approve Mayor Ekstrand to sign the 2021/2022 Tax Warrant, as annexed to these minutes.

SALARY INCREASE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2021-05-20), to approve a salary increase for Parking Meter Attendant David Rodenburg from \$18.54 per hour to \$21.00 per hour.

BEREAVEMENT LEAVE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2021-05-21), to amend Bereavement Leave to include three (3) days of bereavement in the event of the death of a grandparent of an employee.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	nay
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	aye
Trustee Anthony Addeo	aye

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MISC. ROADWAY IMPROVEMENTS CONTRACT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2021-05-22), to approve Roadwork Ahead, Inc. as the successful bidder on the Miscellaneous Roadway Improvements Requirements Contract for one year in the amount of \$1,797,000 after analysis and recommendation of Village Engineer Savik and Murray. This contract can be renewed for two additional years with the agreement of both parties.

The following topics were discussed:

- Ax throwing at Lithology:
 - Kevin Cain, Manny and John Ardito spoke for Lithology. They are asking to host a mobile ax throwing league.
 - It will be enclosed within a fence, waivers are signed and a company runs the event.
 - 16 people are in the Lithology league.
 - A small ax is thrown 12 feet. The event is 2 hours long.
- Farmingdale Thrift Shop proposal:
 - Nick Turbendian – clothing boxes will support veteran’s organizations.
 - Village Attorney DeBellis is working up an agreement.
- Discussed changes in CDC, New York State and Nassau County Department of Health regulations regarding vaccinations and masks.
- Brad DeMilo asked if the Village was having the Pops concerts this year. Will it be a smaller number of days? He suggested a 4th of July concert. Trustee Priestley and Mayor Ekstrand are in favor of trying the concerts but Trustee Parisi is not in favor of it. The rest of the Board is okay with it.
- Fire Department:
 - Looking at pricing to replace all windows at Village Hall.
- Building Department:
 - The former tanning salon is changing hands, more details to follow.
- Highway Department:
 - Special thanks to Kenny Tortoso for refurbishing the historic Broad Springs sign on Merritts Road.

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- Water Department
- Code Department
- Legal:
 - Upcoming Public Hearings:
 - Proposed subdivision at 368 Melville Road
 - Proposed change in prohibited noise to permit music in the business districts

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

RESOLVED (#2021-05-23), to move to Executive Session.

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

RESOLVED (#2021-05-24), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer