

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, May 24, 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 24, 2021.

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

Absent: Village Administrator Brian Harty

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

TOTAL COMPUTING CONTRACT – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-05-25), to approve the new contract with Total for monthly managed services at a cost of \$82 for each of the 18 workstations including dark web monitoring and open DNS to safeguard our web usage.

ADD DATTO TO VILLAGE HALL SERVER – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2021-05-26), to contract to add Datto to the Village Hall's server (does not include the Fire Department), at a cost of \$500 for the unit, \$350 per month for the cloud storage and licensing, and installation of \$750. This will allow the Village to get a quick recovery in the case of hacking or data encryption.

FIRE DEPARTMENT EMS MEDICAL DIRECTOR – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2021-05-27), to approve Fire Department EMS Medical Director Agreement contract for Dr. Jack Geffken at a price of \$3,939.28.

TREE REMOVAL – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

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RESOLVED (#2021-05-28), to remove a street tree at 17 Ridge Road per the request of the homeowner, 26 Roxbury Street and 171 Thomas Powell Blvd. as per DPW Superintendent and arborist.

The following topics were discussed:

- Fire Department:
 - The department received an award from Nassau County for all their work during the COVID pandemic.
- Building Department:
 - Superintendent Fellman researched ax throwing at Lithology and reported that the company gets high marks for their work with other municipalities.
 - Trustee Addeo asked if Staller has the front property marked out. Superintendent Fellman stated that there are white dots marked on the sidewalk. The new building is proposed to be at the property line – the existing building is about three feet from the property line.
 - Superintendent Fellman stated that Staller just submitted the application and plans.
- Highway Department
- Water Department:
 - Hawks are nesting on the water tower.
- Code Department
- Other:
 - Trustee Parisi thanked DPW and volunteers for all their hard work with beautification of the Village.
 - Trustee Priestley discussed the Route 109 project – it's delayed due to material shortage.

EXECUTIVE SESSION, upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2021-05-29), to move to Executive Session.

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

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RESOLVED (#2021-05-30), 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