

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, October 4, 2021
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, October 4, 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 Daniel Ruckdeschel
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 8:05 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS –Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, November 1st, 2021. Regular Work Sessions will be held on Monday, October 18th, 2021, Monday, October 25th, 2021 and Monday, November 1st, 2021 at 7:00 p.m.
- The Farmer’s Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 21, 2021.
- The annual Farmingdale Fire Department’s Columbus Day street fair, carnival and parade (Sunday, October 10 at 6:00 p.m.) will be held starting Thursday, October 7th, running through Monday, October 11th.
- The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 30, 2021 at 6:00 p.m. (Rain date December 1st). The Historical Society may provide refreshments, pending due to Covid requirements.
- The following resolutions were approved at the September 20th Work Session:
 - Authorized Mayor Ekstrand to sign the Firefly Admin Inc. 2021/2022 Service Award Program Service Fee Agreement for an estimated fee of \$7,637.
 - Approved the Farmingdale Business Improvement District’s request to hold a Halloween Parade on Saturday, October 30th at 2:00 p.m. (Rain date: October 31st). The parade will assemble at Northside School and continue south on Main Street to the Village Green.

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Family activities to follow on the Village Green until approximately 4:30 p.m., which will include a petting zoo, pony rides, face painting and a costume contest with other activities and attractions as well.

- Authorized Mayor Ekstrand to sign an Inter-Municipal Agreement between the Town of Oyster Bay and the Village of Farmingdale for tree removal and tree trimming services.
- Specified that there will be “No Parking” on Dale Drive from the intersection of Clinton Street on the north side of Dale Drive and 145 feet from the drain line on Clinton Street on the south side of Dale Drive.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, the following items were, **RESOLVED (#2022-10-01)**,

- Abstract of Audited Vouchers #1154 dated October 4, 2021.
- Minutes of Board Meetings of 9/13/21, 9/20/21 as amended
- Use of Village Property:
 - The Farmingdale Chamber of Commerce is requesting the use of the Courtroom to host their monthly board meetings from 9:00 a.m. to 10:00 a.m. on the following dates: 10/28/21, 1/27/22, 2/24/22, 3/24/22, 4/28/22, 5/26/22, 6/23/22, 8/25/22, 9/29/22, 10/27/22. The maximum number of attendees will be 19, following Covid protocols.
 - The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 20th, 2021 at 12 noon. The parade will assemble at Northside School and continue south on Main Street to the Village Green.
- Block Party Applications:
 - None
- Tax certiorari’s:
 - None

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since last month’s meeting:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
9/9/21	47 Jerome Dr Richard Kohl DB21-00088	Maintain semi-above ground pool		N/A R
9/13/21	211 Main St.	Replace sidewalk		N/A C

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	Kwan Cheung SW21-00005			
9/13/21	115 Thomas Powell National Grid RO21-00010	One 4 x 4 bellhole to install gas service	N/A	R
9/14/21	369 Secatogue Ave Carol Haddigan FP21-00025	6' PVC fence	N/A	R
9/16/21	6 Jerome Dr. National Grid RO21-00011	One 4 x 4 bellhole to install gas service. Work must be completed by 10/1/21.	N/A	R
9/20/21	11 Jerome Dr. National Grid RO21-00012	One 4 x 4 bellhole to install gas service. Work must be completed by 10/1/21.	N/A	R
9/22/21	27 Leonard St. Edward Delbalso PP21-00029	Run gas line to stove and fireplace	N/A	R
9/24/21	17 Linwood Ave Frederic Isaacs DB21-00089	Irrigation system	N/A	R
9/27/21	273 Main St. Dark Horse Tavern FP21-00026	6' vinyl coated black chainlink fence.	N/A	C
9/27/21	23 Van Cott Ave Melissa & Luis Torress PP21-00030	18 fixtures	N/A	R
9/28/21	69 Duane St. Russell Pottak F21-00027	6' PVC fence	N/A	R
9/28/21	331-337 Main St SPA 79 ELP DB21-00090	Interior demolition of all interior walls, ceilings, etc.	N/A	C
9/28/21	32 Jerome Dr. Alexandra Kefaliakos PP21-00031	Install 22 KW gas generator	N/A	R
9/28/21	33 Linwood Ave Robert Lerner DB21-00091	Inteiror bathroom renovation as per drawings submitted by Daniel James Reinhart Architect dated 6/22/21.	N/A	R

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2022-10-02), to set the following public hearing for Monday, November 1, 2021 at 8:00 p.m.:

- To amend Sections 15-3 and 218-1 of the Farmingdale Village Code

PUBLIC HEARING TO CHANGE CERTAIN LANGUAGE IN THE DMU CODE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

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RESOLVED (#2022-10-03), to adjourn the hearing until Monday, November 1, 2021 at 8:00 p.m.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO OPT OUT OF CANNABIS SALES/CONSUMPTION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-10-04), to adjourn the vote until Monday, November 1, 2021 at 8:00 p.m. in order to maintain 30 day compliance with the required permissive referendum in order to finalize approval of the new local law.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO PROHIBIT USE OF CANNABIS – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-10-05), to adjourn the hearing until Monday, November 1, 2021 at 8:00 p.m.

368 MELVILLE ROAD SUBDIVISION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2022-10-06), to declare Carll Drive, LLC a 2 lot subdivision (AKA 368 Melville Road) as a negative declaration for SEQRA.

NEW HIRE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2022-10-07), to hire Joseph Virgilio as a Part-Time Substitute Firehouse Maintainer at a wage of \$18 per hour.

FUND TRANSFER – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-10-08), to withdraw the resolution to transfer \$55,665.62 from the Water Fund to the Capital Projects fund for excess costs for water system improvements related to the 2016 Bond and 2018 Bonds.

DISTRIBUTION & SYSTEM MAINTENANCE CONTRACT – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2022-10-11), to approve to award contract to Merrick Utility Associates, Inc., as the lowest responsible bidder, for Distribution System Maintenance and Repair at a cost of \$64,824.30 for the service period through May 31, 2022.

ELECTRICAL MAINTENANCE AND REPAIR – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2022-10-12), to approve to award contract to Hinck Electrical Contractor, Inc., as the lowest responsible bidder, for Electrical Maintenance and Repair at a cost of \$17,536.

WELL AND BOOSTER PUMP MAINTENANCE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-10-13), to approve to award contract to Layne Christensen Company, as the lowest, and only, responsible bidder, for Well and Booster Pump Maintenance at a cost of \$53,728.

CONTROL SYSTEM MAINTENANCE AND REPAIR – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2022-10-14), to approve to award contract to Eagle Control Corporation, as the lowest, and only, responsible bidder, for Control System Maintenance and Repair at a cost of \$33,460.

BEAUTIFICATION – Trustee Parisi reported the following:

- 6 sculptures donated by the Brost family will be placed in various locations, including parking lots and 5 Corners Park.

OLD BUSINESS - None

CORRESPONDENCE – Thank you letter from resident for quick action in getting garage doors repaired on a Franklin Avenue garage.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- Nassau County Police Department reported on local crime statistics and cautioned residents about car theft. They asked residents to please lock their vehicles.

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

RESOLVED (#2022-10-15), to move to Executive Session.

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

RESOLVED (#2022-10-16), to reconvene the meeting.

CLOSE WORKSESSION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

RESOLVED (#2022-10-17), to close the work session and adjourn to the regular meeting at 8:40 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer