### WORK SESSION OF THE BOARD OF TRUSTEES Monday, December 6, 2021

# INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held on Monday, December 6, 2021 at 7:00 p.m.

**Present:** Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi Trustee Walter Priestley Trustee Anthony Addeo Administrator Brian Harty

Deputy Clerk Daniel Ruckdeschel

Attorney Claudio DeBellis

Building Superintendent Stephen Fellman Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Regularly scheduled business items:
  - No changes to minutes
- Tonight's public hearings/Hearings to be scheduled:
  - o TBD
- Fire Department:
  - o Discussion about Fire Department State mandated Cancer Policy.
  - o Mayor Ekstrand announced that Senator Thomas will provide funding for the new auto load hydraulic ambulance gurneys in the approximate amount of \$100,000.
  - The Fire Department budget will add a category to reflect the need for funding Scott Packs and bail out gear.
- Building Department:
  - 20 Merritts Road Report received from Savik and Murray regarding the Toretta Road dedication:
    - 4 issues need to be remedied before acceptance
    - Mr. Vilardi has been notified
    - Road acceptance should be delayed until all homes are built
    - Needs estate fencing

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- The owner is applying to the ZBA to move 4 houses on the south side of Toretta Lane ten feet to the north.
- o 60 Maple St. SE shed to be moved to three feet from the property line.
- Kick'n Chicken work continues:
  - December 15 opening is projected
  - Approvals from Nassau County Fire Marshal and Board of Health are completed
  - A question was raised about the proposed buildout, not using the entire former Ubaldo's space – historic photos will be placed in those windows
- 356 Fulton Street/Heisser Lane submitted building permit, denial letter issued enabling application for special use permit request to be filed to operate repair shop and provide adequate parking. Ongoing property maintenance summons issued.
- Robbie Lee is contacting the new owner regarding site clean-up and finalizing financing – financing issues have been resolved.
- o Assisted living on Route 109 negotiating for final tenant.
- o 7-11 and Sunoco are waiting for Southland approval
- Burgerology filed seating for 80, will require 3 parking spaces purchase if the Board waives 90%. Public hearing to be set December 6.
- o 109 Towing has responded with an application. They received the denial letter and will submit an application to the Board for a special use permit for a wall exceeding 6 feet. This is scheduled for the January 3, 2022 meeting.
- o Peter Florey is waiting for a decision from New York State
- o New DPW garage expect some pricing information by December 15.
- There is a rat issue on Cobb Place that is being addressed by Arrow Exterminating.
- The former Barton's Liquor location Superintendent Fellman will check the address and status of the application for a Special Use Permit.

#### • Highway Department:

- Leaf program in progress
- Parking lot maintenance and routine maintenance of Main Street

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- o Magniflood lighting testing continues in the DPW garage
- o Routine garbage pickup in parks and dog stations
- Ongoing storm planning and debris removal
- Town of Oyster Bay tree removal, stump grinding and tree trimming are completed.
- o 4 trees that have been wrapped are not lighting, need electrician to repair. One additional tree has been wrapped.
- An electrician is also needed to repair the timers for the clock and Village Green
  & Gazebo lighting.
- Savik and Murray working on 5 Cortners Park contract signed December 3.
- o Village Hall sprayed with disinfectant on November 30 & December 2.
- Roadwork Ahead is doing the STEP program, installation of cement pad at DPW is complete.
- Street light needs to be replaced at Whiskey Down Diner and two lights need repair at Village Green.
- Holiday lights installed at Gerngras Park
- o Plaque grass cut at Gerngras Park, prepped for tree lighting on December 3.
- o Speed sign deployed on Staples Street.
- o Tree lighting prep and event completed
- o Capital truck repair of item discovered during inspection prep for snow season
- Lights need to be repaired on the Village Green & Gerngras Park Holiday Trees.

#### • Water Department:

- Water tower construction continues
- o Water disconnect on Eastern Parkway where warehouse fire occurred.
- Discussion about wireless services move from existing tank to temporary pole and then on to new tank including NCPD microwave.
- o Former Chief's car is now being used by the Water Department and is being outfitted with appropriate stickers.

#### • Code Department

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### • Other:

o TBD

There being no further work session business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian Harty – Village Administrator