

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, March 25, 2024

1. Budget discussion
2. Linwood Avenue: Ongoing.
3. Resolution to approve a request from Race Awesome & Runner's Edge to hold their 19th annual Main Street Mile running event on Saturday, August 31, 2024 beginning at 8:30 a.m. at Powell Cemetery ending on Main Street near Village Hall. The course will need to be closed by 7:00 a.m. for set-up and will close at approximately 10:30 a.m. **Motion to approve.**
4. Resolution to accept the update report on the Village of Farmingdale Master Plan prepared by VHB. **Motion to approve.**
5. Resolution to purchase all the tax liens on unpaid taxes in fiscal year 2023. **Motion to approve.**
6. Resolution to set a public hearing for the 2024-2025 Budget for Monday, April 15, 2024 at 7:00 p.m. **Motion to approve.**
7. Resolution to approve a request from Lithology Brewing Co. for the use of 5 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for a Dog Meet-Up event on Sunday, May 19, 2024 from 8:00 a.m. to 6:00 p.m. The actual time of the event is 2:00 p.m. to 5:00 p.m., about 50 people are expected. **Motion to approve.**
8. Resolution to approve a request from Lithology Brewing Co. for the use of 5 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for a live music event in partnership with Colored Colors on Saturday, June 15, 2024 (rain date June 22) from 8:00 a.m. to 7:00 p.m. The actual time of the event is 2:00 p.m. to 6:00 p.m., 50-100 people are expected. **Motion to approve.**
9. Resolution to approve a request from Lithology Brewing Co. for the use of 5 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for an anniversary party with food from Chiddy's Food Truck and possibly live music on Saturday, July 20, 2024 from 8:00 a.m. to 11:00 p.m. The actual time of the event is 3:00 p.m. to 11:00 p.m., 50-75 people are expected. **Motion to approve.**
10. Resolution to approve a request from Lithology Brewing Co. for the use of 10 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for an Oktoberfest celebration with food from Chiddy's Food Truck on Saturday, September 21, 2024 from 8:00 a.m. to 10:00 p.m. The actual time of the event is 2:00 p.m. to 9:00 p.m., approximately 100 people are expected. **Motion to approve.**
11. Resolution to approve a request from Lithology Brewing Co. for the use of 5 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for a Dog Meet-Up event on Sunday, October 6, 2024 from 8:00 a.m. to 6:00 p.m. The actual time of the event is 2:00 p.m. to 5:00 p.m., about 50 people are expected. **Motion to approve.**
12. Resolution to approve a request from Lithology Brewing Co. for the use of 10 parking spaces in Parking Lot 3, behind Lithology (211A Main St.) for an Winterfest celebration with live music and food from Chiddy's Food Truck on Saturday, November 23, 2024 from 8:00 a.m. to 10:00

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA

Monday, March 25, 2024

p.m. The actual time of the event is 2:00 p.m. to 9:00 p.m., approximately 100 people are expected. **Motion to approve.**

13. Discuss new local law for “Places of Assembly”
14. Proposed Multiple Residence Fee Changes: Fence Permit to \$100.
15. Fire Department
16. Building Department: Blue and Gold Development 1 Conklin Street. is now under construction. 7—11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. N/C Both Sterling Green and Robby Lee project proceeding. Sterling Green 85% Complete and Carlyle 85% complete. No issues with either project. Dish Network application sent to Dick Comi for review. D&B is coordinating all related issues with Comi on revised plans anticipate building permit by mid-april with installation by 6/1 per comi/D&B. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer’s shopping center. N/C. Lotus Garden should be ready to open soon. Proposed 2 lot sub-division on Staples application is completed now going to Planning Board with plans for new homes. Enterprise Rent-A-Car has submitted application and will be going to BOT for special use permit for rental location at the corner of Route 109 and Route 24. Valance across from law office, in discussion with property owner for proposed changes owner discussing with contractor awaiting response from property owner. CVS Lot letter to manage/ticket lot – need local law completed sent to NYS. Fading signage on parking lots, contact Scott – Scott contacted will review. Zuzu nearing completion. Discussed waste stream with Nutty and 317 ownership – very high estimate for new dumpster. Need to discuss options. Resident reported that multiple families are living on the corner of Duane and Secatogue no evidence to support this claim. The Villager status on rear enclosure no application to date. National Grid grant for street trees and planter boxes – follow up with Laura Coletti on status of purchase of planter boxes and trees. Status of adding handicapped spaces to Parking Lot 1. D&B has contact to identify ownership of infrastructure.
17. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: Main Street poles for FD traffic light delivered. Foundations need to be poured and set for 28 days. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations in parking lots. Tree on Prospect Street across from Doud Street needs to be evaluated for possible removal – on hold. Received plan for new DPW pocket park approved by BOT, Gazebo is in and stored at vendor work in review and will start on /about 4/2. Village Green Gazebo brick wall needs repointing (spring 2024). The BOT requested that new landscaper weed and mulch certain locations and that deep root fertilizing for all parking lot trees and trimming of dead branches in all parking lots be accomplished in the spring 2024. Need to evaluate lighting at Melville/Secatogue intersection. The Mayor contacted National Grid re: tree grant for Main Street: Need to contact NG re: status anticipated grant will be between 5&10K. “No Left Turn” sign added at the corner of West Street and Conklin. Rte. 109 add no parking by Hearthstone signs ordered. Plan for 8 - 15 minute parking spaces on Main Street and no parking east side after 10pm on Thursday, Friday and Saturday except for pick-up and drop-off , Uber, Lyft and Taxi use. Rehabilitate all trash cans on Main Street and outer areas. LIRR trestle painting completed.

INCORPORATED VILLAGE OF FARMINGDALE

**361 MAIN STREET
FARMINGDALE, NY 11735**

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, March 25, 2024

From Ken Tortoso: DPW weekly work assignments:

- 1# Crews working at Gerngras Park adding mulch around the playground equipment
 - 2# Fleet crews repaired the Water Department's valve machine at a cost savings to the Village. Half of the motor had to be rebuilt due to internal failure of a stuck valve and a bent lifting rod. A new motor would have cost \$2,599, but thanks to the fleet crew the cost was only \$100.95 for parts.
 - 3# Town of Oyster Bay Lighting has been in again repairing street lights.
 - 4# Changed the air filters in the air handlers on the Village Hall and Fire Department roofs.
 - 5# Water patch was repaired on Heisser Lane and we're continuing to fill potholes.
 - 6# Setting up the water tank and trailer this week to start power washing some locations in the Village.
 - 7# Easter Egg Hunt this weekend on the Village Green.
 - 8# Sweeper is working in zone #1 in the hill area.
18. Water Department: Training on pumping system in water tower base: Well 1/3 out of service as well pulled to add a stage to the pump and evaluate condition. AOP installation by Philip Ross is complete to the testing stage in order to meet health department requirements along with the SCADA system. New steel building to cover the GAC tanks at well 1/3 is on site awaiting final foundation plans. Piping being rearranged to accommodate new steel building. Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. This funding will be applied for in the near term: Dan to follow up. \$4,624,000 in funding has been committed for phase 2 project at Ridge Road from the State of New York from WIIA funding for the new GAC installation. PWGC handled application and narrative for this grant. Plant 2 Construction underway with GAC building nearing completion. Pipe installation to connect into the system with cut in's to main trunk lines to be done as arranged by PRI when well 1-3 is fully operational. PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding. Bans have been sold to pay for Water Department upgrades. Discussed status of various projects with updates coming from PRI on all aspects. Discussions underway with SFWD Inter-Municipal agreement for certain management services.

From John Falbo:

Congrats on 4 more years!

- 1# Valve location planning for future shut down to Ridge Road AOP work.
- 2# Lead and Copper survey is ongoing.
- 3# 1 Conklin St project – 2 inch domestic service tapped successfully, 4 inch fire service to be installed on Monday.
- 4# Chemical pump work... we are rebuilding older pumps. We have new ones on order.
- 5# AOP work... Brian Harty is informed every day, thanks Brian!

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, March 25, 2024

6# Meetings with South Farmingdale to review daily & weekly AOP movement and to ensure a smooth transition into shared daily routines.

19. Code Department: Working on signage for lots with court and admin office.

20. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2024. After pole removal project is completed. All signage and brackets being ordered for Main Street.