

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, June 16, 2025

1. Chamber of Commerce/Main Street Lighting Discussion/Grants
2. 43 Conklin Street – discussion about new building
3. Resolution to authorize the Mayor to execute the IMA between the Village of Farmingdale and the Town of Oyster Bay where the Town will be supplying certain storm drain cleaning services to Village at the request of the Village. **Motion to approve.**
4. Resolution to approve all Small Claims assessment review funds for the 2024/2025 tax year totaling \$10,287.61. **Motion to approve.**
5. Resolution to approve the Fire Department EMS Medical Director Agreement contract for Dr. Jack Geffken at a cost of \$4,433.70. **Motion to approve.**
6. Resolution to approve a request from Vincent Patrowicz of 25 Pinehurst Road to hold a block party on Saturday, August 30, 2025 (rain date Aug. 31) from 12:00 p.m. to 10:00 p.m. Pinehurst Road will be closed from Manetto Road to Sullivan Road. **Motion to approve.**
7. Resolution to approve the sale of a 2007 Elgin/Frieghtliner M2 Sweeper in the amount of \$20,100.00, a 1989 Ford F700 PB Hot Patch Machine in the amount of \$5,600.00 and a 2007 Ingersoll-Rand P185 Air Compressor in the amount of \$2,850.00 from the winning bids through Auctions International. **Motion to approve.**
8. Resolution to make the following reserve transfers/adjustments: **Motion to approve**
 - To transfer \$59,360 received from various property owners from the Unrestricted Fund Balance to the Reserve for Special Use/Incentive Bonus for payments made in 2024/2025 budget year as of May 31, 2025.
 - To authorize expenditures from the Special Use/Incentive Bonus in the amount of \$42,581.74 to cover the remaining costs associated with the South Main Street Phase I Utility Pole Burial. (This represents the total investment made by local funds for the entire phase I pole removal project)
 - To authorize transfer of expenditures previously made from the general fund from the Special Use/Incentive Bonus Reserve in the amount of \$126,147.05 for costs associated with the construction of Yoakum Park.
 - To transfer \$108,487.86 from the General Fund to the Capital Fund to represent final capital costs incurred and approved for the construction of the new DPW Garage at Ridge Road.
 - To transfer \$1,778.44 from the General Fund to the Capital Fund to represent final capital costs incurred and approved for DPW renovations of the old garage at Ridge Road.
 - To transfer \$115,681.36 from the General Fund to the Capital Fund to represent final capital costs incurred and approved for 24-25 budget year for street paving projects..

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- To transfer \$5,791.84 from the Water Fund to the Capital Fund to represent final capital costs incurred and approved for the construction of the new water tower.

9. Fire Department

10. Building Department: BH to report on interim status of Building Issues and plans for handling all permit requests, reviews and upcoming hearings in SRF absence: 7—11 and Sunoco – permit has been issued fee has been paid. Anticipate construction to begin in early July. Verizon Attorney for clock tower cell service installation @ Marquis Shopping Center requested adjournment of the 4/7 public hearing until 6/2/25 to 8/4/25 @ 8pm.

Bodega on Conklin St. signage, order to remedy has been issued. The Pour Authority 335 Main Street application received 114 seat restaurant will need Special Use Permit. Denial Letter issued. Permit issued for interior build-out. Captain Ihab seafood restaurant will be moving into 193 Main Street, following up on Special Use Permit nothing filed - having difficulties with contractor. Barnyard needs a Special Use Permit – C/O issued - working on new signage. Casa Stellina & Other restaurants with tents. Need BOT input re: Tents in rear yard/permit fees. Vintage @ 185 Main Street is being rebranded by the current owner - Planning Board approved, permits issued construction underway. Dark Horse re: rear yard clean-up, outdoor dining, dumpster waiting for plan submission. soon. Restaurants need to be inspected annually and other businesses every three years. Organizing this with new building inspector and building department staff – inspections underway. 199 Cherry Street health conditions and property maintenance issues – ongoing to be reinspected until property maintenance issues resolved. MS4 report needs to be filed.

11. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: New DPW Yoakum Street Park completed (berm behind park needs completion). North Main Street Pole Removal Project to start on or about June 9, 2025. Follow up with H2M re: Linwood-ongoing. LIRR Pot Belly Stove refurbished by Doug Ketchum of the Highway Department to be installed in the Farmingdale Train Station discussing with LIRR. 5 Maple trees added to 5 Corners Park. One additional tree was removed. Establishing 2 year cycle for drain cleaning/maintenance ongoing with the Town of Oyster Bay. Replace Leland that has died in PL2 & Bushes next to dumpster on Village Green. 46 Conklin and 81 Powell Place have been cleaned up & 109 plants have been trimmed. Meeting with National Grid re: paving roads (Yoakum, Hillside and Fairview) where new mains to be installed.

From Kenny Tortoso:

#1 DPW crews have been out putting up the remaining flower baskets.

#2 Running multiple loads of sweepings out to the Brookhaven landfill.

#3 Capital truck #1 is out getting new rear springs.

#4 Crews still cleaning lots and adding mulch in tree pits.

#5 Shop crews still busy doing services for DPW, FD fleets.

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- #6 Crews are getting ready for the upcoming summer events, Gazebo will be power washed.
 - #7 Watering flowers still ongoing.
 - #8 Crews have been working at the Powell house.
 - #9 Waiting on a stretch of warm/dry weather for line striping, weather has not been cooperating!
12. Water Department: Well 1-3 is fully operational. Plant 2 Well 2-2 nearing completion. GAC testing underway. Evaluation of ground tank roof and structure for repairs and/or replacement has been completed and next steps being developed. Lead and Copper letters have been sent to residents with galvanized services.
- Philip Ross Industries reports that wells 1/3 and 2/2 will be operating for the summer season with well 2/3 to be back in operation asap. Nassau County Health Department approval is needed for 2/2 & 2/3.
- Coordination between South Farmingdale Water District and Farmingdale Water Department is working well. Frank Koch has retired and Jim Agett is now our 1B Licensed Operator. Met with Calpine to discuss potential ESCO electric supply/costs.
- From John Falbo:
- #1 Housekeeping... cleaning up wells for upcoming inspection at Ridge Road
 - #2 New samples for EPA were taken.
 - #3 Quarterly samples for Wells and 2 tanks were taken.
 - #4 House calls for water quality questions and meters.
13. Code Department: Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card receptacle: Noise issues on Main Street will be addressed as noted by code officers. If complaints received please forward to appropriate code or building department for resolution. Code reviewing Main Street security for events with NCPD.