

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, July 24, 2023

1. Resolution to approve a request from the New York State & Local Retirement System to host an Employer Education Seminar in the Court Room on Thursday, October 19, 2023 and Friday, October 20, 2023. 40-50 people are expected to attend. **Motion to approve.**
2. Resolution to approve Fire Department EMS Medical Director Agreement contract for Dr. Jack Geffken at a price of \$4,179.18 per year. **Motion to approve.**
3. Code Enforcement Supervisor Dave Rodenburg - Discuss head in parking and policing of the lots after meters are operating.
4. Discuss special placards for aides/helpers of disabled residents when meters are installed.
5. List of CDBG Year 49 funds awarded to the Village
6. Sam Glass – 80% LIHP
7. 6 Franklin Place – Impact zone stickers
8. CVS parking lot to be paved
9. Tree @ 11 Taylor
10. Fire Department
11. Building Department: Blue and Gold Development final plans are in and being reviewed by H2M for development at 1 Conklin Street. Demo Permit nearing issuance. 7--11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. N/C. Daler Pizza @ 331 Main Street construction nearing completion. LIRR trestles at NY24 and Merritts Road are under rehab with estimated completion by end August 2023. Eastern Parkway in court with derelict garage – permit issued for roof repair - Permit revised to increase the size of the garage checking on status as construction has not started. Eastern Parkway new parking arrangement under review in front of and behind 4 family houses. 250 Conklin office building has been received and hearing was held and is currently on hold.. New ice cream parlor in Palmers Shopping Center needs special use permit for 24 seats paperwork filed need to scheduled hearing for August 7th. Paver issue on Cherry Street residence nearing resolution. Both Sterling Green and Robby Lee project proceeding. No issues with either project. The parking lot at CVS will be repaved in September. Tom Reddy is organizing all new rental inspections and inspections of public assembly locations in compliance with the new rental local law.
12. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage is 95% complete: Electrical, plumbing and insulation remain. New fence, increase in wall and plantings installed on south property lines 95% completed. Main Street Pole Removal Project Phase 1 complete. eption of NY 24 Crossing – permit received and work completed by mid-week waiting for NYS Permit. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations. Tree on Prospect Street across from Doud Street needs to be evaluated for possible

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removal – on hold. Received preliminary plan for new DPW park. Village Green Gazebo brickwall needs repointing.

From Ken Tortoso: DPW weekly work assignments for the past 2 weeks:

1# Movie Night was cancelled due to inclement weather on July 18.

2# Crews have been watering every day.

3# Crews have been preparing everything for the Movie Nights and Music on Main.

4# Going to start painting stop lines in all lots and in the residential areas in the coming weeks.

5# Stapleton has been in removing trees and will be back for stumps next week.

6# Town of Oyster Bay has been in repairing street lights.

7# Fleet maintenance crews have been busy keeping our fleet up and running along with doing repairs on code cars and Fire Dept. vehicles.

8# Sweeper #2 is back in service.

13. Water Department: Water Tower Construction continues with few punch list items remaining. Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank. - Including NCPD microwave. Two are completed and one is partially done. They will all finish by the time that the tank is scheduled to come down in September. AOP installation by Philip Ross is complete and testing to meet health department requirements is complete. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Bob Holzmacher. Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. This funding will be applied for in the near term as paperwork is coming from PRI to make application for reimbursement funding. Dan to follow up with PWGC for reimbursement. A meeting was held with PRI to get update on Plant 1 & Plant 2 Construction underway by PRI at plant 2 location with GAC building excavation, foundation and installation of GAC tanks completed. Pipe installation to connect into the system is near completion with cut in's to main trunk lines to be done just after peak pumping season. New WIIA Grant application has been submitted to the State by PWGC. PWGC following up on required testing to secure funding from legal settlement.

From John Falbo: Recent work the past week:

1# There is a light at the end of the tunnel for startup of the AOP/GAC at Eastern Parkway. The series of samples taken on Friday as flushing of the GAC tanks was completed and results have passed the required test. Data has been submitted to NCDOH for permission to put the well and treatment facilities into full service. We are working with PRI install new SCADA system to operate the new treatment facilities.

2# Drainage at Well 1-3 repaired.

3# Preliminary quarterly sample report for Well 2-2 at Ridge Road for this quarter and month shows a lower trend on PFAS PFOA, The next sample will be taken at the end of July for that well.

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- 4# DEC inspected CBS tanks on the 28th of June and minor issues that will be remedied Caustic tank tests were run by D&B. Waiting on the reports to provide to DEC.
- 5# Ongoing maintenance daily.
- 6# Resolved water issue on Cherry and Richard along with issue on Iriquois.
- 7# #1 Conklin water service disconnected at curb in anticipation of demolition.
14. Code Department: Working to 11pm Thursday, Friday and Saturday and day shift on Sunday until 7pm. Noise issues re: outdoor music, types & volume levels to be enforced with NOV and then Summons if needed. The Board requested a review of nighttime personnel as outdoor dining and open windows have changed with the season.
15. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023. After pole removal project is completed.
16. Correspondence – Music on Main