INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, August 21, 2023

- 1. Discussion about Van Cott Ave. Michael Motisi & Paul Defendini from the Farmingdale School District
- Resolution to approve the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 28th at 2:00 p.m. (Rain date: October 29th). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow (pony rides, petting zoo, costume contest) on the Village Green until approximately 4:00 p.m. Motion to approve.
- 3. Resolution to approve a request from the Junior League to use the courtroom for their monthly meetings on the following dates: 1/4/24, 2/1/24, 3/7/24, 4/4/24, 5/10/24, 9/5/24, 10/3/24, 11/7/24. The meetings will be from 7:00 p.m. to 10:00 p.m. **Motion to approve.**
- 4. Discuss STEP Program
- 5. Parking Issues
- 6. Fire Department
- 7. Building Department: Blue and Gold Development final plans are in review completed by H2M and demo permit and building permit have been issued for development at 1 Conklin Street. Demolition is now complete discussion with NY State DOT for curb cut being finalized. 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. New ice cream parlor in Palmers Shopping Center needs special use permit approved on August 7. Paver issue on Cherry Street residence nearing resolution going to ZBA.. Both Sterling Green and Robby Lee project proceeding. No issues with either project. The parking lot at CVS will be repaved in September. Building Inspector Tom Reddy has organized all new rental inspections and inspections of public assembly locations in compliance with the new rental local law. There is a possible application for a 2 lot subdivision on Staples Street. Fees need to be set by the Board.
- 8. 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. 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 removal on hold. Received preliminary plan for new DPW park. Village Green Gazebo brickwall needs repointing. Parking meters are being installed. The BOT requested that new

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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 near term.

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

1# Stapleton coming in next week to do some trimming and take down.

2# Town of Oyster Bay Lighting has been in doing repairs.

3# Still having lighting issues in the north railroad lot due to the age of the system, Town of Oyster Bay is working on the issue.

4# DPW will be using the light tower/generator for Music on Main due to the pole removal, will be feeding power to the band at the Library Café and IFO Fire Headquarters.

5# Repaired some light switches in Village Hall.

6# Repaired a broken sprinkler head at the water falls.

7# Code car #2 is in the shop for repairs.

8# Crews will be prepping for this week's Music on Main.

9. 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 & D&B. Eagle control will be designing and installing the new system. 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 GAC building proposed by PRI to cove the tanks at Plant 1 (Eastern Parkway. New WIIA Grant application has been submitted to the State by PWGC. PWGC following up on required testing to secure funding from legal settlement. The Village is investigating waivers from the NYSDOH relating to contaminants.

From John Falbo: Recent work over the past few weeks:

1# Maintenance and review work and reporting to D.E.C., work completed for our Caustic storage tank reports.

2# As we know it is a changing world with new regulations, new rules and new faces implementing these rules. We are keeping up with the times and reporting what is now required of us.

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3# Steady AOP work at Well 1-3 (Eastern Parkway). Building structure around peroxide tank, all chemical injectors are completed.

4# We had water service breaks on Cherry St. and Iroquois Pl. We needed assistance from Merrick Utilities with both, due to multiple projects having to be monitored and lack of man power. The Highway Department is just as busy as we are. But we still got it done!

5# Assisted with water billing manual reads for this quarter.

6# There were a lot of recalls from our SCADA alarm system in the last 2 weeks, communication failures which brought Russ and myself in to work during overnight multiple times to be sure everything was okay. And as usual, everything was okay.

- 10. 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.
- 11. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023. After pole removal project is completed.