INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, September 19, 2022

- 1. Resolution to approve a request from the Farmingdale Chamber of Commerce to use the Village Green for a Women's Self Defense event on Tuesday, October 11, 2022 from 5:00 p.m. to 7:30 p.m. **Motion to approve.**
- 2. Resolution to approve a new 60 month lease from Pitney Bowes for our postage machine at a cost of \$298.11 per month, which is a decrease from our current rate of \$308.53. **Motion to approve.**
- 3. Resolution to renew the Village's stand-alone cyber insurance policy for Sept. 2022/Sept. 2023 with Chubb/ACE with a premium of \$9,446.00. **Motion to approve.**
- 4. Resolution to approve the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 29th at 2:00 p.m. (Rain date: October 30th). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m. **Motion to approve.**
- 5. Fire Department
- 6. Building Department: Blue and Gold Development will be bringing final plans for building permit for development at 1 Conklin Street in Mid-September: Delayed due to need of SUP. Hearing Scheduled for 10/3/22. The Carlyle (formerly Robby Lee) has told the Mayor that they have finally closed financing – getting on track. Mayor will call to get most current status. 7--11 and Sunoco – to redesign the site based on feedback from the recent hearing: Site redesigned presented at hearing-referred to planning board: Planning board meeting completed now proceeding to then ZBA to October. Peter Flory/D&F Development: (Sterling Green) building permit been issued demo underway working with FFD for training: LIRR contacted about removing rat habitat along tracks from Merritts to Stratford Green LIRR still not responsive: . Also on Cobb Place summons (rodents property maintenance) issued awaiting disposition thru Village Court - Stratford Green rat issues being addressed solely by Stratford Green which to date has not been successful - their vendor has not dealt with the rat issue-their vendor has placed rat traps and that the building department has verified that the traps are baited. Arrow Exterminating has been engaged to work with the LIRR to solve this problem in all discussed: 109 Auto Body - work proceeding on this project - Mr. Schmeltzer and his attorney appeared in Village Court and work continues. Mr. Schmeltzer for scheduling and progress in October. Application for one home on south side of the Black Course Development has been submitted - going to planning board - waiting for planning board application need to do a mailing. "Haunted Hamburgers" coming to Friendly's on 109 Building Permit issued – meeting with planning board for final disposition of exterior elevations: Daler Pizza @ 331 main Street has to come to the Board for more than 12 seats building permit has been issued. The Board requested an ownership check of certain properties on Eastern Parkway. Outdoor dining was discussed for Bagel Hut.& Gas Station on corner of Heisser Lane – outdoor dining was denied to then gas station due to lack of on-site parking.. Fridays & Saturdays on Main Street noise issues being addressed by code enforcement. New fence has been requested along the LIRR from Melville Road to Secatogue Avenue. It was noted that the LIRR needs a general cleanup of litter along

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the tracks at various locations. ZUZU will be coming in for SUP plans just submitted need review will be announced at October meeting for November hearing. Proposed fine arts center for village at plans done by SRF.

- 7. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: Ongoing storm prep/planning and debris removal: DPW Garage Renovations substantially completed punch list items only. The new DPW garage foundation plans are being evaluated and should be done by Mid-September: The Window and door project for Village Hall windows anticipated delivery is the week of 9/6/22: Stumps are located at 90 Conklin, Citibank Building on Conklin, Clinton Street. The PO has been issued to West Star for the new DPW garage – waiting for working plans and foundation drawings. Preliminary site work, including retaining wall, will be done by Roadwork Ahead. The Mayor reminded the Village Administrator that the southbound turning lane on Main Street at the 5 Corners Park needs to be restriped/completed. A tree stump was noticed in front of 140 Prospect Street for removal. Mayor Ekstrand reported that projected start date for removing poles from Main Street is 9/12/22. Paving projects in the Howitt and Sullivan Areas Completed - some striping to be done week of 9/6. Main Street Pole Removal: A major meeting of all parties was conducted at Village Hall on Thursday 9/1/22 Start date is projected to be 9/19 with completion anticipated for late December. PSEG will be supplying a phasing of the project by the end of the week of 9/12. Prep for Art in the Park. Highway and code to have personnel in support of the event.
- 8. Water Department: Water Tower Construction Continues: The Tank is now complete: Interior work is underway for the ceiling that will protect the booster pumps. Insulation will be added to the walls of the booster pump room along with covering. Piping is being installed on the booster pumps located at ground level. Discussion about wireless services move from Existing Tank to the new tank without going to a temporary pole is desired - Including NCPD microwave: Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. Documents signed and submitted to the State to receive the funding. New Gas Line arranged with National Grid: The Mayor requested the number of cell providers that can be accommodated on the new tank. New Doors and hatch approved for all well locations are in process of being installed wells 21 and 22 completed waiting for delivery of doors for well 13. Ralph, Brian and Geary met with Paul Granger at Hicksville Water to look at 1,4 Dioxane treatment installation. Meeting scheduled with PWGC to review pollution control measures and approach to solutions - PWGC recommends pre-construction purchase of equipment -. WIIA grant money to be used for the purchase for Advanced Oxydation Process and Granulated Activated Carbon Equipment, Peroxide Tank and Computer Interfaces: The Mayor and Village Administrator reported on a recent meeting with consultant PWGC and indicated that pre-purchasing of pollution control equipment was recommended. The Mayor and Village Administrator had visited Hicksville Water District and they have already installed and are operating the equipment that can be used by Farmingdale to treat for the 1,4 dioxane contaminant. A second meeting with Hicksville Water District took place on 8/18 with Mayor Ekstrand, Trustee Parisi and Administrator Harty along with PWGC consultants to review water treatment plant operations. Progress meeting scheduled with PW Grosser Friday 8/26 took place and clarified costs and procedures to purchase equipment: A possible NDA may exist that may be an obstacle to purchase certain equipment by PWGC indicated that there are

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comparative options. Need to coordinate with Bob Holzmacher to install valving to enable filling of ground tank at Ridge Road from both wells. Disinfection of the new tank will start on 9/26 by Aquastore. Reworking location of generator to reduce construction cost of foundation and blast wall.

- 9. Code Department: Working to 10pm Thursday, Friday and Saturday. BH to meet with FBS and CD for code revision implementation/public hearing 9/6. Meeting completed with all recommendation to Village Attorney DeBellis.
- 10. Farmingdale Meat Market they want to sponsor a free event for the community. **On hold.**
- 11. Make Uber parking/pickup on Main St. after 10:00 p.m.