INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, September 23, 2024

1. Resolution to approve the purchase of a trailer mounted Pioneer Prime Pump model 44S10 pump to use in flooding conditions in the amount of \$48,700 from United Rentals. **Motion to approve.**

Pump rented until permanent replacement is approved and delivered.

- 2. Resolution to approve certain labor and materials to install plantings along the streetscape of the Jefferson Road Sump in the amount of \$18,750 by Castro Family Landscaping. **Motion to approve.**
- 3. Resolution to hire Luke Rosenthal as a Part-Time Cleaner for the Fire Department at a rate of \$21 per hour. **Motion to approve.**
- 4. Discuss letter from Thomas Powell Blvd. residents to State Parks Department regarding new driving range poles and netting at Bethpage State Golf Course.
- 5. Discuss location of Coldwell Banker Trunk or Treat event on Oct. 26.
- 6. Fire Department: Resolution to approve Will Merrins as Commissioner to complete the unexpired term of Commissioner Frank Romano who has recently resigned, term expires April 2026. **Motion to approve.**
- 7. Building Department: Blue and Gold Development 1 Conklin Street "The Enclave" is virtually complete. Nearing C/O. New state mandated light is in and is operational. 7-11 and Sunoco -ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. SUP extended N/C. Sterling Green nearing completion with anticipated occupancy soon. Carlyle completed, C/O to be issued soon. Dish Network building permit issued with installation started. Verizon submission to install communication equipment on the clock tower at Palmer's shopping center has been received setting public hearing for special use permit for 10/7/24. Enterprise Rent-A-Car special use permit approved construction has started. Nutty and 317 ownership dumpster under construction, needs 2nd dumpster guard and container. National Grid grant for street trees and planter boxes has been submittedapproximately \$10,000 awaiting response N/C. Toretta Estates/ waiting for three building applications for remaining lots. N/C. Caribbean fusion restaurant no permit submitted as cosmetic improvements only are being made. Check number of seats at the Caribbean restaurant. Mike's Barber Shop nearing completion with hanging sign and window work to be done. Look into window signage at CBD store (discussed and will conform to coverage limits) and bodega on Conklin St. 217 Main St. will be an Irish pub. The Pour Authority will be moving into space adjacent to 335 Main Street. Check Status of C/Os on Carlyle and Sterling Green.
- 8. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: New DPW Yoakum Street park nearing completion. Village Green Gazebo brick evaluated and one joint needs replacement. Need to evaluate lighting at Melville/Secatogue intersection (Jeff). GFI units for holiday lighting to be supplied by the Town of Oyster Bay. Check PL5 entrance sign left light out. Check schedule for FFD

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traffic lights. Check PL3 Blue Spruce trees to provide electric for Holiday Decorations/Kenny/TOB. Schedule tree removal and trimming in Zone 1. (Partially underway with DPW personnel) Notify NCDPW as traffic light at 5 Corners Park is malfunctioning. (Kenny). Crack sealing will start in September by RWA along with Paving of 8 Roads. Nassau County CDBG Program will be awarding an additional \$150,000 for reimbursement of South Main St. utility pole burial project, would leave approximately \$20-\$30k to be paid by reserve fund. Waiting for Altice plan for North Main Street. Deposit to be paid to PSEG for pole removal by 9/30. Review Lenox Ct. for potential paving.

From Ken Tortoso: DPW weekly work assignments:

1# DPW crews are out painting stop lines and crosswalks.

2# Crews have started power washing Main Street and the Gazebo.

3# Stapleton is coming in to do some tree removals around the Prospect Street area.

4# Town of Oyster Bay has been in to repair street lights.

5# Shop crews are preparing equipment for the upcoming leaf season.

6# Crews have been in filling potholes.

9. Water Department: All communication going well with the new contract with SFWD. Sampling and Testing of Well 1-3 of AOP/GAC installation by Philip Ross continues. Trojan to calibrate the AOP to reflect contaminant level to be reflected in the SCADA system to meet health department requirements. New steel building to cover the GAC tanks at well 1/3 is on site, scheduled to start construction in two weeks with building to be finished by 11/15/24. Pilings and foundation complete. Additional Testing costs for newly monitored contaminants at approximately \$16,000/well. Plant 2 Construction currently on hold. 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 and with peak pumping season is over (agreed to with PRI). PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding, DR helped finalize all submissions. A grant of \$1 Million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems, contract signed, Dan following up on grant requirements for reimbursement, initial payment of \$500,000 received. Congressman Thomas Suozzi has informed the Village that a \$1.1 million dollar commitment has been secured in the 2025/2026 Federal Budget. Not a reimbursement grant. First WIIA Grant monies of 2.2 million has just been received for well 1-3.

From John Falbo:

1# A significant amount of Sampling was done this week by our Water Department for the 3rd quarter requirement of wells & tanks. We should be finished Monday. All that is left is Well 1-3 which we will coordinate with South Farmingdale due to new testing with AOP and GAC.

2# Running Well 1-3 to system has ramped up significantly. We are tackling bugs in AOP & GAC weekly. It is getting smoother every week but still in initial stages. This process was not unexpected.

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3# As usual daily and weekly maintenance at all wells and tanks.

4# An uptick in street water main and service mark-outs for our system due to projects in our Village, including Linwood Drainage project and traffic light at Melville Rd. & Main St.

10. Code Department: Weekly inspections of meters are done to for any malfunctions (i.e. coins jammed in credit card): Electrification of all parking meters is underway. Sign posts and signage needs to be placed on Main Street. Sign posts received RWA to install. Noise issues on Main Street will be addressed as noted by code officers. If complaints received please forward to appropriate code or building department.