

INCORPORATED VILLAGE OF FARMINGDALE

**361 MAIN STREET
FARMINGDALE, NY 11735**

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, December 4, 2023

1. Tonight's public hearings/hearings to be scheduled
2. Linwood Avenue update: H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions. The Mayor is coordinating with the Town of Oyster Bay for Drain Maintenance in the area. Drain Maintenance scheduled for the week of 12/4.
3. Fire Department
4. Building Department: Blue and Gold Development demo permit and building permit have been issued for development at 1 Conklin Street. is now under construction. 7—11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. N/C Final State DOT comments received by developer: Daler Pizza @ 331 Main Street open. Eastern Parkway derelict garage after court appearances and discussion the property owners new plan is to demo half of the garage and rebuild to the original size anticipate re-construction starting within 2 weeks.. Eastern Parkway new parking arrangement under review in front of and behind 4 family houses. Met with Fairfield Architect and have tentative agreement for 11 spaces on-site parking in driveways that will be assigned and numbered and 7 on street leased similar to other FF projects. Fairfield has requested contract. Paver issue on Cherry Street resident has submitted plan to come into compliance. Both Sterling Green and Robby Lee project proceeding. No issues with either project. Dish Network application sent to Dick Comi for review. VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years- ongoing Draft to be completed by year end. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer's shopping center. N/C . "The Coop" is now in compliance and finishing construction. Lotus Garden should be ready to open by the Mid-December pending new natural gas installation. Proposed 2 lot sub-division on Staples Street awaiting Planning Board application N/C. The county reviewed the proposed sub-division and has determined it to local jurisdiction. Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application. Claudio to contact Dick Comi re: status on Dish Application. Dan to provide Claudio with T&A account monies available for Comi review. SRF requested to find out status of curb cut and intersection State approval for 1 Conklin Street Development. SRF requested to contact CVS property owner about parking management and internal stop sign that has been removed. Need more info re: proposed sporting goods store. Need to contact Staller re: façade between SPA and Daler Pizza awaiting response. BH needs to complete Fairfield Parking Agreement for Eastern Parkway.
5. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage is 99% complete: Electrical and plumbing being addressed. Main Street Pole Removal Project Phase 1 with PSEGLI & Altice completed. Verizon has line removals between Prospect Street and Route 109 to complete their work. Main Street reconstruction/widening between Prospect and Conklin underway with completion anticipated in 3 weeks. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations in parking lots. Tree on Prospect Street

INCORPORATED VILLAGE OF FARMINGDALE

**361 MAIN STREET
FARMINGDALE, NY 11735**

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, December 4, 2023

across from Doud Street needs to be evaluated for possible removal – on hold. Received plan for new DPW pocket park approved by BOT/Gazebo has been ordered. Village Green Gazebo brick wall needs repointing. Parking meters are installed. The BOT requested that new 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. Spoke with homeowner on Park Ave. regarding new guardrail and they have approved installation. DPW to install. Deputy Mayor Barrett spoke to Ken Tortoso about new pick-up trucks and asked about the asphalt patch truck. New “no parking here to corner” sign added on Richard and Rose. The new gym at 148 South Front Street is operating and a sporting goods store is being proposed for a Main Street location. Request that JP contact property owner about removing old utility masts from buildings where wires have gone underground. Make sure new poles with upper and lower GFI outlets are properly positioned. Need crosswalks at Secatogue and Melville scheduled along with zebra striping on Washington. Need to evaluate lighting at Melville/Secatogue intersection. Need to follow up on TOB Vactor machine for week of 12/4.

From Ken Tortoso: DPW weekly work assignments:

1# DPW crews have been out in full force vacuuming/removing leaves, thinking 2 more weeks to go.

2# DPW crews have been assisting the Beautification Committee with the holiday decorations.

3# Town of Oyster Bay Lighting has been in repairing streetlight outages.

4# Stapleton has been in trimming and doing removals of dead trees.

5# DPW crew planted a new spruce tree in the cul-de-sac on Circle Drive.

6# Fleet maintenance/shop crews are still working on snow plow prep and regular oil changes and services.

7# Crews have replaced a couple of stop signs.

8# Castro Landscaping has been in finishing up the fall clean ups.

9# Sweeper has been out with the leaf crews.

10# Crews have been assisting Roadwork Ahead with the Main St. project with some items when needed.

11# Village tree lighting was a success, the Village Green looked great all lit up.

12# We need to start talking about a tree planting for this upcoming spring.

6. Water Department: Water Tower Construction continues with few “punch list” items remaining. Cell providers completed move to new tank. - Including NCPD Motorola microwave. Tank removal to start late November/Early December with completion anticipated in 4 weeks from start. 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. New steel building to cover the GAC tanks at well 1/3 is being ordered. Three million awarded to VOF in Gov. Hochul’s budget for Improvements

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA

Monday, December 4, 2023

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. Plant 2 Construction underway with GAC building roof is now complete siding to be installed next. . 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 and when well 1-3 is fully operational. New WIIA Grant application has been submitted to the State by PWGC. PWGC following up on required testing to secure funding from legal settlements. The Village is investigating waivers from the NYSDOH relating to contaminants. Bonds have been sold to pay for Water Department upgrades. Discussed status of various projects with updates coming from PRI on all aspects and Wargo on Tank Demolition.

From John Falbo: A few follow-ups:

1# The 10 inch check valve at Well 2-3 was replaced and has been operating properly and efficiently after a few adjustments.

2# Quarterly samples came back, we are still passing but the numbers are creeping up.

3# Well 2-3 had an electrical issue for a full working day which was repaired by PCS. It gave us a reminder of how vulnerable we are without that well. All is good now.

4# Valves for 12 inch water main piping and 10 inch drain at the new elevated tank were moved to new location to allow for footing for new AOP building. Merrick Utilities did the work.

5# System was run by using the pressure telemetry rather than using elevated tank telemetry and was a success. Good to know for emergency purposes.

6# Sidewalks on Main St. - Russ and I made repairs to broken curb boxes and shut offs as work was being done.

7# Merrick Utilities is to move 1 hydrant and move 1 hydrant on Main Street. Both to be mostly hand dug because of underground electric and gas. Completed

8# Lead and copper survey is now in our forefront.

9# AOP work at both sites is daily.

10# Meters and Well work are on a daily basis as per usual.

11# Old water tower demolition due to start Late Nov/early dec.

7. 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's if needed. Trustee Priestley asked if Code could be trained to assist people in using the new parking meters/Code is familiar with operation and does assist. The Board approved no parking on Main Street on after 10pm and Dec. 16 from Noon until 4am.
8. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2024. After pole removal project is completed.

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, December 4, 2023 8:00 PM

1. Pledge of Allegiance/Moment of Silence.
2. Announcements-
 - The next Board meeting with public comment period will be held on Tuesday, January 2nd, 2024 at 8:00 p.m. Regular Work Sessions will be held on Monday, December 18th, 2023 and Tuesday, January 2nd, 2024 at 7:00 p.m.
 - The following resolutions were approved at the November 20th Work Session (4/0 vote):
 - Approved the hiring of Doug Ketchum as a Part Time Automotive Mechanic in the Highway Department at a rate of \$25 per hour.
 - Approved the hiring of Brian Bretana as a Part Time Laborer in the Water Department at a rate of \$20 per hour.
 - Approved the hiring of Robert Perdue as a Full Time Laborer in the Highway Department at a salary of \$40,000 per year.
 - Approved the request by the Farmingdale Chamber of Commerce for the use of the Main Street sidewalks for an Art Crawl on Sunday, December 3, 2023 from 11:00 a.m. to 4:00 p.m. They are expecting between 100-200 people to attend and are also requesting no parking between 11:00 a.m. and 4:00 p.m.
 - Approved the hiring of Kevin Weeks as a Part Time Firehouse Maintainer at a rate of \$20 per hour.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
 - Abstract of Audited Vouchers #1180 dated December 4, 2023
 - Minutes of Board Meetings of 11/6/23, 11/20/23, 11/27/23
 - Use of Village Property:
 - Farmingdale Baseball League is requesting to hold their Annual Opening Day Parade on Sunday, April 21st, 2024. The parade will assemble at the Howitt baseball fields at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Howitt to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park.
 - Block Party Applications:
 - None
 - Tax certiorari's:
 - None

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA

Monday, December 4, 2023 8:00 PM

4. Building Permits – list attached.
5. Resolution to set the following public hearing on Tuesday, January 2, 2024 at 8:00 p.m.:
Motion to approve.
 - Special Use Permit for 207 Main Street to construct an apartment on the ground floor of a building.
6. **Public Hearing** to amend the permitted uses in the D-MU and the Industrial I District Zoning Districts related to the uses specified in Chapter 465 of the Village Code and the use of medical marijuana in the Village of Farmingdale:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
7. **Public Hearing** to amend the provisions of the Village Code relating to the imposition, enforcement and penalties associated with misdemeanors, offenses and violations:
 - **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
8. Resolution to approve the Small Claims Assessment Review refunds for 2023/2024, as per attached schedule. **Motion to approve.**
9. Beautification Report
10. Old Business
11. Correspondence
12. Fair Housing Complaints & Comments
13. Public Comment

ABSTRACT OF AUDITED VOUCHERS

Capital

1180

FUND No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/3/2023	A.D.E. SYSTEMS INC			7,085.00	1359
11/3/2023	COMMERCIAL FENCE & RAILING			18,300.00	1360
11/3/2023	CSC HOLDINGS LLC			146,226.20	1361
11/9/2023	D&B ENGINEERS AND ARCHITECTS, P.C.			738.92	1362
11/9/2023	PHILIP ROSS INDUSTRIES INC			1,342,832.12	1363
11/17/2023	PHILIP ROSS INDUSTRIES INC			19,475.00	1364
11/22/2023	DCAK-MSA ARCHITECTURE & ENGINEERING PC			805.00	1365
11/22/2023	SCHWING ELECTRIC SUPPLY			1,152.76	1366
TOTAL				1,536,615.00	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

MAYOR-AUDITOR-CLERK

the above Village this 4th day of December, 2023**Mayor**

ABSTRACT OF AUDITED VOUCHERS

General

FUND No. _____
 VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK
 Date of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/3/2023	AMERICAN PROTECTION BUREAU			600.00	23616
11/3/2023	BOUND TREE MEDICAL LLC			2,776.83	23617
11/3/2023	JOHN BROSNAN			275.00	23618
11/3/2023	CHECK POINT AUTOMOTIVE INC.			21.00	23619
11/3/2023	CHARLES MICHAEL CORBISIERO			200.00	23620
11/3/2023	CLAUDIA DRESZER			295.71	23621
11/3/2023	EMERGENCY RESPONDER PRODUCTS LLC			1,228.46	23622
11/3/2023	DIMITRI EXAMILOTIS			75.48	23623
11/3/2023	FIREMATIC SUPPLY CO INC			1,471.44	23624
11/3/2023	IKE GALANOUDIS			200.00	23625
11/3/2023	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			156.16	23626
11/3/2023	MARKETING MASTERS NY INC			1,625.00	23627
11/3/2023	MINUTEMAN PRESS CORP			127.84	23628
11/3/2023	MUNICIPAL EMERGENCY SERVICES INC.			3,556.41	23629
11/3/2023	OPTIMUM			194.77	23630
11/3/2023	PERSHING LLC			15,000.00	23631
11/3/2023	SANTANDER BANK NA			4,223.48	23632
11/3/2023	SO SHORE FIRE & SAFETY EQUIP			111.90	23633
11/3/2023	STAPLES ADVANTAGE			170.15	23634
11/9/2023	ADEPT TECHNOLOGY CONSULTING INC.			695.99	23635
11/9/2023	ALL SERVICE CONTROLS CORP			555.00	23636
11/9/2023	AMAZON CAPITAL SERVICES			761.78	23637
11/9/2023	AMERICAN PROTECTION BUREAU			650.00	23638
11/9/2023	ARROW EXTERMINATING COMPANY INC			150.00	23639
11/9/2023	JOHN BROSNAN			275.00	23640
11/9/2023	CARR BUSINESS SYSTMS CORP			176.00	23641
11/9/2023	CASTRO FAMILY LANDSCAPING INC			13,450.00	23642
11/9/2023	CHECK POINT AUTOMOTIVE INC.			1,912.95	23643
11/9/2023	CJ FLAG & BANNER INC			9,800.00	23644
11/9/2023	FUNDAMENTAL BUSINESS SERVICE INC			10,113.75	23645
11/9/2023	GRAINGER INC			31.28	23646
11/9/2023	HENDRICKSON TRUCK CENTER INC			1,646.09	23647
11/9/2023	HOME DEPOT CREDIT SERVICE			327.88	23648
11/9/2023	INC VILLAGE OF FARMINGDALE CHASE			140.81	23649
11/9/2023	KINGS HARDWARE INC			802.35	23650
11/9/2023	KOMATSU FINANCIAL LLP			2,546.81	23651
11/9/2023	LACAL EQUIPMENT INC			685.48	23652
11/9/2023	LI POWER EQUIPMENT INC			611.92	23653
11/9/2023	LIBERTY CAPITAL SERVICES LLC			4,500.00	23654
11/9/2023	NAWROCKI SMITH LLP			5,000.00	23655
11/9/2023	NEVILLE FLEET SERVICES			16,030.30	23656
11/9/2023	NORTHEAST SWEEPERS & RENTALS INC.			2,129.56	23657
11/9/2023	OFF OF THE STATE COMPTROLLER			1,420.00	23658
11/9/2023	OLD DOMINION BRUSH			561.87	23659
11/9/2023	PROMPT PRINTING CO INC			175.00	23660
11/9/2023	PSEGLI			23,210.62	23661
11/9/2023	QUICK AUTO PARTS DISTRIBUTORS INC			39.34	23662
11/9/2023	RONNIE'S TRUCK SERVICE INC			260.00	23663
TOTAL					

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
 of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
 above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
 allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

MAYOR-AUDITOR-CLERK

the above Village this 4th day of December, 2023

Mayor

ABSTRACT OF AUDITED VOUCHERS

General

Page 2 of 3
1180

FUND No. _____
VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK
Date of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/9/2023	SANSIO INC.			3,000.00	23664
11/9/2023	SANTANDER BANK NA			2,135.72	23665
11/9/2023	SCM PRODUCTS INC			436.42	23666
11/9/2023	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			77,917.86	23667
11/9/2023	STERLING SANITARY SUPPLY IN			282.63	23668
11/9/2023	SUPERVISOR TOB			900.00	23669
11/9/2023	TERMINIX CORP			200.00	23670
11/9/2023	THE COP SHOP			830.00	23671
11/9/2023	TRUIS INC			1,736.14	23672
11/9/2023	VERIZON			75.22	23673
11/9/2023	VERIZON WIRELESS SERVICES, LLC			826.91	23674
11/9/2023	VISION LONG ISLAND			11,250.00	23675
11/17/2023	ACCURATE COURT REPORTING SERVICE INC			622.50	23676
11/17/2023	ADEPT TECHNOLOGY CONSULTING INC.			2,635.25	23677
11/17/2023	ALL SYSTEMS BRAKE SERVICE CORP			392.89	23678
11/17/2023	AMAZON CAPITAL SERVICES			515.12	23679
11/17/2023	AMERICAN PROTECTION BUREAU			600.00	23680
11/17/2023	BARNWELL HOUSE OF TIRES INC			1,215.12	23681
11/17/2023	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	23682
11/17/2023	ALISON CELAYA			50.00	23683
11/17/2023	CHECK POINT AUTOMOTIVE INC.			37.00	23684
11/17/2023	CRONIN, HARRIS & ASSOCIATES PC			13,000.00	23685
11/17/2023	ANDREW DERUVO			600.00	23686
11/17/2023	DR JACK GEFFKEN DO FACP			1,044.79	23687
11/17/2023	GENERAL CODE, LLC			1,101.00	23688
11/17/2023	GRAINGER INC			156.40	23689
11/17/2023	HEADS UP IRRIGATION INC			1,045.00	23690
11/17/2023	HI-TECH FIRE & SAFETY INC			2,629.70	23691
11/17/2023	KIMBERLY KELLER			570.00	23692
11/17/2023	LOGO MAX INC			25.00	23693
11/17/2023	LOWE'S			1,787.30	23694
11/17/2023	METRO WIDE FORMAT LLC			72.96	23695
11/17/2023	MINUTEMAN PRESS CORP			155.92	23696
11/17/2023	NATIONAL GRID			1,171.16	23697
11/17/2023	OPTIMUM			230.68	23698
11/17/2023	JENNIFER PANKOWSKI			600.00	23699
11/17/2023	PROCLAIM INC.			1,028.24	23700
11/17/2023	PSEGLI			260.06	23701
11/17/2023	QUICK AUTO PARTS DISTRIBUTORS INC			209.90	23702
11/17/2023	RONNIE'S TRUCK SERVICE INC			866.72	23703
11/17/2023	SAFETY-KLEEN CORP			369.10	23704
11/17/2023	SANTANDER BANK NA			7,035.46	23705
11/17/2023	ROBERT SCHELHORN			425.00	23706
11/17/2023	SPRAGUE OPERATING RESOURCES LLC			3,809.65	23707
11/17/2023	SPRINGBROOK HOLDING COMPANY LLC			3.75	23708
11/17/2023	STAPLES ADVANTAGE			104.79	23709
11/17/2023	STERLING SANITARY SUPPLY IN			21.50	23710
11/17/2023	TESTING UNLIMITED CORP			2,135.00	23711
TOTAL					

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

the above Village this 4th day of December, 2023

MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS

General

FUND No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/17/2023	WITMER PUBLIC SAFETY GROUP INC			1,629.31	23712
11/21/2023	VERIZON			645.60	23713
11/22/2023	AMAZON CAPITAL SERVICES			274.40	23714
11/22/2023	AMERICAN PROTECTION BUREAU			600.00	23715
11/22/2023	BIG APPLE MASONRY SUPPLY			288.75	23716
11/22/2023	BOUND TREE MEDICAL LLC			1,769.99	23717
11/22/2023	CSEA EMPLOYEE BENEFIT FUND			6,048.08	23718
11/22/2023	EMERGENCY RESPONDER PRODUCTS LLC			139.99	23719
11/22/2023	FARMINGDALE FIRE DEPT			1,500.00	23720
11/22/2023	FIREMATIC SUPPLY CO INC			194.53	23721
11/22/2023	JULIA LAURIA-BLUM			525.00	23722
11/22/2023	MAYDAY COMMUNICATIONS INC			185.00	23723
11/22/2023	MUNICIPAL EMERGENCY SERVICES INC.			426.88	23724
11/22/2023	NEWSDAY LLC			344.00	23725
11/22/2023	QUICK AUTO PARTS DISTRIBUTORS INC			296.88	23726
11/22/2023	SANTANDER BANK NA			2,056.54	23727
11/22/2023	SCM PRODUCTS INC			476.00	23728
11/22/2023	SO SHORE FIRE & SAFETY EQUIP			878.80	23729
11/22/2023	STAPLES ADVANTAGE			1,409.66	23730
11/22/2023	TERMINIX CORP			36.00	23731
11/22/2023	WINTERS BROS WASTE SYSTEM			1,724.05	23732
11/22/2023	ZOLL MEDICAL CORP			1,567.96	23733
TOTAL				300,604.69	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of
the above Village this 4th day of December, 2023

MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS

Payroll

1180

FUND

No.

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
2112	CSEA INC FINANCE DEPT			371.36	2112
2113	PEARL INSURANCE			50.47	2113
20882	REILLY FELLMAN			176.60	20882
20883	STEPHEN FELLMAN			1,498.44	20883
20884	NICHOLAS FRIGERIO			567.17	20884
20885	ERNEST KOZEE			622.88	20885
20886	ANTHONY RUBINO			393.54	20886
20887	COMMISSIONER OF TAXATION AND FINANCE			198.40	20887
110323	NYS DEFERRED COMP PLAN			3,724.59	110323
103123	NYS EMPLOYEES RETIRE SYST			4,041.99	103123
2114	CSEA INC FINANCE DEPT			371.36	2114
2115	PEARL INSURANCE			50.47	2115
20888	REILLY FELLMAN			271.51	20888
20889	STEPHEN FELLMAN			1,498.44	20889
20890	ERNEST KOZEE			528.65	20890
20891	COMMISSIONER OF TAXATION AND FINANCE			198.40	20891
111723	NYS DEFERRED COMP PLAN			21,369.30	111723
2116	AFLAC NEW YORK			1,098.64	2116
TOTAL				37,032.21	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

MAYOR-AUDITOR-CLERK

the above Village this 4th day of December, 2023

Mayor

ABSTRACT OF AUDITED VOUCHERS

Trust & Agency

No. 1180

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK
 Date of Audit: 12/4/23

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT — ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/6/2023	RICHARD COMI			275.00	10027
TOTAL				275.00	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
 of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
 above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
 allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of
 the above Village this 4th day of December, 2023.

MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS

Water

No. **1180**

FUND

VILLAGE OF **Farmingdale**, COUNTY OF **Nassau**, NEW YORKDate of Audit: **12/4/23**

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
11/3/2023	FUNDAMENTAL BUSINESS SERVICE INC			1,449.00	1315
11/3/2023	JME FIRE SPRINKLER CORP			250.00	1316
11/3/2023	PROMPT PRINTING CO INC			189.00	1317
11/9/2023	BENSIN CONTRACTING INC			4,279.54	1318
11/9/2023	EAGLE CONTROL CORP			6,695.92	1319
11/9/2023	P.W. GROSSER CONSULTING INC			655.00	1320
11/17/2023	EAGLE CONTROL CORP			742.60	1321
11/17/2023	JCI JONES CHEMICALS INC			4,129.55	1322
11/17/2023	NATIONAL GRID			151.78	1323
11/17/2023	OPTIMUM			185.06	1324
11/17/2023	JOHN MIRANDO			1,800.00	1325
11/22/2023	J R HOLZMACHER P.E. LLC			14,306.00	1326
11/22/2023	PACE ANALYTICAL SERVICES INC			2,070.00	1327
TOTAL				36,903.45	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

MAYOR-AUDITOR-CLERK

the above Village this **4th** day of **December**, **2023**.

Mayor

ABSTRACT OF AUDITED VOUCHERS

FARMINGDALE YOUTH COUNCIL – FNB of LI FUND No. 1179

VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, NEW YORK

Date of Audit: October 31, 2023

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
	<u>YOUTH</u>				
041284	Philadelphia Insurance		T-93	\$ 4,073.82	041284
041285	PCRemote Repair.com		T-93	259.99	041285
041286	Sterling Business Systems		T-93	165.00	041286
041287	Protect Youth Sports		T-93	9.95	041287
041288	Bonnie Boch		T-93	171.62	041288
041289	Amazon Capital Services		T-93	33.96	041289
041290	Protect Youth Sports		T-93	19.90	041290
041291	Sakki Computers, Inc.		T-93	417.99	041291
041292	Janover		T-93	9,750.00	041292
041293	Downstream		T-93	360.00	041293
041294	S&S Worldwide		T-93	286.28	041294
041295	S&S Worldwide		T-93	188.87	041295
041296	Shelter Point Life Insurance		T-93	339.28	041296
041297	Chase Card Services		T-93	38.68	041297
041298	TYR Sport, Inc.		T-93	4,267.63	041298
P/R 1	Net Payroll 10/30/23 - Direct Deposits		T-93	13,137.12	P/R 1
P/R 1	Tax Liability Payroll 10/30/23 - FED		T-93	2,767.64	P/R 1
P/R 1	Tax Liability Payroll 10/30/23 – NYS		T-93	243.25	P/R 1
P/S 5	Payroll Service Fee 10/30/23		T-93	174.41	P/S 5
	TOTAL			\$36,705.39	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 6th day of November, 2023.

Mayor

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, November 6, 2023.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis
Superintendent of Buildings Stephen Fellman

The following topics were discussed:

- Tonight's public hearings/hearings to be scheduled – also discussed two walk in resolutions to be added (Sale of 2 surplus vehicles and hiring of a part time highway laborer).
- Linwood Avenue update:
 - H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions.
- Fire Department
- Building Department:
 - Blue and Gold Development 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 is being finalized. State DOT approval anticipated soon.
 - 7-11 and Sunoco – the ZBA has approved the plans and the Board approved the Special Use Permit, awaiting construction drawings in order to issue building permit. Final State DOT comments received by developer.
 - Daler Pizza at 331 Main Street – construction is nearing completion, anticipated opening November 15th.
 - Eastern Parkway house 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. Building Inspector Demarrais spoke to the owners to begin construction - however, a summons was issued. They were

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

in court last Wednesday, the property owner was given a short timeline to begin the work.

- New parking arrangements on Eastern Parkway under review in front of and behind 4 family houses. Meeting scheduled with Fairfield for Tuesday, September 19 – met with Fairfield’s architect and have a tentative agreement for 11 spaces on-site parking in driveways that will be assigned and numbered, and 7 spaces on the street similar to other FF projects (with Board approval). Fairfield has requested contract.
 - Paver issue on Cherry Street residence nearing resolution, going to ZBA. Anticipate significant removal of pavers. Fined \$2,500 by the court, a new plan was submitted which goes back to 35% lot coverage as required.
 - Stop work order issued on Jefferson Rd. for driveway expansion without permit.
 - Both Sterling Green and Robby Lee projects are proceeding. No issues with either project.
 - The parking lot at CVS will be repaved in September, construction is underway, finishing in early November.
 - Dish Network application has been sent to Dick Comi for review.
 - VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years. A proposal has been provided for review and approved by the Board.
 - Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer’s Shopping Center.
 - Summons issued to “The Coop” needing Planning Board approval for a new façade. Architect has contacted the Building Department. They have presented to the Planning Board.
 - Lotus Garden should be ready to open by the end of October.
 - Proposed 2 lot sub-division on Staples Street was given a Planning Board application. The county reviewed the proposed sub-division and has determined it to local jurisdiction.
 - Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24.
- Highway Department:

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

- Lot maintenance and routine maintenance of Main St.
- Routine garbage pickup in parks and dog stations
- The new DPW garage is 95% complete: electrical, plumbing and insulation issues are being addressed.
- Main St. pole removal project Phase 1 complete. NY24 crossing – permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion on or about October 15. Verizon removal of wires underway.
- Plans for Main Street widening submitted to Nassau County, awaiting permit. Anticipate all work on Main Street to be completed by November 15.
- Magniflood quote for electric GFI type fixture \$325/\$350 per fixture for holiday decorations in parking lots.
- A tree on Prospect St. across from Doud St. needs to be evaluated for possible removal – removal on hold.
- Received preliminary plan for new DPW park.
- Village Green Gazebo brick wall needs repointing.
- Parking meters are installed.
- The Board requested that the new 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.
- Need to speak with homeowner on Park Avenue regarding new guardrail.
- Deputy Mayor Barrett spoke to Ken Tortoso about new pick-up trucks and asked about the asphalt patch truck.
- New “no parking here to corner” signs need to be added on Richard St. and Rose St.
- From Ken Tortoso – DPW weekly work assignments:
- DPW removing all the hanging baskets and flower pots.
- Heads Up Irrigation was in and winterized all the sprinkler systems.
- DPW crews are out and continuing the leaf removals per the zone map.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

- DPW shop crews have been going over and getting the winter equipment ready.
- Met with the residents of 6 Park Ave. about the wood guardrail.
- Stapleton has been in removing tree and stumps.
- Town of Oyster Bay Lighting has been in repairing street lights.
- Working with Trustee Parisi for the upcoming holiday decorations.
- The Village of Amityville will be assisting the Village of Farmingdale with hanging Christmas lights at the Village Green/Gerngras tree.
- Castro Landscaping has been in trimming shrubs in various lots and cleaned out all the overgrowth which was filled with poison ivy at Eastern Pkwy water works.
- 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. Three are completed and Motorola is nearing completion. They will all finish by the time the tank is scheduled to come down, now revised to middle to end of October.
 - 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.
 - New steel building to cover the GAC tanks at Well 1-3 is being ordered.
 - \$3,000,000 has been awarded to the Village 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. Deputy Clerk Ruckdeschel to follow up with PWGC for reimbursement.
 - Plant 2 construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Construction of the GAC building is underway, walls are up and roofing trusses delivered. Pipe installation to connect into the system is near completion with cut ins to main trunk lines

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

to be done just after peak pumping season and when Well 1-3 is fully operational.

- A new WIIA grant application has been submitted to the State by PWGC.
- PWGC following up on required testing to secure funding from legal settlements.
- The Village is investigating waivers from the NYSDOH relating to contaminants.
- Bonds have been sold to pay for Water Department upgrades.
- Hydrant flushing is planned for Friday, October 27, 2023.
- From John Falbo – Recent work over the past week:
 - We made it through peak pumping season, pumpage is now down less than a million gallons per day.
 - The quarterly samples for each well came back under detectable reportable numbers.
 - The high contaminant is still the dioxane at Well 1-3 of which we are still not in violation, but the numbers are getting higher when in use due to emergency repair work at Well 2-3 and also when running water through carbon tanks to keep water fresh.
 - All valves at Well 2-3 that were replaced due to age and failure are operating smoothly and efficiently.
 - Billing and meter repairs are coming to a close for this quarter.
 - Babysitting AOP work and all other new housing development projects throughout the Village.
 - Surveying for lead and copper services is now of the forefront.
- Code Department:
 - Working until 11:00 p.m. on Thursday, Friday and Saturday and day shift on Sunday until 7:00 p.m.
 - Noise issues regarding outdoor music, types and volume levels to be enforced with Notice of Violation and then summons if needed.
 - Trustee Priestley asked if Code could be trained to assist people in using the new parking meters.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 6, 2023
INC. VILLAGE OF FARMINGDALE

- The Board approved no parking on Main Street on October 27, 2023, October 28, 2023 and November 22, 2023 after 10:00 p.m. and December 16, 2023 from Noon until 4:00 a.m.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023, after pole removal project is completed.

There being no further business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, November 6, 2023.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Attorney Claudio DeBellis
Superintendent of Buildings Stephen Fellman

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance and a moment of silence.

Presentation to the parents of Gina Rose Pellettiere in recognition of her service to the Farmingdale High School students, declaring November 17 as “Gina Rose Pellettiere Day”. Mayor Ekstrand presented a proclamation to the family of Gina Pellettiere declaring that November 17 (her birthday) will forever be Gina Pellettiere Day in the Village of Farmingdale. A “Daler Strong” flag with a heart shape shall be flown on the Village Green to commemorate the day. A “Daler Strong” flag and a Farmingdale Village flag were also presented to the family.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, December 4th, 2023 at 8:00 p.m. Regular Work Sessions will be held on Monday, November 20th, 2023, Monday, November 27th, 2023 and Monday, December 4th, 2023 at 7:00 p.m.
- The Farmer’s Market is being held every Sunday from 10:00 a.m. to 2:00 p.m. on the Village Green until November 19, 2023.
- The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 28, 2023 at 6:30 p.m., featuring the Saltzman Elementary School Choir.
- The Gerngras Park tree lighting will take place on Friday, December 1, 2023 at 7:00 p.m.
- The Farmingdale Chamber of Commerce’s annual Holiday Parade will be held on Saturday, November 18th, 2023 at 12 noon.
- The following resolutions were approved at the October 16th Work Session (4/0 vote):

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

- Approved H2M proposal titled Linwood Road Drainage Study H2M Proposal No. LP231195 in the amount of \$43,000.
- Approved a request from the Alzheimer's Association to use the Village Green for an Awareness Night Light Luminaria Ceremony on Tuesday, December 19, 2023 from 5:30 p.m. to 7:30 p.m. Approximately 20-30 people are expected to attend, hot chocolate and baked goods will be served.
- Purchased one Chevrolet Pick-up with plow, insert sander and lift gate in the amount of \$68,998.00 off of the BOCES contract. To be leased through Real Lease for 60 months at \$1,361.19 per month with a \$1.00 buyout at the end of the lease.
- Approved the creation of a pocket park on Yoakum Street at the DPW yard at a cost of \$76,000, as estimated by the Village Engineer with work to be performed by Roadwork Ahead, with new gazebo, fencing, lighting and planting materials included.
- The following resolutions were approved at the October 23rd Work Session (4/0 vote):
 - Approved easement agreement between the Village and KeySpan Gas East Corporation to provide gas service to Zuzu. All repaving is at the applicant's expense and to be signed off by appropriate Village personnel.
 - Did the following transfer from Unassigned Fund Balance to the following General Fund Reserves as of May 31, 2023:
 - To transfer \$111,086 to the Reserve for Special Use/Incentive Bonus for the payments made in 2022/2023.
 - Did the following budget adjustments and transfers to the General Fund as of May 31, 2023:
 - To increase the budget by \$415,000 due to unanticipated revenues in fines and forfeitures and to be used for general fund expenditures as detailed in the attached schedule, \$114,130.43 specific to Village Hall building improvements for windows and blinds and \$112,747.11 to Village Justice Court Contractual Services.
 - Increased the budget by \$92,702.72 due to DASNY grant for the purchase of gators and related equipment for the fire department.
 - Approved if the following budget transfers as detailed in the attached schedule.

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

- Increased the budget, using Unassigned Fund Balance for the Water Fund as of May 31, 2023 in the amount of \$334,008.85 in addition as detailed in the attached schedule.
- Approved IT upgrades in the amount of \$35,925.48.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, the following items were, **RESOLVED (#2024-11-01)**,

- Abstract of Audited Vouchers #1179 dated November 6, 2023.
- Minutes of Board Meetings of 10/2/23, 10/16/23, 10/23/23
- Use of Village Property:
 - Group Guadalupano of St. Kilian's Church is having a parade/procession on December 9, 2023 beginning at approximately 8:00 p.m., after Mass has ended. It will begin at the front of the church on Conklin St., where the procession will head east to Secatogue Ave., then a right turn on Van Cott Ave., a right turn on Grant Ave., and a right turn on Cherry St., ending at St. Kilian School.
 - The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 18, 2023 at 12 noon. The parade will assemble at Northside School and continue south on Main Street to the Village Green.
 - Island Gardens Owners Corp. is requesting the use of the Courtroom for an annual Cooperative Owners meeting on Friday, December 15, 2023 from 6:00 p.m. to 9:00 p.m.
- Block Party Applications:
 - None
- Tax certiorari's:
 - None

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since last month's meeting:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
10/3/2023	485 Conklin St. St. Killian Church DB23-00095	Interior renovations to existing gymnasium as per drawings submitted by Raymond Calamar Architect dated 9/12/23.	N/A	C
10/3/2023	14 Adrienne Ct Frank Trifoli PP23-00031	Replace oil tank	N/A	R

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, November 6, 2023
INC. VILLAGE OF FARMINGDALE

10/4/2023	20 Jefferson Rd. Fahmeda Islam FP23-00010	White fence	N/A	R
10/5/2023	1 Hill Rd. Sarina Jagtiani DB23-00096	Driveway approved as presented with provision that driveway be pitched to left of driveway onto front lawn and not side property.	X	R
10/6/2023	71 Nelson St. J & L Axmacher DB23-00098	Dumpster in driveway	N/A	R
10/6/2023	6 Sherman Rd. Laura Boilano DB23-00097	Driveway approved as presented with provision that driveway is to be pitched to the left of driveway for all stormwater runoff. Walkway approved previously with portico.	X	R
10/6/2023	2 Jerome Dr Philip & Patricia Bentivegna DB23-00099	Semi inground pool 15 x 24	N/A	R
10/6/2023	7 Toretta La Hiren Patel DB23-00100	Maintain finished basement as per drawings submitted by Norman Lok PE dated 9/19/23	N/A	R
10/6/2023	334 Main St. Laura Coletti DB23-00101	Interior alterations to include removal of walls and new wall framing to create an amusement space with 9 units and storage.	N/A	C
10/11/2023	331-337 Main St. BK Fire Suppression PP23-00032	Hydrant flow test	N/A	C
10/12/2023	900 Fulton St. Sterling Green PP23-00033	Water supply installation 6 inch meter and one road opening	N/A	C
10/12/2023	900 Fulton St Sterling Green PP23-00034	Water supply installation 4 inch meter and one road opening	N/A	C
10/12/2023	900 Fulton St Sterling Green PP23-00035	Water supply installation 6 inch meter and one road opening	N/A	C
10/13/2023	41 Van Cott Ave Lauran Baiata DB23-00102	Replace exterior staircase to second floor deck	N/A	R
10/13/2023	183 Cherry St Motashem Billah DB23-00103	Modify driveway and rear patio as per drawings submitted by Matthew LaPiana Architect dated 10/12/2023	N/A	R
10/18/2023	4 Wall St. National Grid RO23-00012	Two 4 x 5 road openings and two 8 x 5 road openings	N/A	R
10/18/2023	202 Main St National Grid RO23-00013	One 4 x 4 bellhole to install gas service	N/A	C
10/18/2023	342 Main St. Peter Gennarini SP23-00015	Sign approved as presented with minor color changes accepted by ARB. A brighter yellow was approved.	X	C
10/19/2023	98 Staples St. Robert Richards III DB23-00104	Install 24 roof mounted solar panels as per drawings submitted by Michael E. Miele P.E. dated 9/13/23.	N/A	R
10/19/2023	25 Linwood Ave Richard Gosline PP23-00036	Install new oil fired boiler and hot water heater.	N/A	R
10/19/2023	346 Main St.	ARB approved as presented with minor color	X	C

REGULAR MEETING OF THE BOARD OF TRUSTEES**Monday, November 6, 2023****INC. VILLAGE OF FARMINGDALE**

	The Coop Bar & Lounge SP23-00017	changes. Sign was approved with a more orange than yellow trim on signage.		
10/19/2023	202 Main St. Chris Werle SP23-00016	Soft Serve Section–Applicant to remove yellow/white awning – replaced with Black Metal Seamed roof. All sign to be Pin-Mount letters Applicant to put a small menu board to right of window so customers do not back into sidewalk – causing congestion. Informed us that there will be 2 soft serve machines, 4 flavors, 10 italian ice flavors. Canopies – All canopies to be black metal seamed roofs to match black windows. Tiling – applicant presented off white “Italian subway tiles” approx. 2” x 10” to be mounted on Main Street side only. The tiles are to be mounted vertically from ground up and across façade on front of 2nd story balcony. Tiles also will carry entire length of the southern edge side wall facing Tap Room. That wall will carry tile from top to bottom as there is no break point.” Will use a Beige Power Grout for outdoor application. Signage in Front. – All to be “Pin Mount” in either black or heritage red per code. 3 Separate areas – Zuzu, Parlour and Pizza Bar – similar to 317 who has three with much smaller frontage. Blade Signs – Eliminate one sign over Soft Serve as applicant only allowed 1 blade sign. Allow Blade sign (max 720 sq inches) over northern entry. Will use Komacel and then use pin mount letters to affix to sign w metallic border. Siding – Hardie Baton Board – White. Lighting – All Black Gooseneck – spatially placed on front and back. in front and 5 in back.	X	C
10/20/2023	25 Elizabeth St. Elizabeth Gardens FP23-00011	4’ chain link fence on south side of parking lot along railroad tracks and walkway	N/A	C
10/20/2023	346 Main St Peter Gennarini PP23-00037	One kitchen sink, two indirect wastes, one dishwasher, one bar sink, one soda machine drain.	N/A	C
10/23/2023	156 Jefferson Rd. Thomas Reddy DB23-00105	Kitchen renovation & window replacement	N/A	R
10/24/2023	19 Cooper St. Palleschi PP23-00038	Three water closets, three lavatories, one bathtub, one shower, two washing machines.	N/A	R
10/27/2023	30 Puritan Lane Richard Lucas DB23-00106	Replace existing retaining wall with Nicolock block wall	N/A	R

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-11-02), to set the following public hearing for Monday, December 4, 2023 at 8:00 p.m.:

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

- Amend the permitted uses in the D-MU and the Industrial I District Zoning Districts related to the uses specified in Chapter 465 of the Village Code and the use of medical marijuana in the Village of Farmingdale.
- Amend the provisions of the Village Code relating to the imposition, enforcement and penalties associated with misdemeanors, offenses and violations.

PUBLIC HEARING FOR SPECIAL USE PERMIT FOR 346 MAIN STREET –

Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2024-11-03), to open the hearing.

There being no public comment, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2024-11-04), to close the hearing.

Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2024-11-05), to approve a Special Use Permit for 346 Main Street (Coop Bar & Lounge) subject to hours of operation with \$5,000 parking fee, paying for one space and waiving 6 included, along with stipulation that it not be turned into a dance club after dinner hours and that tables not be moved to make way for a dance floor. Occupancy is estimated to be between 50-52 people.

VILLAGE ELECTIONS – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-11-06), to adopt the Village Election resolutions.

RESOLVED, that the Village of Farmingdale constitutes one election district and the polling place for such district shall be the Village Hall, 361 Main Street, Farmingdale, New York, and

FURTHER RESOLVED, that the Village Inspectors of Election adopt, use or copy to the extent applicable, the registration list, certified and supplied by the Nassau County Board of Elections, the names appearing thereon of all persons, residing in the Village of Farmingdale and qualified to vote at such forthcoming general Village election, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Farmingdale, Nassau County, New York, shall be

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

held at the Farmingdale Village Hall in said Village on March 19, 2024; that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 p.m. respectively and that during such period of nine consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Mayor for a term of 4 years

Trustee for a term of 4 years

Trustee for a term of 4 years

and

FURTHER RESOLVED, that the Clerk of the Village be, and he hereby is, directed to prepare a proper notice for the annual election pursuant to Sections 15-104 of the Election Law and to cause the said notice to be published in the official newspaper of the Village, namely, Newsday in its issue of November 19, 2023 specifying the time and place of holding the election; the hours of opening and closing of the polls and the offices and terms to be filled, and

FURTHER RESOLVED, that the Clerk of the Village be, and he hereby is, directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in the said Newsday in its issue of February 23, 2024, containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election and at Village Hall.

FURTHER RESOLVED, that a voting machine (ballot scanner) shall be used to canvass the ballots (excepting absentee and special ballots) at this election, except that, if all of the above listed races only have one candidate for each race (i.e. each race is uncontested) the use of a voting machine (ballot scanner) is not required and the ballots may be canvassed by hand/manually; the Village Clerk-Treasurer is authorized to order the same from the Board of Elections in Mineola, and that the Village Clerk-Treasurer is authorized to pay the required rental and costs of transportation for the voting machine (ballot scanner).

SURPLUS VEHICLES – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

RESOLVED (#2024-11-07), to approve the sale of two surplus vehicles, a 2008 Dodge Durango (VIN #1DH8B38N38F112039) and a 2012 Dodge Ram Pick-up Truck (VIN #1C6RD7LT0CS326231), to the Village of Floral Park in the amount of \$1,750 as is.

NEW HIRE – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2024-11-08), to approve the hiring of Richard Tortoso as a Laborer in the Highway Department at a rate of \$20 per hour, to be called in during snow events only.

BEAUTIFICATION –

- Trustee Parisi reported that mums are currently in place around the Village.
- Holiday decorations will be placed in the Gazebo on the Village Green and on fencing. Additionally, 5 Corners Park, Gergras Park and Main Street will be decorated.

OLD BUSINESS –

- Trustee Priestley thanked everyone for their efforts for the Halloween Parade and activities on the Village Green following the parade.
- Mayor Ekstrand congratulated Trustee Priestley for completing the NYC Marathon in a personal best time.

CORRESPONDENCE –

- Letter from the New York State & Local Retirement System, thanking Ann Rodenburg for her efforts in organizing their meeting/seminar.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident complained about certain approved tent use in Parking Lot 3 by local businesses and expressed concern about maintaining walking pathways on Main Street with outdoor dining. Mayor Ekstrand indicated that pedestrian access would be maintained.
- A Linwood Avenue resident requested an update on the H2M drainage study. Mayor Ekstrand said that the study is underway and that recharge basin information was secured from Nassau County through the mayor's efforts and the good offices

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 6, 2023

INC. VILLAGE OF FARMINGDALE

of County Executive Blakeman. This will assist in keeping the study on track for completion in approximately 2.5 months.

- A resident thanked Mayor Ekstrand and the Board for recognizing fallen teacher Gina Pellettiere, saying that she was a wonderful teacher.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, November 20, 2023.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis

Absent: Trustee Cheryl Parisi

The following topics were discussed:

- Presentation by the County of Nassau pertaining to a new traffic pattern and installation of a “Round About” at the intersection of Round Swamp Road, Bethpage Road, Quaker Meeting House Road and Thomas Powell Boulevard:
 - Members of the public directly impacted by this proposal reacted favorably to the proposal.
 - The proposal will create new traffic patterns and is expected to be significantly safer for motorists and residents.
 - The County indicated that this project is scheduled for completion in the summer of 2025 and will take approximately 8-12 months to complete construction.
 - The next steps are to finalize all of the plans and send the proposal out to bid, then award the contract and complete the project by late summer 2025.
- Linwood Avenue update:
 - H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions. Mayor Ekstrand is arranging for drain cleaning with the Town of Oyster Bay.

NEW HIRE – KETCHUM – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-11-09), to approve the hiring of Doug Ketchum as a Part Time Automotive Mechanic in the Highway Department at a rate of \$25 per hour.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

NEW HIRE – BRETANA – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Rosasco, it was,

RESOLVED (#2024-11-10), to approve the hiring of Brian Bretana as a Part Time Laborer in the Water Department at a rate of \$20 per hour.

NEW HIRE – PERDUE – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (#2024-11-11), to approve the hiring of Robert Perdue as a Full Time Laborer in the Highway Department at a salary of \$40,000 per year.

USE OF FACILITIES – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (#2024-11-12), to approve the request by the Farmingdale Chamber of Commerce for the use of the Main Street sidewalks for an Art Crawl on Sunday, December 3, 2023 from 11:00 a.m. to 4:00 p.m. They are expecting between 100-200 people to attend and are also requesting no parking between 11:00 a.m. and 4:00 p.m.

The discussion continued on the following topics:

- The Farmingdale School District is withdrawing their request for a one way traffic pattern on Van Cott Avenue, per the attached letter from Superintendent Paul Defendini.
- Fire Department:

NEW HIRE – WEEKS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

RESOLVED (#2024-11-13), to approve the hiring of Kevin Weeks as a Part Time Firehouse Maintainer at a rate of \$20 per hour.

- Building Department:
 - Blue and Gold Development 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 is being finalized. State DOT approval anticipated soon.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

- 7-11 and Sunoco – the ZBA has approved the plans and the Board approved the Special Use Permit, awaiting construction drawings in order to issue building permit. Final State DOT comments received by developer.
- Daler Pizza at 331 Main Street – construction is nearing completion, anticipated opening November 27th.
- Eastern Parkway house 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. Building Inspector Demarrais spoke to the owners to begin construction - however, a summons was issued. They were in court last Wednesday, the property owner was given a short timeline to begin the work. Building Inspector Demarrais has spoken to the property owner and the new plan is to demo half of the garage and rebuild to the original size.
- New parking arrangements on Eastern Parkway under review in front of and behind 4 family houses. Met with Fairfield's architect and have a tentative agreement for 11 spaces on-site parking in driveways that will be assigned and numbered, and 7 spaces on the street similar to other FF projects (with Board approval). Fairfield has requested contract.
- Paver issue on Cherry Street, resident has submitted plan to come into compliance.
- Stop work order issued on Jefferson Rd. for driveway expansion without permit.
- Both Sterling Green and Robby Lee projects are proceeding. No issues with either project.
- The parking lot at CVS has been repaved.
- Dish Network application has been sent to Dick Comi for review.
- VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years – ongoing draft to be completed by year end. A proposal has been provided for review and approved by the Board.
- Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer's Shopping Center.
- "The Coop" is now in compliance.
- Lotus Garden should be ready to open by mid-December.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

- Proposed 2 lot sub-division on Staples Street was given a Planning Board application. The county reviewed the proposed sub-division and has determined it to local jurisdiction.
- Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application.
- The new gym at 148 South Front Street is operating and that a sporting goods store is being proposed for a Main Street location.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - The new DPW garage is 95% complete: electrical, plumbing and insulation issues are being addressed.
 - Main St. pole removal project Phase 1 complete. NY24 crossing – permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion on or about October 15. Verizon removal of wires underway.
 - Plans for Main Street widening submitted to Nassau County, awaiting permit. Anticipate all work on Main Street to be completed by November 15.
 - Magniflood quote for electric GFI type fixture \$325/\$350 per fixture for holiday decorations in parking lots.
 - A tree on Prospect St. across from Doud St. needs to be evaluated for possible removal – removal on hold.
 - Received preliminary plan for new DPW park.
 - Village Green Gazebo brick wall needs repointing.
 - Parking meters are installed.
 - The Board requested that the new 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.
 - Need to speak with homeowner on Park Avenue regarding new guardrail.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

- Deputy Mayor Barrett spoke to Ken Tortoso about new pick-up trucks and asked about the asphalt patch truck.
- New “no parking here to corner” signs need to be added on Richard St. and Rose St.
- From Ken Tortoso – DPW weekly work assignments:
 - Leaves are in full swing!
 - Fall cleanups are still in progress.
 - Town of Oyster Bay has been in repairing streetlight outages.
 - DPW shop crews have been assisting Trustee Parisi along with the Beautification Committee on Christmas decorations.
- 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. Three are completed and Motorola is nearing completion. They will all finish by the time the tank is scheduled to come down, now revised to middle to end of October.
 - 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.
 - New steel building to cover the GAC tanks at Well 1-3 is being ordered.
 - \$3,000,000 has been awarded to the Village 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. Deputy Clerk Ruckdeschel to follow up with PWGC for reimbursement.
 - Plant 2 construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Construction of the GAC building is underway, walls are up and roofing trusses delivered. Pipe installation to connect into the system is near completion with cut ins to main trunk lines

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

to be done just after peak pumping season and when Well 1-3 is fully operational.

- A new WIIA grant application has been submitted to the State by PWGC.
- PWGC following up on required testing to secure funding from legal settlements.
- The Village is investigating waivers from the NYSDOH relating to contaminants.
- Bonds have been sold to pay for Water Department upgrades.
- Hydrant flushing is planned for Friday, October 27, 2023.
- From John Falbo – A few follow-ups:
 - The 10 inch check valve at Well 2-3 was replaced and has been operating properly and efficiently after a few adjustments.
 - Quarterly samples came back, we are still passing but the numbers are creeping up.
 - Well 2-3 had an electrical issue for a full working day which was repaired by PCS. It gave us a reminder of how vulnerable we are without that well. All is good now.
 - Valves for 12 inch water main piping and 10 inch drain at the new elevated tank were moved to new location to allow for footing for new AOP building. Merrick Utilities did the work.
 - System was run by using the pressure telemetry rather than using elevated tank telemetry and was a success. Good to know for emergency purposes.
 - Sidewalks on Main St. – Russ & I made repairs to broken curb boxes and shut offs as work was being done.
 - Merrick Utilities is to move 1 hydrant and move 1 hydrant on Main Street, Both to be mostly hand dug because of underground electric and gas.
 - Lead and copper survey is now in our forefront.
 - AOP work at both sites is daily.
 - Meters and Well work are on a daily basis as per usual.
 - Old water tower demolition due to start on the 27th of November.
- Code Department:

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 20, 2023

INC. VILLAGE OF FARMINGDALE

- Working until 11:00 p.m. on Thursday, Friday and Saturday and day shift on Sunday until 7:00 p.m.
- Noise issues regarding outdoor music, types and volume levels to be enforced with Notice of Violation and then summons if needed.
- Trustee Priestley asked if Code could be trained to assist people in using the new parking meters. Code is familiar with the operation of the meters and does assist.
- The Board approved no parking on Main Street on October 27, 2023, October 28, 2023 and November 22, 2023 after 10:00 p.m. and December 16, 2023 from Noon until 4:00 a.m.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023, after pole removal project is completed.
- Mayor Ekstrand announced that the Northport VA has proposed an event to be held on the Village Green in May of 2024, where a number of agencies will participate in supplying veterans information about how to apply for and receive various medical and financial services.
- A general discussion took place about improving the metered parking experience for visitors.

EXECUTIVE SESSION, upon a motion made by Trustee Rosasco and seconded by Trustee Priestley, it was,

RESOLVED (#2024-11-14), to move to Executive Session.

Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

RESOLVED (#2024-11-15), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 2023

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, November 27, 2023.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis

The following topics were discussed:

- Linwood Avenue update:
 - H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions. Mayor Ekstrand is arranging for drain cleaning with the Town of Oyster Bay, which is scheduled for the week of December 4th.
- Fire Department:
 - Discussed FFD apparatus floor rehabilitation funding and type of installation.
- Building Department:
 - Blue and Gold Development 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 is being finalized. State DOT approval anticipated soon.
 - 7-11 and Sunoco – the ZBA has approved the plans and the Board approved the Special Use Permit, awaiting construction drawings in order to issue building permit. Final State DOT comments received by developer.
 - Daler Pizza at 331 Main Street – construction is nearing completion, anticipated opening in late November/early December.
 - Eastern Parkway house in court with derelict garage – after court appearances and discussion, the property owner's new plan is to demo half of the garage and rebuild to the original size.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 2023

INC. VILLAGE OF FARMINGDALE

- New parking arrangements on Eastern Parkway under review in front of and behind 4 family houses. Met with Fairfield's architect and have a tentative agreement for 11 spaces on-site parking in driveways that will be assigned and numbered, and 7 spaces on the street similar to other FF projects (with Board approval). Fairfield has requested contract.
- Paver issue on Cherry Street, resident has submitted plan to come into compliance.
- Both Sterling Green and Robby Lee projects are proceeding. No issues with either project.
- The parking lot at CVS has been repaved.
- Dish Network application has been sent to Dick Comi for review.
- VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years – ongoing draft to be completed by year end.
- Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer's Shopping Center.
- "The Coop" is now in compliance.
- Lotus Garden should be ready to open by mid-December.
- Proposed 2 lot sub-division on Staples Street was given a Planning Board application. The county reviewed the proposed sub-division and has determined it to local jurisdiction.
- Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application.
- Village Attorney DeBellis to contact Dick Comi regarding the status of the Dish application. Deputy Clerk Ruckdeschel to provide Village Attorney DeBellis with T&A account monies available for Comi review.
- Superintendent Fellman to find out the status of curb cut and intersection State approval for 1 Conklin Street development.
- Superintendent Fellman was asked to contact the CVS property owner about parking management and internal stop sign that has been removed.
- Need Lotus Garden status.
- Need more information regarding proposed sporting goods store.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 2023

INC. VILLAGE OF FARMINGDALE

- Need to contact Staller regarding the façade between SPA and Daler Pizza.
- Administrator Harty needs to complete the Fairfield Parking Agreement for Eastern Parkway.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - The new DPW garage is 95% complete: electrical and plumbing issues are being addressed.
 - Main St. pole removal project Phase 1 with PSEGLI & Altice completed. Verizon has line removals between Prospect Street and Route 109 to complete their work.
 - Main Street reconstruction/widening between Prospect Street and Conklin Street is underway with completion anticipated in 3 weeks.
 - Magniflood quote for electric GFI type fixture \$325/\$350 per fixture for holiday decorations in parking lots.
 - A tree on Prospect St. across from Doud St. needs to be evaluated for possible removal – removal on hold.
 - Received plan for new DPW pocket park, approved by the Board. The gazebo has been ordered.
 - Village Green Gazebo brick wall needs repointing.
 - Parking meters are installed.
 - The Board requested that the new 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.
 - Spoke with homeowner on Park Ave. regarding new guardrail and they have approved installation. DPW will install.
 - Deputy Mayor Barrett spoke to Ken Tortoso about new pick-up trucks and asked about the asphalt patch truck.
 - New “no parking here to corner” signs need to be added on Richard St. and Rose St.
 - The new gym at 148 South Front Street is operating and a sporting goods store is being proposed for a Main Street location.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 2023

INC. VILLAGE OF FARMINGDALE

- Request that Superintendent Patanjo contact property owners about removing old utility masts from buildings where wires have gone underground.
- Make sure new poles with upper and lower GFI outlets are properly positioned.
- Need crosswalks at Secatogue Avenue and Melville Road scheduled along with zebra striping on Washington St.
- Need to evaluate lighting at the Melville Road/ Secatogue Avenue intersection.
- Need to follow up on Town of Oyster Bay Vactor machine for the week of December 4th.
- From Ken Tortoso – DPW weekly work assignments:
 - Leaves are in full swing!
 - Fall cleanups are still in progress.
 - Town of Oyster Bay has been in repairing streetlight outages.
 - DPW shop crews have been assisting Trustee Parisi along with the Beautification Committee on Christmas decorations.
 - Monitored Linwood during Tuesday/Wednesday rain storm – No issues.
- Water Department:
 - Water tower construction continues with few punch list items remaining.
 - Cell providers completed move to new tank, including NCPD Motorola microwave. Tank removal to start late November/early December with completion anticipated 4 weeks from the start.
 - 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.
 - New steel building to cover the GAC tanks at Well 1-3 is being ordered.
 - \$3,000,000 has been awarded to the Village 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

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, November 27, 2023

INC. VILLAGE OF FARMINGDALE

funding. Deputy Clerk Ruckdeschel to follow up with PWGC for reimbursement.

- Plant 2 construction underway with GAC building, roof is now complete and siding will be installed next. Pipe installation to connect into the system is near completion with cut ins to main trunk lines to be done just after peak pumping season and when Well 1-3 is fully operational.
- A new WIIA grant application has been submitted to the State by PWGC.
- PWGC following up on required testing to secure funding from legal settlements.
- The Village is investigating waivers from the NYSDOH relating to contaminants.
- Bonds have been sold to pay for Water Department upgrades.
- Discussed status of various projects with updates coming from PRI on all aspects and Wargo on tank demolition.
- From John Falbo – A few follow-ups:
- The 10 inch check valve at Well 2-3 was replaced and has been operating properly and efficiently after a few adjustments.
- Quarterly samples came back, we are still passing but the numbers are creeping up.
- Well 2-3 had an electrical issue for a full working day which was repaired by PCS. It gave us a reminder of how vulnerable we are without that well. All is good now.
- Valves for 12 inch water main piping and 10 inch drain at the new elevated tank were moved to new location to allow for footing for new AOP building. Merrick Utilities did the work.
- System was run by using the pressure telemetry rather than using elevated tank telemetry and was a success. Good to know for emergency purposes.
- Sidewalks on Main St. – Russ & I made repairs to broken curb boxes and shut offs as work was being done.
- Merrick Utilities is to move 1 hydrant and move 1 hydrant on Main Street, Both to be mostly hand dug because of underground electric and gas. Completed.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 27, 2023
INC. VILLAGE OF FARMINGDALE

- Lead and copper survey is now in our forefront.
- AOP work at both sites is daily.
- Meters and Well work are on a daily basis as per usual.
- Old water tower demolition due to start on late November/early December.
- Code Department:
 - Working until 11:00 p.m. on Thursday, Friday and Saturday and day shift on Sunday until 7:00 p.m.
 - Noise issues regarding outdoor music, types and volume levels to be enforced with Notice of Violation and then summons if needed.
 - Trustee Priestley asked if Code could be trained to assist people in using the new parking meters. Code is familiar with the operation of the meters and does assist.
 - The Board approved no parking on Main Street on October 27, 2023, October 28, 2023 and November 22, 2023 after 10:00 p.m. and December 16, 2023 from Noon until 4:00 a.m.
 - Make sure temporary meter parking signs are in place after high winds.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023, after pole removal project is completed.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

Ann Rodenburg

From: Brian Twomley - [REDACTED]
Sent: Monday, November 13, 2023 4:32 PM
To: Ann Rodenburg
Subject: Parade Day 2024 - April 21st - Farmingdale Baseball/Softball

Hi Ann,
Just getting a head start on this process. Our annual Parade Day will be taking place on April 21st 2024.
Logistics are the same as last year.

Assembly Time:	1:30 pm
Parade Start Time:	2:00 pm
Parade End Time:	3:00 pm
Assembly and start location:	Howitt Middle School
Parade Route:	Left on Conklin Street Left Main Street Right on Motor Avenue Motor Avenue to Allen Park
Number of Participants:	Approximately 400-500

Can you send us the paperwork that we need to fill out?

Thanks

--

Respectfully,
Brian Twomley
[REDACTED]

BUILDING DEPARTMENT

TO: Board of Trustees

The following building permit applications have been reviewed by this department and it has been determined that they comply with all zoning and building codes:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
11/3/2023	95 Fulton St. Mark Barakzai DB23-00107	Repair parapet wall	N/A	C
11/3/2023	89 Nelson St. Jennifer Pankowski SW23-00011	Replace sidewalk	N/A	R
11/3/2023	91 Nelson St. Maria Schelhorn SW23-00012	Replace sidewalk	N/A	R
11/3/2023	114 Nelson St. Andrew DeRuvo SW23-00013	Replace sidewalk	N/A	R
11/3/2023	77 Nelson St. Adam Tabrys SW23-00014	Replace sidewalk	N/A	R
11/3/2023	331-337 Main St. SPA 79 ELP DB23-00108	Remove and replace HVAC units	N/A	R
11/6/2023	126 Grant Ave J & P Reynolds DB23-00109	Install replacement windows	N/A	R
11/6/2023	51 Prospect St. Edward Kenyon DB23-00110	Renovate kitchen and dumpster in driveway	N/A	R
11/7/2023	1 Ketcham Lane National Grid RO23-00014	One 4 x 4 bellhole to install gas service.	N/A	C
11/7/2023	53 Bernard St. Joseph Sila PP23-00039	Oil to gas conversion	N/A	R
11/7/2023	90 Maple St. Jodi Mondello FP23-00012	6' white vinyl fence	N/A	R
11/7/2023	190 Main St. Chris Werle DB23-00111	Dumpster in loading zone in back of building 10/30-11/13/2023.	N/A	C
11/8/2023	95 Fulton St. S & R Realty LLC DB23-00113	Exterior painting	N/A	C
11/8/2023	57 Maple St Elizabeth Kinast DB23-00114	Dumpster – not to be put in street	N/A	R

11/8/2023	346 Main St. CLC Development Corp. DB23-00115	Change front windows to roll up garage door style window.	N/A	C
11/8/2023	180 Cherry St. Steve Distant DB23-00116	Install 26 kw generator as per drawings submitted by Generac Power Systems	N/A	R
11/8/2023	392 Conklin St. Farmingdale Century LLC DB23-00117	Replace existing roofing	N/A	C
11/8/2023	8 Vernon St. Miliner & Shipra Patel DB23-00118	Install 27 roof mounted solar panels as per drawings submitted by Empower Solar dated 10/13/2023.	N/A	R
11/8/2023	20 Jefferson Rd. Fahmeda Islam DB23-00119	Install 19 roof top solar panels as per drawings by Momentum Solar dated 10/25/2023.	N/A	R
11/9/2023	9 Ivy St National Grid RP23-00015	One 4 x 4 bellhole to install gas service	N/A	R
11/13/2023	331-337 Main St. Spa 79 ELP DB23-00121	Façade and interior alterations for a proposed spa as per drawings submitted by John L. Mahler Architect dated 11/7/2023.	N/A	C
11/15/2023	55 Jerome Dr Doodyman to the Rescue RO23-00016	One 8' x 8' bellhole	N/A	R
11/15/2023	59 William St. Long Island Power Solutions DB23-00122	Install 19 roof mounted solar panels as per drawings submitted by Long Island Power Solutions dated 8/3/2023	N/A	R
11/15/2023	334 Main St. Laura Coletti DB23-00120	Façade and sign.	X	C
11/16/2023	19 Cooper St. Alfred Palleschi DB23-00123	Install two zones of central air conditioning	N/A	R
11/16/2023	385 Main St. Rosemary Trudden PP23-00040	Replace oil tank to basement	N/A	C

Mayor
Ralph Ekstrand
Deputy Mayor
William A. Barrett
Trustees
Cheryl L. Parisi
Walter Priestley
Craig E. Rosasco

Village of Farmingdale

P.O. Box 220 • 361 Main Street • Farmingdale, New York 11735
Tel: 516-249-0093 • Fax: 516-249-0355
www.farmingdalevillage.com

Village Administrator –
Village Clerk/Treasurer
Brian Harty
Village Attorney
Claudio DeBellis
Superintendent of Public Works
John Miranda

June 27, 2023

Ingrid De La Cruz
207 Main St.
Farmingdale, New York 11735

Dear Applicant:

Please be advised that your application for a building permit to construct an apartment on the ground floor of a building in a DM-U Zoning District is hereby denied for the following reason under the code of the Village of Farmingdale:

Article XVIII
Downtown Mixed Use Zoning District

§600-128-4 Special Use Permit required from Board of Trustees.

An application should be made to the Board of Trustees to continue the permitting process.

Respectfully submitted,


Stephen Fellman
Building Superintendent

Chapter 600, Zoning

Industrial I District

§ 600-121. Adult Uses.

Adult uses shall be allowable in the Industrial District only as a special use by the Zoning Board of Appeals after public hearing.

A. *Remains unchanged.*

B. Definitions. As used in this section, the following terms shall have the meanings indicated:

ADULT BOOKSTORE *(Remains unchanged).*

ADULT DRIVE-IN THEATER *(Remains unchanged).*

ADULT ENTERTAINMENT CABARET *(Remains unchanged).*

ADULT MOTEL *(Remains unchanged.)*

ADULT THEATER *(Remains unchanged.)*

MASSAGE ESTABLISHMENT *(Remains unchanged.)*

PEEP SHOWS *(Remains unchanged.)*

MEDICAL MARIJUANA STORE

Any establishment which sells medical or medicinal marijuana. The Board of Trustees may permit this use, by special permit after a public hearing, in an alternate zoning district if the requirements of § 600-121 (D) are satisfied. This provision shall not permit any establishment or sale of retail or recreational marijuana within the Village of Farmingdale. The Village of Farmingdale has pursuant to Cannabis Law § 131, expressly opted-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within its boundaries. Such retail cannabis dispensaries and/or on-site cannabis consumption establishments are prohibited in any zoning district in the Village of Farmingdale.

SMOKING AND TOBACCO RELATED PRODUCTS STORE

Any establishment which sells vaping, electronic cigarettes or other related tobacco products described in Chapter 465, Article I. The Board of Trustees may permit these uses, by special permit, in an alternate zoning district if the requirements of § 600-121 (D) are satisfied.

C. *Remains unchanged.*

D. *Remains unchanged.*

E. *Remains unchanged.*

§ 243-2 [Buildings, Unsafe. Penalties for offenses]

Any person or persons, associations or corporation who shall knowingly and willfully violate any of the provisions of this chapter or fail to comply therewith or with any of the requirements thereof, or who shall erect, construct, alter or repair, or has erected, constructed, altered or repaired, a building or structure in violation of any statement or plan submitted and approved thereunder or of a permit or certificate issued thereunder, shall be shall be guilty of a violation punishable ~~punished~~ by a fine of not exceeding \$350 or imprisonment for a period not to exceed six months, or both, for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$350 nor more than \$700 or imprisonment for a period not to exceed six months, or both; and, upon conviction for a third or subsequent offenses, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000 or imprisonment for a period not to exceed six months, or both. ~~However, for the purpose of conferring jurisdiction upon courts and judicial officers generally, violations of this chapter or of such local law or regulation shall be deemed violations~~ misdemeanors. Each week's continued violation shall constitute a separate additional violation.[1]

B. *Remains unchanged.*

C. *Remains unchanged.*

§ 396-16 [Peace and Good Order; Public Intoxication. Penalties for offenses]

The violation of any of the provisions of this article or any part thereof shall be a violation ~~misdemeanor~~, punishable by a fine not exceeding \$250 or 15 days' imprisonment, or by both such fine and imprisonment.

[1] *Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. I).*

§ 476-13 [Storm Sewers. Illicit Connections and Discharges. Enforcement]

A. *Remains unchanged.*

- B. Penalties. In addition to or as an alternative to any penalty provided herein or by law, any person who violates the provisions of this article shall be guilty of a violation punishable by a fine not exceeding \$350 or imprisonment for a period not to exceed six months, or both for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$350 nor more than \$700 or imprisonment for a period not to exceed six months, or both; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000 or imprisonment for a period not to exceed six months, or both. ~~However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this article shall be deemed misdemeanors and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations.~~ Each week's continued violation shall constitute a separate additional violation.
-

§ 480-9 [Stormwater Management and Erosion and Sediment Control; Enforcement; penalties for offenses]

- A. *Remains unchanged.*
B. *Remains unchanged.*
C. *Remains unchanged.*

- D. Penalties. In addition to or as an alternative to any penalty provided herein or by law, any person who violates the provisions of this chapter shall be guilty of a violation punishable by a fine not exceeding \$350 or imprisonment for a period not to exceed six months, or both, for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$350 nor more than \$700 or imprisonment for a period not to exceed six months, or both; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000 or imprisonment for a period not to exceed six months, or both. ~~However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this chapter shall be deemed misdemeanors and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations.~~ Each week's continued violation shall constitute a separate additional violation.

- E. *Remains unchanged.*
F. *Remains unchanged.*
-

§ 577-27 [Water. Water Service. Unauthorized opening of fire hydrants deemed violations a ~~misdemeanor~~; reward for information causing conviction]

Any person who, without authority of the Village, opens any fire hydrant except for the purpose of extinguishing a fire, or who willfully injures or impairs any fire hydrant, is guilty of violation ~~misdemeanor~~. A reward in an amount as set from time to time by resolution of the Board of Trustees will be paid by the Board to any person furnishing evidence causing the conviction of a person guilty of such violation ~~misdemeanor~~.

[1] Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. I).

§ 582-17 [Wireless Telecommunication Facilities. Penalties for offenses]

A. Any person who violates any sections of this chapter, including anyone who attempts to erect, erects or substantially modifies a wireless telecommunications facility without having first obtained the necessary permits or permissions described in this chapter, shall be deemed in violation of this chapter. Any responsible party or other persons convicted by a court of competent jurisdiction of violating any provision of this chapter shall be punished by a fine not to exceed \$5,000 or by imprisonment not to exceed 30 days, or both. ~~The court shall have the power and authority to place any person guilty of violation of this chapter on probation and to suspend or modify any fine or sentence. As a condition of such suspension,~~ The court may require payment of restitution or impose other punishment allowed by law. Each week such violation continues may be deemed a separate offense and punishable as such.

B. *Remains unchanged.*

§ 600-247 [Zoning. Administration and Enforcement; Penalties for offenses].

Pursuant to § 20-2006 of the Village Law of the State of New York, as amended, any person who shall violate any provision herein or regulation thereof or fail to comply therewith or with any of the requirements thereof or who shall build or alter or use any building, structure or land in violation of any statement or plan submitted and approved

thereunder shall be guilty of an offense punishable by a fine not exceeding \$350 or imprisonment for a period not to exceed six months, or both, for conviction of a first offense; for conviction of a second offense, both of which were committed within a period of five years, punishable by a fine not less than \$350 nor more than \$700 or imprisonment for a period not to exceed six months, or both; and upon conviction for a third or subsequent offense, all of which were committed within a period of five years, punishable by a fine not less than \$700 nor more than \$1,000 or imprisonment for a period not to exceed six months, or both. ~~However, for the purpose of this chapter or of such local law or regulation, violations shall be deemed misdemeanors and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations.~~ Each day's continued violation shall constitute a separate additional violation.