

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**WORK SESSION**  
**AGENDA**  
**Monday, June 3, 2024**

1. Tonight's public hearings/hearings to be announced
2. Linwood Avenue: Ongoing.
3. West St. & Conklin St. intersection problems
4. Fire Department: Phone system
5. Building Department: Blue and Gold Development 1 Conklin Street is now under construction, going well. 7—11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. Steve called them, they are still waiting for drawings from the architect. SUP extended but not paid, Howard Avertine is following up. Both Sterling Green and Robby Lee project proceeding. Sterling Green 90% Complete with applications now available and are due for submission by June 25<sup>th</sup> for a lottery that will take place on July 9 Occupancy will begin in August. Carlyle 90% complete. No issues with either project moving toward completion. Dish Network building permit issued with installation by 6/1 per Comi/D&B. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer's shopping center. N/C. Lotus Garden should be ready to open June 9<sup>th</sup>. Enterprise Rent-A-Car special use permit approved, palm tree shop, temporary month lease was given by property owner, will be gone end of June. 502 Main Street (across from law offices) Discussed proposed changes and met with Planning Board/ARB. CVS Lot will now be a managed/ticket lot as local law passed and received back from Department of State "No Parking " signage installed, warnings have been issued and tickets to begin on June 1<sup>st</sup>. Fading signage on parking lots Bulleye Sign is completed. Zuzu nearing completion, to open mid-June. Discussed waste stream with Nutty and 317 ownership – very high estimate for new dumpster. Need to discuss options-needs follow up. The Villager status on rear enclosure no application to date plans being prepared for submission – Steve spoke to them, they're not starting work until the fall. National Grid grant for street trees and planter boxes. Planter boxes delivered with some breakage. Trees need to be selected. D&B has contract to identify ownership of pipe infrastructure connecting to catch basins. Toretta Estates has submitted requests for three building permits to complete the subdivision need to go to planning board. Two lot subdivision on Staples building permits issued and is underway.
6. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: Main Street poles for FD traffic light installed, Jeff obtaining quotes for traffic lights. Foundations need to be poured and set for 28 days. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations in parking lots. Tree on Prospect Street across from Doud Street needs to be evaluated for possible removal – on hold. Received plan for new DPW pocket park approved by BOT, Gazebo is in and stored at vendor work in review and will start on /about 4/2. Village Green Gazebo brick wall needs repointing (spring 2024). 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 spring 2024. Need to evaluate lighting at Melville/Secatogue intersection. The Mayor contacted National Grid re: tree grant for Main Street: Need to contact NG re: status anticipated grant will be between 5&10K. Rte. 109 to

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replace one no parking sign by Hearthstone sign ordered. Plan for 8 - 15 minute parking spaces on Main Street and no parking east side after 10pm on Thursday, Friday and Saturday except for pick-up and drop-off , Uber, Lyft and Taxi use. Rehabilitate all trash cans on Main Street and outer areas nearing completion.

From Ken Tortoso: DPW weekly work assignments:

1# Castro Landscaping has been in mulching all the parks and garden areas in our parking lots.

2# The annual Village flower planting led by Trustee Parisi and the Beautification Committee will completed.

3# DPW crews have started the new chain link fence for the Yoakum St. pocket park, should be completed by next week if the weather is dry.

4# Stapleton has been in removing trees and stumps in preparation for the Village sidewalk program. STEP program underway and sidewalks have been repaired.

5# Town of Oyster Bay Lighting has been repairing lights and installing the new meters on Main St. will be in on June 3<sup>rd</sup> to install hardwire meters in Lot 4.

6# DPW fleet maintenance crews have been busy with inspections on the Fire Dept. and DPW vehicles.

7# Flower pots and baskets have been put out and hung throughout the Village.

7. Water Department: SFWD now operator in charge as forms submitted to the Health Department and approval received. All communication going well with the new contract. Geary is on board until mid June. Training on pumping system in water tower base: Well 1/3 just turned on will be doing blowoff and ready to go through start-up testing shortly. AOP installation by Philip Ross is complete to the testing stage in order to meet health department requirements along with the SCADA system. New steel building to cover the GAC tanks at well 1/3 is on site awaiting final foundation construction start. Piping rearrangement completed to accommodate new steel building. \$3,000,000 awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant, Dan submitted for reimbursement in the amount of \$2,250,000, remaining 25% to be requested when job completed. \$4,624,000 in funding has been committed for phase 2 project at Ridge Road from the State of New York from WIIA funding for the new GAC installation. PWGC working on phase 3 project and will handle application and narrative for this grant. Plant 2 Construction underway with GAC building nearing completion. Pipe installation to connect into the system with cut in's to main trunk lines to be done as arranged by PRI when well 1-3 is fully operational and with peak pumping season coming this task will be done when peak season is over (agreed to with PRI). PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding, DR helped finalize all submissions last week. BANS have been sold to pay for Water Department upgrades. Discussed status of various projects with updates coming from PRI on all aspects. Contract with SFWD Inter-Municipal agreement for certain management and operational services is now in place. A grant of \$9.6 Million has been applied for through Senator Chuck Schumer to offset capital cost of treatment systems. A grant of \$1 Million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems, contract signed, Dan following up on grant requirements for reimbursement.

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A Grant request of \$5 million has been made through the office of Congressman Thomas Suozzi has been applied for and has been submitted by the Congressman to the House Appropriations Committee.

From John Falbo:

Peak pumping season is well underway. Pumpage over the last couple of weeks jumped or over a million a day from the average 700,000 a day.

1# Service leak at the curb box for 46 Sullivan Road was repaired with Water Department and the homeowner's contractor.

2# Lead and Copper survey is moving along steadily.

3# Well 1-3 motor was tested by running the pump to waste. Philip Ross Industries and Schultes are to make their adjustments next week, then sampling can begin. We are getting closer.

4# Chemical pumps were worked for summer usage.

8. Code Department: Working on signage for lots with court and admin office. New prototype signage has been installed for clarity of metered parking and free parking times. Meters on Main St. are hardwired and always on, to help with any confusion. Weekly inspections of meter are done to for any malfunctions (i.e. coins jammed in credit card)
9. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation summer 2024. All signage (received) and brackets have been ordered for Main Street.

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**BOARD OF TRUSTEES**  
**AGENDA**  
**Monday, June 3, 2024 8:00 PM**

1. Pledge of Allegiance/Moment of Silence.

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, July 1<sup>st</sup>, 2024 at 8:00 p.m. Regular Work Sessions will be held on Monday, June 17<sup>th</sup>, 2024, Monday, June 24<sup>th</sup>, 2024 and Monday, July 1<sup>st</sup>, 2024 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 24, 2024.
- Open Mic Night will be held on Tuesday, June 11, 2024 at 7:00 p.m. on the Village Green (weather permitting).
- Village Pops concerts will be held on the following Wednesdays at 7:30 p.m.: June 26<sup>th</sup>, July 3<sup>rd</sup>, July 10<sup>th</sup>, July 17<sup>th</sup>, July 24<sup>th</sup> and July 31<sup>st</sup>.
- Movie Nights will be held on the following Tuesdays: July 9<sup>th</sup>, July 16<sup>th</sup>, July 23<sup>rd</sup>, July 30<sup>th</sup>, August 6<sup>th</sup>, August 13<sup>th</sup> and August 20<sup>th</sup>.
- Music on Main will be held on the following Thursdays: July 11<sup>th</sup>, July 25<sup>th</sup>, August 8<sup>th</sup> and August 22<sup>nd</sup> from 5:00 p.m. to 9:00 p.m., with a rain date of August 29<sup>th</sup>.
- The following resolutions were approved at the May 20<sup>th</sup> Work Session:
  - Awarded Castro Family Landscaping the 2024 contract for landscape services and additional services at a cost of \$26,455.
  - Authorized Mayor Ekstrand to sign the 2024/2025 Tax Warrant.

3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**

- Abstract of Audited Vouchers #1186 dated June 3, 2024
- Minutes of Board Meetings of 5/6/24, 5/20/24
- Use of Village Property:
  - Island Gardens Owners Corp. is requesting the use of the Courtroom for an annual Cooperative Owners meeting on Friday, November 8, 2024 from 6:30 p.m. to 9:00 p.m.
- Block Party Applications:
  - Toni Anastasiadis, 63 Jerome Drive, Saturday, July 6<sup>th</sup> from 12:00 p.m. to 11:00 p.m. Jerome Drive closed between 51-63 Jerome Drive.

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**AGENDA**

**Monday, June 3, 2024 8:00 PM**

- Tax certiorari's:
  - None
- 4. Building Permits – list attached.
- 5. Resolution to set the following public hearings on Monday, July 1, 2024 at 7:00 p.m.: **Motion to approve.**
  - TBD
- 6. Resolution to waive the Village Open Container Law for “Music on Main” events scheduled for July 11, July 25, August 8, and August 22 with a rain date of August 29. **Motion to approve.**
- 7. Resolution to approve Mayor Ekstrand to sign an engagement letter with Hawkins Delafield & Wood LLP to retain their services as bond counsel for the Village. **Motion to approve.**
- 8. Resolution to approve the installation of a new Advanced Oxidation Process (AOP) treatment system for Well 2-2 & Well 2-3 as a Type II Action per attached document. **Motion to approve.**
- 9. Resolution to approve a proposal from D&B Engineers & Architects to provide engineering services for the Condition Assessment of the Ridge Road concrete ground level water storage tank at a cost not to exceed \$9,000. **Motion to approve.**
- 10. Beautification Report
- 11. Old Business
- 12. Correspondence – Senior Citizens of Farmingdale, Inc.
- 13. Fair Housing Complaints & Comments
- 14. Public Comment

**ABSTRACT OF AUDITED VOUCHERS**

Trust &amp; Agency

No. **1185**

FUND

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 5/6/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
1/10/2024	RICHARD COMI	VOIDED	375.00	0.00	10031
5/2/2024	RICHARD COMI			1,050.00	10038
5/2/2024	RICHARD COMI			375.00	10039
5/8/2024	D&B ENGINEERS AND ARCHITECTS, P.C.			1,247.80	10040
TOTAL				2,672.80	

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 6th day of May, 2024.**Mayor**

**ABSTRACT OF AUDITED VOUCHERS**

Capital

No. **1186**

FUND

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 6/3/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/10/2024	IMPACT ARCHITECTURE PLLC			1,600.00	1403
TOTAL				1,600.00	

To the Treasurer of the above VILLAGE:

**Board of Trustees**

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**Mayor**

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of  
the above Village this 3rd day of June, 2024

MAYOR-AUDITOR-CLERK

**Mayor**

# ABSTRACT OF AUDITED VOUCHERS

General

FUND No. \_\_\_\_\_

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 6/3/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/3/2024	ACCURATE COURT REPORTING SERVICE INC			992.50	24325
5/3/2024	ALL AMERICAN AWARDS & UNIFORMS INC			855.00	24326
5/3/2024	AMAZON CAPITAL SERVICES			218.83	24327
5/3/2024	AMERICAN PROTECTION BUREAU			600.00	24328
5/3/2024	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	24329
5/3/2024	CARR BUSINESS SYSTEMS CORP			203.00	24330
5/3/2024	ALISON CELAYA			100.00	24331
5/3/2024	DEPENDABLE HYDRAULIC SVC INC			146.97	24332
5/3/2024	FARMINGDALE FIRE DEPT			251.44	24333
5/3/2024	GLOBAL FUELING SYSTEMS INC			332.12	24334
5/3/2024	HEADS UP IRRIGATION INC			354.50	24335
5/3/2024	J&J PRINTING SOLUTIONS INC			770.00	24336
5/3/2024	LOGO MAX INC			521.00	24337
5/3/2024	LONG ISLAND HOUSING PARTNERSHIP INC			215.00	24338
5/3/2024	M NORRIS & SONS INC			289.00	24339
5/3/2024	MARKETING MASTERS NY INC			1,625.00	24340
5/3/2024	MINUTEMAN PRESS CORP			120.80	24341
5/3/2024	NEWSDAY LLC			160.00	24342
5/3/2024	OFF OF THE STATE COMPTROLLER			1,334.00	24343
5/3/2024	PERSHING LLC			15,000.00	24344
5/3/2024	PSEGLI			77.70	24345
5/3/2024	QUICK AUTO PARTS DISTRIBUTORS INC			259.90	24346
5/3/2024	RNM GRAPHICS CORP			65.00	24347
5/3/2024	SPRINGBROOK HOLDING COMPANY LLC			6.75	24348
5/3/2024	STAPLES ADVANTAGE			122.92	24349
5/3/2024	VERIZON WIRELESS SERVICES, LLC			934.56	24350
5/10/2024	ACCURATE COURT REPORTING SERVICE INC			214.00	24351
5/10/2024	ADEPT TECHNOLOGY CONSULTING INC.			4,013.07	24352
5/10/2024	AMAZON CAPITAL SERVICES			73.86	24353
5/10/2024	AMERICAN PROTECTION BUREAU			600.00	24354
5/10/2024	ARROW EXTERMINATING COMPANY INC			150.00	24355
5/10/2024	EDWARD EHRBAR INC			79.17	24356
5/10/2024	FARMINGDALE BUSINESS IMPROVEMENT MANAGEMENT INC			320.00	24357
5/10/2024	FUNDAMENTAL BUSINESS SERVICE INC			12,259.75	24358
5/10/2024	KINGS HARDWARE INC			247.16	24359
5/10/2024	KOMATSU FINANCIAL LLP			2,546.81	24360
5/10/2024	MINUTEMAN PRESS CORP			271.11	24361
5/10/2024	MUNICIPAL EMERGENCY SERVICES INC.			229.30	24362
5/10/2024	NATIONAL GRID			2,023.76	24363
5/10/2024	OPTIMUM			424.13	24364
5/10/2024	PAYBYPHONE TECHNOLOGIES INC			3,380.90	24365
5/10/2024	PROMPT PRINTING CO INC			374.00	24366
5/10/2024	PSEGLI			17,469.55	24367
5/10/2024	RNM GRAPHICS CORP			320.00	24368
5/10/2024	SANTANDER BANK NA			11,227.78	24369
5/10/2024	SCOTSMANS AUTO BODY III INC			983.67	24370
5/10/2024	SPRINGBROOK HOLDING COMPANY LLC			960.00	24371
5/10/2024	STAPLES ADVANTAGE			385.72	24372
TOTAL					

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

In Witness Whereof, I have hereunto set my hand as \_\_\_\_\_ of the above Village this 3rd day of June, 2024

MAYOR-AUDITOR-CLERK

Mayor



# ABSTRACT OF AUDITED VOUCHERS

General

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK  
 Date of Audit: 6/3/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/10/2024	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			88,862.32	24373
5/10/2024	STERLING SANITARY SUPPLY IN			931.50	24374
5/10/2024	TERMINIX CORP			100.00	24375
5/10/2024	TOWN OF BROOKHAVEN			309.40	24376
5/10/2024	VERIZON			92.81	24377
5/10/2024	VISION LONG ISLAND			12,050.00	24378
5/10/2024	ZOLL MEDICAL CORP			1,567.96	24379
5/16/2024	AMAZON CAPITAL SERVICES			641.60	24380
5/16/2024	AMERICAN PROTECTION BUREAU			600.00	24381
5/16/2024	BULLSEYE SIGN CO INC			4,170.00	24382
5/16/2024	CASTRO FAMILY LANDSCAPING INC			2,645.50	24383
5/16/2024	DR JACK GEFFKEN DO FACP			1,044.80	24384
5/16/2024	GLENCO SUPPLY INC			960.00	24385
5/16/2024	MUNICIPAL EMERGENCY SERVICES INC.			930.68	24386
5/16/2024	OFF OF THE STATE COMPTROLLER			1,912.00	24387
5/16/2024	PROCLAIM INC.			2,482.65	24388
5/16/2024	PROMPT PRINTING CO INC			560.00	24389
5/16/2024	PSEGLI			269.11	24390
5/16/2024	ROADWORK AHEAD INC			33,179.60	24391
5/16/2024	SO SHORE FIRE & SAFETY EQUIP			14.90	24392
5/16/2024	TERMINIX CORP			36.00	24393
5/16/2024	VERIZON			615.86	24394
5/20/2024	LONG ISLAND PANELING CEILINGS & FLOORS			2,132.16	24395
5/24/2024	AMAZON CAPITAL SERVICES			167.73	24396
5/24/2024	AMERICAN PROTECTION BUREAU			600.00	24397
5/24/2024	BL COMMUNICATIONS INC			733.00	24398
5/24/2024	JOHN BROSNAN			550.00	24399
5/24/2024	CHOICE DISTRIBUTION INC			415.80	24400
5/24/2024	CSEA EMPLOYEE BENEFIT FUND			6,207.24	24401
5/24/2024	DEPENDABLE HYDRAULIC SVC INC			242.11	24402
5/24/2024	EASTERN WHOLESALE FENCE LLC			9,193.69	24403
5/24/2024	EMMAS GARDEN GROWERS INC	VOID		8,304.55	24404
5/24/2024	FARMINGDALE CHAMBER OF COMMERCE			150.00	24405
5/24/2024	G & J BAGELS			173.00	24406
5/24/2024	GLS INDUSTRIES			1,155.00	24407
5/24/2024	H2M ARCHITECTS ENGINEERS LAND SURVEYING			2,150.00	24408
5/24/2024	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			156.16	24409
5/24/2024	LONG ISLAND HOUSING PARTNERSHIP INC			322.50	24410
5/24/2024	LOWE'S			378.20	24411
5/24/2024	MINUTEMAN PRESS CORP			135.76	24412
5/24/2024	WALTER PRIESTLEY			459.00	24413
5/24/2024	PSEGLI			116.04	24414
5/24/2024	PURCHASE POWER INC			2,000.00	24415
5/24/2024	RW TRUCK EQUIPMENT CORP			29.88	24416
5/24/2024	SAVASTA MEDICAL SERVICES PC			425.00	24417
5/24/2024	SCHWING ELECTRIC SUPPLY			1,350.00	24418
5/24/2024	STAPLES ADVANTAGE			389.63	24419
5/24/2024	STERLING SANITARY SUPPLY IN			57.00	24420
TOTAL					

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

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the above Village this 3rd day of June, 2024

MAYOR-AUDITOR-CLERK

Mayor

# ABSTRACT OF AUDITED VOUCHERS

General

FUND No. \_\_\_\_\_

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 6/3/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/24/2024	WINTERS BROS WASTE SYSTEM			2,875.90	24421
5/31/2024	ADEPT TECHNOLOGY CONSULTING INC.			1,750.43	24422
5/31/2024	AMAZON CAPITAL SERVICES			59.02	24423
5/31/2024	AMERICAN PROTECTION BUREAU			600.00	24424
5/31/2024	WILLIAM BARRETT			121.82	24425
5/31/2024	ALISON CELAYA			50.00	24426
5/31/2024	CHARLES MICHAEL CORBISIERO			200.00	24427
5/31/2024	EMMAS GARDEN GROWERS INC			24,204.85	24428
5/31/2024	GLENCO SUPPLY INC			2,338.00	24429
5/31/2024	MINUTEMAN PRESS CORP			32.24	24430
5/31/2024	MUNICIPAL EMERGENCY SERVICES INC.			460.78	24431
5/31/2024	QUICK AUTO PARTS DISTRIBUTORS INC			446.40	24432
5/31/2024	RNM GRAPHICS CORP			830.00	24433
5/31/2024	RONNIE'S TRUCK SERVICE INC			443.68	24434
5/31/2024	PETER TERRACCIAO			275.00	24435
5/31/2024	V&R CONSTRUCTION SERVICES CORP			1,200.00	24436
5/25/2024	JPMORGAN CHASE BANK NA			118.77	900018
TOTAL				312,586.76	

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

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the above Village this 3rd day of June, 2024  
MAYOR-AUDITOR-CLERK

Mayor

**ABSTRACT OF AUDITED VOUCHERS**

Payroll

1186

No. \_\_\_\_\_

FUND

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 6/3/24

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/3/2024	CSEA INC FINANCE DEPT			380.67	2145
5/3/2024	PEARL INSURANCE			50.47	2146
5/3/2024	REILLY FELLMAN			444.81	20934
5/3/2024	STEPHEN FELLMAN			1,504.20	20935
5/3/2024	ERNEST KOZEE			746.31	20936
5/3/2024	COMMISSIONER OF TAXATION AND FINANCE			198.40	20937
5/3/2024	NYS DEFERRED COMP PLAN			4,154.77	50324
5/6/2024	NYS EMPLOYEES RETIRE SYST			5,095.40	43024
5/13/2024	AFLAC NEW YORK			1,098.64	2147
5/17/2024	CSEA INC FINANCE DEPT			380.67	2148
5/17/2024	PEARL INSURANCE			50.47	2149
5/17/2024	REILLY FELLMAN			393.33	20938
5/17/2024	STEPHEN FELLMAN			1,545.66	20939
5/17/2024	ERNEST KOZEE			746.32	20940
5/17/2024	COMMISSIONER OF TAXATION AND FINANCE			204.60	20941
5/17/2024	NYS DEFERRED COMP PLAN			9,908.36	51724
5/31/2024	CSEA INC FINANCE DEPT			380.67	2150
5/31/2024	PEARL INSURANCE			50.47	2151
5/31/2024	REILLY FELLMAN			244.90	20942
5/31/2024	STEPHEN FELLMAN			1,504.20	20943
5/31/2024	ERNEST KOZEE			718.63	20944
5/31/2024	COMMISSIONER OF TAXATION AND FINANCE			198.40	20945
5/31/2024	NYS DEFERRED COMP PLAN			5,233.01	53124
TOTAL				35,233.36	

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 3rd day of June, 2024

Mayor

**ABSTRACT OF AUDITED VOUCHERS**

Water

1186

FUND

No.

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK  
6/3/24

Date of Audit: \_\_\_\_\_

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/3/2024	CULLEN COMPANY LLC			2,254.00	1414
5/3/2024	LAYNE CHRISTENSEN CO			833.14	1415
5/3/2024	PACE ANALYTICAL SERVICES INC			570.00	1416
5/10/2024	NATIONAL GRID			125.16	1417
5/10/2024	OPTIMUM			178.88	1418
5/16/2024	JCI JONES CHEMICALS INC			4,650.70	1419
5/16/2024	JOHN MIRANDO			1,170.00	1420
5/24/2024	FUNDAMENTAL BUSINESS SERVICE INC			1,489.28	1421
5/24/2024	MINUTEMAN PRESS CORP			138.55	1422
5/24/2024	P.W. GROSSER CONSULTING INC			12,285.00	1423
5/24/2024	PACE ANALYTICAL SERVICES INC			2,725.00	1424
5/24/2024	REO IN MOTION			104.29	1425
5/31/2024	OPTIMUM			237.81	1426
TOTAL				26,761.81	

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 3rd day of June, 2024.

Mayor

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

**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, May 6, 2024.

**Present:** 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

**Absent:** Mayor Ralph Ekstrand

The following topics were discussed:

- Tonight's public hearings/hearings to be scheduled

**EXECUTIVE SESSION**, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

**RESOLVED (#2024-05-01)**, to move to Executive Session.

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

**RESOLVED (#2024-05-02)**, to reconvene the meeting.

The discussion continued on the following topics:

- Linwood Avenue: Ongoing.
- Fire Department: Proposed Casino Night on August 31, 2024. Need to address SLA issues.
- Building Department:
  - Blue and Gold Development at 1 Conklin Street is now under construction.
  - 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. Request for extension of Special Use Permit at a fee of \$2,500 at tonight's public meeting.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- The Sterling Green project is proceeding. Sterling Green is 90% complete with applications now available. Completed applications are due for submission by June 25 for a lottery that will take place on July 9. Occupancy will begin in August. No issues with the project moving to completion.
- The Robby Lee/Carlyle project is also proceeding and is 90% complete. No issues with this project.
- Dish Network building permit issued with installation by June 1 per Dick Comi and D&B.
- Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer's Shopping Center.
- Lotus Garden should be ready to open soon, range hood issues and Fire Marshal remain.
- Enterprise Rent-A-Car has submitted an application and is coming to the Board tonight for a Special Use Permit for rental location at the corner of Route 109 and Route 24.
- Met with owner of property at 502 Main Street (across from law offices). Discussed proposed changes and will present to the Planning Board/ARB.
- CVS lot will now be a managed/ticket lot as local law was passed and notice of filing was received from the Department of State. "No parking" signage to be installed.
- Fading signage on parking lots, Bullseye Signs quote for approval tonight.
- Zuzu nearing completion on or about August 1.
- Discussed waste stream with the ownership of the Nutty Irishman and 317 – very high estimate for new dumpster, need to discuss options – needs follow up.
- The Villager – status on rear enclosure, no application to date, plans are being prepared for submission.
- National Grid grant for street trees and planter boxes. Planter boxes have been ordered and trees/plantings need to be selected.
- D&B has contract to identify ownership of pipe infrastructure connecting to catch basins.
- 174 Staples Street apartment has been removed.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- Toretta Estates has submitted requests for three building permits to complete the subdivision, need to go to the Planning Board.
- Two lot subdivision on Staples Street – building permits have been issued.
- Highway Department:
  - Lot maintenance and routine maintenance of Main St.
  - Routine garbage pickup in parks and dog stations
  - Main St. pole for FD traffic light delivered. Foundations need to be poured and set for 28 days.
  - 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 is in and stored at the vendor's facility. Work is in review and will start on or about April 2.
  - Village Green Gazebo brick wall needs repointing (Spring 2024).
  - 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 spring of 2024.
  - Need to evaluate lighting at the Melville Road/Secatogue Avenue intersection.
  - Mayor Ekstrand contacted National Grid regarding tree grant for Main Street. Need to contact National Grid regarding status, anticipated grant will be between \$5,000 and \$10,000.
  - Rte. 109 – to replace one no parking sign by Hearthstone, sign ordered.
  - Plan for 8 - 15 minute parking spaces on Main Street and no parking on the east side after 10:00 p.m. on Thursday, Friday and Saturday except for pick-up and drop-off, Uber, Lyft and Taxi use.
  - Rehabilitate all trash cans on Main Street and outer areas.
  - LIRR trestle painting completed.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- Move HVAC thermostat and remove electrical outlets & prep for painting (fill in with sheetrock/spackle/tape) on south wall in the courtroom as directed.
- Don't water 5 Corners Park as ground is wet and spongy.
- From Ken Tortoso – DPW weekly work assignments:
  - Town of Oyster Bay lighting was in replacing some LED lights and replaced a photo cell in the north railroad lot, and PSEG repaired the fuse on the pole so the lights will now turn on and off automatically.
  - Castro Landscaping was in landscaping around the Village.
  - DPW installed new flag pole holders on Main St., American flags will be going up in two weeks. Also purchased all new flags with metal poles for Main St., the old wooden ones were warped and cracked.
  - DPW has been out continuing with pothole repair.
  - DPW has been mowing and cleaning up our grassy areas in the Village.
  - Had the fuel pump serviced behind fire headquarters.
  - Crews have been running loads of wood chips and tree debris out of Jackson Ave. and taken to Oyster Bay landfill.
  - Fence was ordered for the Yoakum Street park.
  - Crews have been painting light pole bases around the downtown area and Village parks.
  - Getting flower pots ready for the upcoming planting season.
  - Fleet maintenance crews have been getting our 2 water tanks ready for the upcoming season.
  - Fleet crews have also been doing inspections on DPW and Fire Dept. vehicles.
  - Main St. garbage cans have been painted.
- Water Department:
  - Training on pumping system in water tower base.
  - Well 1-3 is out of service will be ready to go through start-up testing shortly.
  - AOP installation by Philip Ross is complete to the testing stage in order to meet health department requirements along with the SCADA system.



## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- New steel building to cover the GAC tanks at Well 1-3 is on site, awaiting final foundation plans. Piping rearrangement to accommodate new steel building is completed.
- \$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, Deputy Clerk Ruckdeschel to follow up. \$4,624,000 in funding has been committed for Phase 2 project at Ridge Road from the New York State WIIA grant for the new GAC installation. PHASE ONE WIIA Grant Contract just received. PWGC handled the application and narrative for this grant.
- Plant 2 construction underway with GAC building nearing completion. Pipe installation to connect into the system with cut ins to main trunk lines to be done as arranged by PRI when Well 1-3 is fully operational and with peak pumping season coming this task will be done when peak season is over (agreed to with PRI).
- PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding.
- Bans have been sold to pay for Water Department upgrades.
- Discussed status of various projects with updates coming from PRI on all aspects.
- Contract with South Farmingdale Water District - Inter-Municipal agreement for certain management and operational services is now in place. Insurance will be in place this week.
- A grant of \$9.6 million has been applied for through Senator Chuck Schumer to offset capital cost of treatment systems.
- A grant of \$1 million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems.
- A grant request of \$5 million was applied for through the office of Congressman Thomas Suozzi.
- Deputy Clerk Ruckdeschel reported that we have received the final contract from the State for the first WIIA grant and will be able to begin reimbursement process.
- From John Falbo:
- Lead and Copper survey is being conducted on a weekly basis.

**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

**INC. VILLAGE OF FARMINGDALE**

- Meter monitoring work and updating MXUs is conducted weekly between Village Hall and Water Department in order to efficiently bill each quarter.
- Well 1-3 was fully reassembled, waiting for testing and small sanitary seal work.
- New hydrants on Main Street were painted.
- Eastern Parkway site – major cleanup with DPW help, including weed whacking, mowing and garbage pickup. PRI is to do the rest of their cleanup.
- Code Department:
  - Working on signage for lots with court and admin office
  - New prototype signage has been installed for clarity of metered parking and free parking times.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2024, after pole removal project is completed. All signage and brackets are being ordered for Main Street.
- The Board is proceeding with refurbishment of the Court Room and hallway with other rooms on the street level to be added. The Board agreed with an \$1,800 landscaping expenditure at 5 Corners Park.

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

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 6, 2024

### 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, May 6, 2024.

**Present:** Deputy Mayor William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley (left at 8:35 p.m.)  
Trustee Craig Rosasco  
Administrator/Clerk/Treasurer Brian Harty  
Deputy Clerk Daniel Ruckdeschel  
Attorney Claudio DeBellis  
Superintendent of Buildings Stephen Fellman

**Absent:** Mayor Ralph Ekstrand

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

**Presentation** to the family of Beatrice Ferrari in recognition of her service to the Farmingdale High School students & the community, declaring May 15 as “Beatrice Ferrari Day”. Deputy Mayor Barrett presented a proclamation to the family of Beatrice Ferrari declaring that May 15 (her birthday) will forever be Beatrice Ferrari 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 each year. A smaller version of the “Daler Strong” flag was also presented to the family. The proclamation read as follows:

The Board of Trustees of the Incorporated Village of Farmingdale, on behalf of all our citizens, takes great pleasure in declaring May 15<sup>th</sup>, 2024 as

## BEATRICE FERRARI DAY

This prestigious award is a celebration and tribute to Bea’s untiring efforts and contributions to the students of Farmingdale High School, their families and the Farmingdale community. Bea was an inspiration to her students. She was always there for them, never giving up on those who were having a rough time. Bea continued to chaperone band camp after retirement, eventually driving around the band camp grounds in a golf cart famously known as the B-Mobile. Bea was also an active member of St. Kilian Church and the Farmingdale Women’s Club, and was also recognized as a Nassau County Woman of Distinction.

Our sincerest gratitude to Bea for her commitment and dedication to her students and the entire Farmingdale community. She will be sorely missed.

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

**INC. VILLAGE OF FARMINGDALE**

**ANNOUNCEMENTS** – Deputy Mayor Barrett made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 3<sup>rd</sup>, 2024 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 20<sup>th</sup>, 2024 and Monday, June 3<sup>rd</sup>, 2024 at 7:00 p.m.
- Open Mic Night will be held on Tuesday, May 21, 2024 at 7:00 p.m. in the Courtroom.
- The Farmingdale Fire Department's annual Memorial Day will be held on Monday, May 27, 2024 beginning at 10:00 a.m.
- The following resolutions were approved at the April 8<sup>th</sup> Work Session:
  - Approved a bid for surplus Fire Department walk-in refrigerator via Auctions International for \$1,000.
  - Approved the purchase of planters for Main Street from Artistic Statuary at a cost of \$8,900.
- The following resolutions were approved at the April 15<sup>th</sup> Work Session (4/0 vote):
  - Approved the 2023 Firefighter Records lists as submitted by the Village of Farmingdale Fire Department (LOSAP).
  - Accepted the update report on the Village of Farmingdale Master Plan prepared by VHB.
- The following resolutions were approved at the April 22<sup>nd</sup> Work Session:
  - Approved the following events at Lithology Brewing Co. (211A Main St.) in 2024:
    - Use of 5 parking spaces in Parking Lot 3, behind Lithology for a live music event in partnership with Colored Colors on Saturday, June 15, 2024 (rain date June 22) from 8:00 a.m. to 7:00 p.m. The actual time of the event is 2:00 p.m. to 6:00 p.m., 50-100 people are expected.
    - Use of 5 parking spaces in Parking Lot 3, behind Lithology for a Dog Meet-Up event on Sunday, June 23, 2024 from 8:00 a.m. to 6:00 p.m. The actual time of the event is 2:00 p.m. to 6:00 p.m., about 50 people are expected.
    - Use of 5 parking spaces in Parking Lot 3, behind Lithology for an anniversary party with food from Chiddy's Food Truck and possibly live music on Saturday, July 20, 2024 from 8:00 a.m. to 11:00 p.m. The actual time of the event is 3:00 p.m. to 11:00 p.m., 50-75 people are expected.

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- Use of 10 parking spaces in Parking Lot 3, behind Lithology for an Oktoberfest celebration with food from Chiddy's Food Truck on Saturday, September 21, 2024 from 8:00 a.m. to 10:00 p.m. The actual time of the event is 2:00 p.m. to 9:00 p.m., approximately 100 people are expected.
- Use of 5 parking spaces in Parking Lot 3, behind Lithology for a Dog Meet-Up event on Sunday, October 6, 2024 from 8:00 a.m. to 6:00 p.m. The actual time of the event is 2:00 p.m. to 5:00 p.m., about 50 people are expected.
- Use of 10 parking spaces in Parking Lot 3, behind Lithology for a Winterfest celebration with live music and food from Chiddy's Food Truck on Saturday, November 23, 2024 from 8:00 a.m. to 10:00 p.m. The actual time of the event is 2:00 p.m. to 9:00 p.m., approximately 100 people are expected.
- Approved a request from Farmingdale BID to hold an Art Crawl on Main Street on the second Sunday of each month from 12:00 p.m. to 4:00 p.m. on the following dates: May 12, 2024, June 9, 2024, July 14, 2024, August 11, 2024, September 8, 2024 and either October 6, 2024 or October 20, 2024. No parking will be permitted during those hours on Main Street.
- Renewed the Business Improvement District for 5 years.
- Adopted the 2024-2025 Budget (4-1 vote).
- Approved a request from the Cultural Arts Committee to use the Gazebo and the lawn in front of it for a Medieval History Day with the SCA on Saturday, June 1, 2024 (rain date June 8) from 9:00 a.m. to 4:30 p.m.
- Approved a request from Towne House West Owners, Inc. to use the Court Room for their annual Cooperative Shareholder meeting on Thursday, May 2, 2024 from 7:00 p.m. to 9:00 p.m.
- Approved a request from Brooke Sinnott to use the Gazebo/Village Green (or the Court Room if it rains) for a wedding ceremony on Friday, September 6, 2024 from 3:30 p.m. to 4:30 p.m.
- Approved a request from the Farmingdale Fire Department to hold their annual Memorial Day Parade on Monday, May 27, 2024. Assembly will be at Northside Elementary School and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for ceremonies after the parade.
- Approved the use of ARPA money in the amount of \$635,646.17 for water tower demolition expenditures.

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- Approved a request from the L. I. Ladies Soccer League to use the Court Room for their annual board meeting on Thursday, June 6, 2024 from 6:00 p.m. to 9:00 p.m. Coffee will be served.
- Approved a request from the Cultural Art Committee to hold a Beginners Exhibition Chrysanthemum Workshop, presented by the Long Island Chrysanthemum Society, on Saturday, June 15, 2024 and Saturday, August 17, 2024 beginning at 1:00 p.m.
- Approved an increase in Belgian Block for the new Yoakum Street Park in the amount of \$11,000.
- Approved \$2,500 as settlement with A. J. Rego.
- Approved outfitting of the new Chief's car by Command Fleet, cost not to exceed \$20,062.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, the following items were, **RESOLVED (#2024-05-03)**,

- Abstract of Audited Vouchers #1185 dated May 6, 2024.
- Minutes of Board Meetings of 4/1/24, 4/8/24 (as amended), 4/15/24, 4/22/24
- Use of Village Property:
  - None
- Block Party Applications:
  - None
- Tax certiorari's:
  - Tax Certiorari settlement Re: 332 Fulton Street LLC Sec 48, Blk. 445, Lot 313: Premises 330-332 Fulton Street (Haunted House of Hamburgers), for tax years 2017/18 through and including 2024/2025 for a refund of \$9,000, with a reduction in assessed value to \$875,000. If assessment remains at the reduced value for tax years 2025/26 through and including 2027/28, no Article 7 proceedings will be filed.
  - Tax Certiorari settlement Re: LCM Investors, Inc. Sec 49, Blk. 73, Lot 11: Premises 169 Main Street (My Grandmother's Kitchen), for tax years 2018/19 through and including 2024/2025 for a refund of \$3,500, with a reduction in assessed value to \$550,000. If assessment remains at the reduced value for tax years 2025/26 through and including 2027/28, no Article 7 proceedings will be filed.

**REGULAR MEETING OF THE BOARD OF TRUSTEES****Monday, May 6, 2024****INC. VILLAGE OF FARMINGDALE**

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

<b>DATE</b>	<b>LOCATION</b>	<b>CONSTRUCTION/COMMENTS</b>	<b>ARB</b>	<b>C/R</b>
4/3/2024	299 EASTERN PKWY DISH WIRELESS LLC DB24-00024	INSTALL 3 NEW ANTENNAS AND RELATED EQUIPMENT AS PER DRAWINGS SUBMITTED BY WFC ARCHITECTS.	N/A	C
4/3/2024	23 ROSE ST PATRICK CARLSON SW24-00002	REPLACE SIDEWALK	N/A	R
4/5/2024	33 SHERMAN RD MICHAEL & LAURA ANN DIMAGGIO DB24-00025	REPLACE STOOP AND PATIO	N/A	R
4/9/2024	103 ELIZABETH ST. BARBHUIYAN AHMED DB24-00026	WIDEN DRIVEWAY APRON	N/A	R
4/9/2024	44 WEIDEN ST. CARL & BARBARA BECKER DB24-00027	INSTALL 12’ X 24’ INGROUND FIBERGLASS POOL	N/A	R
4/9/2024	6 LINDEN ST MARIA & JOSEPH PIZZIRUSSO DB24-00028	MAINTAIN BASEMENT SINK	N/A	R
4/10/2024	20 QUAKER LA NATIONAL GRID RO24-00002	ONE 4 X 4 BELLHOLE TO INSTALL GAS SERVICE	N/A	R
4/17/2024	23 ROSE ST MACCARONE PLUMBING PP24-00019	INSTALL BACKFLOW PREVENTER AND LAWN SPRINKLERS	N/A	R
4/22/2024	42 QUAKER LANE LINDA AMPER PP24-00020	REPLACE EXISTING BOILER AND HOT WATER HEATER	N/A	R
4/22/2024	20 QUAKER LA MOHIUDDIN JAHANGIR PP24-00021	OIL TO GAS CONVERSION	N/A	R
4/22/2024	21 LINWOOD AVE CARMINA AUFIERO DB24-00029	INSTALL TWO 8’ DIAMETER DRYWELLS IN REAR YARD	N/A	R
4/23/2024	57 OAKVIEW AVE JEANINE SACCO DB24-00030	REAR ADDITION AND PLATFORM AS PER DRAWINGS SUBMITTED BY SEAN BIRD ARCHITECT DATED 9/21/23.	N/A	R
4/23/2024	18 DALE DR. MICHAEL BUONO FP24-00004	INSTALL 6’ HIGH PVC FENCE ALONG REAR PROPERTY LINE.	N/A	R
4/23/2024	103 FULTON ST. FAST SIGNS OF WEST BABYLON SP24-00004	APPROVED FOR BACKLIT CHANNEL LIGHTING – ADD METALLIC IN THE DOT IN THE “I” IN DOMINOS.	X	C

Resolution to set the following public hearings on Monday, June 3, 2024 at 7:00 p.m.: No public hearings scheduled for June 3.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

**INC. VILLAGE OF FARMINGDALE**

**PUBLIC HEARING FOR SPECIAL USE PERMIT FOR 220 FULTON ST.** – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

**RESOLVED (#2024-05-04),** to open the hearing.

Anthony Guardino, attorney for the applicant, provided a detailed presentation and booklet outlining the proposed project. He also specified the need for a special use permit as it is a “Like or Similar Use” to ones that are delineated as permitted under the code. Mr. Guardino included the installation of a washing station that the NCDOH is approving. He also stated that he believed this project will have a positive impact on land values. Thomas Walsh, architect for the project, provided details about the renderings which included changes in garage doors – adding one door on the east side and closing one door on the other side to make the site function as a car rental facility. Theresa Matters from Enterprise provided the hours of operation (8:00 a.m. to 6:00 p.m. on weekdays and 9:00 a.m. to Noon on Saturday) and the efficiency of this location. Employees who work at this location will park on site and not in the neighborhood.

The following public comment was made:

- A resident was concerned about an increase in traffic through the adjacent residential neighborhood. A “No Right Turn” sign will be installed on the Iroquois Place exit.
- A resident was concerned about exterior lighting. The applicant’s architect assured the neighbors that all lighting will be contained on site.

The former site plan indicated a water element on the corner. The applicant asked if that could be reconsidered; he will discuss that issue as well as proper signage following the Village code where no “Box Signs” are permitted with the Planning Board/ARB. The applicant said that they would be in compliance with all sign codes.

Trustee Priestley left.

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

**RESOLVED (#2024-05-05),** to close the hearing.

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

**RESOLVED (#2024-05-06),** to approve a Special Use Permit for 220 Fulton Street.

**SPECIAL USE PERMIT EXTENSION** – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

**INC. VILLAGE OF FARMINGDALE**

**RESOLVED (#2024-05-07)**, to extend the Special Use Permit for 153 Fulton Street (7-11/Sunoco) for a period of one year ending July 11, 2025 with a fee of \$2,500.

**CONVENE BOARD OF ASSESSMENT REVIEW** – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

**RESOLVED (#2024-05-08)**, to convene the Board of Assessment Review.

**CORRECTION OF ERRORS** – Upon a motion made by Trustee Rosasco and seconded by Trustee Parisi, it was,

**RESOLVED (#2024-05-09)**, to accept the Correction of Error form filed by the Assessor to correct the assessment of 215 Prospect Street (49.971.301) on the Final Assessment Roll for 2024. Assessment should be lowered to \$250,000 due to house fire in August 2023.

**ADJOURN BOARD OF ASSESSMENT REVIEW** – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

**RESOLVED (#2024-05-10)**, to adjourn the Board of Assessment Review.

**REFURBISH PARKING LOT SIGNS** – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

**RESOLVED (#2024-05-11)**, to approve Bullseye Sign to refurbish parking lot signs included in estimate in Parking Lots 2, 3, 5, 7, 9 and adding Parking Lot 4 for a total amount of \$4,170.

**ELECTRICAL EQUIPMENT FOR EXIT SIGNS** – Upon a motion made by Trustee Rosasco and seconded by Trustee Parisi, it was,

**RESOLVED (#2024-05-12)**, to approve J. D. Faro Electric Inc. to furnish & install electrical equipment for exit signs at Village Hall and the Fire Department at a cost of \$11,200.

**BEAUTIFICATION –**

- Trustee Parisi said May will be a very busy month with plantings in the Village Green, 5 Corners Park and Northside Park, hanging baskets on Main Street and in parking lots and new trees and flowers will be placed in planter boxes on Main Street by volunteers and DPW.

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Monday, May 6, 2024**

### **INC. VILLAGE OF FARMINGDALE**

#### **OLD BUSINESS –**

- None

#### **CORRESPONDENCE –**

- Senior Citizens of Farmingdale Inc. – thanking the Village for its ongoing contribution and support.

#### **FAIR HOUSING COMPLAINTS & COMMENTS - None**

#### **PUBLIC COMMENT –** A discussion began on the following topics:

- Residents of the Prospect Street neighborhood expressed opposition to the proposal made to the Planning Board by the applicant to reconstruct the two-family home at 215 Prospect Street that was destroyed by fire. They opposed the size of the building and expressed concern about it becoming a potential rooming house (some discussion revolved around what constitutes a rooming house – interior doors locked to bedrooms was one example) with a number of unrelated people living in the premises. They also expressed dismay that prior tenants had SWAT teams, a number of police visits and loud noises coming from the residence. On-site parking requirements are another concern as far as how the site will or won't function. One resident mentioned that he had a reference of the square footage of the demolished property. The Village Attorney and a Trustee indicated that no approvals have been granted and the proposed building does not meet the code. Additionally, it was indicated that the Board has heard the concerns of the residents about this location and will address the issues with the property owner. No future hearings or approvals will be granted without public notification.
- Linwood Avenue: An update was provided about a field visit to the Village of Freeport to investigate their pumping system dealing with severe flooding in the areas adjacent to canals. This information was presented to H2M for evaluation as a potential solution for Linwood Avenue. H2M was tasked with calculating the maximum capacity of the Jefferson sump in conjunction with planned catch basin additions on Ridge Road and adding piping to connect the system to the Jefferson sump. Additional catch basins are planned upstream of this area along with H2M's recommendation to increase the size of the Tulane sump. H2M has been tasked to survey the sump and provide data for the proposed Tulane sump expansion. Nassau County is working to complete the maintenance of the sump south of the LIRR tracks. Linwood Ave. residents inquired about potential funding for their losses through Supervisor Saladino and Mayor Ekstrand's efforts to contact County Executive Blakeman.
- A resident of Prospect Street requested a clean-up of the wooded area behind the Citibank property on Conklin Street.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, May 6, 2024**  
**INC. VILLAGE OF FARMINGDALE**

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, May 20, 2024**

**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, May 20, 2024.

**Present:** Mayor Ralph Ekstrand  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Trustee Craig Rosasco  
Deputy Clerk Daniel Ruckdeschel  
Village Attorney Claudio DeBellis

**Absent:** Deputy Mayor William Barrett  
Administrator/Clerk/Treasurer Brian Harty

The following topics were discussed:

- Discuss EV charging – Woodhollow Energy Group: Getting proposals from Woodhollow and Johnson Controls.
- Linwood Avenue: Ongoing – Notice of Claim sent to Village, also to Nassau County and Town of Oyster Bay. Our insurance carrier said there is no claim/no case. There was a discussion about the H2M report (system not designed to handle that rainfall).

**2024 LANDSCAPING CONTRACT** - Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

**RESOLVED (#2024-05-13)**, to award to Castro Family Landscaping the 2024 contract for landscape services and additional services at a cost of \$26,455.

**2024/2025 TAX WARRANT** - Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

**RESOLVED (#2024-05-14)**, to authorize Mayor Ekstrand to sign the 2024/2025 Tax Warrant, as annexed to these minutes.

The discussion continued on the following topics:

- Fire Department:
  - LOSAP – funding
  - Manny Alvarez Lozada saved the life of an FDNY co-worker/firefighter in the Bronx.

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**Monday, May 20, 2024**  
**INC. VILLAGE OF FARMINGDALE**

- Building Department:
  - Blue and Gold Development at 1 Conklin Street is now under construction, going well. Was the curb cut approved by the DOT?
  - 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. When can the Board see plans – Superintendent Fellman will follow up. Special Use Permit was extended and payment was received.
  - The Sterling Green project is proceeding. Sterling Green is 90% complete with applications now available. Completed applications are due for submission by June 25 for a lottery that will take place on July 9. Occupancy will begin in August. No issues with the project moving to completion.
  - The Robby Lee/Carlyle project is also proceeding and is 90% complete. No issues with the project.
  - Dish Network building permit issued with installation by June 1 per Dick Comi and D&B.
  - Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer's Shopping Center.
  - Lotus Garden should be ready to open soon, range hood issues and Fire Marshal remain.
  - Enterprise Rent-A-Car – Special Use Permit has been approved.
  - 502 Main Street (across from law offices) - Discussed proposed changes and met with the Planning Board/ARB.
  - CVS lot will now be a managed/ticket lot as local law was passed and notice of filing was received from the Department of State. "No parking" signage was installed.
  - Fading signage on parking lots, Bullseye Signs has completed this.
  - Zuzu nearing completion on or about August 1 (possibly sooner).
  - Discussed waste stream with the ownership of the Nutty Irishman and 317 – very high estimate for new dumpster, need to discuss options – needs follow up.
  - The Villager – status on rear enclosure, no application to date, plans are being prepared for submission.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 20, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- National Grid grant for street trees and planter boxes. Planter boxes were delivered with some breakage. Trees need to be selected.
- D&B has contract to identify ownership of pipe infrastructure connecting to catch basins.
- Toretta Estates has submitted requests for three building permits to complete the subdivision, need to go to the Planning Board.
- Two lot subdivision on Staples Street – building permits have been issued.
- Highway Department:
  - Lot maintenance and routine maintenance of Main St.
  - Routine garbage pickup in parks and dog stations
  - Main St. pole for FD traffic light delivered. Foundations need to be poured and set for 28 days.
  - 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 is in and stored at the vendor's facility. Work is in review and will start on or about April 2.
  - Village Green Gazebo brick wall needs repointing (Spring 2024).
  - 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 spring of 2024.
  - Need to evaluate lighting at the Melville Road/Secatogue Avenue intersection.
  - Mayor Ekstrand contacted National Grid regarding tree grant for Main Street. Need to contact National Grid regarding status, anticipated grant will be between \$5,000 and \$10,000.
  - Rte. 109 – replace one no parking sign by Hearthstone, sign ordered.
  - Plan for 8 - 15 minute parking spaces on Main Street and no parking on the east side after 10:00 p.m. on Thursday, Friday and Saturday except for pick-up and drop-off, Uber, Lyft and Taxi use.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 20, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- Rehabilitate all trash cans on Main Street and outer areas – nearing completion.
- From Ken Tortoso – DPW weekly work assignments:
- Castro Landscaping has been in mulching all the parks and garden areas in our parking lots.
- DPW crews have been prepping for Memorial Day.
- The annual Village flower planting led by Trustee Parisi and the Beautification Committee will be Saturday, May 18th up at Ketcham Lane.
- DPW crews have started the new chain link fence for the Yoakum St. pocket park, should be completed by next week if the weather is dry.
- Stapleton has been in removing trees and stumps in preparation for the Village sidewalk program.
- Town of Oyster Bay Lighting has been repairing lights and installing the new meters on Main St.
- DPW crews assisted the Village Water Dept. with a service leak in front of 17 Fairview Road.
- DPW fleet maintenance crews have been busy with inspections on the Fire Dept. and DPW vehicles.
- American flags on Main St. will be put up next week.
- Flower pots will be put out Monday, May 20<sup>th</sup>.
- Water Department:
  - South Farmingdale Water District is now the operator in charge as forms have been submitted to the Health Department and approval has been received. All communication going well with the new contract. Geary is on board until mid-June.
  - Training on pumping system in water tower base.
  - Well 1-3 is out of service will be ready to go through start-up testing shortly.
  - AOP installation by Philip Ross is complete to the testing stage in order to meet health department requirements along with the SCADA system.
  - New steel building to cover the GAC tanks at Well 1-3 is on site, awaiting final foundation construction start. Piping rearrangement to accommodate new steel building is completed.

## **WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 20, 2024**

### **INC. VILLAGE OF FARMINGDALE**

- \$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, Deputy Clerk Ruckdeschel to follow up. \$4,624,000 in funding has been committed for Phase 2 project at Ridge Road from the New York State WIIA grant for the new GAC installation. PHASE ONE WIIA Grant Contract just received, payment request made to DASNY by Deputy Clerk Ruckdeschel in the amount of \$2,250,000. PWGC handled the application and narrative for this grant.
- Plant 2 construction underway with GAC building nearing completion. Pipe installation to connect into the system with cut ins to main trunk lines to be done as arranged by PRI when Well 1-3 is fully operational and with peak pumping season coming this task will be done when peak season is over (agreed to with PRI).
- PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding.
- Bans have been sold to pay for Water Department upgrades.
- Discussed status of various projects with updates coming from PRI on all aspects.
- Contract with South Farmingdale Water District - Inter-Municipal agreement for certain management and operational services is now in place. Insurance will be in place this week.
- A grant of \$9.6 million has been applied for through Senator Chuck Schumer to offset capital cost of treatment systems.
- A grant of \$1 million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems.
- A grant request of \$5 million was applied for through the office of Congressman Thomas Suozzi and has been submitted by the Congressman to the House Appropriations Committee.
- From John Falbo:
- Lead and Copper survey is being conducted on a weekly basis.
- Meter monitoring work and updating MXUs is conducted weekly between Village Hall and Water Department in order to efficiently bill each quarter.
- Well 1-3 was fully reassembled and sanitary seal work is done, Eagle to come in to work on communications.



**WORK SESSION OF THE BOARD OF TRUSTEES**

**Monday, May 20, 2024**

**INC. VILLAGE OF FARMINGDALE**

- Jeep destroyed a hydrant on Secatogue Ave. & Maple St. New hydrant installed all operating with minimal disruption to residents. Police report received and submitted to insurance carrier. Merrick Utilities contracted for this repair.
- One inch service line break, which was right on the main, in front 17 Fairview Rd. was repaired by our crew.
- Code Department:
  - Working on signage for lots with court and admin office
  - New prototype signage has been installed for clarity of metered parking and free parking times.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2024, after pole removal project is completed. All signage and brackets are being ordered for Main Street.
- A leak in the roof over the conference room in Village Hall has been fixed.

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

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer

## USE OF FACILITIES FORM

*Inc. Village of Farmingdale*

Guidelines for submission of application are as follows:

1. Review the Insurance Requirements for use of Village Property, and forward to your insurance carrier for issuance of required certificates. NOTE: The Village Board reserves the right to require alternative liability limits when applicable.
2. Complete Application - do not leave any blanks.
3. **Any vendors hired must comply with the insurance requirements of the Village for Independent Contractors/Vendors of residents/groups that are using village facilities.**
4. Guidelines for submission of application are as follows:

Today's Date: 5/21/24

Date(s) & Times Requested: Friday, November 8, 2024 @ 6:30 pm - 9:00 pm

Facility Requested: Court Room

Name of Organization: Island Gardens Owners Corp

If not an organization, name of Individual \_\_\_\_\_

Nature of Event: Annual meeting of Cooperative

Will Food be served? Coffee + Donuts only

\*\*Will there be rides/inflatables or other vendors - describe and note #3 above?  
no

Group Size: 25-50 people maximum

Person in Charge: Taylor Hilgendorf, Property Manager

Address: 2375 Bedford ave, Bellmore  
NY 11710

Phone #: [REDACTED]

**\*\*See Insurance Requirements For Independent Contractors/Vendors of Organizations that are using the Village facilities or property**

# 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

RECEIVED BY  
VILLAGE OF FARMINGDALE  
JUN 10 2024 10:20

## BLOCK PARTY APPLICATION

Please print clearly and answer all questions.

Applications must be filed at least **45 days before date of event.**

Application Date: 5/30/2024

Name of Applicant: Toni Anastasiadis

Address: 63 Jerome Dr. Telephone: [REDACTED]

Date of Event: 7/6/24 Starting and Ending Times: 12pm - 12am.

Rain Date: \_\_\_\_\_ Approximate number of persons: 50.

Please specify the exact street or streets you request to close for this one-day Block Party:

from 63 Jerome to 51 Jerome

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Applicant: T. Anastasiadis

Barricades will be provided by the Department of Public Works the Friday before Block Party.

Barricades to be erected by the Applicant. Residents are required to clean up the day after.

Date of Approval by Board of Trustees \_\_\_\_\_

Permit cc: Administrative Officer, 8<sup>th</sup> Precinct  
Chief, Farmingdale Fire Dept.  
JoAnn Edling, Chief, Auxiliary Police  
Andy Fisch, Supt. of Public Works

**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:

5/3/2024	337 MAIN ST SPA 79 ELP SP24-00005	ARB APPROVED 3/26/2024	X	C
5/3/2024	19 COOPER ST AL PALLESCHI SW24-00003	REPLACE SIDEWALK	N/A	R
5/6/2024	410 CONKLIN ST. SJ & J CO INC. DB24-00033	INTERIOR DEMOLITION	N/A	C
5/6/2024	345(A) STAPLES ST WALTER GIGLIO DB24-00034	TWO STORY FRAME DWELLING AS PER DRAWINGS SUBMITTED BY RAYMOND DONER ARCHITECT DATED 11/2/2023	N/A	R
5/6/2024	345(B) STAPLES ST. WALTER GIGLIO DB24-00035	TWO STORY FRAME DWELLING AS PER DRAWING SUBMITTED BY RAYMOND DONER ARCHITECT DATED 11/2/2023	N/A	R
5/7/2024	108 WILLIAM ST MICHAEL MANSBART DB24-00036	MAINTAIN WET BAR IN BASEMENT	N/A	R
5/7/2024	35 MAPLE ST SE GENEVIEVE OLSON PP24-00023	REPLACE ALL PLUMBING FIXTURES DUE TO HOUSE FIRE	N/A	R
5/13/2024	14 CONKLIN ST FLAGSTAR BANK N.A. DB24-00037	REPLACE EXISTING HVAC SYSTEM WITH NEW CONDENSER AND AIR HANDLER	N/A	R
5/13/2024	125 N. FRONT STREET EDUARDO SANCHEZ FP24-00005	6' WOOD FENCE	N/A	R
5/13/2024	57 YOAKUM ST JOHN MCGILL DB24-00038	REPLACE EXISTING HVAC AIR HANDLER AND CONDENSING UNIT	N/A	R
5/14/2024	220 FULTON ST ELRAC LLC DB24-00039	INTERIOR AND EXTERIOR ALTERATIONS AS PER DRAWINGS SUBMITTED BY THOMAS P. WALSH ARCHITECT	N/A	C
5/15/2024	15 CLINTON ST.	INSTALL 14 ROOF MOUNTED	N/A	R

	LONG ISLAND POWER SOLUTIONS DB24-00040	SOLAR PANELS AS PER DRAWINGS SUBMITTED BY MICHAEL MIELE ENGINEER DATED 4/27/24.		
5/15/2024	25 ELIZABETH St FRED BRANDENBERG DB24-00041	INSTALL TWO BASEMENT EGRESS WINDOWS AS PER DRAWINGS SUBMITTED BY FRANK BOCCI ENGINEER DATED 3/28/2024.	N/A	R
5/15/2024	49 IROQUOIS PL TERRY HOLSCHUH FP24-00006	MAINTAIN OLD PERMITS #00-83/91- 166. 6'¼' PVC/CHAIN LINK FENCE.	N/A	R
5/17/2024	11 VAN COTT AVE WILLIAM CORSA DB24-00042	DUMPSTER IN DRIVEWAY. DUMPSTER NOT PERMITTED IN THE STREET.	N/A	R
5/17/2024	1 TORETTA LA ZOHEB HASSAN FP24-00007	ZBA APPROVED 5/9/2024. 4' FENCE ACROSS FRONT, NOT TO GO PAST FRONT OF HOUSE. 4' FENCE SETBACK 2' FROM RETAINING WALL ALONG MERRITTS RD. 35 1/2' FROM SIDE OF HOUSE.	N/A	R
5/17/2024	45 HILLSIDE RD ANDREW TUCCI FP24-00008	5' BLACK ALUMINUM FENCE	N/A	R
5/23/2024	1 EASTERN PKWY NATIONAL GRID RO24-00003	ONE 4 X 4 BELLHOLE FOR EMERGENCY GAS LEAK REPAIR	N/A	R
5/23/2024	502 MAIN ST. MARK STONE DB24-00044	NEW SIDING AND TRIM WORK AS PER PLANNING BOARD PRESENTATION.	N/A	C
5/23/2024	112 FAIRVIEW RD GINAL SMOLKA DB24-00045	INSTALL SEMI IN-GROUND POOL AS PER DRAWINGS SUBMITTED BY ANDREW BRAUM P.E. DATED 1/25/2024.	N/A	R
5/23/2024	132 ELIZABETH ST MARIA CARRANZA DB24-00043	REPAIR DRIVEWAY WITH CEMENT	N/A	R
5/24/2024	141 DIVISION ST HONG ZHEN LU DB24-00046	MAINTAIN PAVER	N/A	R
5/31/2024	34 HILL RD MICHAEL LATTANZIO PP24-00024	INSTALL NEW OIL TANK	N/A	R

(212) 820-9662

April 23, 2024

VILLAGE OF FARMINGDALE  
Bond Counsel Engagement Letter  
(Our File No.: 5588/46918)

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Brian Harty  
Village Clerk/Treasurer  
Village of Farmingdale  
361 Main Street  
Farmingdale, New York 11735

Dear Brian:

We have prepared this Engagement Letter relating to our service as bond counsel to the Village of Farmingdale, New York (the “Village”). If you are in agreement, please sign or arrange for any other appropriate officer of the Village to sign a copy of this letter in the space provided. We are available to answer any questions you may have concerning this letter, or any modifications you may wish to suggest. We are pleased to have the opportunity to serve the Village.

1. *Client; Limited Scope of Representation.* Our client in this matter will be the Village of Farmingdale, New York. We will be engaged hereunder to render legal advice to the Village as its bond counsel in connection with the issuance of the bonds or notes of the Village pursuant to the New York Local Finance Law and/or other applicable statutes and law (bonds and notes of the Village being referred to herein collectively as “Obligations”). Our primary responsibility as Bond Counsel to the Village will be to render an opinion (the “Opinion”), subject to the completion of proceedings to our satisfaction, regarding the validity and binding effect of the Obligations, the source of payment and security for the Obligations and, if applicable, excludability of interest on the Obligations from gross income for federal and state income tax purposes.

A significant emphasis in discharging this responsibility is the preparation of a record sufficient to enable us to render the Opinion. However, in the process of reaching the point at which we have prepared such a record, we expect to be called upon to perform a number of related functions, including the following:

- (a) Participation in discussions and conferences with representatives of the Village, regarding the Village’s financing program and requirements;

(b) Preparation of all financing authorization documents, including bond and note resolutions;

(c) Providing advice and consultation with respect to compliance with applicable provisions of the Internal Revenue Code of 1986, as amended, including federal arbitrage regulations and private activity restrictions and attending to all necessary Internal Revenue Service reporting requirements (but not including preparation of arbitrage rebate and similar reports, which would be billed separately, if requested);

(d) Participation in conferences and telephone conversations with representatives of the Village and the Village's financial advisor in scheduling and structuring each bond and note financing;

(e) Assistance in drafting and review of bond purchase agreements, if applicable, and other forms and underlying documentation relating to the financing;

(f) Review of certain sections of the official statement or other form of offering or disclosure document to be disseminated in connection with the sale of the Obligations; however, unless provided for and agreed to in a separate agreement, we will not act as disclosure counsel to the Village and therefore will not have general responsibility for preparation of the official statement or advice with respect to compliance with state and federal securities law, other than with respect to the execution and delivery of the appropriate agreement or undertaking regarding continuing disclosure, as described in paragraph (g);

(g) Preparation of continuing disclosure undertakings or agreements, as required under applicable federal securities laws and/or regulations;

(h) Consultation with the Village, its accountants and attorneys, credit rating agencies, municipal bond insurers and others in regard to the financing;

(i) Preparation, drafting and review of closing papers;

(j) Review of municipal bond insurance policies and related documents provided by the bond insurer, in the event a bond or note issue is insured;

(k) Delivery of securities to The Depository Trust Company in New York City to be held in escrow until the closing;

(l) Rendering of our final approving legal opinion with respect to each financing; and

(m) General communication with the Village throughout the course of each financial transaction and at other times.

Our Opinion will be addressed to the Village and will be delivered by us on the date the Obligations are exchanged for their purchase price (the “Closing”).

The Opinion will be based on facts and law existing as of its date. In rendering our Opinion we will rely upon the certified proceedings and other representations and certifications of public officials, counsel for and representatives of the Village, any credit enhancer or liquidity provider for the Obligations, and the purchasers or underwriters of the Obligations, the trustee for the Obligations, if any, and other persons, furnished to us without any undertaking by us to verify the same by independent investigation, and we will assume continuing compliance by the Village and all other participants in the transaction with applicable laws relating to the Obligations. During the course of this engagement, we will rely on the Village to provide us with complete and timely information on all developments pertaining to any aspect of the Obligations and their security. We understand that the Village will direct members of its staff and other employees to cooperate with us in this regard. In rendering our Opinion, we are entitled to expressly rely upon the Village’s other counsel as to the issuance not: (i) constituting, creating or being in default in the performance of the Village’s outstanding contractual duties and obligations, (ii) being in contravention of any legislative and regulatory provision and (iii) being in non-compliance with any outstanding judicial or administrative order or decree. Our duties in this engagement are limited to those expressly set forth above.

Unless agreed to in advance by the Village as services to be provided on an hourly basis, as discussed in Exhibit A, our duties do not include, among other things:

- (i) Except as described in paragraphs (f) and (g) above, assisting in the preparation or review of an official statement or any other disclosure document with respect to the Obligations, or performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document or rendering advice that the official statement or other disclosure document does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading;
- (ii) Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission;
- (iii) Preparing blue sky or investment surveys with respect to the Obligations.
- (iv) Drafting state constitutional or legislative amendments;
- (v) Pursuing test cases or other litigation such as contested validation proceedings;
- (vi) Making an investigation or expressing any view as to the creditworthiness or financial strength of the Village or any other party or of the Obligations;
- (vii) Responding to inquiries, information requests, investigations or other communications from the Internal Revenue Service, or the SEC or



representing the Village in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations; and

- (viii) Addressing any other matter not specifically set forth above that is not required to render our Opinion.

It is expressly agreed that the Village shall not request the firm to provide predictions or advice regarding, and that the firm shall provide no predictions or advice and owes the Village no duty regarding, the financial structuring or feasibility of any arrangement nor any predictions or advice as to the ability or likelihood of any other party actually performing its obligations relating thereto.

In delivering our Opinion, the firm does not represent, warrant or guarantee that a court will not invalidate either any of the procedures or contracts being utilized in connection with the issuance of the Obligations, nor does the firm represent, warrant or guarantee the actual performance rendered by participants in any transaction with the Village.

It is also expressly agreed that (i) our client for purposes of this representation is the Village and not any of its officers or employees, members, creditors, bondholders, or any other entities having any interest in the Village or in which the Village has an interest, and (ii) accordingly, this engagement will not establish an attorney-client relationship between the firm and any such individual, member or other entity.

2. *Term of Engagement.* Either the Village or the firm may terminate this engagement at any time for any reason by written notice, subject on our part to applicable rules of professional conduct. In the event that we terminate the engagement, we will take such steps as are reasonably practicable to protect the Village's interests in matters within the scope of this engagement. In the event of termination of this engagement for any reason, the firm will be paid for services satisfactorily rendered by the firm up to the date of termination, and for any post-termination services requested by the Village in connection with the termination.

3. *Conclusion of Representation; Retention and Disposition of Documents.* At the Village's request, its papers and property will be returned to it or delivered to successor counsel, as the Village may direct, promptly upon receipt of payment of outstanding fees and expenses. Our own files pertaining to this engagement will be retained by the firm. These firm files include, for example, firm administrative records, time and expense reports, and accounting records, as well as internal lawyer's work product such as drafts, notes, internal memoranda, and legal and factual research prepared by or for the internal use of lawyers. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us within a reasonable time after the termination of this engagement.

4. *Post-Engagement Matters.* After completion of this engagement, changes may occur in applicable laws or regulations, or in administrative or judicial interpretations thereof, that could have an impact upon issues as to which we have advised the Village during the course of this engagement. Unless you subsequently engage us, after completion of this engagement, to

provide additional advice on such issues, the firm has no continuing obligation to advise you with respect to any such future legal developments.

5. *Fees and Expenses.* Fees for our services in connection with this engagement shall be calculated as described in the attached Exhibit A. In addition to, and not in limitation of, any other rights, the Village may have a right to arbitrate fee disputes under applicable law, including Part 137 of Title 22 of the Codes, Rules and Regulations of the State of New York, to the extent applicable, a copy of which we will provide you upon request.

6. *Consent to Conflict; Non-reliance upon Hawkins Representations.* The firm from time to time has represented, currently represents, and may in the future represent, various underwriters or purchasers of municipal bonds in financings involving other issuers. The Village consents to the firm simultaneously representing such underwriters or purchasers and the Village. The Village acknowledges and agrees that it has not relied upon any firm representations or statements of any kind in deciding to give its consent. Instead, to the extent it has deemed it necessary, the Village has consulted with other independent counsel and it has exclusively relied upon such other counsel in deciding to consent.

7. *Client Responsibilities.* The Village agrees to cooperate fully with us and to provide promptly all information known or available to the Village relevant to our representation. The Village also agrees to pay our statements for services and expenses in accordance with paragraph 5 above.

8. *Fully Integrated Agreement; Merger; No Oral Amendments or Modifications.* This agreement is intended as a complete integration of the terms of this engagement and, as such, all prior understandings, representations, warranties and agreements are fully and completely merged herein.

Of course, you may limit or expand the scope of our representation from time to time, provided that any such expansion is agreed to by each of us and memorialized in a supplement hereto.

We are pleased to have this opportunity to work with the Village. I trust that you will not hesitate to call me if you have any questions or comments during the course of this engagement.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith", is written over a faint, larger version of the same signature.

Robert P. Smith

Agreed and Accepted:

VILLAGE OF FARMINGDALE

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## **Exhibit A**

### **Fees**

#### *Bonds*

Our fee relating to a bond issue would include a base charge in the range of \$2,750 to \$3,750, depending upon complexity of the particular issue, for the preparation of proceedings relating to the sale and issuance of the bonds. In addition, we would charge a bond issuance fee of:

\$1.25 per \$1,000 for the first \$4,000,000 financed

\$1.00 per \$1,000 for the next \$4,000,000 financed

\$ .75 per \$1,000 for the next \$4,000,000 financed

\$ .60 per \$1,000 thereafter.

#### *Notes*

Our fee for note issues, including bond anticipation notes, tax anticipation notes, revenue anticipation notes, capital notes and budget notes, whether original or renewal issues, or issues which combine new obligations with renewal obligations, would include a base fee in the range of \$950 to \$1,500, depending upon the complexity of the particular issue, plus 75¢ per \$1,000 principal amount financed for up to \$4,000,000 principal amount and 50¢ per \$1,000 principal amount financed for amounts in excess of \$4,000,000.

### **Bond Resolution Preparation Fees**

In addition, our fee for the preparation of each bond resolution would be between \$600 and \$900 for bond resolutions that are subject to permissive referendum, depending upon the complexity of the particular issue, and between \$450 and \$600 for bond resolutions that are not subject to permissive referendum. Such fees would be billed together with our fees for the initial serial bonds or bond anticipation notes issued pursuant to such bond resolution(s).

### **Disclosure Review**

In the event that an Official Statement is prepared and circulated in connection with a particular issuance of bonds or notes, we would ask to be compensated for any time spent reviewing such disclosure document. It is expected that the fee would be in the range of \$1,500 to \$2,000.

### Federal Tax Review

For bonds or notes that are to be issued as federally tax-exempt obligations, we would perform a comprehensive review and analysis of the proposed issue to ensure that the obligations will qualify for federal tax-exemption. Our fee in connection with such analysis and review would be in the range of \$500 to \$700.

### Refunding Bonds, EFC Bonds/ Notes and Other Issues Sold by Negotiated Sale

Refunding bond issues (whether sold by competitive or negotiated sale), New York State Environmental Facilities Corporation (EFC) bonds and notes and other issues which may be sold by negotiated sale may present different and unpredictable challenges which could cause the above fee structure to be inappropriate. For example, an advance refunding bond issue could require additional time and effort for matters such as obtaining the approval of the State Comptroller and negotiating an escrow contract with a trustee. We would therefore propose that the fees for such issues be mutually agreed upon on a per-transaction basis, based on the nature and complexity of the financing, prior to commencing work on any particular transaction.

### Incidental Expenses

In addition to the aforesaid fees, we generally bill for our out-of-pocket disbursements, including the following specific items: telephone tolls, postage, duplication of documents, and overnight delivery. The aggregate amount of disbursements is usually nominal, but not subject to precise statement in advance.

### Billing Procedure

With respect to bond and note issues, it is our practice to submit a bill within two to four weeks following a closing. Unless otherwise requested by our clients, our statements identify the pertinent financing, state the fee, and enumerate by general category the total amount of disbursements.

Should you have any questions with respect to the foregoing or should such billing method not be desirable, we would appreciate the opportunity to consult with you in order to formulate an alternative method satisfactory to the Village.

## **SAMPLE Resolution Language for Type II Determination**

### **Incorporated Village of Farmingdale Board of Trustees Proposed Water Quality Improvements**

WHEREAS, the Incorporated Village of Farmingdale Board of Trustees is proposing the construction, installation, and addition of a new Advanced Oxidation Process (AOP) System for the treatment of 1,4-Dioxane at the existing public water supply wellfield located at 1 Ketcham Lane in the Village of Farmingdale designated on the Nassau County Land and Tax Map as Section 49 – Block 206 – Lot 23 (“subject property”); and

WHEREAS, the proposed action includes the construction of a wellhead treatment system (i.e., AOP System) for Well Nos. 2-2 and 2-3; the construction of an approximately 2,500-square-foot (SF) building on top of an existing concrete slab located towards the western portion of the subject property for the enclosure of the existing granular activate carbon (GAC) filtration vessels and the proposed AOP system, which would also include associated drainage (i.e., one [1] drywell); the construction of two (2) UV enclosures to the south of the proposed building on top of existing concrete slabs; the installation of one (1) approximately 300-SF containment pad to be located to the east of the proposed building and the installation of stairs, handrails, accessible ramp and concrete sidewalk associated with the proposed building; and

WHEREAS, the proposed action also includes repairs to and repaving of select areas of asphalt and concrete at the subject property; and

WHEREAS, the proposed action would withdraw the same amount of groundwater from the sole source aquifer as existing conditions; and

WHEREAS, the proposed action is being undertaken pursuant to the maximum contaminant levels (MCLs) established by New York State for 1,4-Dioxane to remediate for elevated concentrations of 1,4-Dioxane detected in Well Nos. 2-2 and 2-3; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (9) and (35), the “*maintenance or repair involving no substantial changes in an existing structure or facility;*” the “*construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;*” and/or “*civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion*” are Type II actions; and

THEREFORE, BE IT RESOLVED, that the Incorporated Village of Farmingdale Board of Trustees, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1), (9) and (35) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.



**Principals**

Steven A. Fangmann, P.E., BCEE  
*President & Chairman*

William D. Merklin, P.E.  
*Executive Vice President*

Robert L. Raab, P.E., BCEE, CCM  
*Senior Vice President*

Joseph H. Marturano  
*Senior Vice President*

May 13, 2024

Brian Harty, Administrator  
Incorporated Village of Farmingdale  
361 Main Street  
Farmingdale, NY 11735

Re: Proposal for Engineering Services  
Condition Assessment of Ridge Road Concrete, Ground-Level, Water Storage Tank  
D&B No. 5478

Dear Mr. Harty:

D&B Engineers and Architects (D&B) is pleased to submit this proposal to provide engineering services associated with the condition assessment of the Village of Farmingdale's (VOF's) 0.4 million gallon concrete, ground-level water storage tank on Ridge Road in Farmingdale, New York.

**Scope of Work**

As you are aware, D&B recently completed a bi-annual inspection of this tank. Due to the findings, one of the recommendations of that inspection was that condition assessment (a more detailed inspection) is conducted.

As part of the condition assessment, D&B will evaluate the tank's structural condition, sanitary compliance, security, safety compliance, as well as sound design and operating practices. D&B will also perform an evaluation of the condition of the concrete interior and exterior (cracking, calcification, spalling, vegetation growth). The tank structure will be evaluated from the ground, on the roof, and from the interior. This inspection will require that the tank is drained. It will be conducted by both the D&B tank team and a representative from DN Tanks (a tank company specializing in concrete tank erection and repair).

Using this data, the cost and life expectancy of various repair and replacement options will be calculated, and a recommendation developed. At a minimum, these options will include:

- Rehabilitation of the tank
- Rehabilitation of the tank and replacement of the roof system
- Replacement of the tank with a new tank

The tank will be evaluated with respect to compliance with American Water Works Association (AWWA) Standard D110, Occupational Safety and Health Administration (OSHA), the Recommended Standards for Water Works (RSWW), and all other requirements set forth by local, state, and federal regulatory authorities.

Brian Harty, Administrator  
Incorporated Village of Farmingdale  
May 13, 2024

A draft report, including a cost estimate, will be submitted to VOF for review. A review meeting will be held to discuss VOF's comments and then the report will be finalized accordingly.

Our inspection approach is briefly detailed below:

**A. Field Inspection and Evaluation**

D&B generally categorizes tank issues into one of five categories - Sanitary, Security, Structural, Safety, or Sound Design and Operation. Often, problems are identified that can fall into multiple categories. These categories should not be considered self-limiting. Brief examples of each type of problem include, but are not limited to:

- Sanitary: Overflow air breaks, vent screens, manhole covers
- Security: Vandal deterrence, site access limitation, container access issues
- Structural: Concrete cracking, calcification, spalling
- Safety: Ladder dimensions, handrails
- Sound Design and Operation: Vent sizes, overflow sizing

**Report Presentation**

The report will include digital photographs and will be transmitted in hard copy form, as well as electronic. It will be prepared by the Project Manager and reviewed by a Vice President of Water Supply as part of our internal Quality Assurance Program.

Generally, the following categories will be included:

- Summary of Structural Deficiencies
- Structural Reviews and/or Analysis, as directed
- Summary of Security Issues
- Summary of Safety Related Problems
- Summary of Sanitary Concerns
- Summary of Sound Design and Operational Problems
- Cost Estimates of Repairs recommended, Types of Repairs
- Recommendations for Technical Specifications
- Site Parameters
- Foundation Condition
- Tank Exterior Construction
- Ladders
- Roof Openings
- Tank Interior Construction

The recommendations made will be based on any deficiencies identified during the inspection and can then be used to develop a scope for a tank rehabilitation, repair, or replacement project.



Brian Harty, Administrator  
Incorporated Village of Farmingdale  
May 13, 2024

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**B. Good Design Practices Evaluation**

While D&B will review the Ridge Road storage tank for adherence to AWWA, RSWW, and OSHA standards, our approach to a thorough tank inspection report has developed from the experience of over 55 years in providing engineering services to water suppliers throughout New York State. We evaluate a series of practices that are conducive to good design and operation that are not necessarily addressed by standards but have a practical application.

**C. Disinfection**

Disinfection will be completed with assistance from the Village's Water Department as necessary in accordance with the AWWA C-652 Standard ("Disinfection of Water Storage Tanks") latest edition.

**Fees**

The maximum not-to-exceed fees for the project is \$9,000.

DN Tanks has agreed to perform a third-party inspection and provide recommendations at no cost to the Owner.

The above costs include expenses such as laboratory testing, mileage, postage, and reproduction.

If you have any questions, please feel free to call or email me.

Very truly yours,



Michael G. Savarese, P.E.  
Vice President

MGS/PJCt/kb

cc: J. Mirando (VOF)  
W. Merklin (D&B)  
P. Connell (D&B)  
J. Gienau (D&B)

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VILLAGE OF FARMINGDALE  
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May 21, 2024

To Ralph Ekstrand and Ann Rodenburg:

The Long Island Veteran Suicide Prevention Coalition, Long Island community agencies, Veterans, and family members, would like to extend our heartfelt gratitude to you for playing such an important part of our spring 2024 Vet Fest.

Seventeen Veterans lose their lives to suicide every day in our country. Through community collaboration and increased awareness of this important issue, a difference can be made in saving Veteran lives. Your village and overall community were a big part of that!

The Village of Farmingdale was part of this mission when they opened their doors to community members at Vet Fest on May 18, 2024. Not only was this a generous offer but the members of your community were so welcoming. It was nice to hear from agencies and attendees how wonderful Farmingdale is and what a beautiful community you have!!

Please accept our deepest appreciation for helping to make this event so memorable.

Sincerely,

Amy E. Millheiser, LCSW