INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, June 2, 2025

- 1. Tonight's public hearings/hearings to be announced. Former Mayor George Graf wall of honor installation.
- 2. APB Security
- 3. Fire Department
- Building Department: 7—11 and Sunoco permit has been issued fee has been paid. Anticipate construction to begin in early July. Verizon Attorney for clock tower cell service installation @ Marquis Shopping Center requested adjournment of the 4/7 public hearing until 6/2/25 to 8/4/25 @ 8pm.

Hearing will be postponed to a date to be determined. Bodega on Conklin St. signage, order to remedy has been issued. The Pour Authority 335 Main Street application received 114 seat restaurant will need Special Use Permit. Denial Letter issued. Permit issued for interior buildout. Captain Ihab seafood restaurant will be moving into 193 Main Street, following up on Special Use Permit nothing filed - having difficulties with contractor. Barnyard needs a Special Use Permit – C/O issued - working on new signage. Casa Stellina & Other restaurants with tents. Need BOT input re: Tents in rear yard/permit fees. Vintage @ 185 Main Street is being rebranded by the current owner - Planning Board approved, permits issued construction underway. Dark Horse re: rear yard clean-up, outdoor dining, dumpster waiting for plan submission. soon. Restaurants need to be inspected annually and other businesses every three years. Organizing this with new building inspector and building department staff – inspections underway. 199 Cherry Street health conditions and property maintenance issues – ongoing to be reinspected until property maintenance issues resolved.

5. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: New DPW Yoakum Street Park completed (berm behind park needs completion). North Main Street Pole Removal Project to start on or about June 9, 2025. Follow up with H2M re: Linwood-ongoing. LIRR Pot Belly Stove refurbished by Doug Ketchum of the Highway Department to be installed in the Farmingdale Train Station discussing with LIRR. 5 Maple trees added to 5 Corners Park. One additional tree was removed. Establishing 2 year cycle for drain cleaning/maintenance ongoing with the Town of Oyster Bay. Replace Leland that has died in PL2 & Bushes next to dumpster on Village Green. 46 Conklin and 81 Powell Place have been cleaned up & 109 plants have been trimmed.

From Kenny Tortoso:

#1 DPW crews have been busy planting and hanging flowers around the Village! Still ongoing!

#2 Crews removed all the ivy on Moby Way.

#3 Crews have been out in the parking fields adding mulch to all the tree pits and other locations.

#4 Heads Up Sprinklers has been in to do some minor repairs on our parking fields drip systems.

INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, June 2, 2025

#5 Shop has been busy servicing DPW, fire department vehicles and other miscellaneous equipment.

#6 One of our capital trucks is going out next week for new rear springs.

#7 Stapleton Tree will be in to remove and stump grind dead trees.

#8 Crews still out power washing in the downtown area.

#9 Town of Oyster Bay Lighting has been in to repair some streetlights.

#10 Watering crews are out everyday watering the flowers in the downtown area along with evergreens in other locations around the Village.

#11 Setting up a schedule with the Town of Oyster Bay Vac truck for catch basin cleaning.

#12 Castro was in landscaping and doing cleanup on the center median on Route 109 from the county line to Conklin Street.

6. Water Department: Well 1-3 is fully operational. Plant 2 Well 2-2 nearing completion. GAC testing underway. Evaluation of ground tank roof and structure for repairs and/or replacement has been completed and next steps being developed. Lead and Copper letters have been sent to residents with galvanized services.

Philip Ross Industries reports that wells 1/3 and 2/2 will be operating for the summer season with well 2/3 to be back in operation asap. Nassau County Health Department approval is needed for 2/22 & 2/3.

Coordination between South Farmingdale Water District and Farmingdale Water Department is working well. Frank Koch has retired and Jim Agett is now our 1B Licensed Operator.

From John Falbo:

- #1 Ridge Road Facility project oversight on a daily basis
- #2 Monthly sampling of GAC and AOP at Eastern Parkway was done this week
- #3 Programmed new set points for Well 2-2 due to higher demand
- #4 Markouts and monitoring valves and curb boxes
- #5 Daily well maintenance and inventory control
- #6 Meter readings and repairs of MXUs
- #7 Report work for Annual Water Quality Report
- 7. Code Department: Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card receptacle: Noise issues on Main Street will be addressed as noted by code officers. If complaints received please forward to appropriate code or building department for resolution. Code reviewing Main Street security for events with NCPD.

- 1. Pledge of Allegiance/Moment of Silence.
- 2. Presentation of portrait of former Mayor George Graf to be added to the "Wall of Honor" on the Courtroom wall.
- 3. Announcements-
 - The next Board meeting with public comment period will be held on Monday, July 7th, 2025 at 8:00 p.m. Regular Work Sessions will be held on Monday, June 16th, 2025, Monday, June 23rd, 2025 and Monday, July 7th, 2025 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 23, 2025.
 - The Farmingdale Fire Department will host a street fair on Sunday, June 7th from 10:00 a.m. to 5:00 p.m. (Rain dates: June 14th or June 21st)
 - Village Pops concerts will be held on the following Wednesdays at 7:30 p.m.: June 25th, July 2nd, July 9th, July 16th, July 23rd and July 30st.
 - Movie Nights will be held on the following Tuesdays: July 8th, July 15th, July 22nd, July 29th, August 5th, August 12th and August 19th.
 - Music on Main will be held on the following Thursdays: July 10th, July 24th, August 7th and August 21st from 5:00 p.m. to 9:00 p.m., with a rain date of August 28th.
 - The following resolutions were approved at the May 19th Work Session:
 - Extended the FBS contract with the Village of Farmingdale from May of 2025 to June 1, 2028.
 - Approved the following fees for Fire Safety/Public Assembly inspections: Occupancy of 1-25 = \$50.00, 26-50 \$100.00, 51 + = \$250.00.
 - Adjourned the public hearing regarding salary increases for the Board of Trustees and the Mayor until June 2, 2025 at 8:00 p.m.
 - Approved the 2026 Farmingdale Fire Department Annual Installation Dinner at the Heritage Club at Bethpage State Park on Friday, October 23, 2026 in an amount not to exceed \$37,515.
 - Approved the 2027 Farmingdale Fire Department Annual Installation Dinner at the Heritage Club at Bethpage State Park on Friday, October 22, 2027 in an amount not to exceed \$38,430.

- Approved a request from the Farmingdale High School Thespian Honor Society to hold a "Theater Showcase: A Night of Musicals" on the Village Green & Gazebo on Sunday, June 8, 2025. The performance will begin at 3:00 p.m., with set up starting at 1:30 p.m. 30 students are expected to participate and expected attendance will be 60-10 people.
- Hired Ryan Stone as a Part-Time Cleaner for the Fire Department at a rate of \$21 per hour.
- Hired Kelsey DeMaria as a Part-Time Typist Clerk for the Clerk's Office at a rate of \$18 per hour.
- $\circ\,$ Authorized Mayor Ekstrand to sign the 2025/2026 Tax Warrant, as annexed to these minutes.
- Approved a request from Adam Tabrys of 77 Nelson Street to hold a block party on August 23, 2025 (rain date August 24) from 10:00 a.m. to 10:00 p.m. Nelson Street will be closed from Harrison Place to Clinton Avenue.
- Appointed David Nostrand to a five year term to the Zoning Board of Appeals.
- Appointed David Nostrand to a one year term as Chairman of the Zoning Board of Appeals.
- Approved the parking agreement with the Farmingdale School District for public parking at Howitt Middle School with hours indicated in the contract for a fee of \$1.00.
- Approved the hiring of Kyle Dunn as a seasonal laborer in the Highway Department at an hourly rate of \$16.50 per hour.
- Approved the purchase of a "Hot Box" to be used for street and pot hole repair through a Sourcewell Contract with a maximum purchase amount not to exceed \$35,000.
- $\circ~$ Declared the 1988 vintage "Hot Box" as surplus and to be placed on an auction site.
- 4. Resolution to approve the following Regular Meeting business items: Motion to approve.
 - Abstract of Audited Vouchers #1198 dated June 2, 2025
 - Minutes of Board Meetings of 5/5/25, 5/19/25
 - Use of Village Property:
 - Request by the Breakfast Rotary Foundation for the use of the Village Green for a Puppy Runway & Expo on Saturday, October 11, 2025 (rain date October 12).
 - Block Party Applications:

- Darlene Hawes, 51 Jerome Drive, Friday, July 4th (rain date July 5th) from 3:00 p.m. to 10:00 p.m. Jerome Drive closed between 51-63 Jerome Drive and 88-100 Jerome Drive.
- Tax certiorari's:
 - o None
- 5. Building Permits list attached.
- 6. Resolution to set the following public hearings on Monday, July 7, 2025 at 8:00 p.m. Motion to approve.
 - To amend the Farmingdale Village Code to include all commercial properties that are not areas of public assembly undergo fire safety inspections every 24 months.
- 7. **Public hearing** to adopt a local law for salary increases for the Board of Trustees and the Mayor. Where the Board of Trustees shall be paid \$20,000 annually with the Deputy Mayor being paid an additional \$1,000 annually to \$21,000 and the Mayor \$45,000 annually:
 - Motion to open:
 - Motion to close:
 - Motion to:
- 8. **Public hearing** to adopt a local law to amend Article XXV of the Village Code, adding Section 98-79 "Supplemental Parking Restrictions":
 - Motion to open:
 - Motion to close:
 - Motion to:
- 9. **Public hearing** to adopt a local law to amend the Village Code Section 98-8 "Angle Parking", Section 98-14 "No Stopping Certain Hours" and Section 98-46 "Time Limits for Parking":
 - Motion to open:
 - Motion to close:
 - Motion to:
- 10. **Public hearing** for a proposed two lot subdivision in a Residence B Zoning District at 368 Melville Road:
 - Motion to open:

- Motion to close:
- Motion to:
- 11. Resolution to approve an intermunicipal contract/agreement between Nassau County and the Village of Farmingdale for \$45,000 for the Farmingdale Fire Department backup for the dispatch console. **Motion to approve.**
- 12. Beautification Report
- 13. Old Business
- 14. Correspondence
- 15. Public Comment

Form GU

ABSTRACT OF AUDITED VOUCHERS Capital

COUNTY OF

1198

, NEW YORK

FUND

Nassau

VILLAGE OF _____ Farmingdale

6/2/25

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

NAME OF CLAIMANT - ADDRESS	V	APPROPRIATION CODE	AMOUNT	CHECK
DCAK-MSA ARCHITECTURE & ENGINEERING PC			7,156.25	1434
KELLY & HAYES ELECTRICAL SUPPLY INC			17,102.00	1435
CSC HOLDINGS LLC			128,170.51	1436
PHILIP ROSS INDUSTRIES INC			62,929.32	1437
SLACKE TEST BORING, INC			10,662.00	1438
			0	
		×		
TOTAL			226,020.08	
	DCAK-MSA ARCHITECTURE & ENGINEERING PC KELLY & HAYES ELECTRICAL SUPPLY INC CSC HOLDINGS LLC PHILIP ROSS INDUSTRIES INC	DCAK-MSA ARCHITECTURE & ENGINEERING PC KELLY & HAYES ELECTRICAL SUPPLY INC CSC HOLDINGS LLC PHILIP ROSS INDUSTRIES INC	DCAK-MSA ARCHITECTURE & ENGINEERING PC KELLY & HAYES ELECTRICAL SUPPLY INC CSC HOLDINGS LLC PHILIP ROSS INDUSTRIES INC	DCAK-MSA ARCHITECTURE & ENGINEERING PC 7,156.25 KELLY & HAYES ELECTRICAL SUPPLY INC 17,102.00 CSC HOLDINGS LLC 128,170.51 PHILIP ROSS INDUSTRIES INC 62,929.32 SLACKE TEST BORING, INC 10,662.00

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

Board of Trustees

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

In Witness Whereof, I	have here	unto set my l		mayor	of
	2nd		June	MAYOR-AUDITOR-CLERK	
the above Village this	Zhu	_ day of	June	,	

Form GU

ABSTRACT OF AUDITED VOUCHERS

, COUNTY OF

General

Page 1 of 3 1198

, NEW YORK

No.

FUND

Nassau

Farmingdale

6/2/25

VILLAGE OF

Date of Audit:

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	V	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/2/2025	ACCURATE COURT REPORTING SERVICE INC			303.20	25810
5/2/2025	AMAZON CAPITAL SERVICES			293.72	25811
5/2/2025	AMERICAN PROTECTION BUREAU			600.00	25812
5/2/2025	JOHN BROSNAN			275.00	25813
5/2/2025	CASTRO FAMILY LANDSCAPING INC			15,150.00	25814
5/2/2025	CLEAR RIVER ENVIRONMENTAL SERVICE CORP			1,050.00	25815
5/2/2025	COMMANDER FLEET CORP			11,316.80	25816
5/2/2025	EMERGENCY RESPONDER PRODUCTS LLC			622.94	25817
5/2/2025	HENDRICKSON TRUCK CENTER INC			15,491.36	25818
5/2/2025	KEVIN WOOD MEDIA			2,250.00	25819
5/2/2025	KINGS HARDWARE INC			677.44	25820
5/2/2025	KNR PLAQUES & AWARDS			110.00	25821
5/2/2025	LOGO MAX INC			218.00	25822
5/2/2025	MAIDENBAUM AND STERNBERG LLP			2,000.00	25823
5/2/2025	MARKETING MASTERS NY INC			1,801.74	25824
5/2/2025	MINUTEMAN PRESS CORP			81.28	25825
5/2/2025	OK PETROLEUM DISTRIBUTION CORP	- 1		1,206.80	25826
5/2/2025	PERFECT SEAL INC.			575.00	25827
5/2/2025	PSEGLI			43.29	25828
5/2/2025	QUICK AUTO PARTS DISTRIBUTORS INC			444.80	25829
5/2/2025	SAVASTA MEDICAL SERVICES PC			940.00	25830
5/2/2025	SO SHORE FIRE & SAFETY EQUIP			67.65	25831
5/2/2025	STAPLES ADVANTAGE			198.76	25832
5/2/2025	VISION LONG ISLAND			11,137.50	25833
5/9/2025	ADEPT TECHNOLOGY CONSULTING INC.			1,379.99	25834
5/9/2025	AMAZON CAPITAL SERVICES			403.23	25835
5/9/2025	JOHN BROSNAN			275.00	25836
5/9/2025	CHARLES MICHAEL CORBISIERO			300.00	25837
5/9/2025	CRONIN, HARRIS & ASSOCIATES PLLC			1.000.00	25838
5/9/2025	DEER HILLS ACQUISITION CORP			85.48	25839
5/9/2025	HALF HOLLOW NURSERY INC			2,340.00	25840
5/9/2025	KOMATSU FINANCIAL LLP			2,546.81	25841
5/9/2025	LOGO MAX INC			5,966.50	25842
5/9/2025	MACKAY METERS INC			652.57	25843
5/9/2025	NATIONAL GRID			1,151.09	25844
5/9/2025	NATIONAL GRID			941.13	25845
5/9/2025	NATIONAL GRID			43.47	25846
	NATIONAL GRID			1,090.98	25847
5/9/2025	NATIONAL GRID			958.75	25848
5/9/2025				406.01	25849
5/9/2025	NATIONAL GRID			4.056.00	25850
5/9/2025	OFF OF THE STATE COMPTROLLER			4,058.00	25850
5/9/2025				4,835,25	25852
5/9/2025	PAYBYPHONE TECHNOLOGIES INC			4,835.25	25853
5/9/2025	PERSHING LLC			255.00	25853
5/9/2025	PROMPT PRINTING CO INC				25855
5/9/2025	PSEGLI			23,287.31 625.00	25855
5/9/2025	RNM GRAPHICS CORP				25856
5/9/2025	SANTANDER BANK NA TOTAL		>	2,056.54	20657

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

June

In Witness Whereof, I have hereunto set my hand as____

2nd

day of

the above Village this

MAYOR-AUDITOR-CLERK

_____ of

Mayor

Form	GU
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COUNTY OF

Page 2 of 3

Farmingdale

General

Nassau

1198

NEW YORK

No.

FUND

VILLAGE OF

6/2/25 Date of Audit:

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

5/9/2025 SPRINGBROOK HOLDING COMPANY LLC 5/9/2025 STAPLES ADVANTAGE 5/9/2025 STARKIE BROS 5/9/2025 STATE OF NEW YORK - DEPT OF CIVIL SERVICE 5/9/2025 VERIZON WIRELESS SERVICES, LLC 5/9/2025 WINTERS BROS WASTE SYSTEM 5/16/2025 9TH BATTALION CHIEFS COUNCIL 5/16/2025 ADEPT TECHNOLOGY CONSULTING INC. 5/16/2025 ALL AMERICAN AWARDS & UNIFORMS INC 5/16/2025 JOHN BROSNAN 5/16/2025 CASTRO FAMILY LANDSCAPING INC 5/16/2025 CHECK POINT AUTOMOTIVE INC. 5/16/2025 FUNDAMENTAL BUSINESS SERVICE INC 5/16/2025 HALF HOLLOW NURSERY INC			8.25 135.54 285.00 92,938.70 571.54 4,909.51 250.00 1,372.50 897.75 379.90 275.00	25855 25866 25866 25865 25865 25866 25866 25866 25866 25866
5/9/2025STARKIE BROS5/9/2025STATE OF NEW YORK - DEPT OF CIVIL SERVICE5/9/2025VERIZON WIRELESS SERVICES, LLC5/9/2025WINTERS BROS WASTE SYSTEM5/16/20259TH BATTALION CHIEFS COUNCIL5/16/2025ADEPT TECHNOLOGY CONSULTING INC.5/16/2025ALL AMERICAN AWARDS & UNIFORMS INC5/16/2025JOHN BROSNAN5/16/2025CASTRO FAMILY LANDSCAPING INC5/16/2025CHECK POINT AUTOMOTIVE INC.5/16/2025FUNDAMENTAL BUSINESS SERVICE INC			285.00 92,938.70 571.54 4,909.51 250.00 1,372.50 897.75 379.90	2586 2586 2586 2586 2586 2586 2586 2586
5/8/2025STATE OF NEW YORK - DEPT OF CIVIL SERVICE5/9/2025VERIZON WIRELESS SERVICES, LLC5/9/2025WINTERS BROS WASTE SYSTEM5/16/20259TH BATTALION CHIEFS COUNCIL5/16/2025ADEPT TECHNOLOGY CONSULTING INC.5/16/2025ALL AMERICAN AWARDS & UNIFORMS INC5/16/2025JOHN BROSNAN5/16/2025CASTRO FAMILY LANDSCAPING INC5/16/2025CHECK POINT AUTOMOTIVE INC.5/16/2025FUNDAMENTAL BUSINESS SERVICE INC			92,938.70 571.54 4,909.51 250.00 1,372.50 897.75 379.90	2586 2586 2586 2586 2586 2586 2586
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5/16/2025CASTRO FAMILY LANDSCAPING INC5/16/2025CHECK POINT AUTOMOTIVE INC.5/16/2025FUNDAMENTAL BUSINESS SERVICE INC			275.00	
5/16/2025CASTRO FAMILY LANDSCAPING INC5/16/2025CHECK POINT AUTOMOTIVE INC.5/16/2025FUNDAMENTAL BUSINESS SERVICE INC				2586
5/16/2025CHECK POINT AUTOMOTIVE INC.5/16/2025FUNDAMENTAL BUSINESS SERVICE INC		r (1	3,295.50	2586
5/16/2025 FUNDAMENTAL BUSINESS SERVICE INC			512.95	2587
			10.357.35	2587
			158.00	2587
5/16/2025 LI POWER EQUIPMENT INC			25.98	2587
5/16/2025 LIBERTY CAPITAL SERVICES LLC		a	500.00	2587
5/16/2025 PHILIP LONIGRO			104.28	2587
5/16/2025 LOWE'S			193.16	2587
5/16/2025 MINUTEMAN PRESS CORP		()	46.67	2587
5/16/2025 NATIONAL GRID		1 1	985.58	2587
5/16/2025 NATIONAL GRID			468.44	2587
5/16/2025 NATIONAL GRID			815.40	2588
5/16/2025 NYGFOA			100.00	2588
5/16/2025 NYS DEPT OF HEALTH			200.00	2588
5/16/2025 OPTIMUM			229.77	2588
5/16/2025 PIONEER NETWORK INC.			1.998.00	2588
5/16/2025 PROCLAIM INC.			2,006.18	2588
5/16/2025 PSEGLI			296.68	2588
5/16/2025 SAVASTA MEDICAL SERVICES PC			485.00	2588
5/16/2025 SCHWING ELECTRIC SUPPLY	- 11		160.57	2588
5/16/2025 SPRAGUE OPERATING RESOURCES LLC			7,144.12	2588
5/16/2025 STARKIE BROS			285.00	2589
5/16/2025 STERLING SANITARY SUPPLY IN	- 3		241,75	2589
5/16/2025 TERMINIX CORP			106.76	2589
5/16/2025 TOWN OF BROOKHAVEN			762.85	2589
5/16/2025 VERIZON			697.63	2589
5/22/2025 FARMINGDALE UNION FREE SCHOOL DISTRICT	- 1		1.00	2589
5/22/2025 NATIONAL GRID			1,164.94	2589
5/23/2025 ACCURATE COURT REPORTING SERVICE INC			278.45	2589
5/23/2025 AMAZON CAPITAL SERVICES			291.95	2589
5/23/2025 BIG APPLE MASONRY SUPPLY			1,443.75	2589
5/23/2025 CSEA EMPLOYEE BENEFIT FUND			5,965.11	2590
5/23/2025 EMERGENCY RESPONDER PRODUCTS LLC			275.88	2590
5/23/2025 EMMAS GARDEN GROWERS INC			24,611.35	2590
5/23/2025 H2M ARCHITECTS ENGINEERS LAND SURVEYING			2,645.00	2590
5/23/2025 LESSINGS INC			5.000.00	2590
5/23/2025 LI POWER EQUIPMENT INC TOTAL		>	1,119.78	2590

To the Treasurer of the above VILLAGE:

Board of Trustees

of

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. MAYOR-AUDITOR-CLERK June 2nd day of

the above Village this.

Form	GU
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ABSTRACT OF AUDITED VOUCHERS

Page 3 of 3

, NEW YORK

COUNTY OF

1198 No.

FUND

Nassau

VILLAGE OF

6/2/25

Farmingdale

Date of Audit:

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

General

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	1	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/23/2025	MES SERVICE COMPANY, LLC			145.00	25906
5/23/2025	NEWSDAY LLC			428.00	25907
5/23/2025	PSEGLI			126.88	25908
5/23/2025	QUICK AUTO PARTS DISTRIBUTORS INC			23.46	25909
5/23/2025	REVIZE LLC			3,465.00	25910
5/23/2025	RNM GRAPHICS CORP			240.00	25911
5/23/2025	ROSA'S ITALIAN CATERING INC			769.00	25912
5/23/2025	STAPLES ADVANTAGE			318.04	25913
5/23/2025	TERMINIX CORP			38.33	25914
5/23/2025	PETER TERRACCIANO			275.00	25915
5/23/2025	WILLIAMSON LAW BOOK CO			70.71	25916
5/23/2025	WINTERS BROS WASTE SYSTEM			2,065.30	25917
5/30/2025	ALLSTATE			200.00	25918
5/30/2025	AMAZON CAPITAL SERVICES			1.295.96	25919
5/30/2025	JOHN BROSNAN			550.00	25920
5/30/2025	CANDYS JEWLERS			200.00	25921
5/30/2025	CASTRO FAMILY LANDSCAPING INC			10.410.00	25922
5/30/2025	ALISON CELAYA			100.00	25923
5/30/2025	CHIDDY CHEESESTAKES			200.00	25924
5/30/2025	FARMINGDALE FAMILY DENTAL			200.00	25925
5/30/2025	FIREFLY ADMIN INC			1,500.00	25926
5/30/2025	FUNDAMENTAL BUSINESS SERVICE INC			3,300.00	25927
	GLS INDUSTRIES			1,200.00	25928
5/30/2025				150.00	25929
5/30/2025				1,085.58	25930
5/30/2025				156.16	25930
5/30/2025	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			49.58	25932
5/30/2025				27,600.00	25932
5/30/2025	MUNICIPAL VALUATION SERVICES INC			150.00	25934
5/30/2025	PHO EXPRESS				25932
5/30/2025	PINK NAILS			200.00	
5/30/2025	PSEGLI			33.20	25936
5/30/2025	SILVER STAR AUTO BODY			150.00	25937
5/30/2025	STEARNS & WHOL			200.00	25938
5/30/2025	STERLING SANITARY SUPPLY IN			150.19	25939
5/30/2025	THE COP SHOP			554.50	25940
5/30/2025	TINY THAI			200.00	2594
5/30/2025	WINE ME UP AND LIQUOR			150.00	25942
5/25/2025	JPMORGAN CHASE BANK NA			74.97	900030
	TOTAL			371,729.35	

To the Treasurer of the above VILLAGE:

Board of Trustees

allowed upon his claim appearing opposite his name. Mayor

In Witness Whereof, I	have hereunto set my ha	and as		
the above Village this	2nd day of	June	MAYOR-AUDITOR-CLERK	

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of

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ABSTRACT	OF	AUDITED	VOUCHERS
		Payroll	

, COUNTY OF

1198

, NEW YORK

No.

FUND

Nassau

VILLAGE OF Farmingdale

Date of Audit: _____6/2/25

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS		/	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/2/2025	CSEA INC FINANCE DEPT				405.27	1016
5/2/2025	PEARL INSURANCE			-	50.47	1017
5/2/2025	STEPHEN FELLMAN	-			1,618.46	21008
5/2/2025	SUSAN CAPUANO			. 1	209.41	21009
5/2/2025	ERNEST KOZEE				610.89	21010
5/2/2025	JOSEPH RICHARDSON				1,757.35	21011
5/2/2025	NYS DEFERRED COMP PLAN				4,197.77	50225
5/12/2025	AFLAC NEW YORK				844.28	1018
5/16/2025	CSEA INC FINANCE DEPT				405.27	1019
5/16/2025	PEARL INSURANCE			2	50.47	1020
5/16/2025	STEPHEN FELLMAN				1,767.16	21012
5/16/2025	ERNEST KOZEE				713.24	21013
5/16/2025	JOSEPH RICHARDSON				1,785.42	21014
5/16/2025	NYS DEFERRED COMP PLAN				11,807.39	51625
5/30/2025	CSEA INC FINANCE DEPT				405.27	1021
5/30/2025	PEARL INSURANCE				50.47	1022
5/30/2025	RYAN STONE				38.58	21015
5/30/2025	KELSEY DEMARIA				198.40	21016
5/30/2025	STEPHEN FELLMAN				1,568.89	21017
5/30/2025	ERNEST KOZEE		1		593.77	21018
5/30/2025	JOSEPH RICHARDSON				1,841.56	21019
5/30/2025	NYS DEFERRED COMP PLAN				4,328.47	53025
		TOTAL		>	35,248.26	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

Board of Trustees

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

In Witness Whereof,	I have here	Iviayor	of		
	2nd		June	MAYOR-AUDITOR-CLERK	01
the above Village this	2110	_ day of	June	,	

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Form	GU
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ABSTRACT	OF	AUDITED	VOUCHERS
Tru	ust &	Agency	

COUNTY OF

1198 No. _____

, NEW YORK

FUND

Nassau

VILLAGE OF Farmingdale

6/2/25

Date of Audit:

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	1	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
5/7/2025	RICHARD COMI			3,000.00	10059
5/7/2025	D&B ENGINEERS AND ARCHITECTS, P.C.			712.92	10060
5/7/2025	RICHARD COMI			175.00	10061
5/13/2025	FLOWER SHOP OF FARMINGDALE LLC			75.00	10062
5/13/2025	TRE SCALINI			2,022.00	10063
5/28/2025	RICHARD COMI			7,050.00	10064
5/28/2025	D&B ENGINEERS AND ARCHITECTS, P.C.			3,832.88	10065
	TOTAL			16,867.80	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

Board of Trustees

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

In Witness Whereof, I have hereunto set my hand as					of
	2nd		June	MAYOR-AUDITOR-CLERK	01
the above Village this		_ day of		· · · ·	

Form GU

ABSTRACT OF AUDITED VOUCHERS		
Water		1198
	3.7	

		FUND	No
VILLAGE OF	Farmingdale	. COUNTY OF	, NEW YORK
	6/2/25	,000.01101	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Date of Audit:

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	V	APPROPRIATION CODE	AMOUNT	CHECK Number
5/2/2025	FUNDAMENTAL BUSINESS SERVICE INC	-		1,604.25	1612
5/2/2025	JCI JONES CHEMICALS INC			1,668.88	1613
5/2/2025	MERRICK UTILITY ASSOC INC			29.657.25	1614
5/2/2025	OPTIMUM			237.69	1615
5/2/2025	PROMPT PRINTING CO INC	t i		380.00	1616
5/9/2025	JCI JONES CHEMICALS INC			2.500.41	1617
5/9/2025	RICHARD TOBIN			1.500.00	1618
5/9/2025	UNIVERSITY ENTERPRISES INC			341.00	1619
5/16/2025	AMAZON CAPITAL SERVICES			345.27	1620
5/16/2025	J R HOLZMACHER P.E. LLC			12.820.50	1621
5/16/2025	MERCURY PUBLIC AFFAIRS LLC			5,000.00	1622
5/16/2025	JOHN MIRANDO			1,170.00	1623
5/16/2025	NATIONAL GRID			109.12	1624
5/16/2025	NATIONAL GRID			49.77	1625
	OPTIMUM			153.42	1626
5/16/2025 5/16/2025	P.W. GROSSER CONSULTING INC			150.00	1627
	SO F'DALE WATER DISTRICT			4,014.15	1628
5/16/2025	FRANK CANIZIO			256.90	1629
5/23/2025	EAGLE CONTROL CORP			8,568.00	1630
5/23/2025	ISLANDWIDE ENGINEERING & LAND SURVEYING		D,	2.800.00	1631
5/23/2025	JCI JONES CHEMICALS INC	, D.	· · ·	1,758.04	1632
5/23/2025	NEW RESOURCES GROUP, INC.			1,850.04	1633
5/23/2025				1,931.84	1634
5/30/2025	JCI JONES CHEMICALS INC NYS DEC			375.00	1635
5/30/2025				276.37	1636
5/30/2025				2,745.00	1637
5/30/2025	PACE ANALYTICAL SERVICES INC			2,140.00	1007
		1			
			1		
	TOTAL			82,262.90	

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 m	v hand as	-	of
	2nd	June	MAYOR-AUDITOR-CLERK	
the above Village this	day of	June	,	

Mayor

ABSTRACT OF AUDITED VOUCHERS Page 1 of 2

NASSAU

FARMINGDALE YOUTH COUNCIL – FNB of LI

COUNTY OF

No. _____

, NEW YORK

VILLAGE OF _____

Date of Audit: _____

April 30, 2025

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	V		AMOUNT	CHECK Number
041498	<u>YOUTH</u> Philadelphia Insurance		т-93	\$ 5,368.01	041498
041499	Sterling Business Systems		т-93	165.00	041499
041500	PCRemote Repair.com		т-93	259.99	041500
041501	Amazon Capital Services		т-93	159.99	041501
041502	Chase Card Services		Т-93	56.56	041502
041503	U.S. Postal Service		т-93	730.00	041503
041504	S&S Worldwide		т-93	874.21	041504
041505	Amazon Capital Services		т-93	852.12	041505
041506	New York State Unemployment Ins.		Т-93	560.28	041506
041507	S&S Worldwide		т-93	95.94	041507
041508	Shelter Point Life		т-93	282.06	041508
041509	Whitman Appliance		T-93	316.35	041509
041510	Lifestyles Sports		T-93	9,439.60	041510
041511	Lifestyles Sports		T-93	4,802.50	041511
041512	Lifestyles Sports		Т-93	5,722.50	041512
041513	Bonnie Boch		т-93	75.00	041513
	TOTAL		>	Continued	

To the Treasurer of the above VILLAGE:

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

In Witness Whereof, I have hereunto set my hand as			Mayor	of
	.,	2	MAYOR-AUDITOR-CLERK	
the above Village this_	5th	day of May	2025	
and above vintage and		addy or	,	

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Form GU

VILLAGE OF

ABSTRACT OF AUDITED VOUCHERS Page 2 of 2

FARMINGDALE YOUTH COUNCIL - FNB of LI

NASSAU

FARMINGDALE

, COUNTY OF

_, NEW YORK

1197

No.

Date of Audit: _____April 30, 2025

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	V	APPROPRIATION CODE	AMOUNT	CHECK
	YOUTH				
P/R 1	Net Payroll 4/30/25 - Employee Checks		T-93	367.08	P/R 1
P/R 1	Net Payroll 4/28/25 - Direct Deposits		T-93	7,052.26	P/R 1
P/R 1	Tax Liability Payroll 4/28/25 - FED		T-93	2,099.94	P/R 1
P/R 1	Tax Liability Payroll 4/28/25 – NYS		T-93	335.37	P/R 1
P/S 5	Payroll Service Fee 4/28/25		T-93	155.93	P/S 5
	τοτα			\$39,770.69	

To the Treasurer of the above VILLAGE:

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

In Witness Whereof	I have hereunto set my	hand as	Mayor		
	.,		MAYOR-AUDITOR-CLERK	01	
the above Village this	5th day of	May	, 2025		

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, May 5, 2025.

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

The following topics were discussed:

- Tonight's public hearings/hearings to be announced reviewed proposed hearings
- Fire Department
- Building Department:
 - 7-11 and Sunoco Permit has been issued, fee has been paid.
 - Verizon's attorney has requested adjournment of the April 7 public hearing for the clock tower cell service installation at the Marquis Shopping Center to June 2, 2025 at 8:00 p.m.
 - Bodega on Conklin St. signage order to remedy has been issued.
 - The Pour Authority 335 Main Street application received, will have 114 seats. Need Special Use Permit, denial letter issued. Permit issued for interior build-out.
 - A seafood restaurant, Captain Ihab, will be moving into 193 Main Street, following up on special use permit – nothing filed. He is having difficulties with contractor.
 - \circ Barnyard needs a Special Use Permit C/O issued.
 - Review Casa Stellina for compliance and expansion.
 - Need Board of Trustees input regarding tents in rear yard.
 - Proposed subdivision at 368 Melville Road hearing to be scheduled tonight.

- Vintage at 185 Main Street is being rebranded by the current owner. Planning Board complete, construction has started.
- The barbershop next to Mer's Pub needs to go to the Planning Board for a new barber pole, waiting for application.
- Preliminary meeting was held with JPD/owners of Synergy Gym property for an upgrade. They are considering their options for the property.
- Met with Dark Horse regarding rear yard cleanup, outdoor dining, dumpster
 waiting for plan submission. Planning is underway, will submit application soon.
- Restaurants need to be inspected annually and other businesses every three years. Organizing this with new Building Inspector and Building Department staff – inspections underway.
- 199 Cherry Street health conditions and property maintenance issues were discussed.
- o 187 Thomas Powell Blvd. property maintenance was discussed.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - New DPW Yoakum St. Park is completed (berm behind park needs completion/May 2025).
 - Altice/LIRR plan for North Main Street awaiting final plans and related costs. Altice to submit plans to LIRR for LIRR permit.
 - Follow up with H2M regarding Linwood ongoing.
 - LIRR pot belly stove was refurbished by Doug Ketchum of the Highway Department, to be installed in the Farmingdale Train Station. Discussing with LIRR.
 - 5 maple trees will be added to 5 Corners Park in the spring of 2025 with one additional maple being removed. Ordering trees for the park tonight.
 - Establishing 2 year cycle for drain cleaning/maintenance. Drains that need to be cleaned have been identified and will be done in the near term.

- The north LIRR lot will be partially re-paved on Saturday, May 10 along with milling of the Linwood area with paving to be done during the week of May 12.
- Weeding in parking lots under bushes is needed.
- Replace leland that has died in Parking Lot 2.
- o 187 Thomas Powell Blvd. has property maintenance issues.
- Meters that are out of order need to have signs to proceed to the next working meter.
- From Ken Tortoso DPW weekly work assignments:
- DPW crews have been doing the outer area cleanups.
- DPW crews adding playground mulch in Gerngras Park.
- Stapleton was in removing and trimming trees on Atlantic Ave.
- $\circ~$ Town of Oyster Bay crews will be in on Monday, May 5th for parking meters.
- DPW crews have been running loads of sweeping out to Brookhaven landfill.
- DPW crews have been out power washing the Village Green and the sidewalks in the downtown areas.
- American flags will be put out onto Main Street next week.
- Town of Oyster Bay lighting has been in for streetlight repairs.
- DPW crews have cleaned out the waterfalls at Northside park and will be turned on next week.
- Castro Landscaping has been in fertilizing and mulching.
- All flags are at half-staff in honor of Pope Francis.
- DPW crews set up for NCPD Richard Rose street dedication ceremony.
- Water Department:
 - Well 1-3 is fully operational.
 - Plant 2 construction underway/ongoing.
 - Master schedule is being followed by PRI through completion for all wells, expected to be May 2025.

- Total grants promised/received \$8.6 million.
- The Village will be reapplying to the Federal Government for funding for a new water tank at Ridge Road.
- Evaluation of ground tank roof and structure for repairs and/or replacement has been completed and next steps are being developed.
- Lead and Copper letters have been sent to residents with galvanized services.
- Requirements contracts have been awarded to successful bidders.
- Philip Ross Industries reported that all wells will be operating for the summer season.
- The grants for Wells 2-2 and 2-3 from the State of New York through the WIIA grant program is capped at \$4.6 million.
- Testing has started on Well 2-2. Well 2-3 is expected to be completed by mid-May, then Nassau County Health Department approval is needed.
- Coordination between South Farmingdale Water District and Farmingdale Water Department is working well.
- From John Falbo:
- We are making repairs to faulty meters and radio units for proper billing.
- o General housekeeping
- Monthly sampling of AOP
- Monitoring all work at Ridge Road
- Pumping season has begun
- Code Department:
 - Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card receptacle).
 - Electrification of all parking meters is nearing completion.
 - Noise issues on Main Street will be addressed as noted by code officers. If complaints are received, please forward to appropriate code or building department for resolution.
 - Code reviewing Main Street security for events with NCPD.

- Ticketing in CVS shopping center in fire lanes and handicapped spaces has started.
- Set meeting with FBS to discuss contract at mid-May work session.
- APB Security has been cancelled for Friday and Saturday nights.
- Two walk-in resolutions were discussed: One for Tiny Songbirds' request to use Gerngras Park and another for trees to be installed at 5 Corners Park.
- PSEG-LI will be holding an economic development Small Business seminar at Zuzu on Thursday, May 8 at 11:00 a.m.
- A pre-construction meeting for North Main Street reconstruction is scheduled for May 8 at 10:00 a.m

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

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

The organizational meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, May 5, 2025.

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

At the request of Deputy Mayor Barrett, the Pledge of Allegiance was led by U.S. Army veteran Joseph Carosella. A moment of silence was led by Deputy Mayor Barrett.

ANNOUNCEMENTS – Deputy Mayor Barrett made the following announcements:

- The next Board meeting with public comment period will be held on Monday, June 2nd, 2025 at 8:00 p.m. Regular Work Sessions will be held on Monday, May 19th, 2025 and Monday, June 2nd, 2025 at 7:00 p.m.
- The Farmingdale Fire Department's annual Memorial Day Parade will be held on Monday, May 26, 2025 beginning at 10:00 a.m.
- The following resolutions were approved at the April 14th Work Session (5/0 vote except as noted):
 - Agreed to exceed the New York State Tax Cap in fiscal year 2025/2026. (3/2 vote)
 - Deleted \$51,500 from the proposed budget from four identified budget lines.
 - Approved an increase in the metered parking rate in the downtown area from 50 cents per hour to 75 cents per hour, resulting in a budget increase revenue of \$132,000.
 - Adopted the 2025/2026 Budget as revised.
 - Approved the removal of two trees at the Powell House at the request of a resident whose home was severely damaged by a tree from the Powell House crashing into their home prior to Village ownership.
 - Approved the hiring of Susan Capuano as a Part-Time Parking Meter Attendant at a salary of \$18.00 per hour, increasing to \$19.00 per hour after 6 months and \$20.00 per hour after 1 year.

- The following resolutions were approved at the April 28th Work Session (4/0 vote):
 - Approved the 2024 Firefighter Records lists as submitted by the Village of Farmingdale Fire Department.
 - Approved the sale of Building Dept. #1 2013 Chevrolet Equinox, VIN# 2GNFLCEK8D206295, in the amount of \$3,600 and Highway 10, a 1994 Navistar International dump truck, VIN# 1HTSCAAP5SH640228, in the amount of \$2,225 from the winning bids through Auctions International.
 - Approved a request from Kevin Faber of 34 Sullivan Road to hold a block party on Sunday, August 31, 2025 (rain date September 1st) from 12:00 p.m. to 11:00 p.m. Sullivan Road will be closed from Secatogue Avenue to Pinehurst Road and Manetto Road will be closed from Sullivan Road to Pinehurst Road.
 - Approved a request from Kiwanis Club to amend their permit to allow a petting zoo and pony rides at their fairs. The Board approved this for the August fair only.
 - Approved a request from the Long Island Ladies Soccer League to hold their annual board meeting in the Courtroom on Thursday, June 5, 2025 from 6:30 p.m. to 9:30 p.m.
 - Approved Roadwork Ahead, under the requirements contract, to mill & pave the following locations at a cost of \$176.329.54: Railroad Lot, Linwood Avenue, Ridge Road (75 feet in each direction of Linwood Avenue), Arthur Street (between Thomas Powell Blvd. and Linwood Avenue), and Jefferson Road (between Linwood Avenue and Paine Avenue).
 - Approved the purchase and installation of two NavePoint 6U Deluxe Wallmount Cabinet Enclosures, Cable Matters UL Listed Rackmount or Wall Mounts, NavePoint Cantilever Server Shelf Vented Shelf Rack Mounts at a total cost of \$4,644.68 for wells 1-3 and 2-2.
 - Approved a request by Colored Colors to hold an Art Crawl/"Second Sundays" event on Main Street on the following dates: Sunday, May 4, 2025 (rain date May 18), Sunday, June 15, 2025, Sunday, July 13, 2025, Sunday, August 10, 2025, Sunday, September 7, 2025 and Saturday, October 4, 2025. Main Street will remain open to traffic but no parking will be allowed.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Rosasco and seconded by Trustee Priestley, the following items were, **RESOLVED** (#2025-05-01),

- Abstract of Audited Vouchers #1197 dated May 5, 2025.
- Minutes of Board Meetings of 4/7/25, 4/14/25, 4/28/25 as amended
- Use of Village Property:
 - Request by the Cultural Arts Committee for the use of the Courtroom for a Beginner Bonsai Workshop on Saturday, June 21, 2025 from 12:00 p.m. to 5:00 p.m.
 - Request by the Cultural Arts Committee for the use of the Courtroom for a Beginner Exhibition Chrysanthemum workshop on Saturday, June 14, 2025 and Saturday, August 16, 2025 from 11:00 a.m. to 2:00 p.m.
 - Tiny Songbirds is requesting the use of Gerngras Park for Baby & Me Music Classes on June 2, June 9, June 16 & June 23 from 4:30 p.m. to 5:45 p.m. and June 30, July 7, July 14 & July 21 from 9:45 a.m. to 11:00 a.m.
- Block Party Applications:
 - o None
- Outdoor Dining:
 - o None
- Tax certiorari's:
 - o None

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

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
4/9/2025	200 BETHPAGE RD FREDERICH BOOHER DB25-00022	REDO ROOF	N/A	R
4/16/2025	310 STAPLES ST MICHAEL KRALICK PP25-00008	GAS BOILER REPLACEMENT	N/A	R
4/16/2025	150 N MAIN ST DIANNE BAGWELL DB25-00023	INSTALLATION OF PARKING BOLLARDS	N/A	С
4/22/2025	6 ROXBURY ST WILLIAM PAVLOCK PP25-00009	INSTALL OIL BURNER	N/A	R
4/22/2025	20 JEFFERSON RD FAHMEDA ISLAM DB25-00024	INSTALL A REAR YARD SHED	N/A	R
4/22/2025	366 SECATOGUE AVE DANIEL MURPHY DB25-00025	INSTALLATION OF DUCTLESS AIR CONDITIONING	N/A	R

4/25/2025	215 STAPLES ST ANTHONY SOURRAS DB25-00026	DUMPSTER- NOT TO BE PUT IN STREET	N/A	R
4/29/2025	331 MAIN ST SPA 79 MLP PP25-00010	HYDRANT FLOW TEST	N/A	С

The public hearing for salary increases for the Board of Trustees and the Mayor has been tabled until Monday, May 19, 2025 at 7:00 p.m.

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

RESOLVED (#2025-05-02), to set the following public hearing for Monday, June 2, 2025 at 8:00 p.m.:

- A new local law entitled "Restricted Parking"
- Amend local law § 98-46 "Time limits for parking"
- Amend local law § 98-14 "No Stopping"
- Amend local law § 98-8 "Angle parking"
- A proposed two lot subdivision in a Residence B Zoning District at 368 Melville Road

PLANTERS/POTS FOR MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-05-03), to approve the purchase of ten 35-inch Crescent Garden Brunello Planters/Pots for Main Street at a cost of \$469 per pot (\$4,690 in total).

VILLAGE AUDIT REPORT – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (**#2025-05-04**), to accept the Village audit report as presented by Nawrocki Smith LLP.

MAIN STREET POLE REMOVAL PROJECT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (#2025-05-05), to approve Altice quote to relocate all of Altice's existing aerial facilities and all of its components for the Main Street Pole Removal project from Conklin Street to No. Front Street in the amount of \$128,170.51.

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

RESOLVED (#2025-05-06), to hire Walter Giglio as a Part-Time Code Enforcement Officer/Building Inspector at a rate of \$25 per hour during training and \$40 per hour when he receives certification.

TREES FOR 5 CORNERS PARK – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (**#2025-05-07**), to authorize the purchase of certain trees for 5 Corners Park from Half Hollow Nursery at a total cost of \$2,400.

BEAUTIFICATION –

• Trustee Parisi reported that beautification will be in full swing shortly with Castro Landscaping donating certain planting services and where DPW will be placing baskets throughout the downtown area.

OLD BUSINESS -

• Deputy Mayor Barrett noted the rededication of Main Street to fallen Nassau County Police Officer Richard Rose. Officer Rose was killed in the line of duty in 1971, having served the Nassau County Police Department for one year. He was 22 years old. Trustee Parisi mentioned that 50 NCPD officers have been killed in the line of duty and that only half had been recognized for their sacrifice. Now all of them have appropriate memorials throughout Nassau County.

CORRESPONDENCE –

• None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident expressed concern about businesses on Main Street being able to build up to their property line and indicated that "set-backs" would provide for wider sidewalks.
- A resident asked about the status of Linwood Avenue Phase III planning. He further commented on neighbors obstructing sidewalks with vehicles and that landscapers are leaving bagged mowed grass for sanitation pick-up rather than taking clippings with them for disposal. Landscapers are also blowing debris into the street and onto neighboring properties. He also suggested to communicate "Good Neighbor Courtesies" through the newsletter.

• A resident asked about grant payment for a sign and also indicated that the "Art Crawl" blocks the sidewalks for handicapped persons. Additionally, she mentioned difficulty finding parking to pick up take out food during peak hours in the evening. She also expressed similar concerns about landscapers.

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

Respectfully submitted, Brian P. Harty Village Clerk/Treasurer

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, May 19, 2025.

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

The following topics were discussed:

• A presentation was made by the principals of FBS, after which a contract for a three year extension was approved.

FBS CONTRACT EXTENSION – Upon a motion made by Trustee Rosasco and seconded by Trustee Priestley, it was,

RESOLVED (**#2025-05-08**), to extend the FBS contract with the Village of Farmingdale from May of 2025 until June 1, 2028.

The discussion continued on the following topics:

- APB Security: A resident requested the reinstatement of late night security in Parking Lot 3 on Friday and Saturday evenings, indicating disturbing issues. The Board reserved the decision in order to speak with the security provider.
- Discussion regarding inspection fees: The Board discussed new Fire Safety and Public Assembly inspection fees and decided to stratify the fees by occupancy levels.

FIRE SAFETY/PUBLIC ASSEMBLY INSPECTION FEES – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2025-05-09), to approve the following fees for Fire Safety/Public Assembly inspections: Occupancy of 1-25 = \$50.00, 26-50 = \$100.00, 51+ = \$250.00.

The discussion continued on the following topics:

A general discussion about the public hearing regarding proposed raises for the Board of Trustees and the Mayor, where the Board of Trustees shall be paid \$20,000 annually with

the Deputy Mayor being paid an additional \$1,000 annually to \$21,000 and the Mayor \$45,000 annually.

BOARD OF TRUSTEES SALARY INCREASES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-05-10), to adjourn the public hearing regarding salary increases for the Board of Trustees and the Mayor until June 2, 2025 at 8:00 p.m.

2026 FIRE DEPARTMENT INSTALLATION DINNER – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

RESOLVED (#2025-05-11), to approve the 2026 Farmingdale Fire Department Annual Installation Dinner at the Heritage Club at Bethpage State Park on Friday, October 23, 2026 in an amount not to exceed \$37,515.

2027 FIRE DEPARTMENT INSTALLATION DINNER – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-05-12), to approve the 2027 Farmingdale Fire Department Annual Installation Dinner at the Heritage Club at Bethpage State Park on Friday, October 22, 2027 in an amount not to exceed \$38,430.

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

RESOLVED (**#2025-05-13**), to approve a request from the Farmingdale High School Thespian Honor Society to hold a "Theater Showcase: A Night of Musicals" on the Village Green & Gazebo on Sunday, June 8, 2025. The performance will begin at 3:00 p.m., with set up starting at 1:30 p.m. 30 students are expected to participate and expected attendance will be 60-100 people.

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

RESOLVED (**#2025-05-14**), to hire Ryan Stone as a Part Time Cleaner for the Fire Department at a rate of \$21 per hour.

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

RESOLVED (#2025-05-15), to hire Kelsey DeMaria as a Part Time Typist Clerk for the Clerk's Office at a rate of \$18 per hour.

2025/2026 TAX WARRANT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was,

RESOLVED (**#2025-05-16**), to authorize Mayor Ekstrand to sign the 2025/2026 Tax Warrant, as annexed to these minutes.

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

RESOLVED (**#2025-05-17**), to approve a request from Adam Tabrys of 77 Nelson Street to hold a block party on August 23, 2025 (rain date August 24) from 10:00 a.m. to 10:00 p.m. Nelson Street will be closed from Harrison Place to Clinton Avenue.

The discussion continued on the following topics:

- Fire Department
- Building Department:
 - 7-11 and Sunoco Permit has been issued, fee has been paid. Anticipate construction to begin in early July.
 - Verizon's attorney has requested adjournment of the April 7 public hearing for the clock tower cell service installation at the Marquis Shopping Center to June 2, 2025 at 8:00 p.m. - hearing will be postponed to a date to be determined.
 - Bodega on Conklin St. signage order to remedy has been issued.
 - The Pour Authority 335 Main Street application received, will have 114 seats. Need Special Use Permit, denial letter issued. Permit issued for interior build-out.
 - A seafood restaurant, Captain Ihab, will be moving into 193 Main Street, following up on special use permit nothing filed. He is having difficulties with contractor.

- Barnyard needs a Special Use Permit C/O issued. Working on new signage.
- Review Casa Stellina for compliance and expansion.
- Need Board of Trustees input regarding tents in rear yard/permit fees.
- Vintage at 185 Main Street is being rebranded by the current owner. Planning Board approved, permits issued, construction has started.
- Met with Dark Horse regarding rear yard cleanup, outdoor dining, dumpster
 waiting for plan submission. Will submit application soon.
- Restaurants need to be inspected annually and other businesses every three years. Organizing this with new Building Inspector and Building Department staff – inspections underway.
- 199 Cherry Street health conditions and property maintenance issues are ongoing, to be reinspected until property maintenance issues are resolved.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - New DPW Yoakum St. Park is completed (berm behind park needs completion/May 2025).
 - Altice/LIRR plan for North Main Street awaiting final plans and related costs. Altice to submit plans to LIRR for LIRR permit.
 - Follow up with H2M regarding Linwood ongoing.
 - LIRR pot belly stove was refurbished by Doug Ketchum of the Highway Department, to be installed in the Farmingdale Train Station. Discussing with LIRR.
 - 5 maple trees will be added to 5 Corners Park in the spring of 2025 with one additional maple being removed. Ordering trees for the park tonight.
 - Establishing 2 year cycle for drain cleaning/maintenance. Drains that need to be cleaned have been identified and will be done in the near term.
 - Weeding in parking lots under bushes is needed.
 - Replace Leland that has died in Parking Lot 2.
 - o 187 Thomas Powell Blvd. has property maintenance issues.

- Meters that are out of order need to have signs to proceed to the next working meter.
- From Ken Tortoso DPW weekly work assignments:
- DPW crews have been out in all the parking lots pulling weeds and cleaning.
- DPW crews have planted flowers with guidance from Trustee Parisi in all the flower pots and will be going out this week.
- Watering still ongoing for the Jefferson Rd. sump evergreens.
- Village Green, waterfall park and 5 Corners Park flowers will be planted this week.
- Hanging baskets should be in the week after Memorial Day weekend and will be hung after that.
- DPW still power washing the downtown areas.
- DPW crews have once again scraped off and cleaned the graffiti off the downtown signs and poles.
- Water Department:
 - Well 1-3 is fully operational.
 - Plant 2 construction underway/ongoing.
 - Master schedule is being followed by PRI through completion for all wells, expected to be May 2025.
 - Total grants promised/received \$8.6 million.
 - The Village will be reapplying to the Federal Government for funding for a new water tank at Ridge Road.
 - Evaluation of ground tank roof and structure for repairs and/or replacement has been completed and next steps are being developed.
 - Lead and Copper letters have been sent to residents with galvanized services.
 - Requirements contracts have been awarded to successful bidders.
 - Philip Ross Industries reported that all wells will be operating for the summer season.

- The grants for Wells 2-2 and 2-3 from the State of New York through the WIIA grant program is capped at \$4.6 million.
- Testing has started on Well 2-2. Well 2-3 is expected to be completed soon with testing to follow. Nassau County Health Department approval is needed.
- Coordination between South Farmingdale Water District and Farmingdale Water Department is working well.
- From John Falbo:
- o Ridge Road facility project oversight on a daily basis
- Monthly sampling of GAC and AOP at Eastern parkway was done this week.
- Programmed new set points for Well 1-3 due to higher demand.
- Markouts and monitoring valves and curb boxes during RWA paving in Linwood area
- Daily well maintenance and inventory control
- o Meter readings and repairs of MXUs
- o Report work for D.E.C. on Chemical Bulk Storage
- Code Department:
 - Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card receptacle).
 - Electrification of all parking meters is nearing completion.
 - Noise issues on Main Street will be addressed as noted by code officers. If complaints are received, please forward to appropriate code or building department for resolution.
 - Code reviewing Main Street security for events with NCPD.
 - Ticketing in CVS shopping center in fire lanes and handicapped spaces has started.
 - Set meeting with FBS to discuss contract at mid-May work session.
 - APB Security has been cancelled for Friday and Saturday nights.

ZONING BOARD APPOINTMENT (5 YEAR TERM) – Upon a motion made by Trustee Rosasco and seconded by Trustee Priestley, it was,

RESOLVED (#2025-05-18), to appoint David Nostrand to a five year term to the Zoning Board of Appeals.

ZONING BOARD APPOINTMENT (CHAIRMAN) – Upon a motion made by Trustee Rosasco and seconded by Trustee Priestley, it was,

RESOLVED (**#2025-05-19**), to appoint David Nostrand to a one year term as Chairman of the Zoning Board of Appeals.

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

RESOLVED (#2025-05-20), to approve the parking agreement with the Farmingdale School District for public parking at Howitt Middle School with hours indicated in the contract for a fee of \$1.00.

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

RESOLVED (#2025-05-21), to approve the hiring of Kyle Dunn as a seasonal laborer in the Highway Department at an hourly rate of \$16.50 per hour.

"HOT BOX" PURCHASE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-05-22), to approve the purchase of a "Hot Box" to be used for street and pot hole repair through a Sourcewell Contract with a maximum purchase amount not to exceed \$35,000.

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

RESOLVED (#2025-05-23), to declare the 1988 vintage "Hot Box" as surplus and to be placed on an auction site.

The discussion continued on the following topics:

• A discussion was held about the relationship between the Village and the Farmingdale Youth Council.

- The Board agreed to provide a pilot project for June and July to provide Medical Parking Only for three spaces in front of 308 Main Street on Saturdays from Noon until 3:00 p.m.
- There will be a public meeting at the Farmingdale Public Library on June 17th beginning at 6:30 p.m. and ending at 8:30 p.m. to encourage public participation in the process for new projects through the \$4.5 million New York Forward grant.
- Village staff are pursuing possible locations for a local theater.
- Linwood Phase Three soil tests completed, planning just starting.
- A discussion was held about Village funding of the Farmingdale Senior Citizens group and the Board decided to offer fiscal year 2025/2026 funding at \$2,500.00 in November with the caveat that the group establish a dues program for membership.
- A discussion was held about the timing of purchasing and installing "street trees".

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

RESOLVED (#2025-05-24), to move to Executive Session.

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

RESOLVED (#2025-05-25), to reconvene the meeting.

There being no further business, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

USE OF FACILITIES FORM Inc. Village of Farmingdale

2025 MAY 21 A 10: 02

VILLA

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: $5/21/25$
Date(s) & Times Requested: OCT 11, VO25 (ROW 10/11/25)
Facility Requested: Villing Green
Name of Organization: BREAK FAST ROTANY FOUNDATION 50103
If not an organization, name of Individual
Nature of Event: Luppy Rowing & Expo
Will Food be served?
**Will there be rides/inflatables or other vendors – describe and note #3 above?
Group Size: <u>50</u> +
Person in Charge: ANTHONY VITAL
Address:
Phone #:

**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

BLOCK PARTY APPLICATION

Please print clearly and answer all questions.

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

Application Date: 5/3/25
Name of Applicant: Danene Hawcs
Address: Telephone:
Date of Event: $\frac{7/4/25}{5}$ Starting and Ending Times: $\frac{3-10}{5}$
Rain Date: <u>7/5/25</u> Approximate number of persons: <u>50</u>
Please specify the exact street or streets you request to close for this one-day Block Party: <u>Jerom - Canard</u> Tamp #1W/B - 7 #51 # 60 88
Signature of Applicant:
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, 8th 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:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
5/2/2025	185 MAIN ST VINTAGE 185 INC DB25-00027	EXTERIOR SIDING REPLACEMENT	X	C
5/2/2025	185 MAIN ST VINTAGE 185 INC. SP25-00006	ARB APPROVED WITH THE FOLLOWING MODIFICATIONS: ILLUMINATION OF SIGNS AND OUTDOOR SCONCE FIXTURE MUST BE SOFT WHITE LIGHTING STYLE WITH A COLOR TEMPERATURE OF 2700-3000 KELVINS. SIGNAGE LETTERING IS LIT FROM BEHIND IN A BACKLIT HALO STYLE, AGAIN WITH COLOR TEMPERATURE LED'S OF 2700-3000 KELVINS.	X	C
5/2/2025	298 CONKLIN ST ST THOMAS EPISCOPAL CHURCH SP25-00007	ARB APPROVED ON 4/22/25 AS SUBMITTED.	X	С
5/2/2025	17 LINWOOD AVE JAMES GIACCONE PP25-00011	REPLACE BOILER	N/A	R
5/6/2025	55 CLINTON AVE ESTHER ZIMMERMAN PP25-00012	OIL TO GAS CONVERSION AND REPLACE BOILER	N/A	R
5/6/2025	5 TULANE ST JEAN DELMONACO DB25-00029	CONSTRUCT REAR DECK AND COVER FRONT PORCH	N/A	R
5/8/2025	193 MAIN ST NATIONAL GRID RO25-00001	ONE 4 X 4 BELL HOLE TO INSTALL GAS SERVICE	N/A	С
5/8/2025	55 CLINTON AVE NATIONAL GRID RO25-00002	ONE 4 X 4 BELL HOLE TO INSTALL GAS SERVICE	N/A	R
5/16/2025		MAINTAIN OLD PERMIT #DB98-41 WOOD DECK 20 X 14	N/A	R
5/16/2025	101A FULTON St. FIT FARMINGDALE DP25-00001	COMMERCIAL INTERIOR DEMOLITION	N/A	С
5/16/2025	101A FULTON ST. FIT FARMINGDALE DBA HUMMUS FIT DB25-00031	INTERIOR ALTERATION OF EXISTING SPACE DIVIDED INTO TWO SEPARATE SPACES.	N/A	С

5/21/2025	300 VAN COTT AVE	5/8/2025 ZBA APPROVED TO BUILD A	N/A	R
	MARCIE MASTRELLI	FRONT PORCH AND WIDEN THE		
	DB25-00032	DRIVEWAY		

<u>PROPOSED LOCAL LAW</u> <u>TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING</u> <u>CHAPTER 98, VEHICLES & TRAFFIC, OF THE CODE OF THE</u> <u>INCORPORATED VILLAGE OF FARMINGDALE, ARTICLE XXV,</u> <u>ADDING SECTION 98-79 "SUPPLEMENTAL PARKING RESTRICTIONS"</u>

Chapter 98, Vehicles & Traffic, of the Code of the Incorporated Village of Farmingdale, Article XXV, shall be amended by adding Section 98-79 "Supplemental Parking Restrictions," and read as follows:

§ 98-79 Supplemental Parking Restrictions

- A. All areas where spaces area restricted to U.S. Postal Vehicles. Parking shall be restricted to U.S. Postal service vehicles only, at all times. Parking of any other vehicles at any time shall be prohibited.
- B. Inc. Village of Farmingdale Fire Department lot. Parking shall be restricted to Village of Farmingdale Fire Department vehicles, the vehicles of Village officials and other Village authorized vehicles, at all times. Parking of any other vehicles at any time shall be prohibited.
- C. Lot 3. Areas designated for Meat Market parking shall be restricted to Meat Market trucks and/or vehicles, at all times. Parking of any other vehicles at any time shall be prohibited.
- D. Washington Street. In the 4 most southerly spaces on Washington Street, parking shall be restricted and be by permit only, at all times. Parking of any other vehicles at any time shall be prohibited.

PROPOSED LOCAL LAW TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 98, VEHICLES & TRAFFIC, OF THE CODE OF THE INCORPORATED VILLAGE OF FARMINGDALE

Chapter 98 Article IV, "Parking Procedures" Section 98-8 "Angle Parking"; (2) Article XVI, "Stopping Prohibited" Section 98-14 "No stopping certain hours"; and (3) Article XIX, "Parking Meters" 98-46 "Time limits for parking" shall be amended and read as follows:

§ 98-8 <u>Head-in Parking</u>

All parking in the Inc. Village of Farmingdale shall be head-in only.

§ 98-14 <u>No stopping certain hours</u>

VOF to provide hour changes

§ 98-46 <u>Time limits for parking</u>

The following time limits are hereby prescribed for parking meter zones in the Inc. Village of Farmingdale.

- A. Lots 1, 2, 3, 4, 6, and 7 and Main Street. Parking shall be by meter only from 5 p.m. until 1:00 a.m.
- B. LIRR lots. Parking shall be limited to vehicles with LIRR permit issued by the Inc. Village of Farmingdale.
- C. Parking meter requirements for digital or computer-assisted parking. The requirements for operation and time limitations of parking meters described in this article shall apply to parking for and parking in digital or computer-assisted parking zones or areas, except that the Board of Trustees may, by resolution, establish other rules, requirements, and fees for parking in digital or computer-assisted parking zones or areas which rules, requirements and fees shall govern.

AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK AND THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO INTERMUNICIPAL COOPERATION

THIS AGREEMENT ("Agreement") made and dated as of the date (the "<u>Effective</u> <u>Date</u>") that this Agreement is executed by Nassau County, by and between the (i) County of Nassau, a municipal corporation, having its principal offices at 1550 Franklin Avenue, Mineola, New York 11501 (the "County"); and the (ii) Incorporated Village of Farmingdale, having its principal offices at 361 Main Street, Farmingdale, New York 11735 ("VILLAGE" or "CONTRACTOR").

WITNESSETH:

WHEREAS, it is in the best interests of the County and the VILLAGE to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law ("GML") of the State of New York;

WHEREAS, each party hereto has certain resources, including equipment, personnel and financing which is available to carry out such projects and purposes;

WHEREAS, it is possible to make such resources available for mutual use when it is in the public interest;

WHEREAS, it is desirable for the County and the VILLAGE to undertake a certain project as authorized by the GML through this Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto do agree as follows:

Section 1. The County and the VILLAGE each represent that they are authorized, pursuant to Article 9, § 1 of the New York State Constitution and Article 5-G of the GML to enter into intergovernmental agreements to undertake the project, as described herein.

Section 2. The County and the VILLAGE, believing it to be in their respective best interests, do hereby authorize inter-municipal cooperation for the project as hereinafter defined.

Section 3. Under all applicable rules of public bidding and procurement, the VILLAGE will undertake a project (the "Project") to purchase and install a backup system for the VILLAGE's fire departments' dispatch console and related items, all with a useful life of no less than five (5) years. The purpose of the Project is for

public safety in accordance with the mutual aid agreements with the Nassau County Fire Marshal. The VILLAGE represents and warrants that it has completed its review of the Project pursuant to the applicable provisions of the New York State Environmental Quality Review Act ("SEQRA") and has provided the County with documentations evidencing its SEQRA compliance.

Section 4. The County shall provide FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) ("Funds") to the VILLAGE for the purchase of goods and services in connection with the Project. Payment shall be made to the VILLAGE in arrears and on a reimbursement basis and shall be contingent upon (<u>i</u>) the VILLAGE submitting a claim voucher (the "<u>Voucher</u>") in a form satisfactory to the County, that (<u>a</u>) states with reasonable specificity the services provided and the payment requested as consideration for such services, (<u>b</u>) certifies that the services rendered and the payment requested are in accordance with this Agreement, and (<u>c</u>) is accompanied by documentation satisfactory to the County supporting the amount claimed, and (<u>ii</u>) review, approval and audit of the Voucher by the County and/or the County Comptroller or his/her duly designated representative (the "<u>Comptroller</u>").

Section 5. The VILLAGE shall use these Funds solely for the Project no later than five (5) years from the execution of this Agreement. The County's role in the Project shall be limited to providing the Funds. Accordingly, the County shall have no responsibility or liability to any person or entity for any element of the Project.

Section 6. The VILLAGE shall (i) as between the County and the VILLAGE, accept full ownership, liability, and maintenance responsibilities for the Project; and (ii) grant to the County and its residents access to the Project equal to access enjoyed by residents of the VILLAGE for a period of at least five (5) years. The County shall not be obligated to contribute any funds or incur any costs or burdens associated with its use.

Section 7. Regardless of whether required by Law (as defined herein), the VILLAGE shall, and shall cause its agents to, conduct their activities in connection with this Agreement so as not to endanger or harm any person or property. The VILLAGE shall deliver services under this Agreement in a professional manner consistent with applicable best practices. The VILLAGE shall ensure that all approvals, licenses, and certifications ("Approvals") which are necessary or appropriate are obtained.

Section 8. The County and the VILLAGE shall comply with any and all federal, state and local Laws, including those relating to conflicts of interest, discrimination, and confidentiality, in connection with their performance under this Agreement. In furtherance of the foregoing, the VILLAGE is bound by and shall comply with the terms of Appendix EE attached hereto. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

Section 9. The VILLAGE shall maintain and retain, for a period of six (6) years following the termination of this Agreement, complete and accurate records, documents, accounts and other evidence, whether maintained electronically or manually ("Records"), pertinent to its individual performance under this Agreement. Such Records shall at all times be available for audit and inspection by the County Comptroller, or any other governmental authority with jurisdiction over the provision of services hereunder and/or the payment therefor, and any of their duly designated representatives. The provisions of this Section shall survive termination of this Agreement.

Section 10.

- a) The VILLAGE shall be solely responsible for and shall indemnify and hold harmless the County, its officers, employees and agents ("Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorney's fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the VILLAGE or any agent of the VILLAGE in the maintenance and control of the Project undertaken pursuant to this Agreement, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same.
- b) The VILLAGE shall, upon the County's demand and at the County's direction, promptly and diligently defend, at the VILLAGE's own risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against one or more Indemnified Parties and the VILLAGE shall pay and satisfy any judgment, decree, loss or settlement in connection therewith.
- c) The VILLAGE shall, and shall cause its agents to, cooperate with the County in connection with the investigation, defense or prosecution of any action, suit or proceeding.
- d) The provisions of this Section shall survive termination of this Agreement.

Section 11. Nothing contained herein shall be construed to create an employment or principal-agent relationship, or a partnership or joint venture, between the County and any officer, employee, servant, agent or independent contractor of the VILLAGE, or between the VILLAGE and any officer, employee, servant, agent or independent contractor of the County, and neither party shall have the right, power or authority to

obligate or bind the other in any manner whatsoever.

Section 12. Notwithstanding any other provision of this Agreement:

- a) Approval and Execution. The County shall have no liability under this Agreement (including any extension or other amendments of this Agreement) to any person unless (i) all County approvals have been obtained, including, if required, approval by the County Legislature, and (ii) this Agreement has been executed by the County Executive or his/her designee.
- b) Availability of Funds. The County shall have no liability under this Agreement (including any extension or other modification of this Agreement) to any person beyond funds appropriated or otherwise lawfully available for this Agreement, and, if any portion of the funds for this Agreement are from the state and/or federal governments, then beyond funds available to the County from the state and/or federal governments.

Section 13. This Agreement represents the full and entire understanding and agreement between the County and the VILLAGE with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the parties relating to the subject matter of this Agreement.

Section 14.

a) The undersigned representative of the County of Nassau hereby represents and warrants that the undersigned is an officer, director or agent of the County of Nassau with full legal rights, power and authority to sign this Agreement on behalf of the County of Nassau and to bind the County of Nassau with respect to the obligations enforceable against the County of Nassau in accordance with its terms.

b) The undersigned representative of the VILLAGE hereby represents and warrants that the undersigned is an officer, director or agent of the VILLAGE with full legal rights, power and authority to sign this Agreement on behalf of the VILLAGE and to bind the VILLAGE with respect to the obligations enforceable against the VILLAGE in accordance with its terms.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the VILLAGE and the County have executed this Agreement as of the Effective Date.

INCORPORATED VILLAGE OF FARMINGDALE

By	_ Date
Print Name	-
Title	
COUNTY OF NASSAU	
	Date
Deputy County Executive	
Print Name	

EXECUTE IN BLUE INK.

STATE OF NEW YORK)) ss: COUNTY OF NASSAU)

On the _____ day of ______ in the year 20___ before me personally came ______ to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of ______; and that he or she signed his or her name hereto and has executed the above instrument.

NOTARY PUBLIC

STATE OF NEW YORK))ss.: COUNTY OF NASSAU)

On the _____ day of ______ in the year 20__ before me personally came ______ to me personally known, who, being duly sworn, did depose and said that (s)he resides in ______ County; that (s)he is the County Executive or _____Chief Deputy County Executive or _____Deputy County Executive of the County of Nassau, the municipal corporation described herein, and which executed the above instrument; and that (s)he signed his/her name thereto.

NOTARY PUBLIC

EXECUTE IN BLUE INK.

Appendix EE

Equal Employment Opportunities for Minorities and Women

The provisions of this Appendix EE are hereby made a part of the document to which it is attached.

The Contractor shall comply with all federal, State and local statutory and constitutional anti-discrimination provisions. In addition, Local Law No. 14-2002, entitled "Participation by Minority Group Members and Women in Nassau County Contracts," governs all County Contracts as defined by such title and solicitations for bids or proposals for County Contracts. In accordance with Local Law 14-2002:

- a. The Contractor shall not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status in recruitment, employment, job assignments, promotions, upgradings, demotions, transfers, layoffs, terminations, and rates of pay or other forms of compensation. The Contractor will undertake or continue existing programs related to recruitment, employment, job assignments, promotions, upgradings, transfers, and rates of pay or other forms of compensation to ensure that minority group members and women are afforded equal employment opportunities without discrimination.
- b. At the request of the County contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, union, or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability, or marital status and that such employment agency, labor union, or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein.
- c. The Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the County Contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
- d. The Contractor shall make Best Efforts to solicit active participation by certified minority or women-owned business enterprises ("Certified M/WBEs") as defined in Section 101 of Local Law No. 14-2002, including the granting of Subcontracts.
- e. The Contractor shall, in its advertisements and solicitations for Subcontractors,

indicate its interest in receiving bids from Certified M/WBEs and the requirement that Subcontractors must be equal opportunity employers.

- f. Contractors must notify and receive approval from the respective Department Head prior to issuing any Subcontracts and, at the time of requesting such authorization, must submit a signed Best Efforts Checklist.
- g. Contractors for projects under the supervision of the County's Department of Public Works shall also submit a utilization plan listing all proposed Subcontractors so that, to the greatest extent feasible, all Subcontractors will be approved prior to commencement of work. Any additions or changes to the list of subcontractors under the utilization plan shall be approved by the Commissioner of the Department of Public Works when made. A copy of the utilization plan any additions or changes thereto shall be submitted by the Contractor to the Office of Minority Affairs simultaneously with the submission to the Department of Public Works.
- h. At any time after Subcontractor approval has been requested and prior to being granted, the contracting agency may require the Contractor to submit Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises. In addition, the contracting agency may require the Contractor to submit such documentation at any time after Subcontractor approval when the contracting agency has reasonable cause to believe that the existing Best Efforts Checklist may be inaccurate. Within ten working days (10) of any such request by the contracting agency, the Contractor must submit Documentation.
- i. In the case where a request is made by the contracting agency or a Deputy County Executive acting on behalf of the contracting agency, the Contractor must, within two (2) working days of such request, submit evidence to demonstrate that it employed Best Efforts to obtain Certified M/WBE participation through proper documentation.
- j. Award of a County Contract alone shall not be deemed or interpreted as approval of all Contractor's Subcontracts and Contractor's fulfillment of Best Efforts to obtain participation by Certified M/WBEs.
- k. A Contractor shall maintain Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises for a period of six (6) years. Failure to maintain such records shall be deemed failure to make Best Efforts to comply with this Appendix EE, evidence of false certification as M/WBE

compliant or considered breach of the County Contract.

- 1. The Contractor shall be bound by the provisions of Section 109 of Local Law No. 14-2002 providing for enforcement of violations as follows:
 - a. Upon receipt by the Executive Director of a complaint from a contracting agency that a County Contractor has failed to comply with the provisions of Local Law No. 14-2002, this Appendix EE or any other contractual provisions included in furtherance of Local Law No. 14-2002, the Executive Director will try to resolve the matter.
 - b. If efforts to resolve such matter to the satisfaction of all parties are unsuccessful, the Executive Director shall refer the matter, within thirty days (30) of receipt of the complaint, to the American Arbitration Association for proceeding thereon.
 - c. Upon conclusion of the arbitration proceedings, the arbitrator shall submit to the Executive Director his recommendations regarding the imposition of sanctions, fines or penalties. The Executive Director shall either (i) adopt the recommendation of the arbitrator (ii) determine that no sanctions, fines or penalties should be imposed or (iii) modify the recommendation of the arbitrator, provided that such modification shall not expand upon any sanction recommended or impose any new sanction, or increase the amount of any recommended fine or penalty. The Executive Director, within ten days (10) of receipt of the arbitrator's award and recommendations, shall file a determination of such matter and shall cause a copy of such determination to be served upon the respondent by personal service or by certified mail return receipt requested. The award of the arbitrator, and the fines and penalties imposed by the Executive Director, shall be final determinations and may only be vacated or modified as provided in the civil practice law and rules ("CPLR").
- m. The Contractor shall provide contracting agency with information regarding all subcontracts awarded under any County Contract, including the amount of compensation paid to each Subcontractor and shall complete all forms provided by the Executive Director or the Department Head relating to subcontractor utilization and efforts to obtain M/WBE participation.

Failure to comply with provisions (a) through (m) above, as ultimately determined by the Executive Director, shall be a material breach of the contract constituting grounds for immediate termination. Once a final determination of failure to comply has been reached by the Executive Director, the determination of whether to terminate a contract shall rest with the Deputy County Executive with oversight responsibility for the contracting agency. As used in this Appendix EE the term "Best Efforts Checklist" shall mean a list signed by the Contractor, listing the procedures it has undertaken to procure Subcontractors in accordance with this Appendix EE.

As used in this Appendix EE the term "County Contract" shall mean (\underline{i}) a written agreement or purchase order instrument, providing for a total expenditure in excess of twenty-five thousand dollars (\$25,000), whereby a County contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the County; or (\underline{ii}) a written agreement in excess of one hundred thousand dollars (\$100,000), whereby a County contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon. However, the term "County Contract" does not include agreements or orders for the following services: banking services, insurance policies or contracts, or contracts with a County contracting agency for the sale of bonds, notes or other securities.

As used in this Appendix EE the term "County Contractor" means an individual, business enterprise, including sole proprietorship, partnership, corporation, not-for-profit corporation, or any other person or entity other than the County, whether a contractor, licensor, licensee or any other party, that is (<u>i</u>) a party to a County Contract, (<u>ii</u>) a bidder in connection with the award of a County Contract, or (<u>iii</u>) a proposed party to a County Contract, but shall not include any Subcontractor.

As used in this Appendix EE the term "County Contractor" shall mean a person or firm who will manage and be responsible for an entire contracted project.

As used in this Appendix EE "Documentation Demonstrating Best Efforts to Obtain Certified Minority or Women-owned Business Enterprises" shall include, but is not limited to the following:

a. Proof of having advertised for bids, where appropriate, in minority publications, trade newspapers/notices and magazines, trade and union publications, and publications of general circulation in Nassau County and surrounding areas or having verbally solicited M/WBEs whom the County Contractor reasonably believed might have the qualifications to do the work. A copy of the advertisement, if used, shall be included to demonstrate that it contained language indicating that the County Contractor welcomed bids and quotes from M/WBE Subcontractors. In addition, proof of the date(s) any such advertisements appeared must be included in the Best Effort Documentation. If verbal solicitation is used, a County Contractor's affidavit with a notary's signature and stamp shall be

required as part of the documentation.

- b. Proof of having provided reasonable time for M/WBE Subcontractors to respond to bid opportunities according to industry norms and standards. A chart outlining the schedule/time frame used to obtain bids from M/WBEs is suggested to be included with the Best Effort Documentation
- c. Proof or affidavit of follow-up of telephone calls with potential M/WBE subcontractors encouraging their participation. Telephone logs indicating such action can be included with the Best Effort Documentation
- d. Proof or affidavit that M/WBE Subcontractors were allowed to review bid specifications, blueprints and all other bid/RFP related items at no charge to the M/WBEs, other than reasonable documentation costs incurred by the County Contractor that are passed onto the M/WBE.
- e. Proof or affidavit that sufficient time prior to making award was allowed for M/WBEs to participate effectively, to the extent practicable given the timeframe of the County Contract.
- f. Proof or affidavit that negotiations were held in Best Efforts with interested M/WBEs, and that M/WBEs were not rejected as unqualified or unacceptable without sound business reasons based on (1) a thorough investigation of M/WBE qualifications and capabilities reviewed against industry custom and standards and (2) cost of performance The basis for rejecting any M/WBE deemed unqualified by the County Contractor shall be included in the Best Effort Documentation
- g. If an M/WBE is rejected based on cost, the County Contractor must submit a list of all sub-bidders for each item of work solicited and their bid prices for the work.
- h. The conditions of performance expected of Subcontractors by the County Contractor must also be included with the Best Effort Documentation
- i. County Contractors may include any other type of documentation they feel necessary to further demonstrate their Best Efforts regarding their bid documents.

As used in this Appendix EE the term "Executive Director" shall mean the Executive Director of the Nassau County Office of Minority Affairs; provided, however, that Executive Director shall include a designee of the Executive Director except in the case of final determinations issued pursuant to Section (a) through (l) of these rules.

As used in this Appendix EE the term "Subcontract" shall mean an agreement consisting of part or parts of the contracted work of the County Contractor.

As used in this Appendix EE, the term "Subcontractor" shall mean a person or firm who performs part or parts of the contracted work of a prime contractor providing services, including construction services, to the County pursuant to a county contract. Subcontractor shall include a person or firm that provides labor, professional or other services, materials or supplies to a prime contractor that are necessary for the prime contractor to fulfill its obligations to provide services to the County pursuant to a county contract. Subcontractor shall not include a supplier of materials to a contractor who has contracted to provide goods but no services to the County, nor a supplier of incidental materials to a contractor, such as office supplies, tools and other items of nominal cost that are utilized in the performance of a service contract.

Provisions requiring contractors to retain or submit documentation of best efforts to utilize certified subcontractors and requiring department head approval prior to subcontracting shall not apply to inter-governmental agreements. In addition, the tracking of expenditures of County dollars by not-for-profit corporations, other municipalities, States, or the federal government is not required.