

INCORPORATED VILLAGE OF FARMINGDALE

**361 MAIN STREET
FARMINGDALE, NY 11735**

BOARD OF TRUSTEES

WORK SESSION

AGENDA

Monday, October 4, 2021

1. Gergras Park Holiday tree lighting
2. Regularly scheduled business items
3. Tonight's public hearings/Hearings to be scheduled
4. Fire Department
5. Building Department
6. Highway Department
7. Water Department
8. Code Department

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, October 4, 2021 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, November 1st, 2021 at 8:00 p.m. Regular Work Sessions will be held on Monday, October 18th, 2021, Monday, October 25th, 2021 and Monday, November 1st, 2021 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 21, 2021.
- The annual Farmingdale Fire Department's Columbus Day street fair, carnival and parade will be held starting Thursday, October 7th, running through Monday, October 11th.
- The Annual lighting of the Holiday Tree on the Village Green will be on Tuesday, November 30, 2021 at 6:00 p.m. (Rain date December 1st).
- The following resolution was approved at the September 20th Work Session:
 - Authorized Mayor Ekstrand to sign the Firefly Admin Inc. 2021/2022 Service Award Program Service Fee Agreement for an estimated fee of \$7,637.
 - Approved the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 30th at 2:00 p.m. (Rain date: October 31st). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m.
 - Authorized Mayor Ekstrand to sign an Inter-Municipal Agreement between the Town of Oyster Bay and the Village of Farmingdale for tree removal and tree trimming services.
 - Specified that there will be "No Parking" on Dale Drive from the intersection of Clinton Street on the north side of Dale Drive and 145 feet from the drain line on Clinton Street on the south side of Dale Drive.

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

- Abstract of Audited Vouchers #1154 dated October 4, 2021
- Minutes of Board Meetings of 9/13/21, 9/20/21
- Use of Village Property:
 - The Farmingdale Chamber of Commerce is requesting the use of the Courtroom to host their monthly board meetings from 9:00 a.m. to 10:00 a.m. on the

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, October 4, 2021 8:00 PM

following dates: 10/28/21, 1/27/22, 2/24/22, 3/24/22, 4/28/22, 5/26/22, 6/23/22, 8/25/22, 9/29/22, 10/27/22. The maximum number of attendees will be 19.

- The Farmingdale Chamber of Commerce is requesting to hold their annual Holiday Parade on Saturday, November 20th, 2021 at 12 noon. The parade will assemble at Northside School and continue south on Main Street to the Village Green.
 - Block Party Applications:
 - None
 - Tax certiorari's:
 - None
4. Building Permits – list attached.
5. Resolution to set the following public hearing on Monday, October 4, 2021 at 8:00 p.m.:
Motion to approve.
- None
6. **Public Hearing** to change certain language in the DMU code from “shall” to “may”: **This hearing will be adjourned until Monday, November 1, 2021 at 8:00 p.m.**
- **Motion to open:**
 - **Motion to close:**
 - **Motion to:**
7. **Public Hearing** to enact a new local law to opt out of cannabis sales/consumption: **This hearing will be adjourned until Monday, November 1, 2021 at 8:00 p.m.**
- **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**
8. **Public Hearing** to enact a new local law to prohibit the use of cannabis: **This hearing will be adjourned until Monday, November 1, 2021 at 8:00 p.m.**
- **Motion to continue:**
 - **Motion to close:**
 - **Motion to:**

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9. Resolution to declare Carll Drive, LLC a 2 lot subdivision (AKA 368 Melville Road) as a negative declaration for SEQRA. **Motion to approve.**
10. Resolution to hire Joseph Virgilio as a Part-Time Substitute Firehouse Maintainer at a wage of \$18 per hour. **Motion to approve.**
11. Resolution to transfer \$55,665.62 from the Water Fund to the Capital Projects fund for excess costs for water system improvements related to the 2016 Bond and 2018 Bonds. **Motion to approve.**
12. Resolution to approve to award contract to Merrick Utility Associates, Inc., as the lowest responsible bidder, for Distribution System Maintenance and Repair at a cost of \$64,824.30 for the service period through May 31, 2022. **Motion to approve.**
13. Resolution to approve to award contract to Hinck Electrical Contractor, Inc., as the lowest responsible bidder, for Electrical Maintenance and Repair at a cost of \$17,536. **Motion to approve.**
14. Resolution to approve to award contract to Layne Christensen Company, as the lowest, and only, responsible bidder, for Well and Booster Pump Maintenance at a cost of \$53,728. **Motion to approve.**
15. Resolution to approve to award contract to Eagle Control Corporation, as the lowest, and only, responsible bidder, for Control System Maintenance and Repair at a cost of \$33,460. **Motion to approve.**
16. Beautification Report
17. Old Business
18. Correspondence – Franklin Ave. garage
19. Fair Housing Complaints & Comments
20. Public Comment

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

AGENDA

Monday, October 4, 2021 8:00 PM

ABSTRACT OF AUDITED VOUCHERS

Capital

FUND

No. 1154

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/16/2021	D&B ENGINEERS AND ARCHITECTS, P.C.			19,047.03	1210
9/23/2021	P.W. GROSSER CONSULTING INC			25,730.00	1211
TOTAL				44,777.03	

To the Treasurer of the above VILLAGE:

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

In Witness Whereof, I have hereunto set my hand as Mayor of
the above Village this 4th day of October 2021.

ABSTRACT OF AUDITED VOUCHERS

Payroll

FUND No. 1154VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/10/2021	STEPHEN FELLMAN			1,113.13	20620
9/10/2021	ERNEST KOZEE			424.51	20621
9/10/2021	COMMISSIONER OF TAXATION AND FINANCE			142.50	20622
9/24/2021	STEPHEN FELLMAN			1,188.80	20623
9/24/2021	ERNEST KOZEE			165.33	20624
9/24/2021	COMMISSIONER OF TAXATION AND FINANCE			153.90	20625
TOTAL				→ 3,188.17	

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.

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

MAYOR-AUDITOR-CLERK

the above Village this 4th day of October, 2021.

ABSTRACT OF AUDITED VOUCHERS

Trust & Agency

FUND No. 1154VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/23/2021	AFLAC NEW YORK			983.92	10717
9/24/2021	CSEA INC FINANCE DEPT			369.32	10715
9/24/2021	PEARL INSURANCE			50.47	10716
TOTAL				→ 1,403.71	

To the Treasurer of the above VILLAGE:

Board of Trustees

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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

MAYOR-AUDITOR-CLERK

the above Village this 4th day of October 2021.

ABSTRACT OF AUDITED VOUCHERS

General/Water

FUND

No. 1154

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/1/2021	RIVERHEAD BUILDING SUPPLY			159.00	20554
9/3/2021	BARNWELL HOUSE OF TIRES INC			460.00	20555
9/3/2021	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	20556
9/3/2021	CARR BUSINESS SYSTMS CORP			133.00	20557
9/3/2021	COMO REALTY INC			323.27	20558
9/3/2021	DATA-STRUCTION INC			343.00	20559
9/3/2021	THOMAS DELLAQUILA			275.00	20560
9/3/2021	ANDREW FISCH			10.00	20561
9/3/2021	GRAINGER INC			1,111.71	20562
9/3/2021	JMI LANDSCAPING INC			3,340.00	20563
9/3/2021	MARKETING MASTERS NY INC			1,625.00	20564
9/3/2021	NASSAU COUNTY MAGISTRATES ASSOC			100.00	20565
9/3/2021	NATIONAL ARCHIVES, INC.			135.00	20566
9/3/2021	PERSHING LLC			25,000.00	20567
9/3/2021	RNM GRAPHICS CORP			320.00	20568
9/3/2021	LAURA SANCHEZ			75.00	20569
9/3/2021	SO SHORE FIRE & SAFETY EQUIP			113.85	20570
9/3/2021	SPRAGUE OPERATING RESOURCES LLC			2,143.48	20571
9/3/2021	STAPLES ADVANTAGE			132.38	20572
9/3/2021	TAK UNLIMITED LLC			495.00	20573
9/3/2021	TERMINIX CORP			72.00	20574
9/3/2021	TOTAL COMPUTER SYSTEMS LTD			1,826.00	20575
9/3/2021	VERIZON WIRELESS SERVICES, LLC			653.66	20576
9/9/2021	FARMINGDALE BUSINESS IMPROVEMENT MANAGEMENT INC			52,601.40	20577
9/10/2021	ACCURATE COURT REPORTING SERVICE INC			1,462.82	20578
9/10/2021	ALMETEK INDUSTRIES INC			397.90	20579
9/10/2021	ANTON COMMUNITY NEWSPAPER CORP			289.90	20580
9/10/2021	BL COMMUNICATIONS INC			35.00	20581
9/10/2021	BMT AUTOMOTIVE CORP			37.00	20582
9/10/2021	EDWARD MOJICA INSTALLATIONS INC			950.00	20583
9/10/2021	GRAINGER INC			151.66	20584
9/10/2021	JCI JONES CHEMICALS INC			768.00	20585
9/10/2021	KINGS HARDWARE INC			1,441.69	20586
9/10/2021	KOMATSU FINANCIAL LLP			2,546.81	20587
9/10/2021	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			137.81	20588
9/10/2021	LI POWER EQUIPMENT INC			55.14	20589
9/10/2021	LI VILLAGE CLERK & TREAS ASSO			35.00	20590
9/10/2021	MAGNIFLOOD INC			7,080.00	20591
9/10/2021	MARKETING MASTERS NY INC			204.20	20592
9/10/2021	MINUTEMAN PRESS CORP			23.06	20593
9/10/2021	PAYBYPHONE TECHNOLOGIES INC			200.00	20594
9/10/2021	PSEGLI			22,515.98	20595
9/10/2021	QUICK AUTO PARTS DISTRIBUTORS INC			9.00	20596
9/10/2021	CRAIG STEWART			1,700.00	20597
9/10/2021	SUPERVISOR TOB			606.86	20598
9/10/2021	VERIZON			68.83	20599
9/13/2021	NASSAU COUNTY FIREFIGHTERS PIPES AND DRUMS			1,500.00	20600
9/13/2021	NASSAU COUNTY POLICE EMERALD SOCIETY PIPES & DRUMS			1,500.00	20601

To the Treasurer of the above VILLAGE:

Board of Trustees

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above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

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

MAYOR-AUDITOR-CLERK

the above Village this 4th day of October, 2021.

ABSTRACT OF AUDITED VOUCHERS

General/Water

FUND

No. 1154

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/14/2021	JMI LANDSCAPING INC			6,350.00	20602
9/14/2021	ISLAND PUMP & TANK			125.00	20603
9/16/2021	ACCURATE COURT REPORTING SERVICE INC			150.00	20604
9/16/2021	ADEPT TECHNOLOGY CONSULTING INC.			1,230.08	20605
9/16/2021	AIRWELD INC			205.00	20606
9/16/2021	ANTON COMMUNITY NEWSPAPER CORP			286.00	20607
9/16/2021	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	20608
9/16/2021	BMT AUTOMOTIVE CORP			594.89	20609
9/16/2021	CHERYL CRUTHERS			107.49	20610
9/16/2021	FARMINGDALE FIRE DEPT			208.69	20611
9/16/2021	HICKSVILLE SPRING SERVICE CENTER INC			85.00	20612
9/16/2021	HOME DEPOT CREDIT SERVICE			354.65	20613
9/16/2021	JCI JONES CHEMICALS INC		VOID	5,544.52	20614
9/16/2021	BARBARA KELLY			139.35	20615
9/16/2021	LI POWER EQUIPMENT INC			37.98	20616
9/16/2021	LIBERTY CAPITAL SERVICES LLC			750.00	20617
9/16/2021	LOWE'S			2,467.77	20618
9/16/2021	MAIN STREET WHOLESALE MEAT MARKET INC			629.99	20619
9/16/2021	MINUTEMAN PRESS CORP			37.50	20620
9/16/2021	NATIONAL GRID			451.26	20621
9/16/2021	NYS SOC OF MUNIC FIN OFF			80.00	20622
9/16/2021	OPTIMUM			191.81	20623
9/16/2021	PARAMOUNT TOOL & EQUIP CORP			445.23	20624
9/16/2021	PSEGLI			334.41	20625
9/16/2021	QUICK AUTO PARTS DISTRIBUTORS INC			322.61	20626
9/16/2021	WILLIAM REILLY			29.97	20627
9/16/2021	SALERNO BROKERAGE CORP			3,399.00	20628
9/16/2021	SAVASTA MEDICAL SERVICES PC			5,480.00	20629
9/16/2021	STAPLES ADVANTAGE			96.27	20630
9/16/2021	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			64,720.03	20631
9/16/2021	STERLING SANITARY SUPPLY IN			1,053.35	20632
9/16/2021	SUPREMACY SERVICES INC.			1,225.00	20633
9/16/2021	TERMINIX CORP			128.00	20634
9/16/2021	VERIZON			559.82	20635
9/16/2021	WINTERS BROS WASTE SYSTEM			545.58	20636
9/16/2021	WORK 'N GEAR LLC			333.94	20637
9/22/2021	AMAZON/CHASE			174.95	20638
9/24/2021	ADEPT TECHNOLOGY CONSULTING INC.			1,230.08	20639
9/24/2021	WILLIAM BARRETT			388.11	20640
9/24/2021	BL COMMUNICATIONS INC			95.00	20641
9/24/2021	BOUND TREE MEDICAL LLC			1,614.74	20642
9/24/2021	CHATEAU HOSPITALITY LLC			16,387.00	20643
9/24/2021	CRONIN & CRONIN LAW FIRM, PLLC			14,500.00	20644
9/24/2021	CSEA EMPLOYEE BENEFIT FUND			4,935.78	20645
9/24/2021	ECLIPSE FARMINGDALE LLC			8,500.00	20646
9/24/2021	FIREMATIC SUPPLY CO INC			739.70	20647
9/24/2021	FRENCHY REFRIGERATION LLC			255.00	20648
9/24/2021	GABRIELLI TRUCK SALES			707.35	20649
	TOTAL				

To the Treasurer of the above VILLAGE:

Board of Trustees

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above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

Mayor

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

MAYOR-AUDITOR-CLERK

the above Village this 4th day of October, 2021.

ABSTRACT OF AUDITED VOUCHERS

General/Water

FUND

No. 1154VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORKDate of Audit: 10/4/21

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/24/2021	IKE GALANOUDIS			200.00	20650
9/24/2021	JMI LANDSCAPING INC			11,500.00	20651
9/24/2021	KOEPEL MARTONE & LEISTMAN			4,500.00	20652
9/24/2021	KRISTIN TAYLOR PAINTING INC			400.00	20653
9/24/2021	MCI			14.10	20654
9/24/2021	MILLIMAN INC			2,800.00	20655
9/24/2021	OFF OF THE STATE COMPTROLLER			1,394.00	20656
9/24/2021	OPTIMUM			311.78	20657
9/24/2021	PSEGLI			250.38	20658
9/24/2021	RNM GRAPHICS CORP			6,268.66	20659
9/24/2021	SALERNO BROKERAGE CORP			275.78	20660
9/24/2021	LAURA SANCHEZ			75.00	20661
9/24/2021	SENIOR CITIZENS OF F/DALE			2,500.00	20662
9/24/2021	STAPLES ADVANTAGE			167.79	20663
9/24/2021	STAPLES CREDIT PLAN			69.98	20664
9/28/2021	CHATEAU HOSPITALITY LLC			4,250.00	20665
TOTAL				319,369.78	

To the Treasurer of the above VILLAGE:

Board of Trustees

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above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
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Mayor

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

MAYOR-AUDITOR-CLERK

the above Village this 4th day of October, 2021.

Mayor

ABSTRACT OF AUDITED VOUCHERS

FARMINGDALE YOUTH COUNCIL – FNB of LI FUND No. 1153

VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, NEW YORK

Date of Audit: August 31, 2021

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

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
	<u>YOUTH</u>				
040473	Philadelphia Insurance		T-93	\$ 4,416.91	040473
040474	Sterling Business Systems		T-93	165.00	040474
040475	S&S Worldwide		T-93	123.37	040475
040476	Protect Youth Sports		T-93	80.55	040476
040477	S&S Worldwide		T-93	88.09	040477
040478	Educational Bus Inc.		T-93	29,145.00	040478
040479	S&S Worldwide		T-93	295.46	040479
040480	PCRemote Repair.com		T-93	199.00	040480
P/R	Net Payroll 8/05/21 - Employee Checks		T-93	35,913.87	P/R
P/R 1	Net Payroll 8/05/21 - Direct Deposits		T-93	195,039.12	P/R 1
P/R 1	Tax Liability Payroll 8/05/21 - FED		T-93	54,082.49	P/R 1
P/R 1	Tax Liability Payroll 8/05/21 – NYS		T-93	4,855.83	P/R 1
P/S 5	Payroll Service Fee 8/05/21		T-93	300.85	P/S 5
P/S 5	Payroll Service Fee 8/05/21 – NYS Training Webinar		T-93	100.00	P/S 5
TOTAL				\$ 324,805.54	

To the Treasurer of the above VILLAGE:

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

In Witness Whereof, I have hereunto set my hand as Mayor of
the above Village this 13th day of September, 2021

MAYOR-AUDITOR-CLERK
2021_____
Mayor

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held on Monday, September 13, 2021 at 7:00 p.m.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator Brian Harty
Deputy Clerk Daniel Ruckdeschel
Attorney Claudio DeBellis
Building Superintendent Stephen Fellman
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 7:00 p.m.

The following topics were discussed:

- Regularly scheduled business items:
 - Minor changes to minutes
- Tonight's public hearings/Hearings to be scheduled:
 - Minor change to Marijuana law – check with Village Attorney DeBellis
- Fire Department:
 - New ambulance to be purchased through purchasing cooperative. Grant application filed through Sen. Thomas in the amount of \$200,000.
- Building Department:
 - 20 Merritts Road – Parkland fee CD, road structural test by S&M looks good, Post Office, Sanitation
 - Schmeltzer – Summons sent
 - 368 Melville Rd subdivision – billed parkland fee
 - Peter Florey – Application made to state, awaiting response
 - Robbie Lee – New owner providing insurance, need to reissue permits
 - Assisted Living on Route 109 – Waiting for disposition of operator, retained H2M for Architectural Design and Site Plan
 - Dr. Holzman – waiting for State DOT information

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 13, 2021

INC. VILLAGE OF FARMINGDALE

- 52 Clinton – Checked property with refrigerator, left card but no response, will check for property maintenance weekly, wasn't needed at last visit (see Highway Dept. response).
- Following up on complaint about 373 Staples Street
- Expecting 7-11/Sunoco application at Merritts Road & NY 24
- Check Heisser Lane Auto Repair for violations
- 3 Fountains Plaza is delayed due to availability of parts
- Nunzi's is awaiting opening
- Buegerology – Anticipate opening at the end of September
- Highway Department:
 - Checking stop signs for tree/branch blockages – 14 locations
 - 140 hydrants painted (ongoing)
 - Prep for parade, cleaned after half-way to St. Patrick's Day parade
 - Painting stop bars and crosswalks and STOP on pavement (ongoing)
 - Graffiti removed from bus shelter at the Carman Building
 - Ridge Road spillway cleaning completed
 - Tree and stump survey completed
 - 205 Cherry Street – yard cleaned
 - Removed stakes from trees in Lot 5
 - Cleaned and mowed 52 Clinton Ave. and removed refrigerator
 - 285 Secatogue mowed
 - JMI arranging plantings for Route 109
 - Installed "No parking here to corner" sign for Dr. Kahn
 - Removed tree (mostly dead) by Howitt Middle School on Grant Street.
 - Installed post & rail fence at 100 Thomas Powell Blvd.
 - Trim trees and bushes blocking sidewalks Village wide
 - My Grandmother's Kitchen walkway
 - Lighting in Chase walkway

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

- Light fixture repair needed on Main Street
- Light out on Main Street across from 317 – add to list
- Crack sealing – arrange schedule
- Water Department:
 - The foundation for the tower rebar will be poured on Tuesday, Sept. 14 weather permitting – it was delayed from the original date of Sept. 2 due to rain.
 - Ordering new Sensus base station
 - Transformer installed
 - Arranging generator installation
 - Part time workers will paint well house interiors
 - Interconnect being investigated for Heisser Lane
- Code Department
 - Mosque parking with dentist remedied
- Other:
 - Trustee Parisi discussed sculptures from Sven Brost's estate
 - Trustee Parisi also said that work on 5 Corners Park was given approval to proceed from Nassau County

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

Respectfully submitted,

Brian Harty – Village Administrator

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021
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, September 13, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Attorney Claudio DeBellis
Superintendent of Buildings Steve Fellman
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 8:05 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS –Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, October 4th, 2021. Regular Work Sessions will be held on Monday, September 20th, 2021 and Monday, October 4th, 2021 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 21, 2021.
- The following resolution was approved at the August 16th Work Session:
 - Approved the Cultural Arts Committee's request for the use of the Gazebo and Village Green for "Art in the Park" on Sunday, September 19th, 2021 (Rain Date September 26th) from 8:00 a.m. to 4:00 p.m. They are also requesting the closure of Main Street between Prospect St. to the Parking Lot #4 entrance on September 19th, 2021 between 8:00 a.m. to 4:00 p.m.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, the following items were, **RESOLVED (#2022-09-01)**,

- Abstract of Audited Vouchers #1153 dated September 13, 2021.
- Minutes of Board Meetings of 8/2/21, 8/16/21, 8/30/21 as amended
- Use of Village Property:
 - The Junior League of the Women's Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, September 13, 2021
INC. VILLAGE OF FARMINGDALE

following dates: 1/6/22, 2/3/22, 3/3/22, 4/7/22, 5/5/22, 6/3/22, 9/9/22, 10/6/22, 11/3/22. The meetings would be from 7:00 p.m. to 10:00 p.m.

- The Cultural Arts Committee is requesting the use of the Gazebo and Village Green for Shakespeare on the Green, to be held on Saturday, October 2nd, 2021 and Sunday, October 3rd, 2021 (rain dates October 16 & 17) at 2:30 p.m.
- The Molloy College Energeia Partnership is requesting use of the Courtroom for a land use class on Wednesday, October 6th, 2021 from 1:00 p.m. to 5:00 p.m.
- The Women's Club of Farmingdale is requesting the use of the Court Room for their monthly meetings on the following dates: 10/21/21, 11/18/21, 12/16/21, 1/20/22, 2/17/22, 3/17/22, 4/21/22, 5/19/22. The hours are from 10:00 a.m. to 12:00 p.m.
- Block Party Applications:
 - Robert Corwin, 6 Cooper Street, Saturday, September 18th, 2021 from 2:00 p.m. to 11:00 p.m. Cooper Street closed from Hill Road to Thomas Powell Blvd.
- Tax certiorari's:
 - None

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

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
7/29/21	Fairfield Jefferson 118 Secatogue SP 21-00011	Provide 1" metallic border on sign and gooseneck lights to be bronze/brown.	X	C
8/2/21	230 Main St Peter Dragone SP21-00012	ARB approved as submitted	X	C
8/2/21	392 Conklin St. Thomas Gallagher SP21-00013	Painted brick and stucco to be gray to match law offices next door.	X	C
8/13/21	959 Fulton St. Long Island Power Solutions DB21-00076	Install 21 roof mounted solar panels as per drawings submitted by Power Solutions dated 3/1/21.	N/A	R
8/13/21	65 Hillside Ave James Montelnono DB21-00077	Oil to gas conversion	N/A	R
8/13/21	80 Yoakum St. Bruce and Lauren Marino DB21-00078	Install 14 x 20 fram pavilion in rear yard.	N/A	R

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8/13/21	80 Yoakum St. Bruce and Lauren Marino P21-00026	4 gas fixtures, 1 fireplace	N/A	R
8/13/21	455 Main St. Suk Jang DB21-00079	Install HVAC system in nail salon.	N/A	C
8/13/21	6 Jerome Dr Colleen Sucarino DB21-00080	Oil to gas conversion	N/A	R
8/13/21	11 Jerome Dr Jean Hutchison DB21-00081	4 fixtures	N/A	R
8/13/21	185 Main St. Aldrich Management DB21-00082	Interior renovation for new pizza place with 8 seats as per drawings submitted by Leonid Kuzmin Engineer dated 12/20/20.	N/A	C
8/23/21	50 Hill Rd. Ronald Buglione FP21-00021	6' white PVC fence.	N/A	R
8/23/21	154 Prospect St. Margaret S. Barrett DB21-00083	Electrical work to hook up a hot spa	N/A	R
8/23/21	90 Prospect St. National Grid RO21-00007	One bellhole opening for gas service installation.	N/A	R
8/24/21	3 Fuschetto Ct Ravi Kisten FP2-00022	6' PVC fence	N/A	R
8/25/21	19 Balcom Rd. National Grid RO21-00008	4 x 4 bellhole for emergency gas leak	N/A	R
8/25/21	182 Eastern Pkwy National Grid RO21-00009	One 4 x 4 bellhole for emergency gas leak	N/A	R
8/30/21	305 Staples St. Daniel Burko DB21-00084	One story 740 sf rear addition as per drawings by Daniel Burko Architect dated 6/23/21.	N/A	R
9/1/21	330 Conklin St. Hal Fuchs DB21-00085	Interior alterations for retail store as per drawings submitted by Robert Alweis P.E. dated 3/18/19	N/A	C
9/3/21	29 Sherman Rd Kenneth Johnson PP21-00027	Gas fireplace	N/A	R
9/7/21	22 Paine Ave Chris Santoro PP21-00028	Oil to gas conversion	N/A	R
9/7/21	60 Jefferson Rd. Benjamin & Barbara Kadishson DB21-00086	Replace existing boiler	N/A	R
9/8/21	130 Hillside Rd Joseph Staudt FP21-00024	6' fence	N/A	R

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

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RESOLVED (#2022-09-02), to set the following public hearing for Monday, October 4, 2021 at 8:00 p.m.:

- To change certain language in the DMU code from “shall” to “may”

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR THE LOFTS AT 333 MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-03), to close the hearing.

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR THE LOFTS AT 333 MAIN STREET, WITHDRAWAL OF APPLICATION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-04), to accept the letter from Staller Associates withdrawing their application.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO OPT OUT OF CANNABIS SALES/CONSUMPTION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-05), to open the hearing.

There being no public comment, upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-06), to close the hearing.

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

RESOLVED (#2022-09-07), to pass Local Law 5 of 2021, opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Incorporated Village of Farmingdale which is subject to a permissive referendum and not effective until thirty (30) days elapse from said resolution. The matter was adjourned to October 4, 2021.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO PROHIBIT USE OF CANNABIS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2022-09-08), to open the hearing.

The following public comment was made:

- Steve Wilson asked about enforcement. Mayor Ekstrand said that it would be enforced by the Nassau County PD.
- Carl Z. asked if there would be signage. The Board responded that signage would be installed if necessary.

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

RESOLVED (#2022-09-09), to close the hearing.

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

RESOLVED (#2022-09-10), to continue until Monday, October 4, 2021 at 8:00 p.m.

PUBLIC HEARING TO ENACT A NEW LOCAL LAW – COMMERCIAL VEHICLES – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-11), to open the hearing.

The following public comment was made:

- Joe Staudt asked when this can be enforced. Mayor Ekstrand said that enforcement can begin in approximately 2 weeks.

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

RESOLVED (#2022-09-12), to close the hearing.

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

RESOLVED (#2022-09-13), to enact a new Local Law for a code change to the definition of a commercial vehicle.

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PUBLIC HEARING TO ENACT A NEW LOCAL LAW TO AMEND CHAPTER 419 – PROPERTY MAINTENANCE – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-09-14), to open the hearing.

Mayor Ekstrand and Village Attorney DeBellis explained that this new local law enables an outside company to monitor “zombie” houses and provides the Village with information on those properties in order to better manage them so they do not fall into disrepair, at no cost to the Village taxpayer.

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

RESOLVED (#2022-09-15), to close the hearing.

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

RESOLVED (#2022-09-16), to enact a new Local Law to amend Chapter 419 – Property Maintenance.

H-GAC CONTRACT – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2022-09-17), to approve an Interlocal Contract for Cooperative Purchasing Contract with the Houston-Galveston Area Council (H-GAC) to piggyback off of their contracts for any equipment the Village may need to purchase.

SOURCEWELL CONTRACT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was,

RESOLVED (#2022-09-18), to approve Sourcewell Cooperative Purchasing 202 12th St. NE Staples, MN 56479 as the agent to purchase DPW Butler Style Building through Blue Scope Construction, Sourcewell contract #013019-BSC.

NCVOA ANNUAL DINNER – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

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RESOLVED (#2022-09-19), to reserve a full table for the NCVOA Annual Testimonial Dinner on Tuesday, December 14th at a cost of \$1,000.00 and purchase a half page color journal ad at a cost of \$350.00.

CORE & MAIN BASESTATION – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2022-09-20), to approve Core & Main as sole source provider for Sensus M400 Basestation at a cost of \$35,111.67 for the new water tank.

CORE & MAIN INSTALLATION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-21), to approve Core & Main as sole source provider for the installation of the Sensus M400 Basestation at a cost of \$22,357.15.

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

RESOLVED (#2022-09-22), to hire Ronald Demarrais as a Building Inspector at a salary of \$75,000 per year.

ROAD RECONSTRUCTION – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-23), to approve the reconstruction of Melville Road (from the railroad to Main St.), Leonard Street, Jerome Drive (from new pavement line to Leonard St.), Hardwick Place, Adrienne Court, Ridge Road (from Lafayette Road to end), Paine Avenue, Park Avenue, Lafayette Road, Jefferson Road and Sherman Road under the requirements contract with Roadwork Ahead in the amount of \$548,729.60.

SALARY INCREASE – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-24), to approve a salary increase of \$3.00 per hour for all Firehouse Maintainers.

FD FITNESS PROVIDER – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

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RESOLVED (#2022-09-25), to approve Blink Fitness as the designated fitness provider for the Farmingdale Fire Department at a cost of \$170 per membership for 50 members totaling \$8,500.

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

RESOLVED (#2022-09-26), to purchase a new ambulance for the Farmingdale Fire Department at a cost of \$242,766 with a trade-in credit of \$25,000 for the existing ambulance on delivery of the new ambulance to the Farmingdale Fire Department along with a grant of \$200,000 secured by New York State Senator Kevin Thomas for a net cost to the Village of \$17,766.

PIPES & DRUMS BAND PAYMENTS – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2022-09-27), to approve payment to Nassau County Firefighter's Pipes and Drums in the amount of \$1,500 and payment to Nassau County Police Emerald Society Pipes and Drums Band in the amount of \$1,500 for their performance (total of \$3,000) in the Half Way to St. Patrick's Day Parade.

BEAUTIFICATION – Trustee Parisi reported the following:

- The Village will be keeping current floral arrangements on the street and in the parking lots until approximately the end of October and then prepare for the holidays.
- The 5 Corners Park rehabilitation has been approved by Nassau County and that bidding will be done in the near future. The grant from the county is for \$150,000 and the Village's total financial commitment is approximately \$12,000. A special thank you to Nassau County Deputy County Executive Brian Schneider for his assistance through the approval process.
- The Village will be receiving a gift of 6 sculptures from the estate of former Village resident Sven Brost. One will be place on the Village Green, one at 5 Corners Park and one in each of the 4 large downtown parking lots.

OLD BUSINESS - None

CORRESPONDENCE – Mayor Ekstrand stated that the Village had received three letters: a thank you letter for the installations of plantings at the Harrison Street recharge

REGULAR MEETING OF THE BOARD OF TRUSTEES

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basin, a letter from NCPD Commissioner Ryder and a letter from Sttler Associates withdrawing their application for the reconstruction of 331 Main Street.

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident thanked the Village for installation of a post and rail fence on Thomas Powell Blvd. and Yoakum Street.
- A resident asked if the FAR calculations were done on the withdrawn Staller project. Mayor Ekstrand and Superintendent Fellman said that final plans were never received.
- A resident said that shrubs were blocking the sidewalk at Powell Place and Melville Road. DPW will investigate and remedy the problem.
- A resident said that the Highway Department did a great job cleaning up the Village after the two Music on Main events this summer.
- A resident asked about the potential for metered parking in the Village. Mayor Ekstrand responded that the Village is in the process of evaluating and making plans. If enacted, Village residents would be given a sticker free of charge so residents could park for free.
- A resident asked about the possibility of repaving Main Street from the traffic loops at the intersection of Route 109 and Main Street to the area that was previously repaved. Mayor Ekstrand said the Village would look into it.
- A resident commented on the Kumon awning, which is in poor condition, and other properties with temporary signage on Main Street.
- A resident asked about using the CVS parking lot for co-op parking during sealcoating. Administrator Harty contacted the property owner and they declined. The Village is accommodating the temporarily displaced vehicles in Parking Lot 4, permits have been issued.

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

RESOLVED (#2022-09-28), to move to Executive Session.

Upon a motion duly made and seconded, it was unanimously,

RESOLVED (#2022-09-29), to reconvene the meeting.

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There being no further business, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 20, 2021

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, September 20, 2021.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett (remote via phone)
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty

Absent: Attorney Claudio DeBellis

Mayor Ekstrand opened the meeting at 7:08 PM with the pledge of allegiance and a moment of silence.

The following topics were discussed:

- Parking discussion: The Village staff will investigate paid parking in other municipalities along with technologies for the management and consumer friendly use.

FIREFLY AGREEMENT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-30), to authorize Mayor Ekstrand to sign the Firefly Admin Inc. 2021/2022 Service Award Program Service Fee Agreement for an estimated fee of \$7,637.

HALLOWEEN PARADE – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was, by a vote of 4-0,

RESOLVED (#2022-09-31), to approve the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 30th at 2:00 p.m. (Rain date: October 31st). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30 p.m.

The discussion continued on the following topics:

- Fire Department:
 - Installation Dinner – Trustee Parisi reviewed the upcoming Installation Dinner contract. We are requesting a bill for the guaranteed amount prior to

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 20, 2021

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the event, including all costs and customary gratuities. Mayor Ekstrand will have a check the night of the event in case the guarantee is exceeded.

- Administrator Harty stated that the front door of the FFD has been reconditioned.
- Building Department:
 - New Building Inspector to start September 27.
 - Received Parkland payment of \$10,000 from Toretta Estates. Grass was cut at Toretta Estates. The Town of Oyster Bay was notified to begin sanitation pickup at Toretta.
 - 368 Melville Road subdivision – requested Parkland payment.
 - Following up on removal of canvas vestibule at pizza parlor on Merritts Road, which is blocking the handicap entrance.
 - DPW Building – Carlos Calla to forward specs for pricing

IMA WITH TOWN OF OYSTER BAY FOR TREE REMOVAL/TRIMMING –

Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-32), to authorize Mayor Ekstrand to sign an Inter-Municipal Agreement between the Town of Oyster Bay and the Village of Farmingdale for tree removal and tree trimming services.

The discussion continued on the following topics:

- Highway Department:
 - Prepping for fall/winter seasons, leaf machine
 - Line striping, stopbars and STOP on pavement continues
 - JMI to install plantings on Route 109 Tuesday & Wednesday of this week
 - Prepped location for tree in Parking Lot 3
 - Picked up sculptures from Brost family estate
 - Identified 14 locations and they are all cleared
 - Cleared entrance sign to Village on Main St. and LIRR tracks
 - Gumbusting planned for Main St.

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 20, 2021

INC. VILLAGE OF FARMINGDALE

- Waiting for callback from Velvet Top regarding crack sealing machine availability
- Ordered 100 tons of salt to add to 200 tons on hand – total after delivery is 300 tons
- Ordered 3 LED lamps for the Chase walkway
- 285 Melville Rd. has been advised to trim shrubs blocking sidewalk
- Water Department
 - Concrete foundation pour completed for new elevated tank
- Code Department
 - Request by resident to modify “no parking” on either side of Dale Drive to the curve.

DALE DRIVE PARKING – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was, by a vote of 4-0,

RESOLVED (#2022-09-33), to specify that there will be “No Parking” on Dale Drive from the intersection of Clinton Street on the north side of Dale Drive and 145 feet from the drain line on Clinton Street on the south side of Dale Drive.

The discussion continued on the following topics:

- Trustee Parisi reported that the bid specifications for 5 Corners Park will be ready soon. She said that additional electric and signage will be added, more trees will be removed to open the site and two flag poles will be added. Trustee Parisi also said that Magniflood will evaluate the site for up-lighting of the new gazebo and that sod will be installed instead of grass seed.
- Trustee Priestley reported on BID activities and formulation of the BID budget:
 - The budget anticipated tax revenue is approximately \$34,000 annually, so the preliminary indication of the BID budget will be as follows:
 - \$10,000 for security for 4 Music on Main events
 - \$10,000 for advertising and promotion of the BID
 - \$7,000 for snow removal
 - \$7,000 TBD

WORK SESSION OF THE BOARD OF TRUSTEES

Monday, September 20, 2021

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- Deputy Mayor Barrett stated that accounting fees need to be incorporated in the budget as certain filings need to be made.
- The Halloween Parade, including pony rides and petting zoo, is sponsored by the BID.
- The cost of the bands that performed at the Halfway to St. Patrick's Day Parade will be split between the Village and the BID.
- The New Year's Eve Ball Drop will be a Village event with sponsors and a sign on the Village Green that lists the sponsors as well as thanking the sponsors through social media.
- Trustee Priestley asked if there is room for a "dog park" in the Village. Since no surplus property is available, the Village staff will research the nearest dog park location and post it on the Village website.

CLOSE WORKSESSION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was,

RESOLVED (#2022-09-34), to adjourn the meeting.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

Ann Rodenburg

From: Farmingdale Chamber <inbox@farmingdalenychamber.org>
Sent: Friday, September 17, 2021 11:10 AM
To: Ann Rodenburg
Subject: Request for use of Village Courtroom

Farmingdale Chamber of Commerce requests the use of the Village's courtroom to host our monthly board meetings on the following dates (the 4th Thursday of each month except Aug, Nov and Dec):

2021
October 28

9-10 AM

2022
Jan 27
Feb 24
March 24
April 28
May 26
June 23
August 25
Sept 29
October 27

The maximum number of attendees does not exceed 19.

Thank you for your consideration.

Jo Wider
Farmingdale Chamber of Commerce
PO Box 1166, Farmingdale, NY 11735
516-286-7800
www.farmingdalenychamber.org | inbox@farmingdalenychamber.org

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
9/9/21	47 Jerome Dr Richard Kohl DB21-00088	Maintain semi-above ground pool	N/A	R
9/13/21	211 Main St. Kwan Cheung SW21-00005	Replace sidewalk	N/A	C
9/13/21	115 Thomas Powell National Grid RO21-00010	One 4 x 4 bellhole to install gas service	N/A	R
9/14/21	369 Secatogue Ave Carol Haddigan FP21-00025	6' PVC fence	N/A	R
9/16/21	6 Jerome Dr. National Grid RO21-00011	One 4 x 4 bellhole to install gas service. Work must be completed by 10/1/21.	N/A	R
9/20/21	11 Jerome Dr. National Grid RO21-00012	One 4 x 4 bellhole to install gas service. Work must be completed by 10/1/21.	N/A	R
9/22/21	27 Leonard St. Edward Delbalso PP21-00029	Run gas line to stove and fireplace	N/A	R
9/24/21	17 Linwood Ave Frederic Isaacs DB21-00089	Irrigation system	N/A	R
9/27/21	273 Main St. Dark Horse Tavern FP21-00026	6' vinyl coated black chainlink fence.	N/A	C
9/27/21	23 Van Cott Ave Melissa & Luis Torress PP21-00030	18 fixtures	N/A	R
9/28/21	69 Duane St. Russell Pottak F21-00027	6' PVC fence	N/A	R
9/28/21	331-337 Main St SPA 79 ELP DB21-00090	Interior demolition of all interior walls, ceilings, etc.	N/A	C
9/28/21	32 Jerome Dr. Alexandra Kefaliakos PP21-00031	Install 22 KW gas generator	N/A	R
9/28/21	33 Linwood Ave Robert Lerner	Inteiror bathroom renovation as per drawings submitted by Daniel James Reinhart Architect	N/A	R

	DB21-00091	dated 6/22/21.		
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J.R. Holzmacher P.E., LLC

3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779-7636
Tel: (631) 234-2220 Fax: (631) 234-2221 e-mail: info@holzmacher.com

September 29, 2021

Ralph Ekstrand, Mayor
Incorporated Village of Farmingdale
361 Main Street
Farmingdale, New York 11735

Re: Distribution System Maintenance Contract -
Scheduled and Emergency Service
Bid No. C2- FarmV 2021/2022
Recommendation of Award

Dear Mayor Ekstrand:

Bids were received on Tuesday, September 28, 2021 for the above referenced project. We have reviewed and tabulated all bids as indicated on the enclosed bid tabulation sheet. Bids were solicited from a total of three firms of which two submitted bids.

This is an annual services contract covering three annual periods through May 31, 2024. Bid comparisons are based on estimated quantities during each year. The apparent low bidder for the work was Merrick Utility Associates, Inc. of Farmingdale, New York with a Total Bid amount of \$64,824.30 for the initial services period through May 31, 2022; \$67,229.63 for the period from June 1, 2022 through May 31, 2023; and \$69,843.93 for the period from June 1, 2023 through May 31, 2024.

Merrick Utility Associates, Inc. has successfully completed contracts of similar nature and costs and is adequately staffed to respond to emergency service needs. Therefore, we recommend that the award of the contract be made to the lowest responsible bidder, Merrick Utility Associates, Inc. for the unit prices listed under bid items 1A, 2A, 3A, 4A, 5A, 6A, 7A, 8A, 9A, 10A, 11A, 12A; 1B, 2B, 3B, 4B, 5B, 6B, 7B, 8B; 1C-a, 1C-b, 2C-a, 2C-b, 3C-a, 3C-b, 3C-c, 3C-d, 3C-e, 4C, 5C-a, 5C-b, 5C-c, 6C-a, 6C-b, 6C-c, 7C-a, 7C-b, 7C-c, 8C-a, 8C-b, 8C-c, 9C-a, 9C-b, 9C-c, 10C-a, 10C-b, 10C-c, 10C-d, 11C-a, 11C-b, 11C-c, 11C-d, 11C-e, 11C-f; 1D-a, 1D-b, 1D-c, 1D-d, 1D-e, 2D-a, 2D-b, 2D-c, 2D-d, 2D-e, 3D-a, 3D-b, 3D-c, 3D-d, 3D-e, 4D-a, 4D-b, 4D-c, 4D-d, 4D-e, 5D-a, 5D-b and 6D in the amount of \$33,460.00 for the estimated quantities listed under bid items 1E, 2E, 3E, 4E, 5E, 6E, 7E, 8E, 9E, 10E, 11E, 12E, 1F, 2F, 3F, 4F, 5F, 6F, 7F, 8F, 1G, 2G, 4G, 5G, 6G, 7G, 8G, 9G, 10G-c, 11G-a, 11G-c, 1H-a, 1H-b, 2H-a, 2H-b, 3H-a, 3H-b, 4H-a, 4H-b, 5H-b and 6H.

We will prepare the contract documents for conforming after hearing of your decision in this matter.

Very truly yours,
J.R. Holzmacher P.E., LLC



J. Robert Holzmacher, P.E.
Principal

The Third Generation of Excellence
In Water Supply, Water Resources, Civil and Environmental Engineering

J.R. Holzmacher P.E., LLC

3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779-7636
Tel: (631) 234-2220 Fax: (631) 234-2221 e-mail: info@holzmacher.com

September 29, 2021

Ralph Ekstrand, Mayor
Incorporated Village of Farmingdale
361 Main Street
Farmingdale, New York 11735

Re: Electrical Maintenance and Repair Contract -
Scheduled and Emergency Service
Bid No. C3- FarmV 2021/2022
Recommendation of Award

Dear Mayor Ekstrand:

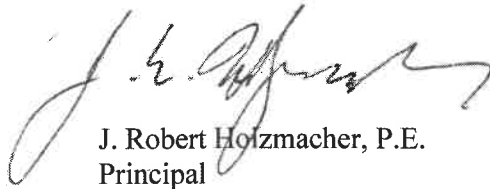
Bids were received on Tuesday, September 28, 2021 for the above referenced project. We have reviewed, tabulated and corrected all bids as indicated on the enclosed bid tabulation sheet. Bids were solicited from a total of five firms of which all five submitted bids.

This is an annual services contract covering three annual periods through May 31, 2024. Bid comparisons are based on estimated quantities during each year. The apparent low bidder for the work was Hinck Electrical Contractor, Inc. of Bohemia, New York with a Total Bid amount of \$17,536.00 for the initial services period through May 31, 2022; \$17,536.00 for the period from June 1, 2022 through May 31, 2023; and \$17,536.00 for the period from June 1, 2023 through May 31, 2024.

Hinck Electrical Contractor, Inc. has successfully completed contracts of similar nature and costs and is adequately staffed to respond to emergency service needs. Therefore, we recommend that the award of the contract be made to the lowest responsible bidder, Hinck Electrical Contractor, Inc. for the unit prices listed under bid items 1A, 2A, 3A, 4A, 5A, 6A, 7A and 8A in the amount of \$17,536.00 for the estimated quantities listed under bid items 1B, 2B, 3B, 4B, 5B, 6B, 7B, 8B, 9B, 10B and 11B.

We will prepare the contract documents for conforming after hearing of your decision in this matter.

Very truly yours,
J.R. Holzmacher P.E., LLC



J. Robert Holzmacher, P.E.
Principal

JRH/j
Encl.

CC: Board of Trustees
Brian Harty, Village Administrator
Andrew Fisch, DPW
Geary Gerhardt, Water Department

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The Third Generation of Excellence
In Water Supply, Water Resources, Civil and Environmental Engineering

J.R. Holzmacher P.E., LLC

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Tel: (631) 234-2220 Fax: (631) 234-2221 e-mail: info@holzmacher.com

September 29, 2021

Ralph Ekstrand, Mayor
Incorporated Village of Farmingdale
361 Main Street
Farmingdale, New York 11735

Re: Well and Booster Pump Maintenance
Contract - Scheduled and Emergency Service
Bid No. C1- FarmV 2021/2022
Recommendation of Award

Dear Mayor Ekstrand:

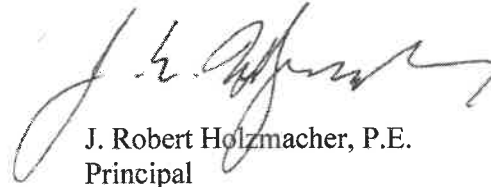
Bids were received on Tuesday, September 28, 2021 for the above referenced project. We have reviewed and tabulated all bids as indicated on the enclosed bid tabulation sheet. Bids were solicited from a total of three firms of which one submitted a bid.

This is an annual services contract covering three annual periods through May 31, 2024. Bid comparisons are based on estimated quantities during each year. The apparent low, and only, bidder for the work was Layne Christensen Company of Holbrook, New York with a Total Bid amount of \$53,728.00 for the initial services period through May 31, 2022; \$54,117.00 for the period from June 1, 2022 through May 31, 2023; and \$54,620.00 for the period from June 1, 2023 through May 31, 2024.

Layne Christensen Company has successfully completed contracts of similar nature and costs and is adequately staffed to respond to emergency service needs. Therefore, we recommend that the award of the contract be made to the lowest responsible bidder, Layne Christensen Company for the unit prices listed under bid items 1A, 2A, 3A, 4A, 5A, 6A, 7A, 8A; 1B, 2B and 3B in the amount of \$53,728.00 for the estimated quantities listed under bid items 1C, 2C, 3C, 4C, 5C, 6C, 7C, 8C, 9C, 10C, 11C, 12C and 13C.

We will prepare the contract documents for conforming after hearing of your decision in this matter.

Very truly yours,
J.R. Holzmacher P.E., LLC



J. Robert Holzmacher, P.E.
Principal

JRH/j
Encl.

CC: Board of Trustees
Brian Harty, Village Administrator
Andrew Fisch, DPW
Geary Gerhardt, Water Department

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The Third Generation of Excellence
In Water Supply, Water Resources, Civil and Environmental Engineering

J.R. Holzmacher P.E., LLC

3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779-7636
Tel: (631) 234-2220 Fax: (631) 234-2221 e-mail: info@holzmacher.com

September 29, 2021

Ralph Ekstrand, Mayor
Incorporated Village of Farmingdale
361 Main Street
Farmingdale, New York 11735

Re: Control System Maintenance and Repair
Contract - Scheduled and Emergency Service
Bid No. C4- FarmV 2021/2022
Recommendation of Award

Dear Mayor Ekstrand:

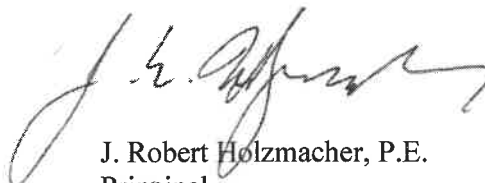
Bids were received on Tuesday, September 28, 2021 for the above referenced project. We have reviewed, tabulated and corrected all bids as indicated on the enclosed bid tabulation sheet. Bids were solicited from a total of two firms of which one submitted a bid.

This is an annual services contract covering three annual periods through May 31, 2024. Bid comparisons are based on estimated quantities during each year. The apparent low, and only, bidder for the work was Eagle Control Corporation of Yaphank, New York with a Total Bid amount of \$33,460.00 for the initial services period through May 31, 2022; \$34,229.80 for the period from June 1, 2022 through May 31, 2023; and \$35,022.56 for the period from June 1, 2023 through May 31, 2024.

Eagle Control Corporation has successfully completed contracts of similar nature and costs and is adequately staffed to respond to emergency service needs. Therefore, we recommend that the award of the contract be made to the lowest responsible bidder, Eagle Control Corporation for the unit prices listed under bid items 1A, 2A, 3A, 4A, 5A, 6A, 7A, 8A and 9A in the amount of \$33,460.00 for the estimated quantities listed under bid items 1B, 2B, 3B, 4B, 5B, 6B, 7B, 8B, 9B, 10B and 11B.

We will prepare the contract documents for conforming after hearing of your decision in this matter.

Very truly yours,
J.R. Holzmacher P.E., LLC



J. Robert Holzmacher, P.E.
Principal

JRH/j
Encl.

CC: Board of Trustees
Brian Harty, Village Administrator
Andrew Fisch, DPW
Geary Gerhardt, Water Department

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FROM THE DESK OF
Michael K. Zeigler

September 16, 2021

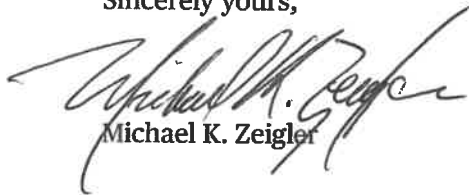
Mr. Ralph Ekstrand
Mayor - Farmingdale Village NY 11735
Farmingdale, NY
11735

Dear Ralph,

A letter of thanks for addressing the dilapidated garage with Fairfield people at the 2 Franklin Square property. They have boarded the garage up (see attached photo). In my opinion, it looks much better and safer now.

Again, I thank you and your team. I appreciate both your listening and action.

Sincerely yours,



Michael K. Zeigler

Cc. W. Barrett

RECEIVED
VILLAGE OF FARMINGDALE
2021 SEP 16 A 11:21

