INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, October 2, 2023

- 1. Tonight's public hearings/hearings to be scheduled
- 2. Fire Department

Building Department: Blue and Gold Development demo permit and building permit have been issued for development at 1 Conklin Street. Demolition is now complete discussion with NY State DOT for curb cut being finalized. State DOT approval anticipated soon. 7-11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. N/C:. Daler Pizza @ 331 Main Street construction nearing completion anticipated opening November 15th. Eastern Parkway in court with derelict garage - permit issued for roof repair - Permit revised to increase the size of the garage checking on status as construction has not started - Ron spoke to owners to begin construction otherwise a summons will be issued. Eastern Parkway new parking arrangement under review in front of and behind 4 family houses. Meeting scheduled with Fairfield for Tuesday 9/19: Met with Fairfield Architect and have tentative agreement for 11 spaces on-site parking in driveways that will be assigned and numbered and 7 on street leased similar to other FF projects. Fairfield has requested contract. Paver issue on Cherry Street residence nearing resolution going to ZBA anticipate significant removal of pavers. Both Sterling Green and Robby Lee project proceeding. No issues with either project. The parking lot at CVS will be repaved in September -waiting for permit application N/C. Dish Network application sent to Dick Comi for review. VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years. A proposal has been provided for review and approved by the Board. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer's shopping center. Summons issued to "The Coop" needing planning board approval for new facade architect has contacted building department. Lotus Garden should be ready to open iby the end of October.

3. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage is 95% complete: Electrical, plumbing and insulation issues being addressed. Main Street Pole Removal Project Phase 1 complete. NY 24 Crossing – permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion O/A 10/15.Verizon removal of wires underway. Plans for Main Street widening submitted to Nassau County/awaiting permit. Anticipate all work on Main Street to be completed by 11/15. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations in parking lots. Tree on Prospect Street across from Doud Street needs to be evaluated for possible removal – on hold. Received preliminary plan for new DPW park. Village Green Gazebo brick wall needs repointing. Parking meters are installed. The BOT requested that new landscaper weed and mulch certain locations and that deep root fertilizing for all parking lot trees and trimming of dead branches in all parking lots be accomplished in the near term. Need to speak with homeowner on Park Ave. regarding new guardrail.

From Ken Tortoso: DPW weekly work assignments for the week of September 18/25:

INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, October 2, 2023

Monday, October 2, 2023

1# Castro Landscaping will be thatching and fertilizing the Village Green, 5 Corners Park and the waterfalls park completed.

2# DPW crews are slowly removing hanging baskets. Was a great season this year.

3# Spraying Village Hall twice a week.

4# Crews will be turning off and winterizing the waterfalls system in October.

5# DPW crews have been out installing the parking meter signs in various parking lots.

6# Mums are in and planting around the Village with Trustee Parisi and the Beautification Committee.

7# Repaired a roof leak in the conference room and in building department bay window and and southeast corner on second story

8# Called in Arrow Exterminating to check out a possible bees nest in a tree at the north lot of the railroad station. The tech could not locate the hive and said that it's late in season and they're going to be dying off soon due to the cooling temperatures. I will keep an eye on it.

9# Town of Oyster Bay lighting has been in doing streetlight reairs! NEED to order more streetlight decko LED insert replacements from Magniflood!!

New DPW Garage: Insulation issues resolved and installation started:: Electrical Issues resolved Exhaust fans ordered and Alarm system engineering and submittals to Fire Marshal's office underway. Gas application to national grid submitted – gas header to be installed by plumber. Ongoing to cmpletion

4. Water Department: Water Tower Construction continues with few "punch list" items remaining. Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank. - Including NCPD microwave. Three are completed and Motorola is nearing completion. They will all finish by the time that the tank is scheduled to come down now revised to mid-end October. AOP installation by Philip Ross is complete and testing to meet health department requirements is complete. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Bob Holzmacher & D&B. Eagle control will be designing and installing the new system. New steel building to cover the GAC tanks at well 1/3 is being ordered. Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. This funding will be applied for in the near term as paperwork is coming from PRI to make application for reimbursement funding. Dan to follow up with PWGC for reimbursement. Plant 2 Construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Construction of the GAC building is underway walls are up and roofing trusses delivered. Pipe installation to connect into the system is near completion with cut in's to main trunk lines to be done just after peak pumping season and when well 1-3 is fully operational. New WIIA Grant application has been submitted to the State by PWGC. PWGC following up on required testing to secure funding from legal settlements. The Village is investigating waivers from the NYSDOH relating to contaminants. Bonds have been sold to pay for Water Department upgrades..

From John Falbo: Recent work over the past week:

INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* WORK SESSION AGENDA Monday, October 2, 2023

1# Quarterly samples for 3rd quarter of year at all Well Houses and Tanks were done. Results will be in about 3 weeks from now. Motorola finished all ground work at Eastern Parkway.

2# Well 2-3 is sending off multiple chemical safety alarms every time it runs due to bad 10" check valve to system. We found it restricts the flow rate to system and which affects readings on Chemical output. Still waiting on quote from Merrick Utilities for replacement old valve and recommendation from Holzmacher Engineering. This is our primary well. IMPORTANT! Needs to be replaced. Valves replaced and additional check valve needs to be installed

3# All is moving along with AOPS at both places.

4# Tank Level signal has been moved from Old Tank to New Tank which means essentially we can start draining old tank at any time. But we will keep in use until old tank is ready to come down.

- 5. Code Department: Working to 11pm Thursday, Friday and Saturday and day shift on Sunday until 7pm. Noise issues re: outdoor music, types & volume levels to be enforced with NOV and then Summons if needed.
- 6. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023. After pole removal project is completed.

INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* AGENDA Monday, October 2, 2023 8:00 PM

- 1. Pledge of Allegiance/Moment of Silence.
- 2. Announcements-
 - The next Board meeting with public comment period will be held on Monday, November 6th, 2023 at 8:00 p.m. Regular Work Sessions will be held on Monday, October 16th, 2023, Monday, October 23rd, 2023 and Monday, November 6th, 2023 at 7:00 p.m.
 - The Farmer's Market is being held every Sunday from 10:00 a.m. to 2:00 p.m. on the Village Green until November 19, 2023.
 - The Annual Farmingdale Fire Department Columbus Day Fair will be held on October 6th thru October 9th.
 - Halloween Parade and Festivities on the Village Green from 2-4pm October 28th.
 - The following resolutions were approved at the September 18th and September 25th Work Sessions:
 - Approved a request by the Molloy College Energeia Partnership to use the Courtroom and conference room for an educational workshop on land use on Wednesday, September 20, 2023 from 12:30 p.m. to 5:00 p.m.
 - Hired Christian Cotto as a Full Time Laborer at a salary of \$40,000 per year.
 - Allowed non-union members to donate accumulated sick, vacation or personal time to any employee who is in need of time as outlined in section "S" of the current union agreement.
 - Approved Armor Tuff Flooring as the vendor of choice for providing and installing new flooring on the apparatus floor of the Farmingdale Fire Department in the amount of \$47,642 at the prevailing wage. \$40,000 of this amount will be paid for from a grant provided through the office of County Legislator Rose Walker. Motion to approve subject to acceptance by Nassau County.
 - Accepted settlement amounts in water pollution cases.
 - Declared one 2012 Dodge Ram Pick-up truck VIN#1C6RD7LT0CS326231 as surplus.
 - Allow Vision Long Island to send a letter of intent to New York State Downtown Revitalization Initiative (DRI) grant for the Village of Farmingdale.
 - September 25th Work session:
 - To allow Elizabeth Gardens Corp. to use the Courtroom on Tuesday December 5th for a shareholder meeting.

INCORPORATED VILLAGE OF FARMINGDALE 361 MAIN STREET FARMINGDALE, NY 11735 *BOARD OF TRUSTEES* AGENDA Monday, October 2, 2023 8:00 PM

- To allow the Junior League to use the Courtroom for a special project on Monday January 15th (Holiday Village Hall Closed.
- Resolution to approve removal of trees on Nelson and Rose Streets.
- o Resolution to accept additional legal settlement for water pollution cases
- Resolution to approve outfitting of a new Chiefs car in the amount of \$26,793.70 to Commander Fleet.
- 3. Resolution to approve the following Regular Meeting business items: Motion to approve.
 - Abstract of Audited Vouchers #1178 dated October 2, 2023
 - Minutes of Board Meetings of 9/5/23, 9/18/23
 - Use of Village Property:
 - o None
 - Block Party Applications:
 - o None
 - Tax certiorari's:
 - o None
- 4. Building Permits list attached.
- 5. Resolution to set the following public hearing on Monday, November 6, 2023 at 8:00 p.m.: Motion to approve.
 - Special Use Permit for 346 Main Street (Coop Bar & Lounge) to build a bar with seating for 21 people.
- 6. Beautification Report
- 7. Old Business
- 8. Correspondence
- 9. Fair Housing Complaints & Comments
- 10. Public Comment

WILLIAMSON LAW BOOK CO.

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

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COUNTY OF

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Farmingdale VILLAGE OF 10/2/23

Date of Audit:

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(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
9/1/2023 9/6/2023 9/15/2023	EDWARD MOJICA INSTALLATIONS INC DU ALL INDUSTRIES LLC CASTRO FAMILY LANDSCAPING INC			18,490.00 75,000.00 3,750.00	1343 1344 1345
9/15/2023	DCAK-MSA ARCHITECTURE & ENGINEERING PC			345.00	1346
9/15/2023	P&D MECHANICAL CORP			31,100.00	1347
9/15/2023	PSEGLI			374,515.45	1348
9/15/2023	SCHWING ELECTRIC SUPPLY			8,720.20	1349
9/22/2023	PHILIP ROSS INDUSTRIES INC			49,143.97	1350
9/29/2023	LIBERTY CAPITAL SERVICES LLC			9,215.00	1351
				570,279.62	
	TOTAL		>		

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. Mayor

In Witness Whereof.	I have here	unto set my h		ayor	of
III WILLESS WILCCOL,	2nd	unito set my n	October	MAYOR-AUDITOR-CLERK	01
the above Village this	2.110	_ day of		,	

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Page	1	of	3
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ABSTRACT	OF	AUDITED	VOUCHERS	
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COUNTY OF

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Nassau

VILLAGE OF

10/2/23

Farmingdale

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
9/1/2023	AMERICAN PROTECTION BUREAU			2,730.00	23416
9/1/2023	EASTERN COMMUNICATIONS LTD., LLC			10,542.49	23417
9/1/2023	FIREMATIC SUPPLY CO INC			1,317.50	23418
9/1/2023	FLEET MANAGEMENT SYSTEMS, INC			90.00	23419
9/1/2023	GABRIELLI TRUCK SALES			4,754.96	23420
9/1/2023	IKE GALANOUDIS			200.00	23421
9/1/2023	KINGS HARDWARE INC			1,573.15	23422
9/1/2023	LONG ISLAND HOUSING PARTNERSHIP INC			1,368.00	23423
9/1/2023	MUNICIPAL EMERGENCY SERVICES INC.			132.90	23424
9/1/2023	NEWSDAY LLC			184.00	23425
9/1/2023	OPTIMUM			194.05	23426
9/1/2023	PERSHING LLC			15,000.00	23427
9/1/2023	PROMPT PRINTING CO INC			155.00	23428
9/1/2023	QUICK AUTO PARTS DISTRIBUTORS INC			185.98	23429
9/1/2023	RNM GRAPHICS CORP			630.00	23430
9/1/2023	SANTANDER BANK NA			2.056.54	23431
9/1/2023	TERMINIX CORP			36.00	23432
9/1/2023	VERIZON			72.65	23433
9/1/2023	ROBERT WARSHAUER			265.86	23434
9/1/2023	ADEPT TECHNOLOGY CONSULTING INC.			2,635.25	23434
				2,035.25	23436
9/15/2023				184.44	23430
9/15/2023	AMAZON CAPITAL SERVICES			3,015.00	23437
9/15/2023				4,937,32	23430
9/15/2023					
9/15/2023	BEE READY FISHBEIN HATTER & DONOVAN LLP			500.00	23440
9/15/2023	BRICKWELL CYCLING			337.90	23441
9/15/2023	JOHN BROSNAN			550.00	23442
9/15/2023	BULLSEYE SIGN CO INC			9,695.00	23443
9/15/2023	CASTRO FAMILY LANDSCAPING INC			2,200.00	23444
9/15/2023	CHECK POINT AUTOMOTIVE INC.			21.00	23445
9/15/2023	COASTAL CLEANING SOLUTIONS LLC			550.00	23446
9/15/2023	COMMANDER FLEET CORP			16,014.60	23447
9/15/2023	CHARLES MICHAEL CORBISIERO			100.00	23448
9/15/2023	FRENCHY REFRIGERATION LLC			825.00	23449
9/15/2023	FUNDAMENTAL BUSINESS SERVICE INC			13,134.10	23450
9/15/2023	HENDRICKSON TRUCK CENTER INC			4,406.99	23451
9/15/2023	HENRY SCHEIN INC			179.58	23452
9/15/2023	HI-TECH FIRE & SAFETY INC			129.20	23453
9/15/2023	J&J PRINTING SOLUTIONS INC			715.00	23454
9/15/2023	KOMATSU FINANCIAL LLP			2,546.81	23455
9/15/2023	LOGO MAX INC			278.50	23456
9/15/2023	LOWE'S			165.31	23457
9/15/2023	MARKETING MASTERS NY INC			1,625.00	23458
9/15/2023	MINUTEMAN PRESS CORP			36.94	23459
9/15/2023	MUNICIPAL EMERGENCY SERVICES INC.			132.90	23460
9/15/2023	NATIONAL ARCHIVES, INC.			135.00	23461
9/15/2023	NATIONAL GRID			241.39	23462
9/15/2023	OPTIMUM			230.07	23463

To the Treasurer of the above VILLAGE:

Board of Trustees

MAYOR-AUDITOR-CLERK

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

October

In Witness Whereof, I have hereunto set my hand as

2nd

day of

the above Village this.

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ABSTRACT OF AUDITED VOUCHERS General

1178 No.

FUND

Nassau

Form GU

VILLAGE OF 10/2/23

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
9/15/2023	PAYBYPHONE TECHNOLOGIES INC			200.00	23464
9/15/2023	PSEGLI			24,780.31	23465
9/15/2023	RNM GRAPHICS CORP			160.00	23466
9/15/2023	RONNIE'S TRUCK SERVICE INC			40.00	23467
9/15/2023	SO SHORE FIRE & SAFETY EQUIP			29.80	23468
9/15/2023	SPRINGBROOK HOLDING COMPANY LLC			12.00	23469
9/15/2023	STAPLES ADVANTAGE			85.44	23470
9/15/2023	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			78,934.64	23471
9/15/2023	STERLING SANITARY SUPPLY IN			300.00	23472
9/15/2023	TERMINIX CORP			100.00	23473
9/15/2023	PETER TERRACCIANO			275.00	23474
9/15/2023	TOWN OF BROOKHAVEN			621.88	23475
9/15/2023	UNIVERSAL SIGNS & SERVICE			6,980.00	23476
9/15/2023	VALUE SERVICE & REPAIR CORP			874.24	23477
9/15/2023	VERIZON WIRELESS SERVICES, LLC			826.09	23478
9/15/2023	STEPHEN WESTFALL			11.59	23479
9/15/2023	WINTERS BROS WASTE SYSTEM			545.58	23480
9/19/2023	VERIZON			631.24	23481
9/19/2023	AMAZON CAPITAL SERVICES			33.90	23481
				600.00	23482
9/22/2023				199.00	23483
9/22/2023					
9/22/2023	BARNWELL HOUSE OF TIRES INC			580.96	23485
9/22/2023				176.00	23486 23487
9/22/2023				872.40	
9/22/2023				6,048.08	23488
9/22/2023	FIREMATIC SUPPLY CO INC			876.06	23489
9/22/2023	GRAINGER INC			107.46	23490
9/22/2023	H2M ARCHITECTS ENGINEERS LAND SURVEYING			530.00	23491
9/22/2023	HENDRICKSON TRUCK CENTER INC			11,294.76	23,492
9/22/2023	MAGNIFLOOD INC			15,000.00	23493
9/22/2023	PSEGLI			39.75	23494
9/22/2023	RONNIE'S TRUCK SERVICE INC			45.00	23495
9/22/2023	SALERNO BROKERAGE CORP			100.00	23496
9/22/2023	SANTANDER BANK NA			11,338.18	23497
9/22/2023	SCM PRODUCTS INC			481.50	23498
9/22/2023	SECURITY DODGE CHRYSLER JEEP			98.25	23499
9/22/2023	SO SHORE FIRE & SAFETY EQUIP			44.70	23500
9/22/2023	STAPLES ADVANTAGE			212.23	23501
9/22/2023	PETER TERRACCIANO			275.00	23502
9/22/2023	ZOLL MEDICAL CORP			1,865.96	23503
9/29/2023	AMAZON CAPITAL SERVICES			51.94 🏒	23504
9/29/2023	AMERICAN PROTECTION BUREAU			600.00	23505
9/29/2023	JOHN BROSNAN			275.00	23506
9/29/2023	COMMANDER FLEET CORP			3,500.00	23507
9/29/2023	DELUXE CORP			126.43	23508
9/29/2023	EMMAS GARDEN GROWERS INC			924.30	23509
9/29/2023	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			156.16	23510
9/29/2023	OFF OF THE STATE COMPTROLLER			1,450.00	23511

Board of Trustees

The above listed claims having been presented to the

To the Treasurer of the above VILLAGE:

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

October

In Witness Whereof, I have hereunto set my hand as

2nd

day of

the above Village this

Mayor

MAYOR-AUDITOR-CLERK

of



Farmingdale

COUNTY OF

, NEW YORK

Form GU		DF AUDITED VO eneral	UCHERS FUND	Page 3 of 3 1178 No
VILLAGE OF	Farmingdale	COUNTY OF	Nassau	NEW YORK

VILLAGE OF

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10/2/23 Date of Audit:

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

OUCHER	NAME OF CLAIMANT - ADDRESS	V	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/29/2023	PIAZZETTA			87.39	2351
9/29/2023	PSEGLI		1	193.02	2351
9/29/2023	QUICK AUTO PARTS DISTRIBUTORS INC			125.00	2351
9/29/2023	SALERNO BROKERAGE CORP			1,392.00	235
9/29/2023	SANSIO INC.			435.00	235
9/29/2023	TERMINIX CORP			36.00	235
9/29/2023	THE NOTABLE CORPORATION			390.27	235
9/29/2023	WORK 'N GEAR LLC			214.97	235
		TOTAL	5.0	283,410.86	
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To tl he Treasurer of the above VILLAGE:

Mayor

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 ha	ind as		of
the above Village this	2nd day of	October	MAYOR-AUDITOR-CLERK	
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pearing op	posite his na		Mayor	
have here	unto set my h			of
2nd	day of	October	2023	
	have here	have hereunto set my h	have hereunto set my hand as	2nd October 2023

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

Board of Trustees

Mayor

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	V		AMOUNT	CHECK Numbér
9/6/2023	AFLAC NEW YORK			1,098.64	2101
9/8/2023	CSEA INC FINANCE DEPT			370.38	2102
9/8/2023	PEARL INSURANCE			50.47	2103
9/8/2023	STEPHEN FELLMAN			1,457.00	20861
9/8/2023	NICHOLAS FRIGERIO			674.66	20862
9/8/2023	ERNEST KOZEE			853.51	20863
9/8/2023	COMMISSIONER OF TAXATION AND FINANCE			192.20	20864
9/8/2023	NYS DEFERRED COMP PLAN			4,831.27	90823
9/20/2023	NYS EMPLOYEES RETIRE SYST			4,445.89	83123
9/22/2023	CSEA INC FINANCE DEPT			341.34	2104
9/22/2023	PEARL INSURANCE			50.47	2105
9/22/2023	JOSEPH VIRGILIO			126.16	20865
9/22/2023	REILLY FELLMAN			333.92	20866
9/22/2023	STEPHEN FELLMAN			1,519.17	20867
9/22/2023	NICHOLAS FRIGERIO			543.85	20868
9/22/2023	ERNEST KOZEE			608.27	20869
9/22/2023	COMMISSIONER OF TAXATION AND FINANCE			201.50	20870
9/22/2023	INC VILLAGE OF FARMINGDALE			477.48	20871
9/22/2023	NYS DEFERRED COMP PLAN			7,965.25	92223
	TOTAL		>	26,141.43	

ABSTRACT OF AUDITED VOUCHERS Payroll

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

COUNTY OF

, NEW YORK

Form GU

VILLAGE OF

Date of Audit:

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Farmingdale

10/2/23

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No.

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Form GU	ABSTRACT OF AUDITED VOUCHERS		
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COUNTY OF

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Farmingdale VILLAGE OF

10/2/23 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
9/21/2023	FARMINGDALE BUSINESS IMPROVEMENT MANA	3EN		435.00	1002
	,				
				435.00	
	TOTAL			435.00	

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. Mayor

In Witness Whereof.	I have here	unto set my l		iyor	of
,				MAYOR-AUDITOR-CLERK	
the above Village this	2nd	_ day of	October	, 2023	

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ABSTRACT	OF	AUDITED	VOUCHERS
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1178 No.

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VILLAGE OF

COUNTY OF.

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10/2/23 Date of Audit:

Farmingdale

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

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VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	√.	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
9/1/2023	JCI JONES CHEMICALS INC			5,075.98	1279
9/1/2023	MERRICK UTILITY ASSOC INC			21,291.03	1280
9/15/2023	CHECK POINT AUTOMOTIVE INC.			37.00	1281
9/15/2023	CORE & MAIN LP			12,298.74	1282
9/15/2023	JCI JONES CHEMICALS INC			4,407.30	1283
9/15/2023	NISHA MISRA			27.26	1284
9/15/2023	NATIONAL GRID			104.39	1285
9/15/2023	OPTIMUM			270.27	1286
9/22/2023	D&B ENGINEERS AND ARCHITECTS, P.C.			4,827.84	1287
9/22/2023	EAGLE CONTROL CORP			4,770.00	1288
9/22/2023	ELECTRONIX SYS ALARMS INC			234.00	1289
9/22/2023	MINUTEMAN PRESS CORP			36.00	1290
9/22/2023	JOHN MIRANDO			1,530.00	1291
9/22/2023	NASSAU COUNTY DEPT OF HEALTH			9,200.00	1292
9/22/2023	P.W. GROSSER CONSULTING INC			330.00	1293
9/29/2023	HUNTINGTON POWER EQUIPMENT INC			594.94	1294
9/29/2023	JCI JONES CHEMICALS INC			4,441.15	1295
9/29/2023	OPTIMUM			350.55	1296
			2		
	TOTAL		>	69,826.45	

To the Treasurer of the above VILLAGE:

Board of Trustees

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

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T.,	Witness	Whowoof	Thoral	anounto a	at my band an	s .

Mayor

III WILLIESS WHELEOI, I	nave nereunto set my na			
the above Village this	2nd day of	October	MAYOR-AUDITOR-CLERK	

of

Form GU

ABSTRACT OF AUDITED VOUCHERS

FARMINGDALE YOUTH COUNCIL – FNB of LI _FUND

No. 1177

VILLAGE OF FARMINGDALE

NASSAU COUNTY OF.

, NEW YORK

Date of Audit: August 31, 2023

(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
	YOUTH				
041268	Philadelphia Insurance		т-93	\$ 4,073.82	041268
041269	Sakki Computers, Inc.		T-93	259.99	041269
041270	Sterling Business Systems		T-93	165.00	041270
041271	Protect Youth Sports		T-93	59.70	041271
041272	Amazon Capital Services		T-93	66.16	041272
041273	Sakki Computers, Inc.		T-93	347.99	041273
041274	NYSIF Workers' Compensation		T-93	598.70	041274
041275	Jessica Ragone		T-93	1,390.76	041275
041276	Amazon Capital Services		T-93	872.64	041276
0412777	Sunrise Sports		T-93	22,500.00	041277
P/R	Net Payroll 8/3/23 - Employee Checks		T-93	40,476.67	P/R
P/R 1	Net Payroll 8/3/23 - Direct Deposits		T-93	227,590.71	P/R 1
P/R 1	Tax Liability Payroll 8/3/23 - FED		т-93	63,833.94	P/R 1
P/R 1	Tax Liability Payroll 8/3/23 – NYS		т-93	6,908.13	P/R 1
P/R 1	Payroll Related Expenses – NY NCTMT		T-93	346.26	P/R 1
P/S 5	Payroll Service Fee 8/3/23		T-93	462.06	P/S 5
P/R 1	Net Payroll 8/07/23 - Direct Deposits		T-93	4,960.16	P/R 1
P/R 1	Tax Liability Payroll 8/07/23 - FED		T-93	166.50	P/R 1
P/R 1	Tax Liability Payroll 8/07/23 – NYS		T-93	91.58	P/R 1
		TOTAL	>	\$375,170.77	

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 Whereo	f I have he	Mayor	of	
in whites where	, 1 ma () ma	to alloo boo miy nana a	MAYOR-AUDITOR-CLERK	
the above Village this	5th		2023	

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Tuesday, September 5, 2023.

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

The following topics were discussed:

- Tonight's public hearings/hearings to be scheduled
- Trees blocking signs: Removal of tree at 392 Conklin Street was approved. Removal of tree at 441 Main Street was not approved, the tree will stay.
- Resident parking sticker for disabled Cornelia St. resident
- Discuss St. Kilian's Senior Citizens request
- Fire Department:
 - Need to review FFD apparatus flooring proposal
- Building Department:
 - Blue and Gold Development demo permit and building permit have been issued for development at 1 Conklin Street. Demolition is now complete, discussion with NY State DOT for curb cut is being finalized.
 - 7-11 and Sunoco the ZBA has approved the plans and the Board approved the Special Use Permit, awaiting construction drawings in order to issue building permit.
 - Daler Pizza at 331 Main Street nearing completion.
 - LIRR trestles at NY 24 and Merritts Road are being rehabilitated with expected completion by the end of August 2023.
 - Eastern Parkway house in court with derelict garage. Permit issued for roof repair. Permit revised to increase the size of the garage, checking on status as construction has not started.

- New parking arrangements on Eastern Parkway under review in front of and behind 4 family houses.
- Paver issue on Cherry Street residence nearing resolution, going to ZBA.
- Both Sterling Green and Robby Lee projects are proceeding. No issues with either project.
- The parking lot at CVS will be repaved in September.
- Building Inspector Tom Reddy has organized all new rental inspections and inspections of public assembly locations in compliance with the new rental local law as well as overseeing the numbering in the parking lots.
- There is a possible application for a 2 lot subdivision on Staples Street. Fees need to be set by the Board.
- Dish Network is coming in for a permit to install service on the new water tower.
- VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years. A proposal has been provided for review and approval by the Board.
- Verizon will submit an application to install communication equipment on the clock tower at Palmer's Shopping Center.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - The new DPW garage is 95% complete: electrical, plumbing and insulation remain.
 - Main St. pole removal project Phase 1 complete. NY24 crossing permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion on or about October 1. Verizon will provide an updated schedule next week.
 - Plans for Main Street widening submitted to Nassau County, awaiting permit. Anticipate all work on Main Street to be completed by November 15.

- Magniflood quote for electric GFI type fixture \$325/\$350 per fixture for holiday decorations in parking lots.
- A tree on Prospect St. across from Doud St. needs to be evaluated for possible removal removal on hold.
- Received preliminary plan for new DPW park.
- Village Green Gazebo brick wall needs repointing.
- Parking meters are being installed.
- The Board requested that the new landscaper weed and mulch certain locations, and that deep root fertilizing for all parking lot trees and trimming of dead branches in all parking lots be accomplished in the near term.
- Need to speak with homeowner on Park Avenue regarding new guardrail.
- From Ken Tortoso DPW weekly work assignments for the last week in August:
- Last Music on Main this Thursday, crews prepping.
- Ordered the last load of salt from last year's contract.
- I was called in last Tuesday evening due to a truck knocking over a lamp post in Lot #3 behind Chiddy's. Police report was taken and info was given to Ann Rodenburg.
- DPW crews fertilized all the flowers and tree pit in all the lots.
- New code cars are in service.
- Shop fleet maintenance crews have started getting our equipment ready for the upcoming leaf season and taking care of inspections.
- The lights in the north railroad lot will remain on until further notice, until we swap out the 26 heads with the LED inserts.
- Stapleton is coming in Tuesday, September 5th to do stump removal and a tree removal at 9 Clinton St.
- Town of Oyster Bay has been in repairing street lighting.
- Crews still doing our day-to-day operations.
- Water Department:
 - Water tower construction continues with few punch list items remaining.

- Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank, including NCPD microwave. Two are completed and one is nearing completion. They will all finish by the time the tank is scheduled to come down, now revised to middle to end of October.
- AOP installation by Philip Ross is complete and testing to meet health department requirements is complete. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Bob Holzmacher. Eagle Control will be designing and installing the new system.
- New steel building to cover the GAC tanks at Well 1-3 is being ordered.
- \$3,000,000 has been awarded to the Village in Gov. Hochul's budget for Improvements WIIA grant. This funding will be applied for in the near term as paperwork is coming from PRI to make application for reimbursement funding. Deputy Clerk Ruckdeschel to follow up with PWGC for reimbursement.
- Plant 2 construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Pipe installation to connect into the system is near completion with cut ins to main trunk lines to be done just after peak pumping season.
- A new WIIA grant application has been submitted to the State by PWGC.
- PWGC following up on required testing to secure funding from legal settlement.
- The Village is investigating waivers from the NYSDOH relating to contaminants.
- Bonds will be sold to pay for Water Department upgrades in mid-September.
- From John Falbo Recent work over the past few weeks:
- It's been a busy month. We are almost through our peak pumping season.
- With all physical AOP work at Well 1-3 complete, we are just waiting on the Board of Health approval and for all communications and alarms to be implemented to put on line. The building enclosure is still to be completed at Well 1-3.
- The D.E.C. inspection for both Caustic Soda Tanks is coming to a close for the year. All paperwork has been made current, all of our potential

violations have been remedied in a timely fashion. A Cathodic retest on oir Underground Storage Tank also looks like we will pass. Correspondence with D.E.C. was weekly and pictures of completed work was sent off. They appreciated our quick response.

- AOP work at Ridge Road is starting.
- Constant well maintenance and overnight responding to alarms as usual but we are still pumping water.
- Next week PFAS test at Well 2-2, should be our last one during Peak season. We are almost through!
- AOP work at both sites is moving forward, electrical work is getting done right now.
- New hydrant installed at the old Robbie Lee project on Route 109.
- Sample station and hydrant in front of Palmers will be raised now that we got extension parts, we will take care of it on Thursday, Aug. 31. Parts were on backorder for over a month.
- Monitoring roadwork on Melville Road (locating our valves).
- Code Department:
 - Working until 11:00 p.m. on Thursday, Friday and Saturday and day shift on Sunday until 7:00 p.m.
 - Noise issues regarding outdoor music, types and volume levels to be enforced with Notice of Violation and then summons if needed.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023, after pole removal project is completed.
- Beautification Plans for holiday lighting were discussed as well as fall planting at Village Green and 5 Corners Park along with cleanup of Northside Park..
- Holding 5 warrants for clarification.
- For grant request provide all housing that has been constructed.
- Walk in of paving of Dale Drive to be deferred until the spring of 2024.
- Special Guest permits for Cornelia Street at \$100 annual permit fee.
- LIRR signage at NY24.
- Staller clean up in front of old CVS.

• \$200,000 in CDBG funds received.

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 regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Tuesday, September 5, 2023.

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

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

FFD JUNIOR VOLUNTEER COMPANY - Mayor Ekstrand and the Board of Trustees saluted the Farmingdale Fire Department's Junior Volunteer Company. Commissioner Phil LoNigro presented a plaque commemorating 50 years of service for the Junior Firefighter program to Junior FFD Captain Romano. Commissioner LoNigro indicated that a number of the juniors were working to become EMTs beginning at 16 years old. The Board thanks all of the Juniors for participating and Commissioner LoNigro and other fire department members for their assistance with training the FFD Juniors.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, October 2nd, 2023. Regular Work Sessions will be held on Monday, September 18th, 2023, Monday, September 25th, 2023 and Monday, October 2nd, 2023 at 7:00 p.m.
- The Farmer's Market is being held every Sunday from 10:00 a.m. to 2:00 p.m. on the Village Green until November 19, 2023.
- The following resolutions were approved at the August 21st Work Session:
 - Approved the Farmingdale Business Improvement District's request to hold a Halloween Parade on Saturday, October 28th at 2:00 p.m. (Rain date: October 29th). The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow (pony rides, petting zoo, costume contest) on the Village Green until approximately 4:00 p.m.
 - \circ Approved a request from the Junior League to use the courtroom for their monthly meetings on the following dates: 1/4/24, 2/1/24,

3/7/24, 4/4/24, 5/10/24, 9/5/24, 10/3/24, 11/7/24. The meetings will be from 7:00 p.m. to 10:00 p.m.

- Approved a request from the Women's Club to use the courtroom for their monthly meetings on the following dates: 9/21/23, 10/18/23, 11/16/23, 12/21/23, 1/18/24, 2/15/24, 3/21/24, 4/18/24, 5/16/24, 6/20/24. The hours are from 10:00 a.m. to 12:00 p.m.
- Increased the number of sidewalk flags to a maximum of three (from two) to be paid for by the Village under the Sidewalk Tripping Elimination Program.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED** (#2024-09-01),

- Abstract of Audited Vouchers #1177 dated September 5, 2023. Five vouchers were held for clarification.
- Minutes of Board Meetings of 8/7/23, 8/21/23
- Use of Village Property:
 - The Cultural Arts Committee is requesting the use of the Court Room for three Open Mic Nights, on Tuesday, October 17, 2023, Thursday, November 30, 2023 and a holiday open mic night on Tuesday, December 19, 2023. They will begin at 7:00 p.m.
 - The Farmingdale Chamber of Commerce is requesting the use of the Main Street sidewalks for an Art Crawl on Sunday, October 1, 2023 (rain date October 15) from 11:00 a.m. to 5:00 p.m. They are expecting approximately 500 people and are requesting no parking on Main Street from 11:00 a.m. to 5:00 p.m.
- Block Party Applications:
 - 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
8/14/2023	202-204 Main St. Christopher Werle DB23-00080	Install new elevator as per drawings submitted by Savaria dated 5/2/2023.	N/A	С
8/14/2023	5 Quaker Lane	Oil to gas conversion	N/A	R

	Robert Davis PP23-00022			
8/14/2023	776-780 Fulton St. Titan Fire Sprinklers PP23-00023	Hydrant flow test	N/A	С
8/15/2023	384 Secatogue Ave Jeffrey Dillon DB23-00081	Construct a deck around above ground pool.	N/A	R
8/15/2023	23 Stern Court Solterix Corp. RO23-00011	Two 1' x 4' x 2' bellholes to replace defective cable feeder underground.	N/A	R
8/15/2023	322 Secatogue Ave. James Harris PP23-00024	Install new bathroom sink,tub and toilet bowl.	N/A	R
8/15/2023	600 Conklin St. Phil Lonigro PP23-00025	Oil to gas conversion	N/A	R
8/16/2023	3 Main St. Robert Sputo DB23-00083	Install 16' x 14' sunroom as per drawings by Alexis Spyrou P.E. dated 7/24/23.	N/A	R
8/16/2023	2 Eastern Pkwy P & N Misra DB23-00084	Maintain old permit #DB03-83 to install central air conditioning.	N/A	R
8/17/2023	29 Nelson St. Gregg Thompson FP23-00007	White PVC fence	N/A	R
8/22/2023	431 Conklin St. Merk431 LLC DB23-00085	Install basement egress window	N/A	R
8/24/2023	300 Van Cott Ave Anthony Mastrelli PP23-00026	Oil to gas conversion	N/A	R
8/29/2023	314 Main St. Wolly Family Holdings LLC DB23-00082	Install new sink and cabinets	N/A	С
8/14/2023	202-204 Main St. Christopher Werle DB23-00080	Install new elevator as per drawings submitted by Savaria dated 5/2/2023.	N/A	С

PUBLIC HEARING DATES – No new public hearing dates scheduled for October 2.

PUBLIC HEARING FOR LOCAL LAW TO MAKE VAN COTT AVENUE ONE WAY – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-09-02), to open the hearing.

Paul Defendini, Farmingdale Schools Superintendent, Michael Motisi, Farmingdale Schools Assistant Superintendent for Business and Michael Gavalas, Principal of Howitt Middle School were in attendance. Superintendent Defendini made a presentation requesting that the Board consider making Van Cott Avenue a one way street on school days between 7:00 a.m. and 5:00 p.m. between Secatogue Avenue and Grant Avenue. This

request is the result of a recommendation from traffic consultants H2M, who the school district hired to evaluate traffic conditions on Van Cott Avenue during school days, with particular attention paid to the early morning and afternoon pick up and drop off periods. Superintendent Defendini presented this proposal as an improvement to safety for children being dropped off and picked up. He went into the history of controlling access points by the use of fencing and crosswalks. He also said that Howitt has a new pick up and drop off location located on Howitt property that is accessible from both Conklin Street and Cherry Street which is underutilized. In addition, since the Covid-19 pandemic more parents are choosing to drop off and pick up their children. Many of those parents use Van Cott Avenue as their drop off and pick up location. Other concerns are that parents double and triple park on Van Cott Avenue and execute K turn where they aren't allowed, creating a hazard. Superintendent Defendini said that much of the problems on Van Cott Avenue could be eliminated or at least lessened if the parents would use the new drop off/pick up location on Howitt property. He said that the district has made a number of appeals to the parents but conditions haven't changed. In the past, the district has enlisted the support of the Nassau County Police Department; while the NCPD are on scene, the traffic flow on Van Cott Avenue is better organized, but traffic conditions revert to prior behavior when they are not there. He also pointed out that there are students who walk to school and those who take district buses. With all of the convergence both in the morning and afternoon hours to and from the school in a very compact period of time, traffic patterns need to be established for the safety of all.

A general discussion took place between the Board and Superintendent Defendini regarding questions of parking regulation enforcement and perhaps adding a "No Standing" component on the west side of Van Cott Avenue between Secatogue Avenue and Grant Avenue which might be helpful if it was enforced. The H2M study indicated that traffic counts in the morning on Van Cott Avenue were 573 vehicles, with the north to south lane able to get to the curb or double park and the south to north lane stopping and dropping students off. All agreed that this condition can be intense at times.

The following public comments were made:

- 19 residents spoke, out of approximately 35 residents in attendance. All opposed making Van Cott Avenue a one way street in this area, with the exception of one resident who stated that it might be okay for a trial period.
- Others contended that the unintended consequences of creating new traffic patterns would not only be inconvenient to neighborhood residents but may create other unintended hazards. It might also push drop offs and pickups into other streets creating hazards where there are no crossing guards.
- A resident pointed out that this location is a cut through area to the LIRR station and reorganizing the traffic flow may create a hazard from rerouted traffic.
- Enforcement of parking and double parking regulations was mentioned by a number of residents. Cars blocking driveways is an issue.

- Signage is needed for the new drop off location.
- More traffic control officers to manage traffic was suggested. In a school district in Queens, the NYPD ticketed parents for a period of time on random days. Over a two month period the problem stopped.
- The school district reported that no child has ever been hit by a car at Howitt.
- The consensus of all residents present was that the one way proposal was not going to solve the problem.

It was agreed at the end of the hearing that the school district and the Village will work together with the input of the NCPD to find the best solution to this ongoing issue.

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

RESOLVED (#2024-09-03), to hold for 30 days.

Resolution to approve Armor Tuff, as sole source provider, to supply and install interlocking floor tiles for the apparatus bays in the firehouse at a cost of \$47,642.00. This is to be paid for from a grant from Nassau County. **This was put on hold pending clarification.**

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

RESOLVED (#2024-09-04), to approve Main Street improvements between Prospect Street and Conklin Street including: milling/paving including repairs to sub strata, sidewalks, curbs, brick and striping. The work to be performed by Roadwork Ahead under our requirements contract in the amount of \$580,914.00.

MASTER PLAN UPDATE – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-09-05), to approve update to Farmingdale Master Plan by VHB in the amount of \$57,625.00. This will include an evaluation of the Village's progress in implementing the goals and recommendations of the Downtown Master Plan and an evaluation of the changes in demographic and market conditions that have occurred since its adoption.

BEAUTIFICATION –

• Trustee Parisi reported that Fall beautification will consist of 5 Corners Park and the Village Green, and that plans are underway for holiday decorations of Main Street and the Village Green.

OLD BUSINESS –

• Legal notices and agendas of the Planning and Zoning Boards need to be placed on the Village website.

CORRESPONDENCE –

• Donna Bilardelo of Elizabeth Gardens

FAIR HOUSING COMPLAINTS & COMMENTS - None

PUBLIC COMMENT – A discussion began on the following topics:

- A resident complimented the painting of the LIRR trestles at NY24 and Merritts Road and asked if the LIRR plans to do the Heisser Lane trestle in the near term.
- The resident requested that Village vehicles follow the speed limit.
- The resident requested alternative paint colors for leased parking spaces.

OTHER –

• A branch in front of Vespa needs to be removed.

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

RESOLVED (#2024-09-06), to move to Executive Session.

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

RESOLVED (#2024-09-07), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:50 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, September 18, 2023.

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

The following topics were discussed:

• The meeting opened with a discussion between the Board and Bill Sklar & Ken Schwartz of VHB regarding the scope of an update and evaluation of the Downtown Mixed Use Master Plan and the Residential Plan, comparing initial goals to achieved results. The work will take approximately 3 months to complete.

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

RESOLVED (**#2024-09-08**), to approve a request by the Molloy College Energeia Partnership to use the Courtroom and conference room for an educational workshop on land use on Wednesday, September 20, 2023 from 12:30 p.m. to 5:00 p.m.

FULL TIME HIRE - DPW – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2024-09-09), to hire Christian Cotto as a Full Time Laborer at a salary of \$40,000 per year.

The discussion continued on the following topics:

• Discussion about 2 pub crawls in October – need to contact the producer regarding security and portable bathrooms.

DONATION OF TIME OFF – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2024-09-10), to allow non-union members to donate accumulated sick, vacation or personal time to any employee who is in need of time as outlined in section "S" of the current union agreement.

The discussion continued on the following topics:

- Discuss the use of pavers in the government strip in residentially zoned areas. Grass only in government strips is the policy of the Board.
- Fire Department:

FD APPARATUS FLOOR TILING – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

RESOLVED (#2024-09-11), to approve Armor Tuff Flooring as the vendor of choice for providing and installing new flooring on the apparatus floor of the Farmingdale Fire Department in the amount of \$47,642 at the prevailing wage. \$40,000 of this amount will be paid for from a grant provided through the office of County Legislator Rose Walker. Motion to approve subject to acceptance by Nassau County.

The discussion continued on the following topics:

- Fire Department (continued): Billing for Farmingdale Fire Department Ambulance Service has begun.
- Building Department:
 - Blue and Gold Development demo permit and building permit have been issued for development at 1 Conklin Street. Demolition is now complete, discussion with NY State DOT for curb cut is being finalized.
 - 7-11 and Sunoco the ZBA has approved the plans and the Board approved the Special Use Permit, awaiting construction drawings in order to issue building permit.
 - Daler Pizza at 331 Main Street construction is nearing completion.
 - LIRR trestles at NY 24 and Merritts Road are being rehabilitated completion to be confirmed by LIRR, visually complete.
 - Eastern Parkway house in court with derelict garage. Permit issued for roof repair. Permit revised to increase the size of the garage, checking on status as construction has not started. Building inspector met with the owner and must start within 30 days or they will receive a summons.

- New parking arrangements on Eastern Parkway under review in front of and behind 4 family houses. Meeting scheduled with Fairfield for Tuesday, September 19.
- Paver issue on Cherry Street residence nearing resolution, going to ZBA. Anticipate significant removal of pavers.
- Both Sterling Green and Robby Lee projects are proceeding. No issues with either project.
- The parking lot at CVS will be repaved in September.
- Dish Network application has been sent to Dick Comi for review.
- VHB has been contacted about analyzing the Master Plan and the developments that have occurred in the last 12 years. A proposal has been provided for review and approval by the Board.
- Waiting for Verizon submission of an application to install communication equipment on the clock tower at Palmer's Shopping Center.
- Summons issued to "The Coop" needing Planning Board approval for a new façade.
- Mayor Ekstrand reported that Staller Associates will be bringing an application for a spa for the building next to the firehouse.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - The new DPW garage is 95% complete: electrical, plumbing and insulation remain.
 - Main St. pole removal project Phase 1 complete. NY24 crossing permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion on or about October 1. Verizon will provide an updated schedule next week.
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- A tree on Prospect St. across from Doud St. needs to be evaluated for possible removal removal on hold.
- Received preliminary plan for new DPW park.
- Village Green Gazebo brick wall needs repointing.
- Parking meters are being installed.
- The Board requested that the new landscaper weed and mulch certain locations, and that deep root fertilizing for all parking lot trees and trimming of dead branches in all parking lots be accomplished in the near term.
- Need to speak with homeowner on Park Avenue regarding new guardrail.
- Gerngras Park needs mulch under new equipment.
- From Ken Tortoso DPW weekly work assignments for the first week in September:
- Town of Oyster Bay was in installing the parking meters, the rest will be installed with the completion of the Main St. rehab project.
- Town of Oyster Bay was in repairing streetlights.
- Castro Landscaping cleaned up the sluce way behind 9 Ridge Rd., loaded with poison ivy.
- DPW crews cleared and built a berm at the northwest corner of the Ridge Rd. DPW property due to water infiltration into the neighbor's property.
- DPW crews have been out doing pothole repair.
- DPW repaired a sprinkler head in the Village Green.
- \circ Getting ready for the upcoming Art in the Park on the Village Green Sunday the $17^{\rm th}$.
- Been in contact with Trustee Cheryl Parisi about the upcoming plantings for the end of September.
- ALL DPW equipment is ready to go in case of a hurricane or weather related incidents.
- DPW equipment is ready to go for the upcoming leaf season.

- I would like to give a big Thank You to our former DPW employee Brian Bretana for his hard work and dedication to the Village of Farmingdale. He's now in the FDNY EMS Academy.
- Water Department:
 - Water tower construction continues with few punch list items remaining.
 - Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank, including NCPD microwave. Two are completed and one is nearing completion. They will all finish by the time the tank is scheduled to come down, now revised to middle to end of October.
 - AOP installation by Philip Ross is complete and testing to meet health department requirements is complete. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Bob Holzmacher & D&B. Eagle Control will be designing and installing the new system.
 - New steel building to cover the GAC tanks at Well 1-3 is being ordered.
 - \$3,000,000 has been awarded to the Village in Gov. Hochul's budget for Improvements WIIA grant. This funding will be applied for in the near term as paperwork is coming from PRI to make application for reimbursement funding. Deputy Clerk Ruckdeschel to follow up with PWGC for reimbursement.
 - Plant 2 construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Construction of the GAC building is underway. Pipe installation to connect into the system is near completion with cut ins to main trunk lines to be done just after peak pumping season.
 - A new WIIA grant application has been submitted to the State by PWGC.
 - PWGC following up on required testing to secure funding from legal settlement.
 - The Village is investigating waivers from the NYSDOH relating to contaminants.
 - Bonds will be sold to pay for Water Department upgrades in mid-September.
 - From John Falbo Recent work over the past week:

- We had electrical problems at Well 2-3 all motor wiring was cracked and aged. This was discovered when Eagle Control came in to replace our aging Blow Off Check Valve motor. In order to put the well back into service safely, electric wiring needed to be replaced. PCS our contractor was brought in to remedy the problem. All is now working electrically safe and efficiently. Still waiting on a price to replace the added and overworked Check Valve To System to be replaced by Merrick Utilities in order to receive proper flow from Well to System. This is our primary well. We had a lot of moving parts to keep pumping water safely to our system, last week but we got it done.
- Motorola is doing their work at Eastern Parkway. We had to babysit their trenching work to protect our infrastructure. They hit our tank level water line which we took care of right away by being on site.
- All valves in streets where road work was newly paved were protected and visible through markouts.
- Hydrant was raised and operational in front of Palmer's.
- Code Department:
 - Working until 11:00 p.m. on Thursday, Friday and Saturday and day shift on Sunday until 7:00 p.m.
 - Noise issues regarding outdoor music, types and volume levels to be enforced with Notice of Violation and then summons if needed.
- Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023, after pole removal project is completed.
- The Board authorized the removal of large trees on the west side of Rose Street between Parking Lot 4 and Grant Street that have been severely disfigured by LIPA line clearing crews.
- The Board authorized multi-year payments and credits for reconstruction of 125' of sidewalk under the STEP program.
- D&F Development will have a lottery for Sterling Green in February with first tenants expected to occupy the building in June 2024. Deputy Clerk Ruckdeschel to check balances.
- The former Robbie Lee property has 2 affordable units which are expected to be occupied through lottery in March 2024.

- The lease for the former Grecian Grill has fallen through.
- The Board requested that Lotus Garden provide screening for roof top mechanicals.
- Dish Network is working through the engineering process for installation on the water tower.

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

RESOLVED (#2024-09-12), to move to Executive Session.

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

RESOLVED (#2024-09-13), to reconvene the meeting.

WATER POLLUTION SETTLEMENTS - upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (**#2024-09-14**), to accept settlement amounts in water pollution cases.

SURPLUS VEHICLE - upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (**#2024-09-15**), to declare one 2012 Dodge Ram Pick-up truck VIN# 1C6RD7LT0CS326231 as surplus.

DOWNTOWN REVITALIZATION INITIATIVE LETTER - upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

RESOLVED (#2024-09-16), to allow Vision Long Island to send a letter of intent to New York State Downtown Revitalization Initiative (DRI) grant for the Village of Farmingdale.

There being no further business, the meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

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
9/8/2023	900 Fulton St. D & F Development PP23-00027	Approval of backflow prevention device as per drawings submitted by Timothy Tangel P.E. dated 7/6/23.	N/A	С
9/8/2023	156 Jefferson Rd. Thomas Reddy DB23-00086	Replace existing gypsum boards.	N/A	R
9/8/2023	655 Fulton St. McDonalds DB23-00087	Interior alterations to existing McDonalds Restaurant as per drawings submitted by Core States Group dated 7/6/23.	N/A	С
9/8/2023	155 Hillside Rd. Jake & Brittany Cameron FP23-00008	6' vinyl fence	N/A	R
9/8/2023	502 Main St. 502 Main St. LLC DB23-00088	Remove overhang	N/A	С
9/8/2023	25 Clinton St. Frank Destefano DB23-00089	Install 8 roof mounted solar panels as per drawings submitted by Sunrun dated 8/15/23.	N/A	R
9/8/2023	100 Hillside Rd. Christine Fernandez- Rockwell FP23-00009	5' high black chain link fence.	N/A	R
9/14/2023	860-906 Fulton St. With Pride Air Conditioning DB23-00090	Install HVAC Systems throughout building	N/A	С
9/15/2023	19 Cooper St. Lois Palleschi DB23-00091	Second floor addition as per drawings submitted by Joseph Cacioppo RA dated 6/23/23.	N/A	R`
9/15/2023	5 Pinehurst Rd Joseph Mazzella PP23-00028	Oil to gas conversion	N/A	R
9/15/2023	255 Van Cott Ave Jason Deonarian DB23-00092	Install Tesla power wall batteries as per drawings submitted by Hytech dated 8/16/23.	N/A	R
9/19/2023	776-780 Fulton St. Condo Brothers Construction PP23-00029	2" domestic service line & 4" fire line.	N/A	С
9/26/2023	289 Van Cott Ave Doug Blum DB23-00093	Replace driveway with brick pavers	N/A	R

9/26/2023	289 Van Cott Ave Doug Blum SW23-00009	Replace sidewalk	N/A	R
9/26/2023	83 William St. Edmond Davis SW23-00010	Replace sidewalk	N/A	R
9/26/2023	322 Secatogue Ave James Mirris PP23-00030	Install 2 water closets, 2 lavatories and 1 shower	N/A	R
9/26/2023	860-906 Fulton St. D& F Development DB23-00094	Install 1 hydraulic elevator	N/A	С

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

Village of Farmingdale

P.O. Box 220 • 361 Main Street • Farmingdale, New York 11735 Tel: 516-249-0093 • Fax: 516-249-0355 www.farmingdalevillage.com Village Administrator – Village Clerk/Treasurer Brian Harty Village Attorney Claudio DeBellis Superintendent of Public Works John Mirando

June 14, 2023

Satriano Realty Corp. 346 Main St. Farmingdale, New York 11735

Re: 346 Main St. – Coup Bar & Lounge

Dear Applicant:

Please be advised that your application for a permit to build a bar with seating for 21 people is hereby denied for the following reason under the code of the Village of Farmingdale:

Article XVIII Downtown Mixed Use (D-MU) Zoning District

§600-128-A-1 Special Use Permit Required
§600-131 Off Street Parking and Loading: Parking required is 21 seats ÷ 3 = 7 spaces. The Board of Trustees may waive up to 90% or 6 spaces. Applicant would have to purchase one parking space for \$5,000.

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

Respectfully submitted,

Stephen Fellman Building Inspector



Kiwanis Club of Farmingdale • PO Box 703 • Farmingdale, NY, 11735 kiwanisfarmingdale@gmail.com

September 17, 2023

Mayor Ralph Ekstrand Inc Village of Farmingdale 361 Main St Farmingdale NY 11735

Re: Craft Fair

Dear Mayor Ralph:

On behalf of the Kiwanis Club of Farmingdale I wish to express my sincere appreciation for permitting us to hold our first Craft and Gift Fair on the Village Green August 26th and 27th.

Based on the positive and enthusiastic feedback we received, it was a very successful day for all. Community participants have already said they are looking forward to the next Kiwanis Club fair.

The proceeds of this event will provide scholarships to Farmingdale High School students, and support other community charities we are affiliated with.

Please extend my personal thank you to the Village Board and tell them I am deeply appreciative of their support and confidence in myself and our club.

Sincerely,

engrano

Georgiana Sena, President Kiwanis Club of Farmingdale

