

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**WORK SESSION**  
**AGENDA**  
**Monday, April 22, 2024**

1. Discuss Lithology requests for 2024 events
2. Discuss Farmingdale BID request to hold Art Crawl on Main Street once a month
3. Linwood Avenue: Ongoing.
4. **Public Hearing** to renew the Business Improvement District for a five year term:
  - **Motion to open:**
  - **Motion to close:**
  - **Motion to:**
5. Resolution to adopt the 2024/2025 budget as amended: **Motion to approve.**

**2024/2025 Budget Resolution**

**RESOLVED**, to adopt the 2024/2025 Budget as presented with a net budget of \$4,340,265 with the following appropriations: Reserve for Debt to be appropriated of \$49,295. The total tax levy of \$4,290,970 is an increase of 1.51% and within the New York State allowable tax cap limit.

**FURTHER RESOLVED**, to certify the tax shares or base proportion percentages as follows: Homestead 65.8034% and Non-homestead of 34.1966% and the tax levy breakdown as: Homestead \$2,823,604 and Non-homestead of \$1,467,366. Corresponding tax rates are \$2.559961/1,000 in assessed value for Homestead and \$4.935893/1,000 in assessed value for Non-homestead.

6. Resolution to approve the use of the Gazebo and the lawn in front of it by the Cultural Arts Committee for a Medieval History Day with the SCA on Saturday, June 1, 2024 (rain date June 8) from 9:00 a.m. to 4:30 p.m. **Motion to approve.**
7. Resolution to approve a request from Towne House West Owners, Inc. to use the Court Room for their annual Cooperative Shareholder meeting on Thursday, May 2, 2024 from 7:00 p.m. to 9:00 p.m. **Motion to approve.**
8. Resolution to approve a request from Brooke Sinnott to use the Gazebo/Village Green (or the Court Room if it rains) for a wedding ceremony on Friday, September 6, 2024 from 3:30 p.m. to 4:30 p.m. **Motion to approve.**
9. Resolution to approve a request from the Farmingdale Fire Department to hold their annual Memorial Day Parade on Monday, May 27, 2024. Assembly will be at Northside Elementary School and kickoff will be at 10:00 a.m. The viewing stand will be in front of Village Hall for ceremonies after the parade. **Motion to approve.**

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10. Resolution to approve the use of ARPA money in the amount of \$635,646.17 for water tower demolition expenditures. **Motion to approve.**
11. Resolution to approve a request from the L. I. Ladies Soccer League to use the Court Room for their annual board meeting on Thursday, June 6, 2024 from 6:00 p.m. to 9:00 p.m. Coffee will be served. **Motion to approve.**
12. Resolution to approve a request from the Cultural Arts Committee to hold a Beginners Exhibition Chrysanthemum Workshop, presented Long Island Chrysanthemum Society, on Saturday, June 15, 2024 and Saturday, August 17, 2024 beginning at 1:00 p.m. **Motion to approve.**
13. Fire Department
14. Building Department: Blue and Gold Development 1 Conklin Street is now under construction. 7—11 and Sunoco – ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. N/C Both Sterling Green and Robby Lee project proceeding. Sterling Green 85% Complete and Carlyle 85% complete. No issues with either project. Dish Network application sent to Dick Comi for review. D&B is coordinating all related issues with Comi on revised plans anticipate building permit by mid-April with installation by 6/1 per Comi/D&B. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer’s shopping center. N/C. Lotus Garden should be ready to open soon. Proposed 2 lot sub-division on Staples application is completed now going to Planning Board with plans for new homes. Enterprise Rent-A-Car has submitted application and will be going to BOT for special use permit for rental location at the corner of Route 109 and Route 24. Valance across from law office, in discussion with property owner for proposed changes owner discussing with contractor awaiting response from property owner. CVS Lot letter to manage/ticket lot – need local law completed sent to NYS. Fading signage on parking lots, contact Scott – Scott contacted will review. Zuzu nearing completion. Discussed waste stream with Nutty and 317 ownership – very high estimate for new dumpster. Need to discuss options. The Villager status on rear enclosure no application to date. National Grid grant for street trees and planter boxes – follow up with Laura Coletti on status of purchase of planter boxes and trees. Status of adding handicapped spaces to Parking Lot 1. D&B has contract to identify ownership of pipe infrastructure connecting to catch basins. 174 Staples Street apartment has been removed. Toretta Estates has submitted requests for three building permits to complete the subdivision.
15. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: Main Street poles for FD traffic light delivered. Foundations need to be poured and set for 28 days. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations in parking lots. Tree on Prospect Street across from Doud Street needs to be evaluated for possible removal – on hold. Received plan for new DPW pocket park approved by BOT, Gazebo is in and stored at vendor work in review and will start on /about 4/2. Village Green Gazebo brick wall needs repointing (spring 2024). The BOT requested that new landscaper weed and mulch certain locations and that deep root fertilizing for all parking lot trees and trimming of dead branches in all parking lots be accomplished in the spring 2024. Need to evaluate lighting at Melville/Secatogue intersection. The Mayor contacted National Grid re: tree grant for Main Street: Need to contact NG re: status

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anticipated grant will be between 5&10K. Rte. 109 to add no parking by Hearthstone signs ordered. Plan for 8 - 15 minute parking spaces on Main Street and no parking east side after 10pm on Thursday, Friday and Saturday except for pick-up and drop-off , Uber, Lyft and Taxi use. Rehabilitate all trash cans on Main Street and outer areas. LIRR trestle painting completed. Move HVAC thermostat and remove electrical outlets & prep for painting (fill in with sheet rock/spackle/tape) on south wall in the courtroom as directed.

From Ken Tortoso: DPW weekly work assignments:

- 1# Crews have been out power washing and rehabbing the Main Street garbage pails.
  - 2# Crews have been power washing and removing stickers and graffiti from the downtown area signs and poles.
  - 3# Flower pots have been cleaned and are ready for the upcoming spring planting.
  - 4# Crews have been doing ground work and clean up at DPW
  - 5# Town of Oyster Bay lighting has been in doing repairs.
  - 6# Crews have been out on pothole patrol.
  - 7# Stapleton coming in for stump grinding and removals.
  - 8# Shop fleet has been busy doing oil changes and services.
16. Water Department: Training on pumping system in water tower base: Well 1/3 out of service as well pulled to add a stage to the pump and evaluate condition. AOP installation by Philip Ross is complete to the testing stage in order to meet health department requirements along with the SCADA system. New steel building to cover the GAC tanks at well 1/3 is on site awaiting final foundation plans. Piping being rearranged to accommodate new steel building. Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. This funding will be applied for in the near term: Dan to follow up. \$4,624,000 in funding has been committed for phase 2 project at Ridge Road from the State of New York from WIIA funding for the new GAC installation. PWGC handled application and narrative for this grant. Plant 2 Construction underway with GAC building nearing completion. Pipe installation to connect into the system with cut in's to main trunk lines to be done as arranged by PRI when well 1-3 is fully operational and with peak pumping season coming this task will be done when peak season is over (agreed to with PRI). PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding. Bans have been sold to pay for Water Department upgrades. Discussed status of various projects with updates coming from PRI on all aspects. Awaiting contract with SFWD Inter-Municipal agreement for certain management and operational services. A grant of \$9.6 Million has been applied for through Senator Chuck Schumer to offset capital cost of treatment systems. A grant of \$1 Million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems.

From John Falbo:

- 1# Lead and Copper survey is being conducted on a weekly basis.

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- 2# Meter monitoring work and updating MXUs is conducted weekly between Village Hall and Water Department in order to efficiently bill each quarter.
- 3# Well 1-3 was reassembled but not electrically in service yet.
- 4# Work at the Suburbia complex – shut offs were updated by the facility itself with our supervision and is now in compliance and met our standards.
- 5# Water Department updated Caustic injecting pipes at Well 1-3.
17. Code Department: Working on signage for lots with court and admin office. New prototype signage has been installed for clarity of metered parking and free parking times.
18. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2024. After pole removal project is completed. All signage and brackets being ordered for Main Street.