

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

1. H2M
2. Resolution to acknowledge the return of the 2023/2024 tax roll and warrant and report of unpaid taxes (See attached list) pursuant to §1436 of the Real Property Tax Law of the State of New York. **Motion to approve.**
3. Linwood Avenue update: H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. Preliminary report anticipated in mid-January. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions. Residents informed of how to access FEMA/State programs along with contact numbers for Governor Hochul, Senator Rhoads and Assemblyman Blumencranz. The Mayor has coordinated with the Town of Oyster Bay for Drain Maintenance in the area. Drain Maintenance is now completed as of mid-December. A resident requested tree trimming on Linwood to assist in limiting debris during storm events.
4. Fire Department
5. 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 Final State DOT comments received by developer: Eastern Parkway derelict garage framing done ready for windows and siding. Fairfield Eastern Parkway new parking arrangement in front of and behind 4 family houses. 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 and proposed contract sent to Fairfield. Paver issue on Cherry Street resident has submitted plan to come into compliance with removal of hardscape in process plantings to be done in spring. Both Sterling Green and Robby Lee project proceeding. No issues with either project. Dish Network application sent to Dick Comi for review. D&B is coordinating all related issues with Comi. VHB is contracted to analyze the Master Plan and the developments that have occurred in the last 12 years- ongoing Draft completed to be presented at BOT at a January Work Session. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer's shopping center. N/C . "The Coop" issued a temporary C/O and will be going back to planning Board for exterior approval. They have requested seating modifications to interior for BOT approval requested to attend mid-January work session. Lotus Garden should be ready to open soon as Natural Gas installed. Permit has just been issued for natural installation. Proposed 2 lot sub-division application is in process and will be sent to NCPC when planning board review is complete. Empire Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application. SRF requested to contact N/C. Need more info re: proposed sporting goods store. N/C. 207 Main fo apartment proposal to Planning for review. The clock tower at Palmers Shopping Center has been painted to match the new paint on the building/Verified that they intend to paint the clock tower.
6. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage is 99% complete: Remaining

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issue is final alarm system connections to fans. Then Fire Marshal inspection. Main Street Pole Removal Project Phase 1 with PSEGLI & Altice completed. Street widening, sidewalks and paving has been completed, new driveway to PL4 sidewalks and drain completed. Verizon has line removals between Prospect Street and Route 109 to complete their work (January 2024). Poles for FFD stop-lights and traffic “loops” at NY 24 ordered anticipated deliver January 2024. 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. 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 move sign for resident parking on Washington Street. Need to evaluate lighting at Melville/Secatogue intersection. BH contacted Cornell Cooperative Extension re: Main Street Landscape Architecture and Village Wide tree assessment CCE meeting completed with tour awaiting proposal from CCE. The Mayor contacted National Grid re: tree grant for Main Street meeting week of 12/18 scheduled – met with NG rep and they need tree plan anticipated grant will be between 5&10K. A light is out over the sign in Parking Lot 3/parts ordered.

From Ken Tortoso: DPW weekly work assignments:

1# Town of Oyster Bay Lighting has been in repairing streetlight outages.

2# Stapleton will be in for the new year for tree stumps and removals.

3# DPW crews worked on snow removal and salting walkways.

7. Water Department: Water Tower Construction completed. Including training on pumping system if tower base:. Dish Network is in engineering design review process. Tank removal is completed. All debris removed. AOP installation by Philip Ross is complete and testing to meet health department requirements is complete at 1/3. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Eagle Control who will be installing the new system – installation of Well 1-3 anticipated soon. New steel building to cover the GAC tanks at well 1/3 will be delivered by January 19th. Foundation design and installation contractor being arranged. 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. PWGC following up on required testing to secure funding from legal settlements. Bans have been sold to pay for Water Department upgrades. Discussed status of various projects with updates coming from PRI on all aspects. Discussions underway with SFWD Inter-Municipal agreement for certain management services.

From John Falbo:

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1# ALL AOP work is slow but steady. Something is getting done every day up at Ridge Road. Mostly on electrical end right now.

2# A new 2 inch domestic water service was installed at The Carlyle (776 Fulton St.). It also received its Fire Service line.

3# Quarterly readings...as usual we assisted.

4# General well maintenance and monitoring.

5# Our communications for SCADA are being worked on, which will hopefully limit the amount of times we have to come in at night. Monitoring the communication failures is endless and happens a couple times a night. This can lead to multiple alarms depending on time that a communication failure comes through. Because of these failures a well may not start on time or stop on time which can lead to multiple wells on at once, elevated tank overflow, and it could also lead to chemical spikes. It's part of our job but when SCADA is up and running it will hopefully eliminate part of our response to scene when it is unnecessary.

6# Water main break at Clinton Ave. and Dale Drive intersection was done with Merrick Utilities and VOF.

8. 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's if needed.
9. 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.