The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, February 24, 2025.

**Present:** Mayor Ralph Ekstrand

Deputy Mayor William Barrett

Trustee Cheryl Parisi

Trustee Walter Priestley (arrived 7:20)

Trustee Craig Rosasco

Administrator/Clerk/Treasurer Brian Harty

Deputy Clerk Daniel Ruckdeschel Village Attorney Claudio DeBellis

**NEW HIRE**, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

**RESOLVED** (#2025-02-35), to hire Justin Rogus as a Part Time Laborer with the Highway Department beginning April 1, 2025 at a rate of \$20 per hour.

The following topics were discussed:

- Discuss closing entrance to Lot 4 (near Nutty Irishman) for Art Crawl on May 4 & October 5 per organizer's request. Need more information.
- Follow up discussion about 368 Melville Rd. subdivision. Need to meet with the developer.
- Fire Department:
  - o New ambulance will be considered in the near term.
  - o Windows and floors to be done summer of 2025.
- Building Department:
  - 7-11 and Sunoco Permit has been issued, waiting for permit to be picked up. Spoke to attorney, awaiting response for start date – mark outs for demo are underway.
  - Verizon resubmission of plans to install communication equipment on the clock tower at Palmer's Shopping Center was received and is being reviewed. Hearing rescheduled to April 7.
  - o Bodega on Conklin St. signage reviewed, remedy proposed.

- The Pour Authority 335 Main Street application received, will have 114 seats. Need Special Use Permit.
- o A seafood restaurant, Captain Ihab, will be moving into the former Creations Pizza location, following up on special use permit.
- o Barnyard needs a Special Use Permit.
- Quaker Lane moving leader to control rainwater flow, needs to move the roof gutter to connect to the drywell.
- Review Casa Stellina for compliance and expansion. They need to file to legalize, architect is working on plans.
- Proposed subdivision at 368 Melville Road. Presented the possibility of a circular driveway for the home located in the Village along with payment of the Parkland requirement and ensure that parking requirements are met in both jurisdictions. A public hearing is required along with Planning Board/ARB review.
- o Route 109 & Weiden St. Healthy Meals Direct, C/O to be issued, awaiting electrical underwriters. Retail only, no seating or cooking on premises.
- o Special Use Permits need follow up & completion.
- Need information regarding Casa Stellina why delays?
- Captain Ihab status need to get resident to redirect water.

### • Highway Department:

- o Lot maintenance and routine maintenance of Main St.
- o Routine garbage pickup in parks and dog stations
- New DPW Yoakum St. Park is completed (berm behind park needs completion/spring 2025).
- o Need to evaluate lighting at the Melville Road/Secatogue Avenue intersection (Superintendent Patanjo).
- Altice/LIRR plan for North Main Street decision to tunnel under the tracks to accommodate Altice. Altice to submit plans to LIRR.
- Follow up with H2M regarding Linwood ongoing. Phase One completed.
  Phase Two was also completed.
- o LIRR pot belly stove was refurbished by Doug Ketchum of the Highway Department, to be installed in the Farmingdale Train Station.

- Main Street needs to be swept and pails on Main Street and Village Green need to be emptied when Rosie is on vacation.
- o 5 maple trees will be added to 5 Corners Park in the spring of 2025 with one additional maple being removed.
- o National Grid \$9200 grant in process.
- o Discussed establishing 2 year cycle for drain cleaning/maintenance.
- o From Ken Tortoso DPW weekly work assignments:
- O DPW crews were out yet again salting the Village roads on 2/15/25 Saturday evening.
- Crews repaired a Village bench that was struck by a car at the Northside Pocket Park.
- Stapleton is coming in on 2/20 to remove dying trees at 5 Corners Park.
- o Crews are still out doing pothole repairs around the Village.
- Sweeper will be going out when the temperatures are above freezing, hoping soon!
- o Salt has been ordered.
- o Town of Oyster Bay was notified for some streetlight outages.
- All plowing equipment has been power washed and maintained after every snow event.

#### • Water Department:

- Sampling and testing of Well 1-3 of AOP/GAC installation by Philip Ross continues with well now fully operational.
- New steel building to cover the GAC tanks at Well 1-3 construction has been completed. Additional testing costs for newly monitored contaminants at approximately \$16,000 per well.
- o Plant 2 construction underway/ongoing.
- $\circ$  Master schedule is being worked on by PRI through completion for all wells, expected to be 5/1/25.
- PWGC following up on required testing to secure funding from legal settlements and potential federal and county funding. Deputy Clerk Ruckdeschel helped finalize all submissions.

- A grant of \$1 million has been committed through County Legislator John Ferretti to offset costs of the new water treatment systems. A payment of \$500,000 was received.
- Ocongressman Thomas Suozzi has informed the Village that a \$1.1 million commitment has been secured in the 2025/2026 Federal Budget. Not a reimbursement grant. The Village has requested to repurpose this grant toward the installation of a new ground tank.
- Evaluation of ground tank roof and structure for repairs and/or replacement is underway by D&B.
- D&B is providing analysis for antennae replacement on elevated tank by AT&T along with CMS.
- Lead and Copper letters have been sent to residents with galvanized services.
- o Requirements contract bid opening took place on 2/21/25. Holzmacher is evaluating in order to make award recommendations.
- o From John Falbo:
- Mark outs for 7/11 & Sunoco project is done... buried shut off valves located.
- Well maintenance at 1-3 is a daily occurrence.
- Well 2-3 and 2-2 cleaning up after major project work.
- o Monthly samples for Wells completed.

### • Code Department:

- Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card slot).
- o Electrification of all parking meters is underway.
- o Sign posts and new signage are being installed by DPW.
- Noise issues on Main Street will be addressed as noted by code officers. If complaints are received, please forward to appropriate code or building department for resolution.
- o Code reviewing Main Street security for events with NCPD.
- Ticketing in CVS shopping center in fire lanes and handicapped spaces to commence.

- o Planning for LepreCon with no parking on the east side of Main Street.
- Discussed assessment letters to be sent to residents 30 days before grievance night if possible.

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

**RESOLVED** (#2025-02-36), to move to Executive Session.

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

**RESOLVED** (#2025-02-37), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer