

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, March 18, 2024

1. Linwood Avenue update: H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. Preliminary report was presented to the BOT and Public at the 1/22/24 meeting. Please see minutes of that meeting: 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 have been 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. Stapleton Tree surveyed the area and said that no trimming was needed at this time. NCDPW has been working on the Tulane sump on or about 2/1/24, maintenance is underway: Governor Hochul has announced that the 9/29/23 Storm event has been approved as a FEMA Emergency and all information has been provided to the Linwood residents. Soil testing completed at Tulane, results anticipated by 2/24.
2. Resolution to convene the Board of Assessment Review. **Motion to approve.**
3. Resolution to deny all the property tax complaint petitions. **Motion to approve.**
4. Resolution to adjourn the Board of Assessment Review. **Motion to approve.**
5. Resolution to approve an agreement with Forerunner Technologies, Inc. to provide support services for the Village's phone system at an annual cost of \$1,411. **Motion to approve.**
6. Resolution to hire Bryan Rose as a Parking Meter Attendant at a rate of \$20 per hour. **Motion to approve.**
7. Resolution to approve to reschedule the Nassau SPCA Stop Animal Abuse parade from Saturday, April 18, 2024 to Saturday, May 11, 2024. **Motion to approve.**
8. Resolution to approve the purchase of 3 Narcotic Safes from MedixSafe, as sole source provider, for the Farmingdale Fire Department for a cost of \$7,554, including a 3 year warranty. **Motion to approve.**
9. Review proposal for new parking lot signs.
10. Resolution to approve a bid for surplus Water Ambulance via Auctions International for \$2,700. **Motion to approve.**
11. Resolution to approve a bid for surplus 2009 Dodge Durango via Auctions International for \$1,625. **Motion to approve.**
12. Discuss letter of support for NYS Packaging Reduction and Recycling Infrastructure Act.
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 Final State DOT comments received by developer: Eastern Parkway derelict garage nearing completion. Both Sterling

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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 on revised plans. VHB final report received. 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 as Natural Gas installed. Proposed 2 lot sub-division on Staples application is in process coming to BOT for final approval. Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application. SRF requested to contact N/C. 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 – Announce in February for March adoption. Fading signage on parking lots, contact Scott – Scott contacted will review. Zuzu gas line installed. Need to discuss waste stream with Nutty and 317 ownership – estimate for new dumpster in process. Remove “open” signs from village businesses. Check with podiatrist about locating a 4’ bench in front of their storefront. Resident reported that multiple families are living on the corner of Duane and Secatogue.

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 due in March. 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 evaluate lighting at Melville/Secatogue intersection. 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. Add a “No Left Turn” sign at the corner of West Street and Conklin.

From Ken Tortoso: DPW weekly work assignments:

- 1# Fleet maintenance crews replaced a water pump in Water #2 in house with a cost savings of \$2,000.
- 2# Fleet maintenance crews have been doing oil changes and inspections.
- 3# Town of Oyster Bay Lighting was in repairing street lights.
- 4# DPW repaired the parking lot signs light in Lot 2 and Lot 4.
- 5# DPW crews have been out doing pothole repair in the north railroad lot and other areas in the Village.
- 6# The Village landscaper will be in this month to start doing spring clean ups and fertilizing.
- 7# DPW has started getting our equipment ready for spring/summer grass season.
- 8# DPW fixed a broken curb in Parking Lot 2 from the winter.
- 9# DPW will start working in Gergras Park to start applying mulch under the playground equipment, just waiting for a couple of dry days.

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10# Stapleton will be in this week to do some trim work.

11# DPW crews have also been out trimming trees, the ones we can reach.

12# DPW crews have been out replacing signs around the Village.

16. Water Department: Training on pumping system in water tower base:. Dish Network is in engineering design review process. Well 1/3 is out of service as well pulled to add a stage to the pump. 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. 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 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. Discussions underway with SFWD Inter-Municipal agreement for certain management services. Contact PWGC re: state grants.

From John Falbo:

1# Slow but steady progress with Well 1-3, Well was pulled and screens are being cleaned.

2# Lead and Copper survey is underway.

3# Workforce housing project at Route 109 had all water taps put in successfully

4# 600 Fulton St. hydrant was replaced and is now in service.

5# 400 Fulton St. (Suburbia) had an isolation valve which had been buried for over 30 years, it was located and is now back in service. Discovery and work to put back in operation was done by the Water & DPW departments. This is a big win for us. The homeowners board was very happy.

17. Code Department: Working on signage for lots with court and admin office.

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.