

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, March 20, 2023

1. Aidan Martin – Eagle Scout presentation
2. Resolution to approve a request from the V1 Church for the use of the Village Green for an Easter Egg Hunt on Saturday, April 8, 2023, either morning or afternoon. 20-30 children are expected. **Motion to approve.**
3. Resolution to purchase timber building materials for a new guard rail to be installed at the corner of Bethpage Road and Thomas Powell Boulevard in the amount of \$3,500. **Motion to approve.**
4. Resolution to approve a request from the Farmingdale Baseball League to hold their Annual Opening Day Parade on Sunday, April 23, 2023. The parade will assemble at the Howitt Baseball fields at 1:30 p.m. and kick off at 2:00 p.m. The parade will make a left from Howitt to Conklin Street and make a left on Main Street and proceed south to a right on Motor Avenue to Allen Park. **Motion to approve.**
5. Resolution to approve ZOLL Medical Corporation as sole source provider for the purchase of an X Series Monitor/Defibrillator at a cost of \$37,630.77. **Motion to approve.**
6. Resolution to approve all Small Claims Assessment review refunds for the 2022/2023 tax year totaling \$880.23. **Motion to approve.**
7. Resolution to approve a request from the Cultural Arts Committee to use the Gazebo and Village Green for “Sherwood on the Green” – Eastline Theatre will perform Robin Hood on Saturday, October 14, 2023 & Sunday, October 24, 2023 at 2:00 p.m. They will need the space between 12:00 Noon and 6:00 p.m. to set up, perform, and take down the stage. **Motion to approve.**
8. Resolution to hire Daniel Hickey and Alexis Kashuba as Parking Meter Attendants at a rate of \$10 per hour. **Motion to approve.**
9. “Stop for Kids” presentation
10. Resident requests curb in front of 190 Bethpage Rd.
11. Budget Discussion
12. Fire Department: Chief Tortoso has requested a new fire hydrant to be placed in front of the Palmer’s Plaza. The estimated installation cost is \$15,605.99.
13. Building Department: Blue and Gold Development will be bringing final plans for building permit for development at 1 Conklin Street in the near future approved for 12 unit project waiting for state DOT sign off. The Carlyle (formerly Robby Lee) construction underway. 7--11 and Sunoco –ZBA approved plans and BOT approved special use permit - awaiting construction drawings in order to issue building permit. Peter Flory/D&F Development: (Sterling Green) building permit been issued demo completed and site work is underway pilings completed-ongoing construction. Arrow Exterminating has been engaged to solve this rodent problem and abatement is underway-continues. Progress has been made but work continues, although Stratford Green continues to have issues in dumpsters. The Board has

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requested billings from the rodent abatement vendor – billings have been requested. 109 Auto Body - work proceeding on this project – continues brick façade nearing completion and drainage installed, final site paving completed.. Application for one home on south side of the Black Course Development has been approved by planning board and permit has been issued.. Daler Pizza @ 331 Main Street in construction continues. Natural Gas Easement completed. New fence has been requested along the LIRR from Melville Road to Secatogue Avenue. Zuzu is under construction demo is complete construction underway. Eastern Parkway houses being cleaned up and in court with derelict garage – permit issued for roof repair. Plus, 10 Eastern Parkway lot cleaned up, smoker and trampoline removed, fence installed. Eastern Parkway new parking arrangement being finalized in front of 4 family houses. Awaiting plans from Fairfield. 37 Potter Street shut down by Nassau County Fire Marshall due to lack of filing plans for sprinkler system – Illegal occupant of second floor to be removed. Sprinkler plans approved and construction underway. Tenant has been removed and there will be no apartment above. Application for 250 Conklin office building has been received and will be ready for public hearing on 3/6. Stratford Green needs to rehabilitate the area on NY24 that was damaged by a car. Noise code review. 2&4 Franklin rear yards cleaned. All projects requiring a public hearing will be required to place a sign on the property indicating the public hearing time and place and a brief description of the project, a legally required radius map and proof of mailing via snail mail to each party in the radius map. Need to call Ed Clarke regarding future tenant for Bernard Street filling station and market.

14. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage foundation completed and construction is underway of the steel building. New fence along property line on south exposure to be installed by highway personnel. The Window and door project for Village Hall is complete. Main St. pole removal start date is 3/6 due to engineering changes and changes in pricing. PSEG will be supplying a phasing of the project in the near term once all contractor issues are resolved. Met with Altice again as first proposal was unacceptable we are awaiting final pricing. Verizon Meeting held ed to finalize construction plans and pricing received with pricing approved- Coordinating with Asplundh. Magniflood quote for electric GFI type fixture \$325/350 per fixtures for holiday decorations. Report that walkway north of the tracks near My Grandmother’s Kitchen needs cleaning – completed. Tree on Prospect Street across from Doud Street needs to be evaluated for possible removal. A request to remove a tree in front of Burgerology was approved.

From Ken Tortoso: DPW weekly work assignments for week of March 17:

1# The St. Patrick’s Day parade was a success.

2# Had crews on standby during our nor’easter, just ended up with rain.

3# Crews ran loads of sweepings to Brookhaven.

4# Stapleton coming in to do removals and stump grinding.

5# Stapleton was in removing dead trees and stump grinding.

6# Town of Oyster Bay Lighting will be in to repair the transformer for the north railroad lot lighting. The part finally came in after 3 months of waiting.

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7# Our speed sign has been out on Bethpage Road.

Need to remove “metered parking” sign on Secatogue Ave. and Eastern Pkwy. until new meters are delivered.

15. Water Department: Water Tower Construction continues with punch list items being addressed. Generator has been installed and old diesel tank removed. Generator start- up scheduled before mid- March –coordinating with Huntington Power. New Tank is now in operation. Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank. - Including NCPD microwave Verizon is the first provider and they will be doing the changeovers in sequence. All cell providers will be on New Tank by 4/30/23. AOP installation by Philip Ross is underway with foundation and installation of tanks along with health department submittals. Three million awarded to VOF in Gov. Hochul’s budget for Improvements WIIA Grant. This funding will be used to install new pollution control equipment. Documents signed and submitted to the State to receive the funding. New Doors and hatch approved for all well locations completed. All locks to be changed on the new door installation as well - Abetta Lock has been contacted. Coordinating with Bob Holzmacher and Health Department to install piping and new valves to enable filling of ground tank at Ridge Road from both wells. New site plan and location of equipment has been agreed. PWGC to handle NYS submittals for reimbursement of WIIA grant and legal consulting services only. A meeting was held with Bethpage Water District to discuss meter pit and water purchase agreement. A meeting was held with South Farmingdale water District to explore ways of working together. Met with Philip Ross Industries to develop Plant 2 treatment. Initial site plan is in working phase.

From John Falbo – Water Department for the past 2 weeks:

1# Main Street/Nutty Irishman – ¾ inch water service break. The line was hit installing conduits, taken care of by me and the Asplundh crew on scene doing the electric. All work has been successful so far, except for this one incident which has been remedied. Taking pictures and videos for documentation to know whether electrical lines will be crossing us.

2# 570 Melville Road (March 10) – ¾ inch service break. Multiple pin holes and severe deterioration of service line. The service line is connected to our remaining 6 inch Transite Line and is over 6 ft. deep at that point. A 350psi gas main was marked 1 foot from our main. Multiple water main shut off valves were buried by road work contractors over the years, so our shut off took us down to Balcom Road and Melville Road which was over 200 yards away. Work done by Merrick Utilities due to Transite line and major gas proximity. Since this leak has been fixed, our pumpage per day has gone down almost 50,000 gallons per day. It was not noticeable for a while because it is the last house that we service on Melville Road and there is also drainage underground that it was running off into.

3# Generator at 1-3 running. All seems to be working and running well after weekly tests. Some communication support is to be worked on, but all good so far.

4# Diesel motor removed from Well 2-2.

5# Next week – Fire Service line to be tapped into water main for new garage.

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6# Hach Systems serviced our Chemical Analyzers (service contract). All working and maintained properly.

Thank you!

16. Code Department: Working to 10pm Thursday, Friday and Saturday. Noise issues being discussed re: outdoor music, types & volume levels to develop new Village Code. New signage ordered for LIRR North parking lot has been installed with a special thanks to Dave Rodenburg, Mike Tortoso and Matt Kilbridge. The Board requested a review of nighttime personnel as outdoor dining and open windows have changed with the season. Contacted FBS for rollout and administration of parking meter policy.
17. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023.