

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
***BOARD OF TRUSTEES***  
**WORK SESSION**  
**AGENDA**  
**Monday, July 21, 2025**

1. Calpine Discount Electric Presentation
2. Discussion about Ryder Cup parking: Restricted/Gated Community: Temporary Parking Fees/Fines:
3. Resolution to authorize commitment letters for submission with NY Forward Grant Applications. **Motion to approve.**
4. Resolution to submit commitment letter to the State of New York for zoning modifications needed to the D-MU Zoning District to accommodate changes for micro-apartments and a land lease for . **Motion to approve.**
5. Resolution to approve a request from the Farmingdale Fire Department to use the Village Green and the Fire Department parking lot on Sunday, August 10, 2025 from 11:00 a.m. to 6:00 p.m. for a department picnic. **Motion to approve.**
6. Resolution to approve a request from the Cultural Arts Committee and the South Shore Theater Group to hold a “Shakespeare on the Green” event on the Village Green & Gazebo on Wednesday, August 13, 2025 from 5:00 p.m. to 9:00 p.m. (rain date August 20). Approximately 100 people are expected to attend. **Motion to approve.**
7. Resolution to approve a request from V1 Church to hold a church get together on the Village Green on August 9, 2025 from 11:00 a.m. to 3:00 p.m. with BBQ grilling (if possible), otherwise pre-made hot dogs & chips will be provided. Approximately 50 people are expected. **Motion to approve.**
8. Modern Irrigation discussion/Backflow device contract.
9. Fire Department: Flooring proposal/s discussion/approval: Ambulance proposal:
10. Building Department: Residential Lawn Cutting on Sunday’s Discussion. BH to report on interim status of Building Issues and plans for handling all permit requests, reviews and upcoming hearings. 7—11 and Sunoco – permit has been issued fee has been paid. Discussions underway with regard to demolition permits. Verizon Clock Tower cell service installation @ Marquis Shopping Center adjourned until 10/4 2025 @ 8PM as requested by attorney for community members.
11. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: North Main Street Pole Removal Project underway and on schedule. Addressing Altice Issues. Follow up with H2M re: Linwood-phase 3 & 4 ongoing. LIRR Pot Belly Stove refurbished by Doug Ketchum of the Highway Department to be repurposed at another location as Farmingdale Station not a good fit. Establishing 2 year cycle for drain cleaning/maintenance ongoing with the Town of Oyster Bay. Met with National Grid re: paving roads (Yoakum, Hillside and Fairview) where new mains to be installed and agreed on paving reimbursement from National Grid. Some maintenance performed at 187 Thomas Powell Blvd. and 108 Conklin Street. Need new grate in Moby Way/ordering thru Roadwork Ahead.

From Kenny Tortoso:

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- #1 Stapleton Tree Service has been in removing dead trees and trims.
  - #2 Crews assisted the Water Department on a service leak on Simonson Place.
  - #3 Crews have been working in all the parking fields pulling weeds and cleaning.
  - #4 Heads Up Sprinkler has been in to repair an issue at 5 Corners Park.
  - #5 Cleaning up and removing debris out of Jackson Ave.
  - #6 Town of Oyster Bay Lighting has been in to repair a few streetlights.
  - #7 Shop crew has been taking care of NYS inspections and oil changes
  - #8 Crews have been assisting with the Village events: Music on Main, Village Pops and the Movie Nights! All seems to be running smoothly when it's not raining.
  - #9 Castro Landscaping has been in trimming hedges and cleaning flower beds in the downtown parks and parking fields.
12. Water Department: Well 1-3 is fully operational. Plant 2 Well 2-2 nearing completion. GAC testing underway. Evaluation of ground tank roof and structure for repairs and/or replacement has been completed and next steps being developed. Lead and Copper letters have been sent to residents with galvanized services.
- Philip Ross Industries reports that wells 1/3 and 2/2 will be operating for the summer season with well 2/3 to be back in operation asap. Nassau County Health Department approval is needed for 2/2 & 2/3.
- Coordination between South Farmingdale Water District and Farmingdale Water Department is working well. Frank Koch has retired and Jim Agett is now our 1B Licensed Operator. Met with Calpine to discuss potential ESCO electric supply/costs.
- From John Falbo:
- #1 Housekeeping... cleaning up wells for upcoming inspection at Ridge Road
  - #2 New samples for EPA were taken.
  - #3 Quarterly samples for Wells and 2 tanks were taken.
  - #4 House calls for water quality questions and meters.
13. Code Department: Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card receptacle: Noise issues on Main Street will be addressed as noted by code officers. If complaints received please forward to appropriate code or building department for resolution. Code reviewing Main Street security for events with NCPD. Planning for 2025 Ryder Cup impact underway.