

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

1. Presentation by the County of Nassau pertaining to a new traffic pattern and installation of a “Round About” at the intersection of Round Swamp Road, Bethpage Road, Quaker Meeting House Road and Thomas Powell Boulevard.
2. Linwood Avenue update: H2M has been hired to perform a drainage study of the area and to propose options for corrective measures. The Village will continue to monitor weather conditions and anything else that might have an impact in the area while H2M works on solutions.
3. Resolution to hire Doug Ketchum as a Part Time Automotive Mechanic in the Highway Department at the rate of \$25.00 per hour. **Motion to approve.**
4. Resolution to hire Brian Bretana as a Part Time Laborer in the Water Department at the rate of \$20.00 per hour. **Motion to approve.**
5. Resolution to hire Robert Perdue as a Full Time Laborer in the Highway Department at a salary of \$40,000 per year. **Motion to approve.**
6. The Farmingdale Chamber of Commerce is requesting the use of the Main Street sidewalks for an Art Crawl on Sunday, December 3, 2023 from 11:00 a.m. to 4:00 p.m. They are expecting between 100-200 people to attend and are also requesting no parking between 11:00 a.m. and 4:00 p.m. **Motion to approve.**
7. The Farmingdale School District is withdrawing their request for a one way traffic pattern on Van Cott Avenue, per the attached letter from Superintendent Paul Defendini.
8. Fire Department
9. Building Department: Blue and Gold Development demo permit and building permit have been issued for development at 1 Conklin Street. Demolition is now complete discussion with NY State DOT for curb cut being finalized. State DOT approval anticipated soon. N/C 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. Daler Pizza @ 331 Main Street construction nearing completion anticipated opening November 27th. Eastern Parkway in court with derelict garage – permit issued for roof repair - Permit revised to increase the size of the garage checking on status as construction has not started – Ron spoke to owners to begin construction otherwise a summons was issued and they were in court last Wednesday and has given the property owner a short timeline to begin the work. Ron has spoken to property and new plan is to demo half of the garage and rebuild to the original size. Eastern Parkway new parking arrangement under review 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. Paver issue on Cherry Street resident has submitted plan to come into compliance. Stop Work issued on Jefferson for driveway expansion without permit. Both Sterling Green and Robby Lee project proceeding. No issues with either project. The parking lot at CVS has been repaved. Dish Network application sent to Dick Comi for review. VHB has been contacted about analyzing the Master

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Plan and the developments that have occurred in the last 12 years- ongoing Draft to be completed by year end. A proposal has been provided for review and approved by the Board. Waiting for Verizon submission to install communication equipment on the clock tower at Palmer's shopping center. N/C . "The Coop" is now in compliance. Lotus Garden should be ready to open by the Mid-December. Proposed 2 lot sub-division on Staples Street given Planning Board application N/C. The county reviewed the proposed sub-division and has determined it to local jurisdiction. Enterprise Rent-A-Car may be moving into the corner of Route 109 and Route 24. Waiting for application.

10. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: The new DPW garage is 95% complete: Electrical, plumbing and insulation issues being addressed. Main Street Pole Removal Project Phase 1 complete. NY 24 Crossing – permit received and work completed. Asplundh/PSEG work completed. All property owners signed Altice access agreement to be able to proceed with Altice/Verizon installation. Altice installation underway with completion O/A 10/15. Verizon removal of wires underway. Plans for Main Street widening submitted to Nassau County/awaiting permit. Anticipate all work on Main Street to be completed by 11/15. 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 preliminary plan for new DPW park. Village Green Gazebo brick wall needs repointing. Parking meters are installed. 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 near term. Need to speak with homeowner on Park Ave. regarding new guardrail. Deputy Mayor Barrett spoke to Ken Tortoso about new pick-up trucks and asked about the asphalt patch truck. New "no parking here to corner" sign needs to be added on Richard and Rose.

From Ken Tortoso: DPW weekly work assignments:

1# Leaves are in full swing!

2# Fall cleanups are still in progress.

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

4# DPW crews have been assisting Trustee Parisi along with the Beautification Committee on Christmas decorations.

11. Water Department: Water Tower Construction continues with few "punch list" items remaining. Cell providers organizing contractors to remove old equipment from the old tank and install new on the new tank. - Including NCPD microwave. Three are completed and Motorola is nearing completion. They will all finish by the time that the tank is scheduled to come down now revised to mid-end October. AOP installation by Philip Ross is complete and testing to meet health department requirements is complete. SCADA system design for this new system is underway by Philip Ross Industries coordinating with Bob Holzmacher & D&B . Eagle control will be designing and installing the new system. New steel building to cover the GAC tanks at well 1/3 is being ordered. Three million awarded to VOF in Gov. Hochul's budget for Improvements WIIA Grant. This funding will be applied for in the near term as paperwork is coming from PRI to make application for reimbursement funding. Dan to follow

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up with PWGC for reimbursement. Plant 2 Construction underway with GAC building excavation, foundation and installation of GAC tanks completed. Construction of the GAC building is underway walls are up and roofing trusses delivered. Pipe installation to connect into the system is near completion with cut in's to main trunk lines to be done just after peak pumping season and when well 1-3 is fully operational. New WIIA Grant application has been submitted to the State by PWGC. PWGC following up on required testing to secure funding from legal settlements. The Village is investigating waivers from the NYSDOH relating to contaminants. Bonds have been sold to pay for Water Department upgrades. Hydrant flushing is planned for Friday, October 27.

From John Falbo: A few follow-ups:

1# The 10 inch check valve at Well 2-3 was replaced and has been operating properly and efficiently after a few adjustments.

2# Quarterly samples came back, we are still passing but the numbers are creeping up.

3# Well 2-3 had an electrical issue for a full working day which was repaired by PCS. It gave us a reminder of how vulnerable we are without that well. All is good now.

4# Valves for 12 inch water main piping and 10 inch drain at the new elevated tank were moved to new location to allow for footing for new AOP building. Merrick Utilities did the work.

5# System was run by using the pressure telemetry rather than using elevated tank telemetry and was a success. Good to know for emergency purposes.

6# Sidewalks on Main St. p Russ and I made repairs to broken curb boxes and shut offs as work was being done.

7# Merrick Utilities is to move 1 hydrant and move 1 hydrant on Main Street. Both to be mostly hand dug because of underground electric and gas.

8# Lead and copper survey is now in our forefront.

9# AOP work at both sites is daily.

10# Meters and Well work are on a daily basis as per usual.

11# Old water tower demolition due to start on the 27th of November.

12. 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 if needed. Trustee Priestley asked if Code could be trained to assist people in using the new parking meters/Code is familiar with operation and does assist. The Board approved no parking on Main Street on Oct. 27, Oct. 28 & Nov. 22 after 10pm and Dec. 16 from Noon until 4am.
13. Make Uber parking/pickup on Main St. after 10:00 p.m. for implementation spring/summer 2023. After pole removal project is completed.