

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, January 6, 2025

1. Tonight's public hearings/hearings to be announced: On-site parking/residential areas
2. Discuss Safety Inspections to maintain two-family status – modify fee for completely owner-occupied properties.
3. Fire Department
4. Building Department: 7—11 and Sunoco – ZBA approved plans and BOT approved special use permit - construction drawings received and permit has been issued waiting for pick-up of permit. N/C. Verizon re-submission of plans to install communication equipment on the clock tower at Palmer's Shopping Center received being reviewed by D&B and SUP Hearing being re-scheduled for February 3, 2025. Ongoing. Nutty and 317 ownership dumpster constructed - needs 2nd dumpster guard awaiting delivery. National Grid grant for street trees and planter boxes has been submitted-approximately \$10,000 awaiting response. Toretta Estates review site plan for approval of three building applications for remaining lots. Waiting for revised plans. Bodega on Conklin St. signage reviewed remedy proposed ongoing. L.I. McGrath's open and operating need Spacial Use Permit. The Pour Authority (lease executed) will be moving into space adjacent to 335 Main Street (application anticipated) N/C. A seafood restaurant will be moving into the former Creations Pizza location following up on Special Use Permit. Barnyard needs a Special Use Permit. Enterprise rental car is open and operating with C/O issued. 20 Quaker Lane – moving leader to control rainwater flow. Footings have been poured for 215 Prospect Street - Foundation completed and waterproofed and backfilled. Review Casa Stellina for compliance and expansion need to file to legalize and architect is working on plans.
5. Highway Department: Lot Maintenance and Routine Maintenance of Main Street: Routine garbage pick-up in Parks and dog stations: New DPW Yoakum Street Park completed (berm behind park needs completion/spring 2025). Need to evaluate lighting at Melville/Secatogue intersection (Jeff). Altice/LIRR plan for North Main Street - decision to tunnel under the tracks to accommodate Altice. Altice to submit plans to LIRR. Review County easement at Thomas Powell Blvd. for payment. (Claudio) Work with Hello Alert for cameras for the downtown business district including parking lots and additionally the LIRR parking lots. Follow up with H2M re: Linwood-ongoing. Phase one completed. Phase 2beginning 1/6/25.

From Kenny Tortoso:

#1 Crews came in to salt the Village on the morning of December 21st. Castro was also called in for Main Street, ended up with almost 2 inches.

#2 Crews also salted the Village and Main Street on Christmas Eve.

#3 Crews helped out with the annual ball drop on New Year's Eve.

6. Water Department: Sampling and Testing of Well 1-3 of AOP/GAC installation by Philip Ross continues with well is now fully operational. New steel building to cover the GAC tanks at well 1/3 construction completed. Additional Testing costs for newly monitored contaminants at approximately \$16,000/well. Plant 2 Construction underway/ongoing. Master Schedule is being worked on by PRI through completion for all wells (anticipated to be 5/1/25). PWGC following up on required testing to secure funding from legal settlements and potential federal and county

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funding, Dan R 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, \$500,000 has been received. Congressman Thomas Suozzi has informed the Village that a \$1.1 million dollar commitment has been secured in the 2025/2026 Federal Budget. Not a reimbursement grant. Evaluation of ground tank roof and structure for repairs and/or replacement is underway by D&B. D&B providing analysis for antennae replacement on elevated tank by AT&T. Lead and Copper letters have been sent to residents with galvanized services. Water Main break at the corner of Park and Jefferson was fixed by Merrick Utilities on Christmas Eve.

From John Falbo:

1# There was a water main break on Christmas Eve. 12 inch transmission line was repaired by Merrick Utilities. Valve turning for shut off of the main was done by the Village of Farmingdale with assistance from South Farmingdale. Pressure in Village was sustained by VOF by running well at time of repair.

2# Working closely with Roadwork Ahead on the Linwood project to relocate services if needed.

3# Samples for month and quarter was completed.

4# Valves for Ridge Road were completed...12 inch and 8 inch.

7. Code Department: Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card): Electrification of all parking meters is underway. Sign posts and signage needs to be placed on Main Street. Sign posts new signage to be installed by DPW. 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 observing landscapers regarding leaf removal and permit compliance/ongoing. All holiday events went well.

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, January 6, 2025 8:00 PM

1. Pledge of Allegiance/Moment of Silence.

2. Announcements-

- The next Board meeting with public comment period will be held on Monday, February 3rd, 2025 at 8:00 p.m. Regular Work Sessions will be held on Tuesday, January 21st, 2025 and Monday, February 3rd, 2025 at 7:00 p.m.
- The following resolutions were approved at the December 16th Work Session:
 - Authorized expenditures from the Special Use/Incentive Bonus Reserve in the amount of \$13,800.
 - Do the following budget adjustments and transfers to the General Fund as of May 31, 2024:
 - To increase the budget by \$415,000 due to unanticipated revenues in fines and forfeitures and to be used for General Fund expenditures.
 - To increase the budget by \$42,896.24 due to DASNY grant for the purchase of gators and related equipment for the Fire Department.
 - To approve of the budget transfers as detailed.
 - To do the following budget transfers to the Water Fund as of May 31, 2024 as detailed.
 - Identified and approved the use of ARPA money in the amount of \$287,633.10 as revenue loss to be used for government services specifically for the expenditures related to the burial of the utility poles on North Main St. (Phase II).
 - Approved Nawrocki Smith per the amended contract as Village Auditor for the 2024/2025 Fiscal Year at a fee of \$27,000.
 - Approved a bond resolution in the amount of \$1,300,000 to finance a part of the cost of improvements on North Main St.
 - Withdrew the public hearing scheduled for January 6th and set a public hearing for February 3, 2025 at 8:00 p.m. for a Special Use Permit for the installation of Verizon cell service at Palmer's shopping center.
 - Approved Linwood Drainage Improvements Phase 2 in the amount of \$380,830 to Roadwork Ahead, Inc. under our requirements contract.
 - Approved the Special Use Permit fee schedule.
 - Approved the use of an app for a new "Tango-Tango" communication system for the Fire Department. The initial cost for the first three years is \$6,990.00.

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
AGENDA
Monday, January 6, 2025 8:00 PM

- Thanked Nassau County Police Lt. Valerie Troise for her ongoing dedication and service to the residents of the Village of Farmingdale and to congratulate her on her upcoming retirement.
3. Resolution to approve the following Regular Meeting business items: **Motion to approve.**
- Abstract of Audited Vouchers #1193 dated January 6, 2025
 - Minutes of Board Meetings of 12/2/24, 12/16/24
 - Use of Village Property:
 - The Farmingdale Fire Department is requesting permission to hold a street fair on Main Street on Saturday, June 7, 2025 from 5:00 a.m. to 6:00 p.m. with a rain date of Saturday, June 14 or Saturday, June 21.
 - The Farmingdale Fire Department and Craft-A-Fair are requesting to host the Annual Columbus Day Street Fair, Carnival and Parade. There will be no fireworks. The Carnival will be held October 10-13, 2025. The Street Fair will be held October 11-12, 2025 with rain dates for the Street Fair only on October 18 and October 19 (October 18 if only one day is needed). The Parade will be held on October 12, 2025 at 6:00 p.m., from Northside Elementary School to Grant Avenue. They are also requesting the use of the Village Green on October 11-12, 2025.
 - The Farmingdale BID is requesting to hold the 2025 St. Patrick's Day Parade on Sunday, March 16, 2025 beginning at 2:00 p.m. The parade will kick off at Northside Elementary School and end at the Village Green.
 - Block Party Applications:
 - None
 - Outdoor Dining:
 - None
 - Tax certiorari's:
 - None
4. Building Permits – list attached.
5. Resolution to set the following public hearings on Monday, February 3, 2025 at 8:00 p.m.: **Motion to approve.**
- TBD

INCORPORATED VILLAGE OF FARMINGDALE

361 MAIN STREET

FARMINGDALE, NY 11735

BOARD OF TRUSTEES

AGENDA

Monday, January 6, 2025 8:00 PM

6. Resolution to approve the renewal of the Rave Mobile Safety service contract for one year at a cost of \$4,121.64. **Motion to approve.**

7. Resolution to approve the sale of the 2007 Chevy Silverado 3500 Pickup Truck with plow, VIN #1GCHK34U77E147280, in the amount of \$6,600 from the winning bid through Auctions International. **Motion to approve.**

8. Beautification Report

9. Old Business

10. Correspondence

11. Public Comment

ABSTRACT OF AUDITED VOUCHERS
Capital

No. 1193

FUND

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/13/2024	PHILIP ROSS INDUSTRIES INC			577,810.98	1422
12/20/2024	INF ASSOCIATES LLC			12,836.25	1423
TOTAL				590,647.23	

To the Treasurer of the above VILLAGE:

Board of Trustees

The above listed claims having been presented to the _____ of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

Mayor

In Witness Whereof, I have hereunto set my hand as _____ of the above Village this 6th day of January, 2025

MAYOR-AUDITOR-CLERK
2025

Mayor

ABSTRACT OF AUDITED VOUCHERS
General

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK
Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

Table with 5 columns: VOUCHER NUMBER, NAME OF CLAIMANT - ADDRESS, APPROPRIATION CODE, AMOUNT, CHECK NUMBER. Contains 50 rows of voucher data and a total row.

To the Treasurer of the above VILLAGE: Board of Trustees
The above listed claims having been presented to the
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount
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In Witness Whereof, I have hereunto set my hand as
MAYOR-AUDITOR-CLERK
the above Village this 6th day of January, 2025

ABSTRACT OF AUDITED VOUCHERS
General

FUND No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/13/2024	DIANE FISCH			1,048.20	25276
12/13/2024	FRENCHY REFRIGERATION LLC			365.00	25277
12/13/2024	GENERAL CODE, LLC			1,413.00	25278
12/13/2024	NANCY GILLIES			1,048.20	25279
12/13/2024	BARBARA GRIFFITHS			1,048.20	25280
12/13/2024	FREDERICK GRIFFITHS			1,048.20	25281
12/13/2024	HENDRICKSON TRUCK CENTER INC			1,200.75	25282
12/13/2024	HOME DEPOT CREDIT SERVICE			319.51	25283
12/13/2024	JAMES WOERNER INC			12,368.00	25284
12/13/2024	MICHAEL F. KELLY			1,048.20	25285
12/13/2024	REBECCA KENDER			20.00	25286
12/13/2024	ADELAIDE KETCHAM			1,048.20	25287
12/13/2024	DOUGLAS KETCHAM			1,048.20	25288
12/13/2024	KOMATSU FINANCIAL LLP			2,546.81	25289
12/13/2024	LOWE'S			1,412.11	25290
12/13/2024	MACKAY METERS INC			566.85	25291
12/13/2024	CATHERINE MANETT			20.00	25292
12/13/2024	JAMES MCGUIRE			1,048.20	25293
12/13/2024	NATIONAL GRID			3,609.30	25294
12/13/2024	BARBARA NICOSIA			3,354.00	25295
12/13/2024	OPTIMUM			229.69	25296
12/13/2024	PSEGLI			21,084.69	25297
12/13/2024	HELENE PURDOSKI			35.00	25298
12/13/2024	RNM GRAPHICS CORP			950.00	25299
12/13/2024	LODA ROMANELLI			3,354.00	25300
12/13/2024	RONALD RUBINO			1,048.20	25301
12/13/2024	ELLEN RYAN			2,725.20	25302
12/13/2024	KEITH RYAN			2,725.20	25303
12/13/2024	MARY RYAN			1,048.20	25304
12/13/2024	RAYMOND RYAN			1,048.20	25305
12/13/2024	SANTANDER BANK NA			4,877.25	25306
12/13/2024	DAVID SAUL	VOID		1,400.00	25307
12/13/2024	JEAN SCHAPOWAL			90.00	25308
12/13/2024	SAMANTHA SCHARFF			35.00	25309
12/13/2024	JOHN SCHERER			1,048.20	25310
12/13/2024	JUDITH SCHERER			1,048.20	25311
12/13/2024	IQRA SHAUKAT			25.00	25312
12/13/2024	SPRAGUE OPERATING RESOURCES LLC			54.60	25313
12/13/2024	STAPLES ADVANTAGE			75.94	25314
12/13/2024	STATE OF NEW YORK - DEPT OF CIVIL SERVICE			93,490.55	25315
12/13/2024	STERLING SANITARY SUPPLY IN			94.15	25316
12/13/2024	TERMINIX CORP			106.76	25317
12/13/2024	PETER TERRACCIANO			550.00	25318
12/13/2024	UNITED STATES POSTAL SERV			442.00	25319
12/13/2024	KATHLEEN VERBIL			60.00	25320
12/13/2024	ZOLL MEDICAL CORP			1,567.96	25321
12/13/2024	ALFRED PALLESCHI			480.00	25322
12/20/2024	1ST RESPONDER NEWSPAPER			109.00	25323
	TOTAL				

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

In Witness Whereof, I have hereunto set my hand as _____ of the above Village this 6th day of January, 2025

MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS
General

FUND No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/20/2024	AIRWELD INC			317.47	25324
12/20/2024	AMAZON CAPITAL SERVICES			229.69	25325
12/20/2024	AMERICAN PROTECTION BUREAU			600.00	25326
12/20/2024	ATLANTIC SALT INC			4,460.75	25327
12/20/2024	BL COMMUNICATIONS INC			270.00	25328
12/20/2024	CASTRO FAMILY LANDSCAPING INC			10,437.50	25329
12/20/2024	CHARLES MICHAEL CORBISIERO			100.00	25330
12/20/2024	CSEA EMPLOYEE BENEFIT FUND			5,965.11	25331
12/20/2024	EASTERN WHOLESALE FENCE LLC			913.24	25332
12/20/2024	MICHAEL FESTA			600.00	25333
12/20/2024	FUNDAMENTAL BUSINESS SERVICE INC			19,351.99	25334
12/20/2024	GLENCO SUPPLY INC			730.00	25335
12/20/2024	H2M ARCHITECTS ENGINEERS LAND SURVEYING			7,827.90	25336
12/20/2024	HINCK ELECTRICAL CONTRACTOR INC			3,453.00	25337
12/20/2024	ISLAND URGENT CARE PLLC			25.00	25338
12/20/2024	LERETA LLC			169.32	25339
12/20/2024	MARKETING MASTERS NY INC			800.00	25340
12/20/2024	MINUTEMAN PRESS CORP			32.87	25341
12/20/2024	MULTI-MEDIA COMMUNICATION			1,138.48	25342
12/20/2024	PAYBYPHONE TECHNOLOGIES INC			4,719.10	25343
12/20/2024	PSEGLI			323.60	25344
12/20/2024	QUICK AUTO PARTS DISTRIBUTORS INC			885.84	25345
12/20/2024	SALERNO BROKERAGE CORP			14,110.00	25346
12/20/2024	SANTANDER BANK NA			9,171.24	25347
12/20/2024	SCHIANO BROS. INC.			3,655.51	25348
12/20/2024	SO SHORE FIRE & SAFETY EQUIP			14.90	25349
12/20/2024	SPRINGBROOK HOLDING COMPANY LLC			36,628.05	25350
12/20/2024	STAPLES ADVANTAGE			141.43	25351
12/20/2024	TANGO TANGO INC			6,990.00	25352
12/20/2024	TERMINIX CORP			38.33	25353
12/20/2024	VERIZON WIRELESS SERVICES, LLC			- 772.93	25354
12/20/2024	VIKING ESP CORPORATION			195.00	25355
12/20/2024	WINTERS BROS WASTE SYSTEM			1,024.05	25356
12/27/2024	AMAZON CAPITAL SERVICES			311.33	25357
12/27/2024	AMERICAN PROTECTION BUREAU			600.00	25358
12/27/2024	BIG APPLE MASONRY SUPPLY			1,155.00	25359
12/27/2024	TINA BUTTACAVOLI			375.00	25360
12/27/2024	CASTRO FAMILY LANDSCAPING INC			1,700.00	25361
12/27/2024	GABRIELLA CORDI	VOID		321.21	25362
12/27/2024	IKE GALANOUDIS			200.00	25363
12/27/2024	KONICA MINOLTA BUSINESS SOLUTIONS USA INC			156.16	25364
12/27/2024	NASSAU COUNTY BOARD OF ELECTIONS			435.00	25365
12/27/2024	NYS ASSESSORS ASSOC			125.00	25366
12/27/2024	OFF OF THE STATE COMPTROLLER			913.00	25367
12/27/2024	PROCLAIM INC.			2,125.63	25368
12/27/2024	PSEGLI			77.36	25369
12/27/2024	PURCHASE POWER INC			2,000.00	25370
12/27/2024	RW TRUCK EQUIPMENT CORP			2,923.85	25371
	TOTAL				

To the Treasurer of the above VILLAGE: **Board of Trustees**

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Mayor

In Witness Whereof, I have hereunto set my hand as _____ of
MAYOR-AUDITOR-CLERK
 the above Village this 6th day of January, 2025

Mayor

ABSTRACT OF AUDITED VOUCHERS
General

1193

FUND

No.

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/27/2024	SPRAGUE OPERATING RESOURCES LLC			2,895.06	25372
12/27/2024	STAPLES ADVANTAGE			263.38	25373
12/27/2024	TFORCE FREIGHT INC. 10804			119.00	25374
12/27/2024	THE NOTABLE CORPORATION			98.39	25375
12/27/2024	XEROX FINANCIAL SERVICES LLC			354.00	25376
TOTAL				434,191.73	

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

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MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS
Payroll

1193

FUND No. _____

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/5/2024	NYS EMPLOYEES RETIRE SYST			6,932.81	113024
12/13/2024	CSEA INC FINANCE DEPT			392.67	2186
12/13/2024	PEARL INSURANCE			50.47	2187
12/13/2024	STEPHEN FELLMAN			1,838.44	20986
12/13/2024	ERNEST KOZEE			590.69	20987
12/13/2024	NYS DEFERRED COMP PLAN			2,929.91	121324
12/23/2024	AFLAC NEW YORK			917.74	2189
12/27/2024	CSEA INC FINANCE DEPT			392.67	2190
12/27/2024	PEARL INSURANCE			50.47	2191
12/27/2024	STEPHEN FELLMAN			1,714.51	20988
12/27/2024	ERNEST KOZEE			590.69	20989
12/27/2024	NYS DEFERRED COMP PLAN			7,063.77	122724
12/31/2024	NYS EMPLOYEES RETIRE SYST			4,635.58	123124
TOTAL				28,100.42	

To the Treasurer of the above VILLAGE:

Board of Trustees

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Mayor

In Witness Whereof, I have hereunto set my hand as _____ of

MAYOR-AUDITOR-CLERK

the above Village this 6th day of January, 2025

Mayor

ABSTRACT OF AUDITED VOUCHERS
Trust & Agency

No. 1193

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK
Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/3/2024	D&B ENGINEERS AND ARCHITECTS, P.C.			2,347.85	10052
12/10/2024	TRE SCALINI			3,228.00	10053
12/23/2024	RICHARD COMI			3,714.07	10054
TOTAL				9,289.92	

To the Treasurer of the above VILLAGE: **Board of Trustees**

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MAYOR-AUDITOR-CLERK

the above Village this 6th day of January, 2025.

Mayor

ABSTRACT OF AUDITED VOUCHERS

Water

No. 1193

FUND

VILLAGE OF Farmingdale, COUNTY OF Nassau, NEW YORK

Date of Audit: 1/6/25

(Original to Village Treasurer — Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT - ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
12/6/2024	D&B ENGINEERS AND ARCHITECTS, P.C.			3,000.00	1529
12/6/2024	JCI JONES CHEMICALS INC			1,858.06	1530
12/13/2024	ELECTRONIX SYS ALARMS INC			618.00	1531
12/13/2024	FUNDAMENTAL BUSINESS SERVICE INC			1,607.01	1532
12/13/2024	GEARY GERHARDT			1,048.20	1533
12/13/2024	WENDY GERHARDT			1,048.20	1534
12/13/2024	JCI JONES CHEMICALS INC			1,807.79	1535
12/13/2024	NATIONAL GRID			208.31	1536
12/13/2024	OPTIMUM			178.83	1537
12/13/2024	DONALD OTT			1,048.20	1538
12/20/2024	AMERICAN WATER WORKS ASSN			431.00	1539
12/20/2024	ELECTRONIX SYS ALARMS INC			243.36	1540
12/20/2024	JOHN MIRANDO			990.00	1541
12/27/2024	JCI JONES CHEMICALS INC			1,579.71	1542
12/27/2024	MTA-LIRR			8.00	1543
12/27/2024	OPTIMUM			237.59	1544
TOTAL				15,912.26	

To the Treasurer of the above VILLAGE:

Board of Trustees

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MAYOR-AUDITOR-CLERK

Mayor

ABSTRACT OF AUDITED VOUCHERS

FARMINGDALE YOUTH COUNCIL – FNB of LI FUND No. 1192

VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, NEW YORK

Date of Audit: November 30, 2024

(Original to Village Treasurer – Duplicate to be retained by Village Clerk or Auditor)

VOUCHER NUMBER	NAME OF CLAIMANT – ADDRESS	✓	APPROPRIATION CODE	AMOUNT	CHECK NUMBER
	<u>YOUTH</u>				
041446	PCRemote Repair.com		T-93	\$ 259.99	041446
041447	Sterling Business Systems		T-93	165.00	041447
041448	Protect Youth Sports		T-93	29.85	041448
041449	Aubrey Comeau		T-93	1,182.08	041449
041450	Long Island Athletics		T-93	288.00	041450
041451	Amazon Capital Services		T-93	23.94	041451
041452	Advantage Wear Inc.		T-93	5,093.00	041452
P/R 1	Net Payroll 11/27/24 - Employee Checks		T-93	1,146.41	P/R 1
P/R 1	Net Payroll 11/27/24 - Direct Deposits		T-93	16,374.09	P/R 1
P/R 1	Tax Liability Payroll 11/27/24 - FED		T-93	3,371.16	P/R 1
P/R 1	Tax Liability Payroll 11/27/24 – NYS		T-93	170.96	P/R 1
P/S 5	Payroll Service Fee 11/27/24		T-93	217.29	P/S 5
	TOTAL			\$28,321.77	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay to each of the listed claimants the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 2nd day of December, 2024

MAYOR-AUDITOR-CLERK

Mayor

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, December 2, 2024.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis
Superintendent of Buildings Stephen Fellman

The following topics were discussed:

- Tonight's public hearings/hearings to be announced
- Fire Department:
 - Discussed various procedures
 - Reported Farmingdale Fire Department accident on Thanksgiving Day during a mutual aid call with the South Farmingdale Fire District.
- Building Department:
 - 7-11 and Sunoco – ZBA approved plans and the Board approved a Special Use Permit. Construction drawings received, permit has been issued.
 - Verizon resubmission of plans to install communication equipment on the clock tower at Palmer's Shopping Center was received and is being reviewed by D&B. Public hearing for special use permit scheduled for January 6th, 2025.
 - The Nutty Irishman & 317, dumpster constructed, needs second dumpster guard and container.
 - National Grid grant for street trees and planter boxes has been submitted – approximately \$10,000, awaiting response.
 - Toretta Estates - three building applications for remaining lots went to the Planning Board, minutes received and are being reviewed. Building permits to be issued soon.
 - Bodega on Conklin St. signage reviewed, remedy proposed.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

- 217 Main Street to be renamed L.I. McGrath's - will be an Irish pub. Working with the Building Department for a Special Use Permit, hearing to be held this evening. Temporary C/O issued November 14.
- The Pour Authority (lease executed) will be moving into space adjacent to 335 Main Street (application anticipated).
- The Board reiterated that the Building Department needs to follow up on window signage on Main Street and the Downtown Business District for percentage of coverage of storefront windows, ATM signs, digital and rolling message signs, signage not approved by the Planning Board and "open" signs. Illuminated/framed "open" signs are permitted, an example of one was indicated. Continuing.
- Need to review Special Use Permit and fees, hearing scheduled for tonight.
- A seafood restaurant will be moving into the former Creations Pizza location.
- Enterprise Rental Car location is under construction and moving well - ongoing.
- The Board pointed to a serious water issue coming from a neighbor impacting a retaining wall and rear yard of 5 Puritan Lane. Needs investigation:
 - Rerouting of a leader from the roof to the opposite direction was recommended after meeting with the homeowner at 20 Quaker Lane. This should remedy the water intrusion issue.
 - At 5 Puritan Lane, a professionally engineered redesign of the retaining wall was recommended as the wall that failed was poorly constructed.
- Footings have been poured for 215 Prospect Street. Next steps – foundation walls to be poured and site backfilled.
- Discussed issues with 191 Melville Road and 326 Staples Street.
- Need to follow up regarding signage at Palmers Shopping Center no applications/permits.
- Need to check Barnyard for seating amount.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

- Routine garbage pickup in parks and dog stations
- New DPW Yoakum St. Park is completed (berm behind park needs completion).
- Need to evaluate lighting at the Melville Road/Secatogue Avenue intersection (Superintendent Patanjo).
- Check Parking Lot 3 Blue Spruce trees to provide electric for holiday decorations – will be solar powered.
- Altice/LIRR plan for North Main Street meeting on Wed., November 20 resulted in the decision to tunnel under the tracks to accommodate Altice. Altice to submit plans to LIRR.
- Review County easement at Thomas Powell Blvd. for payment (Village Attorney DeBellis).
- Work with Hello Alert for cameras for the downtown business district including parking lots and additionally the LIRR parking lots.
- Follow up with H2M regarding Linwood - ongoing. Phase One to begin on November 29th.
- Electrified parking meters are being reinstalled Monday, November 18 with some remaining to be converted by McKay Meters.
- Discussed Linwood Phase 1 start date – Dec. 5 or Dec. 6. Phase 2 pricing will be available for the next meeting.
- Discussed new floor scrubber for the Fire Department and DPW, to be operated by DPW.
- Need set up for Art Crawl on Dec. 8.
- From Ken Tortoso – DPW weekly work assignments:
 - Leaf crews are out per the map.
 - Setting up for the holiday season with Trustee Parisi.
 - Watering is still ongoing.
- Water Department:
 - Sampling and testing of Well 1-3 of AOP/GAC installation by Philip Ross continues with well now fully operational.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

- 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.
- Plant 2 construction to re-commence on or about 11/6/24 – underway/ongoing.
- 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.
- Congressman 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.
- 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.
- Deputy Clerk Ruckdeschel reported that water revenue is up and that more customers are using auto-pay.
- Lead and Copper letters have been sent to residents with galvanized services.
- Need report from NCDOH on recommendations.
- Staff following up on completion status at Well 1-3 for WIIA grant payment.
- From John Falbo:
 - Well 1-3 at GAC building is near completion with electric.
 - Drainage at Eastern Parkway was upgraded.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

- Backup interconnects at Staples St. with So. Farmingdale, Bethpage and SWCA have all been tested for the year. Upgrades at Staples St. and Melville Rd. interconnects were successful.
- Emergency generator at Ridge Road was tested. Booster AND valve controls were tested off of generator and proven to work. This means our backup to first back up to Well 1-3 works if needed. We will exercise completely until work is complete.
- Our office at Village Hall mailed out letters to customers with galvanized lines that need to be replaced.
- Mark outs for water mains and service in Linwood and Thomas Powell were completed for upcoming drainage work.
- Code Department:
 - Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card slot).
 - Electrification of all parking meters is underway.
 - Sign posts and signage needs to be placed on Main Street. New signage to be 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.
 - Code observing landscaper regarding leaf removal and permit compliance.
 - Two pub crawls were reported for Dec. 14 and Dec. 21.
 - Set up for Art Crawl on Dec. 8.
- A \$1,000 reduction in the cost of new electric charging stations that will be installed in Parking Lot 3 was reported.
- Deputy Clerk Ruckdeschel has applied for 2024/2025 CHIPS funding.
- The Village Green tree lighting will be held on Dec. 3 at 6:00 p.m.
- The Gerngras Park tree lighting will be held on Dec. 6 at 7:00 p.m.
- The medical plans will have minimal increases in 2025.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

- NC Police/BSO reported to Mayor Ekstrand that Thanksgiving Eve went very well and that there were large crowds. “No Parking on the East Side of Main Street” worked well for Uber, Lyft and taxi pick up and drop off.

There being no further business, the Board adjourned to the regular meeting at 8:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at 8:00 p.m. on Monday, December 2, 2024.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis
Superintendent of Buildings Stephen Fellman

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance and a moment of silence.

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, January 6th, 2025 at 8:00 p.m. Regular Work Sessions will be held on Monday, December 16th, 2024 and Monday, January 6th, 2025 at 7:00 p.m.
- The following resolutions were approved at the November 18th Work Session:
 - Approved a contract with Castro Family Landscaping for snow clearing during the 2024-2025 winter season.
 - Approved Phase One of the Linwood Ave. Drainage Improvements at a cost of approximately \$250,000.
 - Approved a request from the Farmingdale Hawks for use of the Courtroom from 8:00 p.m. – 10:00 p.m. on the following dates: 1/16/25, 2/20/25, 3/20/25, 4/17/25, 5/15/25, 6/19/25, 7/17/25, 8/21/25, 9/18/25, 10/16/25, 11/20/25, 12/18/25.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, the following items were, **RESOLVED (#2025-12-01)**,

- Abstract of Audited Vouchers #1192 dated December 2, 2024.
- Minutes of Board Meetings of 11/4/24, 11/18/24 as amended
- Use of Village Property:

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, December 2, 2024

INC. VILLAGE OF FARMINGDALE

- Group Guadalupano of St. Kilian’s Church is having a parade/procession on December 7, 2024 beginning at approximately 7:45 p.m., after Mass has ended. It will begin at the front of the church on Conklin St., where the procession will head east to Secatogue Ave., then a right turn on Van Cott Ave., a right turn on Grant Ave., and a right turn on Cherry St., ending at St. Kilian School.
- Farmingdale BID & Jose Tutiven are requesting to hold an Art Crawl on Sunday, December 8, 2024 from 10:00 a.m. to 5:00 p.m. on Main Street, south of Conklin Street. No parking will be permitted during those hours on Main Street.
- Tree lightings on the Village Green on December 3, 2024 at 6:00 p.m. and at Gergras Park on December 6, 2024 at 7:00 p.m. The Ball Drop will take place on New Year’s Eve on the Village Green from 7:30 p.m. to 9:00 p.m.
- Block Party Applications:
 - None
- Outdoor Dining:
 - None
- Tax certiorari’s:
 - None

BUILDING PERMITS – The Board of Trustees accepted the listing of the following building permits issued since last month’s meeting:

DATE	LOCATION	CONSTRUCTION/COMMENTS	ARB	C/R
10/28/2024	174 MELVILLE RD DEBORAH FEEHAN PP24-00043	GAS FIREPLACE	N/A	R
11/1/2024	193 MAIN ST ALDRICH MGMT DB24-00073	INTERIOR ALTERATIONS TO EXISTING RESTAURANT AS PER DRAWINGS SUBMITTED BY IMPACT ARCHITECTURE DATED 11/17/24	N/A	C
11/8/2024	77 NELSON ST KIM KELLER DB24-00074	INSTALL 13 ROOF MOUNTED SOLAR PANELS.	N/A	R
11/8/2024	165 SECATOGUE AVE ARTURO DIAZ DB24-00075	INSTALL 17 ROOF MOUNTED SOLAR PANELS AS PER DRAWINGS BY MOMENTUM SOLAR DATED 10/30/24.	N/A	R
11/8/2024	153 FULTON ST LAWRENCE O’BRIEN PC DB24-00076	CONSTRUCT NEW 7-11 CONVENIENCE STORE AS PER DRAWINGS BY G K & A ARCHITECTS DATED 10/24/24.	X	C
11/15/2024	85 CONKLIN ST WALTER PRIESTLEY DB24-00077	INSTALL EXTERIOR HANDICAP RAMP AS PER DRAWINGS SUBMITTED BY RAYMOND DONER ARCHITECT DATED	N/A	R

REGULAR MEETING OF THE BOARD OF TRUSTEES
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		10/28/24.		
11/15/2024	56 HILLSIDE AVE LISA LOFARO PP24-00044	DIRECT REPLACEMENT OF BOILER AND BOOSTER TANK	N/A	R
11/19/2024	50 MAIN ST. CHRISTINE & BRIAN GAYRON PP24-00045	NEW BOILER, DRYER, WATER CLOSET, LAUNDRY TUB, SHOWER AND TWO LAVATORIES	N/A	R
11/19/2024	40 NELSON ST NICOLE MASTRANDREA DB24-00078	INSTALL 17 ROOF MOUNTED SOLAR PANELS AS PER DRAWINGS SUBMITTED BY SUNRUN DATED 10/30/24	N/A	R
11/22/2024	261 MAIN ST PAMBORIS ASSOC SP24-00008	ARB APPROVED 9/24/24	X	C
11/22/2024	313 MAIN ST PANACHE ENTERPRISES SP24-00009	ARB APPROVED 9/24/24	X	C
11/25/2024	217 STAPLES ST SAL BADALAMENTI PP24-00046	DIRECT REPLACEMENT OF GAS WATER HEATER	N/A	R

PUBLIC HEARING DATES – None scheduled for January 6, 2025.

PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR 217 MAIN STREET – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (#2025-12-02), to open the hearing.

No new parking requirements are needed as seating is at 41 and occupancy remained the same as the prior tenant.

There being no public comment, upon a motion made by Trustee Rosasco and seconded by Trustee Parisi, it was,

RESOLVED (#2025-12-03), to close the hearing.

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

RESOLVED (#2025-12-04), to approve the Special Use Permit for 217 Main Street – L.I. McGraths with 41 seats.

PUBLIC HEARING TO AMEND THE VILLAGE CODE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-12-05), to open the hearing.

There being no public comment, upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

RESOLVED (#2025-12-06), to close the hearing.

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

RESOLVED (#2025-12-07), to adopt the new code changes, which include amended requirements and fees for Special Use Permits.

NEW HIRE – FIRE DEPARTMENT – Upon a motion made by Trustee Rosasco and seconded by Trustee Parisi, it was,

RESOLVED (#2025-12-08), to approve the purchase of one RT120 Sunmax Self Propelled Commercial Floor Scrubber Machine in the amount of \$4,199.00 and a three year protection plan for \$189.99 for a total of \$4,388.89.

WATER SUPPLY FROM SO FARMINGDALE WD – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2025-12-09), to approve metered water supply from South Farmingdale Water District at a cost not to exceed \$4.50/1000 gallons.

LINE STOP & VALVE INSTALLATIONS – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-12-10), to approve installation of line stops of 16” and 8” and a 16” butterfly valve and an 8” gate valve by Merrick Utilities under our requirements contract at a combined cost of \$115,936.00.

FIRE DEPARTMENT PURCHASING & GRANT PROCEDURES – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was,

RESOLVED (#2025-12-11), to approve Farmingdale Village Fire Department purchasing and grant procedures.

WOOD GUARD RAILS – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (#2025-12-12), to purchase wood guard rails, posts and lag bolts to be placed at the corner of Thomas Powell Blvd. and Bethpage Road from Schiano Bros. Inc. in the amount of \$3,655.51. Installation will be done by the DPW crew.

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, December 2, 2024
INC. VILLAGE OF FARMINGDALE

BEAUTIFICATION –

- Trustee Parisi thanked the Village DPW for installing all decorations this year as weather conditions prevented volunteer participation.

OLD BUSINESS –

- None

CORRESPONDENCE –

- Senior Citizens of Farmingdale

PUBLIC COMMENT – A discussion began on the following topics:

- Linwood area Phase 1 and upcoming Phase 2 were discussed.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2025-12-13), to move to Executive Session.

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

RESOLVED (#2025-12-14), to reconvene the meeting.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Brian P. Harty
Village Clerk/Treasurer

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, December 16, 2024.

Present: Mayor Ralph Ekstrand
Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Craig Rosasco
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel
Village Attorney Claudio DeBellis

The following topics were discussed:

- Resolution to approve Planning Board recommendations for three Toretta Estates building applications:
 - The Board reviewed the plans for the proposed new homes. Based on the recommendation of Planning Board Chair Joe Staudt, the proposals will be sent back to the Building Department for review of on-site parking/bedrooms and potential changes to the site plan or will forward to the Zoning Board.
 - The height of the homes was to plan as are the retaining wall, berm, fencing and shrub plan on the southerly boundary of the property.

SPECIAL USE/INCENTIVE BONUS RESERVE EXPENDITURES – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was,

RESOLVED (#2025-12-15), to authorize expenditures from the Special Use/Incentive Bonus Reserve in the amount of \$13,800.

BUDGET ADJUSTMENTS AND TRANSFERS TO GENERAL FUND – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Barrett, it was,

RESOLVED (#2025-12-16), to do the following budget adjustments and transfers to the General Fund as of May 31, 2024:

- To increase the budget by \$415,000 due to unanticipated revenues in fines and forfeitures and to be used for General Fund expenditures as detailed in the attached schedule.
- To increase the budget by \$42,896.24 due to DASNY grant for the purchase of gators and related equipment for the Fire Department.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
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- To approve of the budget transfers as detailed in the attached schedule.

BUDGET TRANSFERS TO WATER FUND – Upon a motion made by Trustee Priestley and seconded by Trustee Rosasco, it was,

RESOLVED (#2025-12-17), to do the following budget transfers to the Water Fund as of May 31, 2024 as detailed in the attached schedule.

USE OF ARPA MONEY – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Priestley, it was,

RESOLVED (#2025-12-18), to identify and approve the use of ARPA money in the amount of \$287,633.10 as revenue loss to be used for government services specifically for the expenditures related to the burial of the utility poles on North Main St. (Phase II).

VILLAGE AUDITOR – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2025-12-19), to approve Nawrocki Smith per the amended contract as Village Auditor for the 2024/2025 Fiscal Year at a fee of \$27,000.

BOND AUTHORIZATION – NORTH MAIN STREET – Upon a motion made by Trustee Parisi and seconded by Trustee Rosasco, it was unanimously,

RESOLVED (#2025-12-20), to approve the attached bond resolution in the amount of \$1,300,000:

Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED DECEMBER 16, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,300,000 TO FINANCE A PART OF THE COST OF VARIOUS IMPROVEMENTS ON NORTH MAIN STREET IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,196,886 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

THE BOARD OF TRUSTEES OF THE VILLAGE OF FARMINGDALE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Farmingdale, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,300,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of the cost of various improvements on North Main Street in the Village, including burying and underground placement of power and communications utility lines, installation of light poles, lighting and electrical improvements, improvements to roadways and sidewalks, installation and planting of trees and plants, and other ancillary or related work in connection therewith.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,196,886 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in a principal amount not to exceed \$1,300,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The balance of the cost of the project is to be paid from grants and other funding sources and any such grants or funds from other sources are hereby authorized to be expended to pay a part of the cost of the project.

Section 3. The following additional matters are hereby determined and declared:

(a) The periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a, 20, 24, 32 and 57 of the Law, are equal to or in excess of five (5) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

WORK SESSION OF THE BOARD OF TRUSTEES
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(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the Village.

* * *

The adoption of the foregoing resolution was seconded by Trustee Rosasco and duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Ekstrand
Deputy Mayor Barrett
Trustee Parisi
Trustee Priestley
Trustee Rosasco

NOES:

The resolution was declared adopted.

VERIZON PUBLIC HEARING – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2025-12-21), to withdraw the public hearing scheduled for January 6th and set a public hearing for February 3, 2025 at 8:00 p.m. for a Special Use Permit for the installation of Verizon cell service at Palmer’s shopping center.

BOND & BAN SCHEDULE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2025-12-22), to approve bond and ban financing schedule attached.

PHASE 2 LINWOOD DRAINAGE IMPROVEMENTS – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2025-12-23), to approve Linwood Drainage Improvements Phase 2 in the amount of \$380,830 to Roadwork Ahead, Inc. under our requirements contract.

The discussion continued on the following topics:

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

- Discussed cannabis local law to limit manufacturing to the industrial zone. Village Attorney DeBellis was tasked with drafting a new local law for this use in the industrial zone.

SPECIAL USE PERMIT FEE SCHEDULE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2025-12-24), to approve the Special Use Permit fee schedule, as attached.

The discussion continued on the following topics:

- Discussed parking in residential areas including business related uses and resident parking application. Review of code definition is underway.
- Discussed potential application in the Office Residence district regarding 43 Conklin Street. The Board was unanimous in keeping the site as it is.
- Fire Department:
 - Chief Matt Hammond presented a proposal for a new “Tango-Tango” communication system that will replace almost all pagers in the department. It will be app based for either iPhone or Android users. The new technology was supported by all of the chiefs and the Board of Fire Commissioners.

NEW FIRE DEPARTMENT COMMUNICATION SYSTEM – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2025-12-25), to approve the use of an app for a new “Tango-Tango” communication system for the Fire Department. The initial cost for the first three years is \$6,990.00.

- Building Department:
 - 7-11 and Sunoco – ZBA approved plans and the Board approved a Special Use Permit. Construction drawings received, permit has been issued, waiting for permit to be picked up.
 - Verizon resubmission of plans to install communication equipment on the clock tower at Palmer’s Shopping Center was received and is being reviewed by D&B. Special use permit hearing has been rescheduled for February 3, 2025.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

- The Nutty Irishman & 317, dumpster constructed, needs second dumpster guard – awaiting delivery.
- National Grid grant for street trees and planter boxes has been submitted – approximately \$10,000, awaiting response.
- Toretta Estates – site plans for three building applications for remaining lots will be reviewed for approval this evening.
- Bodega on Conklin St. signage reviewed, remedy proposed.
- L.I. McGrath’s is open and operating.
- The Pour Authority (lease executed) will be moving into space adjacent to 335 Main Street (application anticipated).
- Need to review Special Use Permit and fees tonight.
- A seafood restaurant will be moving into the former Creations Pizza location, following up on special use permit.
- Enterprise Rental Car location is under construction and moving well – ongoing, will be ready to open by the end of the year.
- 20 Quaker Lane – moving leader to control rainwater flow.
- Footings have been poured for 215 Prospect Street. Foundation completed and waterproofed.
- Review Casa Stellina for compliance and expansion.
- Highway Department:
 - Lot maintenance and routine maintenance of Main St.
 - Routine garbage pickup in parks and dog stations
 - New DPW Yoakum St. Park is completed (berm behind park needs completion).
 - 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.
 - Review County easement at Thomas Powell Blvd. for payment (Village Attorney DeBellis).

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

- Work with Hello Alert for cameras for the downtown business district including parking lots and additionally the LIRR parking lots.
- Follow up with H2M regarding Linwood - ongoing. Phase One nearing completion with Phase Two approval tonight.
- From Ken Tortoso – DPW weekly work assignments:
 - Crews are still out with leaves.
 - Castro has been in doing his final cleanups and wrapped all the new plantings with burlap.
 - Christmas decorations are up and done.
 - Watering has halted due to the weather.
 - Town of Oyster Bay Lighting has been in repairing streetlights and outlets for the decorations.
 - Shop crews have been busy with oil changes and minor repairs.
 - Monitored Linwood area during recent storm event – deployed pump and used/tested on occasion, worked well.
 - Stapleton will be coming in the beginning of the new year for removals and trims.
- 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.
 - Plant 2 construction to re-commence on or about 11/6/24 – underway/ongoing.
 - 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.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

- 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.
- Congressman 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.
- 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.
- Deputy Clerk Ruckdeschel reported that water revenue is up and that more customers are using auto-pay.
- Lead and Copper letters have been sent to residents with galvanized services.
- From John Falbo:
 - Last couple of weeks have been involved with mark outs at Linwood and Jefferson site, which also includes protecting water services as new drainage goes in ground.
 - Well 1-3 maintenance...and upkeep. Pipes painted, etc.
 - Replaced fittings for caustic piping at Well 1-3.
 - Quarterly and Monthly samples.
 - Planning and organizing for upcoming work at Wells 2-3 & 2-2.
- Code Department:
 - Weekly inspections of meters are done to check for any malfunctions (i.e. coins jammed in credit card slot).
 - Electrification of all parking meters is underway.
 - Sign posts and signage needs to be placed on Main Street. New signage to be 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.
 - Code observing landscaper regarding leaf removal and permit compliance.

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, December 16, 2024
INC. VILLAGE OF FARMINGDALE

- Preparing for SantaCon on December 21 and the New Year's Eve Ball Drop.
- Tony Kathreptis from Cara Cara came in to discuss the possibility of meter parking relief during the holiday period. The Board was not inclined to grant such relief due to the ongoing capital cost and maintenance of the business district.

NCPD LT. TROISE RETIREMENT – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2025-12-26), to thank Nassau County PD Lt. Valerie Troise for her ongoing dedication and service to the residents of the Village of Farmingdale and to congratulate her on her upcoming retirement.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer



Permits fairs

From Phil LoNigro <farmingdalefair@gmail.com>

Date Thu 1/2/2025 1:44 PM

To A Rodenburg <arodenburg@farmingdalevillage.com>

Hi Ann

Spring street fair Saturday June 7

Rain date June 14/21

October Columbus Weekend Fair

Oct 10-13

Street fair Oct 11 . 12

Rain Date Oct 18,19

Parade Oct 12 Sunday night

Philip LoNigro

(516) 428-1446

BUILDING DEPARTMENT

TO: Board of Trustees

The following building permit applications have been reviewed by this department and it has been determined that they comply with all zoning and building codes:

12/5/2024	29 IROQUOIS PL ROBERT WEINMANN PP24-00047	OIL TANK IN BASEMENT	N/A	R
12/6/2024	1 HAMILTON ST ELLEN MITCHELL PP24-00048	OIL TANK REPLACEMENT	N/A	R
12/6/2024	52 CLINTON AVE IAN KELLY RO24-00013	ONE 4 X 4 BELLHOLE TO INSTALL GAS SERVICE	N/A	R
12/6/2024	21 PINEHURST RD JOSEPH CERIELLO DB24-00079	ADDITIONS AND ALTERATIONS AS PER DRAWINGS SUBMITTED BY IMPACT ARCHITECTURE DATED 10/16/24	N/A	R
12/10/2024	45 BARBERRY CT ANTHONY PELLEGRINO DB24-00080	INSTALL 12' X 20' ABOVE GROUND POOL	N/A	R
12/10/2024	19 COOPER ST ALFRED PALLESCI PP24-00049	REPLACE OIL TANK	N/A	R
12/19/2024	328 VAN COTT AVE MICHAEL CHANG PP24-00050	PRESSURE TEST FOR METER	N/A	R
12/20/2024	205 CHERRY ST NATIONALGRID RO24-00014	ONE 4 X 4 BELLHOLE TO INSTALL GAS SERVICE	N/A	R
12/20/2024	385 MAIN ST MCCOURT & TRUDDEN PP24-00051	DIRECT REPLACEMENT OF OIL FIRED BOILER IN BASEMENT	N/A	C



492 Old Connecticut Path
Framingham, MA 01701
rave.renewals@motorolasolutions.com

RENEWAL QUOTE
Date: November 4, 2024
Quote #Q-47932
Village of Farmingdale, NY
361 Main Street
Farmingdale, New York
11735 United States

RAVE MOBILE SAFETY RENEWAL

Your Rave service contract is set to expire soon and requires your immediate attention.

Please Return a signed copy of this renewal quote today, and no later than **February 1, 2025** to continue to enjoy your Rave subscription and avoid any lapse in service.

INSTRUCTIONS FOR COMPLETING RENEWAL:

1. Select Renewal Option A, B or C on the enclosed Renewal Quote by checking the respective checkbox.
2. Complete the required billing Information section & sign in the designated signature block.
3. Return via email to: rave.renewals@motorolasolutions.com or fax: (917) 591-9105



With a *5-year renewal*, your costs will not increase during the contract period. That's over a *20% savings!*

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492 Old Connecticut Path
 Framingham, MA 01701
 rave.renewals@motorolasolutions.com

RENEWAL QUOTE
 Date: November 4, 2024
 Quote # Q-47932
 Village of Farmingdale, NY
 361 Main Street
 Farmingdale, New York
 11735 United States

OPTION A: 1-Year Renewal: February 1, 2025 through January 31, 2026	
CAP inbound/outbound API for Rave Alert	\$0.00
LDAP/CAS/SSO/Shibboleth Annual Authentication Integration	\$0.00
Geopolling	\$0.00
Conference Blasts	\$0.00
Premium SMS Messaging	\$0.00
Voice	\$0.00
Rave Alert Social Media Integration	\$0.00
Automated Smartloader	\$0.00
IPAWS	\$0.00
Rave Prepare	\$0.00
Additional Operational Messaging (50,000 messages)	\$0.00
SMS Opt-In Keyword	\$0.00
Rave Alert for Swift911 Customers - Conversion	\$4,121.64
Rave Alert for Public Safety Loaded Landlines	\$0.00
Annual Cost:	\$4,121.64

OPTION B: 3-Year Renewal: February 1, 2025 through January 31, 2028	
CAP inbound/outbound API for Rave Alert	\$0.00
LDAP/CAS/SSO/Shibboleth Annual Authentication Integration	\$0.00
Geopolling	\$0.00
Conference Blasts	\$0.00
Premium SMS Messaging	\$0.00

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Voice	\$0.00
Rave Alert Social Media Integration	\$0.00
Automated Smartloader	\$0.00
IPAWS	\$0.00
Rave Prepare	\$0.00
Additional Operational Messaging (50,000 messages)	\$0.00
SMS Opt-In Keyword	\$0.00
Rave Alert for Swift911 Customers - Conversion	\$3,929.04
Rave Alert for Public Safety Loaded Landlines	\$0.00
Annual Cost:	\$3,929.04
<i>Total Contract Value:</i>	<i>\$11,787.12</i>
<i>(To be paid in the amount of \$3,929.04 per year)</i>	

OPTION C: 5-Year Renewal: February 1, 2025 through January 31, 2030

CAP inbound/outbound API for Rave Alert	\$0.00
LDAP/CAS/SSO/Shibboleth Annual Authentication Integration	\$0.00
Geopolling	\$0.00
Conference Blasts	\$0.00
Premium SMS Messaging	\$0.00
Voice	\$0.00
Rave Alert Social Media Integration	\$0.00
Automated Smartloader	\$0.00
IPAWS	\$0.00
Rave Prepare	\$0.00
Additional Operational Messaging (50,000 messages)	\$0.00
SMS Opt-In Keyword	\$0.00
Rave Alert for Swift911 Customers - Conversion	\$3,852.00
Rave Alert for Public Safety Loaded Landlines	\$0.00
Annual Cost:	\$3,852.00

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<i>Total Contract Value:</i>	\$19,260.00
<i>(To be paid in the amount of \$3,852.00 per year)</i>	

Renewal Quote does not include Sales Tax, if applicable.

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Desired Renewal Term:

* BILLING INFORMATION (Required):

* Billing Contact:

* Billing Phone:

* Billing Email:

* PO Required?

If YES, enter PO #:

Please Note: If a PO is required for payment purposes, please provide a PO # within 7 days of submitting your signed quote or upon receipt of Auto-Renewal Invoice

BILLING INFORMATION:

1. Prices shown above do not include any state and local taxes that may apply. Any such taxes are the responsibility of the Customer and will appear on the final Invoice.
2. Is the contracting entity exempt from sales tax? If yes, please submit a copy of your tax exemption form to taxexempt@ravemobilesafety.com
 - Please ensure that your proof of exemption is a State Tax Exemption for your billing state. We cannot accept proof of IRS Federal Tax Exemption or W-9 forms in lieu of proof of state tax exemption.

Please Note: Invoices for this order will be from rave-ar@ravemobilesafety.com. Please make sure this email is on an approved setting or safe senders list so notifications do not go to a junk folder or caught in a spam filter.

New! Optional Training Sessions

Are you interested in including a one-time online training engagement to your renewal? It is a great way to keep your staff current on our products' new and enhanced features.

To purchase a Standard 4-hour online training session, please check this box (price is \$1200 for US renewals)

Please note: Training must be used within the 12-month period of your annual subscription period. For an additional cost, customized training is available upon request. Please contact your Account Executive for further details.

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QUOTE ACCEPTANCE:

This Renewal Quote is governed by the Master License and Service Agreement found at <https://www.getrave.com/terms-of-service/current.pdf> and, by its signature hereto, Customer accepts that Agreement.

Rave Alert Additional Terms and Conditions (if applicable): No additional fees shall be payable to Rave for Rave Alert messages manually sent for immediate delivery by a Management Console user via the Emergency SMS Profile. The Rave Alert annual license fee also includes unlimited messaging via Email, Social Media, App Push, RSS, or Outbound CAP delivery modes. The delivery of Voice, SMS via 10DLC, or SMS via Web Service messages initiated via the Rave API Toolkit, the Inbound CAP API, or scheduled for future delivery from within the Management Console, may be subject to additional fees. Unless specifically addressed in this or another Order Form, additional per message fees (\$0.03 per SMPP or Web Service SMS message, \$0.08 per Voice Message) are billed quarterly in arrears for message quantities greater than 10,000 messages per month or 1 message per registered user per month, whichever is greater. Rave's Voice messaging fees apply to voice calls made within and to the contiguous continental United States. International and long-distance rates apply for other calls. Rave reserves the right to audit Client's usage for compliance with message quantities purchased and used.

Please sign and date this Renewal Quote to indicate your acceptance of this proposal as an authorized representative of Customer.

QUOTE ACCEPTED BY

Authorized Signature:

Date:

Name (Printed or Typed):

Daniel RUCKDESCHEL

Title:

Deputy Clerk-Treasurer

**2nd Authorized Signature
(if required):**

Date:

Name (Printed or Typed):

Title: