

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Monday, December 16, 2024

1. Resolution to approve Planning Board recommendations for three Toretta Estates building applications. **Motion to approve.**
2. Resolution to authorize expenditures from the Special Use/Incentive Bonus Reserve in the amount of \$13,800. **Motion to approve.**
3. Resolution to do the following budget adjustments and transfers to the General Fund as of May 31, 2024: **Motion to approve.**
 - 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.
 - To approve of the budget transfers as detailed in the attached schedule.
4. Resolution to do the following budget transfers to the Water Fund as of May 31, 2024 as detailed in the attached schedule. **Motion to approve.**
5. Resolution 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). **Motion to approve.**
6. Resolution to approve Nawrocki Smith per the amended contract as Village Auditor for the 2024/2025 Fiscal Year at a fee of \$27,000. **Motion to approve.**
7. Resolution to approve the attached Bond Resolution in the amount of \$1,300,000. **Motion to approve.**
8. Resolution to withdraw the public hearing scheduled for January 6th and set a public hearing of February 2, 2025 at 8:00 p.m. for a Special Use Permit for the installation of Verizon cell service at Palmer's shopping center. **Motion to approve.**
9. Resolution to approve Linwood Drainage improvements Phase 2 in the amount of \$380,830 to Roadwork Ahead, Inc. under our requirements contract. **Motion to approve.**
10. Discuss cannabis local law to limit manufacturing to the industrial zone.
11. Discuss Special Use Fee schedule. See attached proposed schedule.
12. Discuss parking in residential areas including business related uses and resident parking application.
13. Discuss potential application in the office residence district @ 43 Conklin St.
14. Fire Department
15. 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. Verizon re-submission of plans to install communication equipment on the clock tower

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at Palmer's Shopping Center received being reviewed by D&B and SUP Hearing being re-scheduled for February 2, 2025. 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 N/C. Toretta Estates review site plan for approval of three building applications for remaining lots this evening. Bodega on Conklin St. signage reviewed remedy proposed. L.I. McGrath's open and operating. The Pour Authority (lease executed) will be moving into space adjacent to 335 Main Street (application anticipated) N/C. Need to review Special Use Permit fees tonight. A seafood restaurant will be moving into the former Creations Pizza location following up on SUP. Enterprise rental car under construction moving well – ongoing will be ready to open by year end. 20 Quaker Lane – moving leader to control rainwater flow. Footings have been poured for 215 Propect Street - Foundation completed and waterproofed.

16. 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). 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 nearing completion with Phase 2 approval tonight.

From Kenny Tortoso:

#1 Crews are still out with leaves.

#2 Castro has been in doing his final clean ups and wrapped all the new plantings with burlap.

#3 Christmas decorations are up and done.

#4 Watering has halted due to the weather.

#5 Town of Oyster Bay Lighting has been in repairing streetlights and outlets for the decorations.

#6 Shop crews have been busy with oil changes and minor repairs.

#7 Monitored Linwood during recent storm event - Deployed pump and used/tested on occasion-worked well.

8 Stapleton will be coming in the beginning of the new-year for removals and trims.

17. 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 to re-commence O/A 11/6/24 – 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 funding, DR 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

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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. DR 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:

1# Last couple of weeks have been involved in mark outs at Linwood and Jefferson site, which also includes protecting water services as new drainage goes in ground.

2# Well 1-3 maintenance...and upkeep. Pipes painted, etc.

3# Replaced fittings for caustic piping at Well 1-3.

4# Quarterly and Monthly samples.

5# Planning and organizing for upcoming work at Wells 2-3 & 2-2.

18. 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. Preparing for Santa Con on 12/21 and New Year's Eve Ball Drop.