

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 2, 2016

### INC. VILLAGE OF FARMINGDALE

The regular meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at Village Hall, 361 Main Street, Farmingdale, New York at 8:00 p.m. on Monday, May 2, 2016.

**Present:** Mayor Ralph Ekstrand  
Deputy Mayor Patricia Christiansen  
Trustee William Barrett  
Trustee Cheryl Parisi  
Trustee Walter Priestley  
Attorney Claudio DeBellis  
Administrator/Clerk/Treasurer Brian Harty  
Deputy Clerk/Treasurer Barbara Kelly  
Superintendent of Buildings Steve Fellman  
Public Works Superintendent Andrew Fisch

Mayor Ekstrand opened the meeting at 8:00 PM with the pledge of allegiance.

**PROCLAMATION** – Mayor Ekstrand and the Board presented former Mayor Butch Starkie with a proclamation in recognition of his recent honor by the Farmingdale School District.

**ANNOUNCEMENTS** – Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held on Monday, June 6, 2016 at 8:00 p.m. Regular Work Sessions will be held at 7:00 p.m. on May 16<sup>th</sup>, May 23<sup>rd</sup> and June 6<sup>th</sup>.

**REGULAR MEETING BUSINESS ITEMS** – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, the following items were unanimously, **RESOLVED (#2016-05-01)**,

- Abstract of Audited Vouchers #1089 dated May 2, 2016
- March Wire Transfers
- Minutes of Work Sessions of 3/28/16, 4/4/16, 4/11/16, 4/18/16 & 4/25/16 and Regular Public Meeting of 4/4/16.
- Taxi permits
- Block Parties:
  - Kevin Faber, 34 Sullivan Road, Sunday, September 4<sup>th</sup> (Rain Date September 5<sup>th</sup>) from 12:00 p.m. to 11:00 p.m. Sullivan Road closed from Secatogue Avenue to Pinehurst Road, and Manetto Road from Sullivan Road to Pinehurst Road.

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- Darlene Hawes, 51 Jerome Drive, Saturday, May 14<sup>th</sup> (Rain Date May 15<sup>th</sup>) from 2:00 p.m. to 11:00 p.m. Jerome Drive closed on the corner of Leonard and Jerome between 51 Jerome Drive and 104 Jerome Drive.
- Darlene Hawes, 51 Jerome Drive, Saturday July 4<sup>th</sup> from 11:00 a.m. to 11:00 p.m. Jerome Drive closed on the corner of Leonard and Jerome between 51 Jerome Drive and 104 Jerome Drive.
- Use of Village Property:
  - The Farmingdale Fire Department is requesting to hold their annual Memorial Day parade being held on Monday, May 30, 2016. Assembly will be at Thomas Powell Blvd. and Yoakum Street and kickoff will be at 10:00 a.m.
  - Schneider's Farm is requesting use of the Village Green for their Farmer's Market on Sundays starting June 5<sup>th</sup>, 2016 and running through November 20<sup>th</sup>, 2016, from 10:00 a.m. to 3:00 p.m.
  - The Long Island Ladies Soccer League is requesting use of the Court Room on Wednesday, May 25<sup>th</sup>, 2016 from 7:00 to 10:00 p.m. for their annual general meeting.
  - New Life Church is requesting use of the Village Green and Gazebo for Hope Day NY on Saturday, June 4<sup>th</sup>, 2016. The hours of the event will be 10:00 a.m. to 4:00 p.m. but some set up might be required on Friday evening June 3<sup>rd</sup>.
  - Boy Scout Troop 601 is requesting use of the Court Room on Tuesday, June 7<sup>th</sup>, 2016 from 7:00 to 10:00 p.m. for their Court of Honor.
  - Peanuts Nursery School is requesting use of Genrgras Park for their 19<sup>th</sup> annual Peanuts Family Picnic on Thursday, June 2<sup>nd</sup>, 2016 (rain date Friday June 3<sup>rd</sup>) from 12:00 noon to 2:00 p.m.
- Outdoor Dining applications
  - Vintage Wine Bar & Bistro
  - Hush Bistro
- Tax certiorari's:
  - Tax Certiorari settlement Re: Miles & George Munoz Sec 49, Blk. 76, Lot 12,63: Premises 247 Main Street Farmingdale resulting in a total refund of \$1,600 instead of \$1,500 as previously reported.

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

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LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Peter Olsen 273 Van Cott Ave FP 16-6	Erect 4' picket fence next to the house on southwest side.	N/A
Charles Bradley 57 Yoakum Street DB 16-36	Install 42 roof mounted solar panels as per drawings by Paul K. Zacher Engineer.	N/A
Bartone Properties 100 Secatogue DB 16-37	Approval of elevator specs as per drawings submitted by Wayne A. Clark Professional Engineer dated 11/17/15.	N/A
Andrew Zucaro 168-190 Fulton St. PP 16-6	Install 33 water closets, 27 kitchen sinks, 33 lavatories, 33 showers and 27 hot water heaters as per drawing submitted by Angelo Francis Corva & Assoc. Architects dated 1/7/16.	N/A
John Joseph Gazza 19 Simonson Pl. DP 16-1	Remove existing above ground swimming pool.	N/A
Esther Calberto 22 N. Maple St. RO 16-3	4 x 4 opening to repair gas valve.	N/A
Living Faith Christian Church 25 Hempstead Tpke. DB 16-38	Add viewing windows, relocate door and add sink to two lower level classrooms	N/A
Bozena Patysiak 277 Staples St. PP 16-7	Install new boiler and hot water heater.	N/A
Steve Santoriello 32 Jefferson Rd. DB 16-39	Install one ductless carrier air conditioning system.	N/A
Thomas & Mary Rizzo 80 Powell Pl. DB 16-40	Install four seasons patio cover as per drawings prepared by Zeyn Burhan Uzman Professional Engineer dated 3/21/16.	N/A
David Hudson 36 Bernard Street FP 16-7	Install new PVC fencing 4' high from house to side property lines and 6' high in rear yard.	N/A
385 Main St. Holdings 385 Main St. PP 16-8	Replace sewer main.	N/A
Philip Schupler 143 Fairview Rd. DP 16-2	Demolish existing 1 ½ story dwelling.	N/A
385 Main St. Holdings 385 Main St. SWP 16-2	To replace sewer main.	N/A
236-238 Main St. Properties 236 Main St. DB 16-41	Replace existing roof top HVAC units.	N/A
11 Lincoln Rd. Donald Tortoso DB 16-42	Maintain full bath, half bath and washing machine hook up as per drawings submitted by Emmanuel N.K. Tehn-Addy dated 4/16/16.	N/A
20 Columbia St. Donald Chabus Amendolas Fence Co./Jared Long FP 16-8	Install approximately 86 l.f. of white PVC fencing as per site diagram.	N/A

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**PUBLIC HEARING DATES** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously, **RESOLVED (#2016-05-02)**, to set the following public hearing dates for June 6, 2016 at 8:00 p.m.

- Local Law to require Utility Companies to Remove Double Wood Poles:

**PUBLIC HEARING PROPOSED LOCAL LAW MODIFYING CHAPTER 402 “PEDDLING AND SOLICITING”** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2016-05-03)**, to continue the public hearing.

Trustee Barrett commented that he is in favor of the food truck but feels very strongly that it should not be on Main Street. He wants to change the law, adding the following in the section that permits the food truck to be in any area designated by the Village Board of Trustees: “However, in the best interest of the public’s health, safety and welfare this designated area can **NEVER be on Main Street.**” Trustee Barrett’s full comments are annexed to these minutes.

The following public comment was made:

- Overwhelming majority in favor of the food trucks.
- Concerns about location of trucks, majority wants the trucks in the parking lot and not on Main Street.
- Would like the food trucks to be on a trial basis.
- Concern with tax consequence.
- Concern about bathroom facilities.
- Farmingdale is now a young people’s town; food trucks will draw after hours partyers.
- Will there be a police presence.
- Hours of operation should not be as late as specified.

Marc Anthony Bynum made the following comments concerning his food truck:

- He doesn’t mind parking in the back lot.
- He wants to service the patrons in Farmingdale.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-04)**, to close the public hearing.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

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**RESOLVED (#2016-05-05)**, That the Village Board declares itself, pursuant to SEQRA, as Lead Agency in connection with Local Law modifying Chapter 402 “Peddling and Soliciting”; and

**FURTHER RESOLVED**, that the Village Board classifies this application as unlisted actions which will not result in any significant adverse environmental impact; and

**FURTHER RESOLVED**, that the Village Board issues a negative declaration and notice of determination of non-significance in connection with this application.

**FURTHER RESOLVED**, that the village directs the Village attorney to send this new law to Nassau County Planning.

Upon a motion made by Trustee Barrett, it was,

**RESOLVED (#2016-05-06)**, That the Local Law Chapter 402 “Peddling and Soliciting” be amended to designate that food trucks are never allowed to operate on Main Street.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	nay
Trustee William Barrett	aye
Trustee Cheryl Parisi	nay
Trustee Walter Priestley	aye

**PUBLIC HEARING SPECIAL USE PERMIT 211A MAIN STREET (LITHOLOGY)**  
– Attorney DeBellis explained that Nassau County Planning granted the Village Lead Agency in this matter.

Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-07)**, to adopt the Special Use permit for 211A Main Street (Lithology).

**PUBLIC HEARING ON DAY AND TIME CHANGES FOR CONSTRUCTION ACTIVITIES** - Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-08)**, to open the public hearing.

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Local Law will also be amended to exclude Memorial Day, 4<sup>th</sup> of July, Christmas, Thanksgiving and New Year's Day.

The following public comment was made:

- Resident wanted to know what happened to time. Superintendent Fellman stated that construction will be allowed Saturday beginning at 9:00 a.m.
- Resident commented that it is not good for quality of life.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-09)**, to close the public hearing.

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

**RESOLVED (#2016-05-10)**, to adopt the Local Law on day and time changes as amended.

**PUBLIC HEARING PROPOSED 2015/2016 PHASE II STORM WATER ANNUAL REPORT (MS4)** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-11)**, to open the public hearing.

Mayor Ekstrand asked for public comment.

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

**RESOLVED (#2016-05-12)**, to close the public hearing.

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

**RESOLVED (#2015-05-13)**, to accept the 2015/2016 Phase II Storm water Annual Report (MS4) as prepared by Savik & Murray.

**PUBLIC HEARING ON WATER RESERVE EXPENDITURES** – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2016-05-14)**, to open the public hearing.

Mayor Ekstrand asked for public comment. The following public comment was made:

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- A resident asked what the funds were spent on, Trustee Barrett answered.

Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2016-05-15)**, to close the public hearing.

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

**RESOLVED (#2015-05-16)**, to approve to expend Water Fund Reserve for Repairs funds to offset the costs of the following expenditures:

- Water Main Replacement on South Front and Division - \$173,572.70
- Valve Replacement at Eastern, Franklin and Elizabeth - \$10,595.40
- Hydrant repair at 196 Melville Rd - \$12,550.84

Total reserve expended \$196,718.94

**PUBLIC HEARING ON LOCAL LAW ON CODE CHANGE TO SPRINKLER SYSTEM LAW** – Upon a motion by Deputy Mayor Christiansen and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-17)**, to open the public hearing.

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

**RESOLVED (#2016-05-18)**, to close the public hearing.

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

**RESOLVED (#2016-05-19)**, to adopt the code change to the Local Law to indicate that establishments with 99 or more in occupancy will require sprinkler systems.

**2015/2016 BUDGET ADJUSTMENTS** – Upon a motion by Trustee Barrett and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2016-05-20)**, to approve the proposed 2015/2016 Budget Adjustments, as annexed to these minutes.

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**STOP SIGN INSTALLATION ON SECATOGUE AVENUE** - Upon a motion by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-21)**, to approve the installation of a stop sign and related pavement marking on the southbound intersection of Secatogue Avenue and Eastern Parkway.

**2017/2018 ASSESSMENT ROLL** - Upon a motion by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

**RESOLVED (#2016-05-22)**, to approve Mayor Ekstrand to sign the agreement with Michael Haberman Associates for the 2017/2018 Assessment Roll update for a fee of \$18,000.

**2015/2016 TAX WARRANT** - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-23)**, to approve Mayor Ekstrand to sign the 2015/2016 Tax Warrant, as annexed to these minutes.

**FIRE DEPARTMENT VOICE RECORDING SOLUTION** - Upon a motion by Trustee Priestley and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-24)**, to approve Fire Department Proposal to purchase Voice Recording Solution in the amount of \$19,244.00 under NY SOGS Contract #PT65096: Funds to be drawn from a Nassau County Grant through the good offices of County Legislator Rose Walker.

**FIRE DEPARTMENT EMS MEDICAL DIRECTOR AGREEMENT** - Upon a motion by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

**RESOLVED (#2016-05-25)**, to approve Fire Department EMS Medical Director Agreement contract for Dr. Zito, same contract as previously authorized with new price of \$2,575.

**2016 LABOR RATES** - Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

**RESOLVED (#2016-05-26)**, to approve 2016 Labor Rates for Savik & Murray, as annexed to these minutes.



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**VILLAGE ROADS BOND RESOLUTION** - Upon a motion by Trustee Priestley and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2016-05-27)**,

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED MAY  
2, 2016, AMENDING A BOND RESOLUTION ADOPTED  
AUGUST 3, 2015 RELATING TO THE ISSUANCE OF BONDS  
FOR THE CONSTRUCTION OF IMPROVEMENTS TO  
VARIOUS VILLAGE ROADS

Recitals

WHEREAS, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, has heretofore duly authorized the construction of improvements to various Village roads at the estimated maximum cost of \$4,000,000, which amount was appropriated for such purpose pursuant to a bond resolution adopted by the Board of Trustees on August 3, 2015; and

WHEREAS, the Board of Trustees has now determined it is in the public interest to amend the bond resolution for the purpose of reducing the principal amount of bonds authorized from \$4,000,000 to \$3,000,000;

Now , therefore, be it

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

Section 1. The bond resolution of said Village adopted by the Board of Trustees on August 3, 2015, entitled:

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“Bond Resolution of the Village of Farmingdale, New York, adopted August 3, 2015, authorizing the construction of improvements to various Village roads, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$4,000,000 to finance said appropriation,”

is hereby amended for the purpose of reducing the principal amount of bonds authorized to be issued from \$4,000,000 to \$3,000,000. The Board of Trustees has determined that the full amount of bonds originally authorized shall not be required for such purpose. The maximum amount of bonds authorized to be issued pursuant to such resolution shall be \$3,000,000.

Section 2. Other than as provided herein, said bond resolution adopted on August 3, 2015 shall remain in full force and effect. The amendment of the bond resolution as set forth herein shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section 3. This resolution shall take effect immediately.

**LAND FOR PARKING ACQUISITION BOND RESOLUTION** - Upon a motion by Trustee Priestley and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2016-05-28),**

BOND RESOLUTION OF THE VILLAGE OF  
FARMINGDALE, NEW YORK, ADOPTED MAY 2, 2016,  
AUTHORIZING THE ACQUISITION OF A PARCEL OF  
REAL PROPERTY IN THE VILLAGE TO BE USED AS A

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PARKING LOT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$1,000,000,  
APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE, AND AUTHORIZING THE ISSUANCE OF  
BONDS IN THE PRINCIPAL AMOUNT OF NOT TO  
EXCEED \$1,000,000 TO FINANCE SAID  
APPROPRIATION

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 acquire a parcel of real property in the  
Village to be used as a parking lot. The estimated maximum cost thereof, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and  
said amount is hereby appropriated for such purpose. The plan of financing includes the  
issuance of bonds in the principal amount of \$1,000,000 to finance 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.

Section 2. Bonds of the Village in the principal amount of \$1,000,000 are  
hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

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constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the law, is thirty (30) years.

(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.

(c) The proposed maturity of the bonds authorized by this resolution will 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

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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

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

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Farmingdale Observer*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FARMINGDALE, NEW YORK

PLEASE TAKE NOTICE that on May 2, 2016, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Farmingdale, New York, adopted May 2, 2016, authorizing the acquisition of a parcel of real property in the Village to be used as a parking lot, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$1,000,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to acquire a parcel of real property in the Village to be used as a parking lot; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$1,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

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SECOND: AUTHORIZING the issuance of \$1,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

**TEN YEAR BOND FINANCING** - Upon a motion by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-29)**, to approve the following: Rollover from BAN to 10 Year Bond Financing: \$1,850,000, New Parking Lot Rehabilitation Financing \$1,450,000, New Road Improvements \$250,000, New Water Department Improvements \$1,200,000 for Ten Year Bond Financing.

**NEW COMMUNICATION AND CONTROLS FOR WATER SUPPLY SYSTEM** - Upon a motion by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

**RESOLVED (#2016-05-30)**, to approve to award contract to Eldor Contracting Company, as the lowest responsible bidder, for the New Communication and Controls for Water Supply System in the amount of \$99,320.00.

**BEAUTIFICATION** – Deputy Mayor Christiansen reported that the Core Committee established the following dates for planting: May 14<sup>th</sup> – the Junior Firemen will hang the flowering baskets on the light poles; May 16<sup>th</sup> - a group will work on the Main Street/Melville Road triangle; May 17<sup>th</sup> - a group will plant at Northside Park and May 21<sup>st</sup>

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- many volunteers will be needed to plant the pots on Main Street, flowers at Village Green and Street Sign baskets. Planting at Gergras Park will be done by neighboring property owners.

Over 5,000 plants have been ordered and with the help of volunteers, work will be done prior to the Memorial Day weekend.

**OLD BUSINESS** – None

**CORRESPONDENCE** - None

**PUBLIC COMMENT** – A discussion began on the following topics:

- Residents expressed concern on the impact of the music festival.
- Requested that the u-turn on Route 109 by McDonald's be removed.
- When will the gas stations on Route 109 be completed.
- Put a garbage receptacle in front of Hookah.
- Status of the Booster Pump project

**EXECUTIVE SESSION**, upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to move to Executive Session to discuss legal issues.

Upon a motion duly made and seconded, it was unanimously,

**RESOLVED**, to reconvene the meeting.

There being no further business, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

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Brian P. Harty, Village Clerk-Treasurer