

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, June 3, 2013
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, June 3, 2013.

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

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

ANNOUNCEMENTS ó Mayor Ekstrand made the following announcements:

- Next Board meeting with public comment period will be held Monday, July 1, 2013 at 8:00 pm: Board of Trustees Work Sessions begin at 7:00 pm on Monday, June 10, June 17, and June 24, 2013.
- The DMP IC has created a flier for Farmingdale Restaurant Week ó June 3rd ó 9th - which are being displayed throughout the Village.

BARTONE MOTION – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following was **RESOLVED (#2013-315)**,

WHEREAS, Bartone Properties, LLC (BARTONE) is the owner of the various parcels of property located at 120 Secatogue Avenue, Farmingdale New York, 11735, (BARTONE PROPERTIES); and

WHEREAS, BARTONE proposes a mixed-use development for the BARTONE PROPERTIES, with retail space and multiple family dwelling units (DEVELOPMENT); and

WHEREAS, the Board of Trustees (VILLAGE BOARD) of the Incorporated Village of Farmingdale (VILLAGE) have determined that the DEVELOPMENT is in the best interest of the VILLAGE and the public at large and has granted site plan, special permit and incentive bonus approval for the DEVELOPMENT; and

WHEREAS, the VILLAGE BOARD believes that the DEVELOPMENT is an integral component of the VILLAGE's plans to develop a vibrant and flourishing Downtown and is in full support of the DEVELOPMENT; and

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WHEREAS, the VILLAGE BOARD expresses its appreciation for, and welcomes the support of, the Nassau County Industrial Development Agency (IDA) which allows for the development and revitalization of depressed areas, and makes the DEVELOPMENT economically feasible and supports, unanimously, the IDA's grant of financial assistance and real property tax exemptions to BARTONE; and

NOW THEREFORE BE IT RESOLVED: that the VILLAGE BOARD offers its sincerest gratitude to the IDA for its foresight to recognize the immediate and long-term benefits of providing financial assistance and tax exemptions for developments and for its efforts in revitalizing communities in Nassau County and the VILLAGE BOARD encourages, and urges the IDA to grant BARTONE the financial assistance and real property tax exemptions required to ensure the DEVELOPMENT.

The following vote was recorded in connection with this matter:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	aye
Trustee William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Thomas Ryan	aye

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT OUTDOOR DINING - 300 MAIN STREET (CASCARINO'S) S ó Mayor Ekstrand stated that the public hearing is adjourned until July 1, 2013.

PUBLIC HEARING CHANGE OF ZONE RESIDENCE B-B TO EASTERN SUB-ZONE OF DOWNTOWN MIXED USE – 1 ATLANTIC AVENUE (SPRINGDALE) – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-316), to open the public hearing.

Attorney DeBellis explained the zone change and creation of the sub-zone.

Mayor Ekstrand asked for comments from the public:

- Various comments were made asking for clarification of the use of the properties and concerns that businesses would move in.

Attorney DeBellis explained that this change is residential only.

- Mr. Herman, 1 Atlantic Ave., inquired about the advantage of this change in terms of Village services.
- Ms. Roby, 8 Cornelia St., inquired about future uses in the event of a fire. Attorney DeBellis stated that this change is residential only.

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- Mr. Orobono, Eastern Pkwy., stated that this change is residence to residence but increases density.
- Mr. Luis, Dean St., asked about buildings located outside of Village.

There being no further comments and upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-317), to close the public hearing.

Attorney DeBellis read the Local Law to create this zone change.

Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following was **RESOLVED (#2013-318)**,

WHEREAS, The Incorporated Village of Farmingdale (öVILLAGEö) is a municipal corporation duly organized under the laws of the State of New York; and

WHEREAS, The VILLAGE is authorized in accordance with Village Law §7-708 to amend zoning regulations, restrictions and boundaries; and

WHEREAS, SPA 79 M.L.P., is the owner of a 20,000 sq. ft. parcel of property located at 285 Eastern Parkway, Farmingdale, NY, identified on the Nassau County Land and Tax Maps as, Section 49, Block 57, Lot 110 (öPropertyö);

WHEREAS, SPA 79 M.L.P. has submitted a petition for a change of zone for the Property from the Business D District to the Downtown-Mixed Use (öD-MUö) District; and

WHEREAS, The Property is within five hundred feet (500 ft.) of a municipal parking lot; and

WHEREAS, The VILLAGE has reviewed SPA 79 M.L.P.'s application and has undertaken a study of the Property and the following parcels (öSurrounding Propertiesö) which are located between the boundary of the D-MU District and the Property:

1 Atlantic Avenue, Farmingdale, N.Y. (Section 49; Block 297; Lot 1); and

265 Eastern Parkway, Farmingdale, N.Y. (Section 49; Block 297; Lot 2); and

269 Eastern Parkway, Farmingdale, N.Y. (Section 49; Block 297; Lot 3 and 4); and

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WHEREAS, in connection with its study of the Property and the Surrounding Properties, collectively referred to herein as the "Study Area", the VILLAGE has considered the D-MU District Extension Study prepared by VHB Engineering, Surveying and Landscape Architecture, P.C. dated April, 2013; and

WHEREAS, The VILLAGE has held public hearings on May 6, 2013, and June 3, 2013; and

WHEREAS, The VILLAGE finds that the change of zone of the Study Area to the D-MU District is consistent with the intent of the D-MU District, provided that no uses other than residential uses be permitted in the Study Area; and

WHEREAS, The VILLAGE wishes to segregate the Study Area and identify it as a new sub-area, the "Eastern Sub-Area" adjacent to the Northern Sub-Area, and said area shall be subject to the requirements of the D-MU District, Northern Sub-Area, except that only residential uses shall be permitted in the Eastern Sub-Area.

NOW, THEREFORE, BE IT ENACTED, that the Study Area shall be rezoned to, and be identified as, the Eastern Sub-Area of the Downtown-Mixed Use (D-MU) District, that development in the Eastern Sub-Area shall be subject to the requirements of the D-MU District, Northern Sub-Area, except that only residential uses shall be permitted in the Eastern Sub-Area, and that the Zoning District Map of the VILLAGE shall be amended to reflect this change of zone in accordance with the map attached hereto and made a part hereof.

This approval is granted by a vote as follows:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	aye
Trustee William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Thomas Ryan	aye

PUBLIC HEARING PROPOSED SPECIAL USE PERMIT 285 EASTERN PARKWAY (STALLER) - Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-319), to open the public hearing.

Rachel Scelfo of Farrell Fritz, Glen Cherveney of GRCH Architecture, and Carey Staller presented the application. They discussed the aspects of the application including 27 proposed units, a variance for offsite parking and 10% affordable housing.

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Trustee Barrett asked to have number of units and parking specifications clarified.

Deputy Mayor Christiansen asked for a specific breakdown of units.

The Mayor asked for comments from the public:

- Ms. Liotta asked about the affordable housing. Attorney DeBellis explained that the criteria for affordable housing are 80% of the median income for Nassau County.
- Ms. Anview stated her concerns about airborne contaminants and soil testing. Mr. Staller stated that use of building was produce storage and office space. Ms. Anview stated her concerns about number of occupants per unit and was told that the Village will inspect. She then stated her concerns in regard to ground level parking and Mr. Cherveney explained the aesthetics of the parking area.
- Ms. Cohen inquired about visitor parking and was told that there would be visitor parking.
- A discussion began on the following items:
 - Parking issues
 - Traffic flow
 - Size of project
 - Prior uses of existing building

Rachel Scelfo presented incentive bonuses for the project including 10% affordable housing, first rate architecture, and community benefits.

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

RESOLVED (#2013-320), to continue the public hearing on July 1, 2013 at 8:00 p.m.

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

RESOLVED (#2013-321), to send Special Use permit application for 285 Eastern Parkway (Staller) to Farmingdale's Planning Board and Architectural Review Board for review and comment.

PUBLIC HEARING SPECIAL USE PERMIT, PARKING/LOADING RELIEF, INCENTIVE BONUSES 231-245 MAIN STREET (STALLER) - Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-322), to open the public hearing.

Ms. Rachel Scelfo of Farrell Fritz, Glen Cherveney of GRCH Architecture, and Carey Staller presented the application consisting of a 3 ½ story mixed use building consisting of retail space, 26 apartments and 34 parking spaces.

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Trustee Parisi asked about location of parking which is planned on grade behind retail stores. She also stated she does not like this building on Main Street.

Mayor Ekstrand asked for public comment.

- Mrs. Roby stated her approval for look of building but was concerned about entrance and exit of parking lot.
- Mr. Dorfmeister said he felt the building was beautiful but did not fit in on Main Street.
- Mr. Gosline asked for specific number of units. There are 26 planned units.
- Commissioner Schumeyer asked about changing plans to add peaks. The architect stated that the design is for the 21st century and peaks would not apply to design.
- Mr. Carosella asked about width of building. It is 120 feet wide.
- Trustee Parisi began a discussion on parking concerns.
- Mr. Wilson inquired if the tax base is commercial.
- Mr. DeRosa stated that the tax base is commercial therefore there is no benefit to residential taxes. Mayor Ekstrand stated that this information is correct.

Deputy Mayor Christiansen explained that the Board has considered this project for some time and stated that the Village has many unique buildings and feels that this building will enhance Main Street.

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

RESOLVED (#2013-323), to close the public hearing.

Upon a motion duly made, it was unanimously,

RESOLVED (#2013-324), to send Special Use permit application, parking/loading relief, incentive bonuses for 231-245 Main Street (Staller) to Farmingdale's Planning Board and Architectural Review Board for review and comment.

Mr. Staller thanked the Board.

Attorney DeBellis summarized the conditions of the approvals.

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

RESOLVED (#2013-325), to conditionally approve the project subject to the conditions discussed at the hearings and subject to Farmingdale's Planning and Architectural Review Boards' review and comment back to Board of Trustees.

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PUBLIC HEARING ON PROPOSED LOCAL LAW 9-2013 – AMENDING SECTION 19-5/DRIVER RESPONSIBILITY FEE ó Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-326), to open the public hearing.

Mayor Ekstrand explained the law which proposes a \$15.00 Administrative fee to all dismissed tickets and asked for public comment.

- Mr. Carosella asked about the possibility of waiving the fee. Mayor Ekstrand explained that a Judge can find you not guilty, therefore waiving the fee.

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

RESOLVED (#2013-327), to close the public hearing.

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

RESOLVED (#2013-328), to adopt Local Law 9 of 2013 ó Amending Section 19-5/Driver Responsibility Fee.

PUBLIC HEARING DATES ó Upon a motion made by Trustee Ryan and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2103-329), to set the following public hearings:

- Proposed Special Use permit for 189 Main Street on July 1, 2013 at 8:00 p.m. (Vietnamese Restaurant)

ABSTRACT ó Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2103-330), that the Abstract of Audited Vouchers #1054 dated June 3, 2013 be approved for payment.

WIRE TRANSFERS - Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-331), to approve the wire transfers made in May as annexed to these minutes.

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

RESOLVED (#2013-332), to approve the minutes of 5/6/13 Public Meeting and Work Session of 5/13/13.

USE OF VILLAGE PROPERTY – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED, to allow the following use of Village property:

- Runners Edge would like to hold their 9th Annual Main Street Mile on Saturday, August 31, 2013 at 9:15 a.m. starting at Powell Cemetery and finishing at Village Hall.
- The Eve Foundation would like to have a donation bin for their Christmas in July food drive at the Village Pops Concerts.

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

RESOLVED, to deny the following use of Village Property:

- A Taste of Long Island is requesting to include live music from 12:00 noon to 3:00 p.m. to their previously approved permit for Farmer's Market in Lot #7 on Sundays from June 9, 2013 through November 24, 2013.

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
Waters 37 Waverly Pl. PP 13-9	Replace galvanized pipe on service line.	N/A
Waters 37 Waverly Pl. RO 13-6	Install new 1+water tap from house to 6+main in street.	N/A
Ubaldo's 346 Main St. DB 13-25	Outdoor dining permit.	N/A
La Bottega 257 Main St. DB 13-26	Outdoor dining permit.	N/A
McCoy 50 Fairview Rd. PP 13-10	Run new gas line for pool heater.	N/A
Molina 29 Secatogue Ave. FP 13-13	Erect 6qPVC fencing along rear and side property lines.	N/A

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Chloe Nails 203 Main St. PP 13-11	Install plumbing for seven pedicure chairs.	N/A
Yando 5 Azalea Ct. DB 13-27	Maintain two existing pergolas in rear yard.	N/A
Alfano 89 Hallock St. DB 13-28	Install 8x12 shed.	N/A
Marin 108 Jefferson Rd. DB 13-29	Maintain finished basement w/family room, bathroom, laundry and boiler room.	N/A
Izzo 48 Doud St. DB 13-30	Second floor dormer to enlarge bathroom.	N/A
Brackman 2 Yoakum St. RO 13-7	New gas service.	N/A
La Bottega 257 Main St. FP 13-14	Install 4 and 6 sections of PVC fencing to enclose rear outdoor dining area.	N/A
Camisa 2 Benedict Ct. DB 13-31	Maintain existing deck and pergola.	N/A
Dorsey 27 Duane St. PP 13-12	Install new gas boiler. Oil to gas conversion.	N/A
Fabio's Deli 499 Conklin St. SP 13-5	Replace hurricane damaged awning with new awning and four gooseneck lights.	X
Gavin 151 Hillside Rd. DB 13-32	Maintain existing finished basement.	N/A
Cona 190 Oakview Ave. FP 13-15	Install 6 vinyl fence on north property line with gate.	N/A
Chloe Nails 203 Main St. DB 13-33	Interior alterations for nail salon.	N/A
McCracken 40 Maple St. S.E. DB 13-34	Maintain above ground pool. ZBA approved 5/9/13.	N/A

TAXI PERMITS ó Upon a motion by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED, to issue 5 taxi permits.

BLOCK PARTY PERMITS ó Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

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RESOLVED (#2013-333), to approve the following block party requests:

- Kevin Faber, 34 Sullivan Road, September 1st, (Rain date Sept. 2nd) from 12:00 p.m. ó 11:00 p.m. closing Sullivan Road from Taylor to Pinehurst and Manetto Road from Sullivan to Pinehurst.
- Michael Patane, 5 Roxbury Street, July 6th, (Rain date July 7th) from 11:00 a.m. ó 11:00 p.m. closing corner of Roxbury and Thomas Powell, corner of Roxbury and Hill Rd., and intersection of Roxbury and Holly.

BUDGET TRANSFERS ó Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-334), to approve the following budget transfers for 2012/2013:

- a. Adding \$10,000 to A.0270.2770 Miscellaneous Revenue (PGA Tour) and adding \$10,000 to A.3410.0255 Fire Department Radioø.
- b. Adding \$3,731.54 to A.0265.2690 Comp for Losses for insurance check for damage to 2006 Ford Ambulance and adding \$3,731.54 to A.3410.0435.0001 to offset a portion of Kessel Collision invoice.
- c. Adding \$15,971 to A.0300.3089 Other Govø Aid for the records access grant and adding \$15,971 to A.1460.0400 for the expenses applied to grant.
- d. Adding \$1,000 to A.300.3089 Other Govø Aid for grant for 50/50 for fire hoses and add \$1,000 to A.3410.0201 Hoses to offset expense.
- e. Adding \$200,000 to A.0300.3089 Other Govø Aid for scott packs and adding the same amount to A.3410.0250 Equipment.

TAX ROLL CORRECTION – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-335), to approve the following corrections to the tax roll:

- a. Dorothy McGlynn (49-222-3) giving a senior exemption of 50% based on the proper and timely filing of the appropriate application. Revised tax bill to be sent for \$554.42 (original tax bill was for \$1,108.84 was sent on May 20, 2013).
- b. Deborah McGlynn (49-124-32) was incorrectly given the above senior exemption was sent a corrected tax bill with taxes due of \$1,043.46 versus the original bill sent on May 20th for \$521.73. This Ms. McGlynn was not entitled to the exemption.
- c. The tax roll will be adjusted for a net reduction of \$32.69.

LOSAP – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-336), to approve the payment of \$120,000 to RBC for the 2013/2014 contribution for the LOSAP program.

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BOND RESOLUTIONS – Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, the following was **RESOLVED (#2013-337)**,

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED JUNE 3, 2013,
AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO THE VILLAGE HALL, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS
\$475,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF
\$475,000 SERIAL BONDS OF SAID VILLAGE 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 construct improvements to the Village Hall. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$475,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$475,000 serial bonds of the Village 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.

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Section 2. Serial bonds of the Village in the principal amount of \$475,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, 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 serial bonds are authorized to be issued, within the limitations of Section 11.00 a 12 (a) (2) of the law, is fifteen (15) 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.

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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 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,

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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 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 June 3, 2013, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

öBond Resolution of the Village of Farmingdale, New York, adopted June 3, 2013, authorizing the construction of improvements to the Village Hall, stating the estimated maximum cost thereof is \$475,000, appropriating said amount for such purpose, and authorizing the issuance of \$475,000 serial bonds of said Village to finance said appropriation,ö

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

FIRST: AUTHORIZING said Village to construct improvements to the Village Hall; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$475,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$475,000 serial bonds of the Village 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 \$475,000 serial 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 fifteen (15) 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.

DATED: June 3, 2013

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

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

AYES: Mayor, Ralph Ekstrand
Deputy Mayor, Patricia Christiansen
Trustee, William Barrett
Trustee, Cheryl Parisi
Trustee, Thomas Ryan

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NOES:

The resolution was declared adopted.

Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, the following was **RESOLVED (#2013-338),**

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED JUNE 3, 2013,
AUTHORIZING THE ACQUISITION OF TRUCKS AND
EQUIPMENT FOR USE BY THE DEPARTMENT OF
PUBLIC WORKS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$281,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$281,000
SERIAL BONDS OF SAID VILLAGE 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 trucks and equipment for use by the Department of Public Works. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$281,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$281,000 serial bonds of the Village to finance said appropriation, and the levy and

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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. Serial bonds of the Village in the principal amount of \$281,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, 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 serial bonds are authorized to be issued, within the limitations of Section 11.00 a 28 of the law, is fifteen (15) 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

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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 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,

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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 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 June 3, 2013, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

öBond Resolution of the Village of Farmingdale, New York, adopted June 3, 2013, authorizing the acquisition of trucks and equipment for use by the Department of Public Works, stating the estimated maximum cost thereof is \$281,000, appropriating said amount for such purpose, and authorizing the issuance of \$281,000 serial bonds of said Village to finance said appropriation,ö

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

FIRST: AUTHORIZING said Village to acquire trucks and equipment for use by the Department of Public Works; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$281,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$281,000 serial bonds of the Village 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 \$281,000 serial 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 fifteen (15) 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.

DATED: June 3, 2013

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

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

AYES: Mayor, Ralph Ekstrand
Deputy Mayor, Patricia Christiansen
Trustee, William Barrett
Trustee, Cheryl Parisi
Trustee, Thomas Ryan

NOES:

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The resolution was declared adopted.

Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, the following was **RESOLVED (#2013-339)**,

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED JUNE 3, 2013,
AUTHORIZING THE ACQUISITION OF AN
AMBULANCE FOR USE BY THE VILLAGE, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS
\$200,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF
\$200,000 SERIAL BONDS OF SAID VILLAGE 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 an ambulance for use by the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$200,000 serial bonds of the Village 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.

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Section 2. Serial bonds of the Village in the principal amount of \$200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, 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 serial bonds are authorized to be issued, within the limitations of Section 11.00 a 27-a of the law, is ten (10) 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

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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 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 June 3, 2013, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

öBond Resolution of the Village of Farmingdale, New York, adopted June 3, 2013, authorizing the acquisition of an ambulance for use by the Village, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 serial bonds of said Village to finance said appropriation,ö

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

FIRST: AUTHORIZING said Village to acquire an ambulance for use by the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$200,000 serial bonds of the Village 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;

SECOND: AUTHORIZING the issuance of \$200,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

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THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) 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.

DATED: June 3, 2013

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

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

AYES: Mayor, Ralph Ekstrand
Deputy Mayor, Patricia Christiansen
Trustee, William Barrett
Trustee, Cheryl Parisi
Trustee, Thomas Ryan

NOES:

The resolution was declared adopted.

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Upon a motion made by Trustee Barrett and seconded by Trustee Ryan, the following was **RESOLVED (#2013-340),**

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED JUNE 3, 2013,
AUTHORIZING THE CONSTRUCTION OF ROAD
IMPROVEMENTS IN THE VILLAGE, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$100,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF \$100,000
SERIAL BONDS OF SAID VILLAGE 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 construct road improvements in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the Village 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. Serial bonds of the Village in the principal amount of \$100,000 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 serial bonds are authorized to be issued, within the limitations of Section 11.00 a 20 (c) of the law, is fifteen (15) 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 sale of said bonds, and provision shall be made annually in the budget of the Village by

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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 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 is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of

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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 June 3, 2013, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

öBond Resolution of the Village of Farmingdale, New York, adopted June 3, 2013, authorizing the construction of road improvements in the Village, stating the estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose, and authorizing the issuance of \$100,000 serial bonds of said Village to finance said appropriation,ö

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

FIRST: AUTHORIZING said Village to construct road improvements in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$100,000 serial bonds of the Village 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;

SECOND: AUTHORIZING the issuance of \$100,000 serial 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 fifteen (15) 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

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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.

DATED: June 3, 2013

Brian Harty
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary or in full, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

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

AYES: Mayor, Ralph Ekstrand
Deputy Mayor, Patricia Christiansen
Trustee, William Barrett
Trustee, Cheryl Parisi
Trustee, Thomas Ryan

NOES:

The resolution was declared adopted.

ROAD AND PARKING LOT IMPROVEMENTS – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-341), to authorize the expenditure of up to \$280,000 in road and parking lot improvements, under the road requirements contract, from CHIPS funding and reimbursement of CHIPS funds from Fiscal Year 2013.

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

RESOLVED (#2013-342), to approve purchase of 32 Scott Packs and related equipment for the Farmingdale Fire Department from Coastal Fire Systems, Inc. in the amount of \$209,536.32. This equipment is funded by a grant through Congressman Peter King.

WASHINGTON STREET STOP SIGN – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously.

RESOLVED (#2013-343), to add a stop sign on the western side of Washington Street at the intersection of Parking Lot #1 merge.

TRUCK RECONSTRUCTION – Upon a motion made by Trustee Ryan and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2013-344), to approve reconstruction to a debris truck and switching dump bodies on a second truck by R&W Truck for a cost of \$23,635.

CHERRY STREET AND WESCHE DRIVE – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, the following was **RESOLVED (#2013-345)**,

WHEREAS, Susan Bieber and Gary Haberman are the owners of 100 Cherry Street, Farmingdale, New York, (OWNERS) located on the corner of Cherry Street and Wesche Drive, said property being known on the Nassau County Tax Maps as Section 49; Block 106; Lots 136, 137, and 148; and

WHEREAS, the Incorporated Village of Farmingdale (VILLAGE) is the owner of a certain parcel of property adjacent to Wesche Drive, said property being more fully described in the attached legal description and survey (PROPERTY); and

WHEREAS, OWNERS wish to purchase the PROPERTY from the VILLAGE, as more specifically described in the attached survey; and

WHEREAS, the Mayor and Board of Trustees of the VILLAGE (VILLAGE BOARD) have undertaken a review and analysis of the PROPERTY and its proposed sale, all collectively known as the "Action"; and

WHEREAS, VILLAGE BOARD on May 6, 2013 declared itself as Lead Agency and determined that the Action is an unlisted action not subject to coordinated review, not result in any significant adverse environmental impacts and issued a negative declaration and notice of determination of non-significance in connection with the Action; and

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WHEREAS, superintendent of Public Works has determined that the PROPERTY is no longer necessary for public use and recommends that it be sold; and

WHEREAS, OWNERS have agreed following the transfer of the PROPERTY to them to maintain the public sidewalk/asphalt walk and curb abutting the PROPERTY; and

WHEREAS, The VILLAGE and OWNERS wish to have the public sidewalk/asphalt walk and curb abutting the PROPERTY replaced prior to the transfer of the PROPERTY to OWNERS; and

WHEREAS, OWNERS have agreed to reimburse the VILLAGE for one-half (1/2) the cost associated with the replacement of the sidewalk/asphalt walk and curb; and

WHEREAS, the VILLAGE has forwarded the Action to the Nassau County Planning Commission which, on April 23, 2013, deferred to the VILLAGE to take any action it deemed appropriate; and

WHEREAS, the VILLAGE Planning Board on May 28, 2013 approved a subdivision of the PROPERTY from the adjoining municipal property, as more fully described in the attached survey; and

WHEREAS, the VILLAGE pursuant to Village law §1-102(1) has the power to sell or exchange municipal property or grant easements or rights of way to adjoining property owners; and

WHEREAS, the VILLAGE BOARD has retained Michael Haberman Associates, Inc., Real Estate Appraisers & Consultants, (õMH Associatesö) 125 Front Street - Mineola, New York 11501 to provide an appraisal of the PROPERTY; and

WHEREAS, MH Associates has determined that the PROPERTY has a value of \$10,450; and

WHEREAS, the sale of the PROPERTY will result in an economic benefit to the VILLAGE, as well as return the PROPERTY to the tax rolls; and

WHEREAS, the VILLAGE BOARD has determined, after due consideration, that the PROPERTY is no longer needed for a public use and the public interest is best served by the proposed sale of the PROPERTY; and

NOW THEREFORE BE IT RESOLVED:

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The VILLAGE BOARD:

1. Declares that the PROPERTY is no longer needed for a public use and the public interest is best served by the proposed sale of the PROPERTY; and
2. Agrees to sell the PROPERTY to OWNERS in exchange for Ten Thousand Four Hundred Fifty Dollars (\$10,450) and directs that, upon such payment to the Village, that the Mayor be authorized to execute and deliver the deeds, and such other documents as may be required, to transfer the PROPERTY to OWNERS or which may be otherwise necessary to protect the interests of the VILLAGE. The aforesaid transfer of the PROPERTY is conditioned upon the OWNERS entering into an easement agreement and an agreement for the sidewalk/asphalt walk/curb replacement and OWNERS payment of one-half (1/2) of the replacement cost.
3. Authorizes the Mayor to enter into an: (a) agreement with OWNERS whereby the VILLAGE and OWNERS will share the cost of the replacement of the sidewalk/asphalt walk and curb; and (b) an easement agreement for the benefit of the VILLAGE for structures required upon the PROPERTY.

The following vote was recorded in connection with this matter:

Mayor Ralph Ekstrand	aye
Deputy Mayor Patricia A. Christiansen	aye
Trustee William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Thomas Ryan	aye

Mr. Haberman asked that the NO PARKING signs on Wesche Drive be enforced.

GREATER FARMINGDALE COMMUNITY LAND TRUST – Upon a motion made by Trustee Parisi and seconded by Trustee Ryan, it was unanimously,

RESOLVED (#2013-346), to authorize the Mayor to sign a letter of intent with the Greater Farmingdale Community Land Trust.

TAXI APPLICATION REFUND – Upon a motion made by Trustee Ryan and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2013-347), to approve refund of Taxi application fee of \$50.00 to James Kenny.

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BEAUTIFICATION ó Deputy Mayor Christiansen stated that the volunteers have worked tirelessly and due to inclement weather the Committee is still planting.

VILLAGE HALL RESTORATION CHANGE ORDER – Upon a motion made by Trustee Barrett and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2013-348), to grant a change order to Marfi Contracting for an additional \$4,000.00 for asbestos abatement and a parapet wall.

OLD BUSINESS ó None

CORRESPONDENCE – Deputy Mayor Christiansen read a letter from a resident requesting to have 7-11 replace fencing between business on N. Main Street and neighbors' property. Administrator Harty stated that he would look into this matter.

GOOD AND WELFARE

- Mr. Wilson inquired as to how much debt Village currently has and stated that the upcoming commercial build up will not benefit the residential tax base.
- Mr. Smith inquired as to how long after adoption do resolutions stand.

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

RESOLVED, to move to Executive Session to discuss personnel and legal matters.

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

RESOLVED, to reconvene the meeting.

There being no further work, the meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer