

REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, August 6, 2018
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, August 6, 2018.

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

Absent: Deputy Clerk Barbara Kelly

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Tuesday, September 4th, 2018 at 7:00 p.m. Regular Work Sessions will be held on Monday, August 20th, Monday, August 27th and Tuesday, September 4th at 7:00 p.m. A Special Meeting for the Staller Hearing will be held at Howitt Middle School on September 24, 2018 at 7:00 p.m. A Staller public information session will be held at the Farmingdale Public Library on August 21, 2018 at 7:00 p.m.
- The Farmer’s Market is being held every Sunday from 10:00 a.m. to 3:00 p.m. on the Village Green until November 18, 2018.
- Village Pops concert will be held on August 8th at 7:30 p.m.
- Movie Nights will be held on the following Thursdays: August 9th and August 16th.
- Music on Main will be held on the following Thursdays: August 9th and August 23rd from 5:00 p.m. to 9:00 p.m.
- The following resolutions were approved 4-0 (Trustee Parisi was absent) at the July 16, 2018 Work Session:
 - Confirmed the adoption and effective date of local law 4 of 2018 and authorizing the preparation of the Farmingdale Business Improvement District Plan.

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- Approved a Use of Facilities request by the Cultural Arts Committee for the use of the Gazebo for an Open Mic Night on Friday, July 27th, 2018 at 7:30 p.m.
- Increased James Kozikowski's salary by \$2,500 per year, effective July 8, 2018.
- Approved PartyHarty DJ (\$2,000) and PHVIDEOGRAPHY (\$750) to provide video and photos for the Fire Department Installation Dinner on September 7, 2018.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, the following items were, **RESOLVED (#2019-08-01)**,

- Abstract of Audited Vouchers #1116 dated August 6, 2018
- June Wire Transfers
- Minutes of Work Sessions of 7/2/18, 7/16/18 & 7/23/18 and Regular Public Meeting of 7/2/18, as amended.
- Taxi permits
- Block Party Applications:
 - Jason Avvocato, 10 Cooper Street, Saturday, September 15th, 2018 from 12:00 Noon to 11:00 p.m. Cooper Street closed from Hill Road to Thomas Powell Blvd.
- Use of Village Property:
 - The Nassau County Police Department is requesting the use of the Court Room on Wednesday, August 22nd at 7:00 p.m. for a follow-up Opioid Meeting.
- Tax certiorari's:
 - Tax Certiorari settlement Re: Port Charles Properties, Inc. Sec 49, Blk. 76, Lots 49, 51: Premises 8-10 Cornelia Street, Farmingdale (2 lots – one four unit apt. building and one property designated as a Multi-family home), for tax years 2011/12 through and including 2018/19 for a refund of \$5,500 (\$4,500 for Lot 51 and \$1,000 for Lot 49) with a reduction in assessed value to \$320,000 for Lot 51 and a reduction in assessed value to \$275,000 for Lot 49. If assessment remains at the reduced value for tax years 2019/20 through and including 2022/23, no Article 7 proceedings will be filed.
 - Tax Certiorari settlement Re: 16 Gwynne Lane Corp. Sec 48, Blk. 447, Lots 34-37, 68: Premises 16 Gwynne Lane, Farmingdale (6 unit apartment building), for tax years 2011/12 through and including 2017/18 for a refund of \$3,300 with a reduction in assessed value to \$625,000. If assessment remains at the reduced value for tax years

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2019/20 through and including 2022/23, no Article 7 proceedings will be filed. **This has been amended, a different version was approved at the July 2, 2018 meeting.**

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

LOCATION	TYPE OF CONSTRUCTION/COMMENTS	ARB
257 Main St. Jeffrey Rumman SP 18-00007	Approved as submitted for one front wall and one rear wall sign. Three gooseneck lights in rear.	X
9 Columbia St. Ross Pye FP18-00004	Vinyl 6’ white PVC fence along rear and left side of property.	N/A
60 Ridge Rd. Stephen Aurigema PP 18-00013	Install kitchen sink and gas stove.	N/A
3 Fuschetto Ct. Gerardo Fuschetto DB18-00055	Construct new two-story single family home with attached one car garage as per drawings submitted by Paul Russo Architect dated 6/18.	N/A
148 S. Front Street TDI Jefferson Station LLC SW 18-00002	Replace concrete sidewalk	N/A
2 Jerome Drive Philip & Patricia Bentivegna FP 18-00005	6’ Vinyl fence along the side of the yard.	N/A
350 Staples St. Scott Rubesh DB 18-00056	Install handicap accessible ramp as per drawings submitted by Frank Restituto Architect dated 6/7/18.	N/A
25 Hempstead Tpk. Living Faith Christian Church DB 18-00057	Convert second floor office space to balcony seating.	N/A
76 Jerome Dr. National Grid RO 18-00004	One 4 x 4 x 3 bell hole for gas service installation.	N/A
25 Columbia St. Marcela Perez FP 18-00006	Original permit #88-25 dated 4/15/88 for a 4’ wood fence	N/A
190 Bethpage Rd. Nancy Speller DB 18-00058	Install ductless air conditioner	N/A
184 Prospect St. Sunation Solar Systems DB 18-00059	Install 17 roof mounted solar panels as per drawings submitted by William Fischer P.E. dated 6/7/18.	N/A
123 Thomas Powell Blvd. Sunation Solar Systems DB 18-00060	Install 23 roof mounted solar panels as per drawings submitted by William Fischer P.E. dated 6/27/18.	N/A
195 Staples Street Anne Marie Daniels DB 18-00061	Construct two story rear addition as per drawings submitted by Fiore Architecture dated 5/19/18.	N/A
10 Azalea Court Barbara Posner FP 18-00007	5’ PVC fence along the sides of the residence.	N/A
6 Adrienne Court Slomins Inc. DB 18-00062	Replace existing air conditioning unit.	N/A
266 Main St. Gregory Carman Jr.	6’ vinyl fence along the north side of the building.	N/A

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FP 18-00008		
112 Cherry St. Joseph Marino DB 18-00063	Install 28 roof mounted solar panels as per drawings submitted by Daniel W. Dunzik Architect dated 7/13/18.	N/A
196 Main St. Sven Brost SW 18-00003	Replace sidewalk.	N/A
315 Eastern Pkwy Village of Farmingdale DB 18-00064	Add 300 KW gas fired generator.	N/A
25 Pinehurst Rd. Kathleen Robertson DB 18-00065	Maintain existing finished basement with 3 piece bathroom – no habitable space.	N/A
137 Main St. Manuel Varveris DB 18-00066	Additions and alterations for a two family dwelling and parking lot as per drawings submitted by Impact Architecture dated 7/16/18.	N/A
25 Columbia St. Marcela Perez DB 18-00067	Original permit #456 dated 4/22/35 alterations.	N/A
361 Main St. Cascade Drilling LP DB 18-00068	Back flow/meter prevention device	N/A
49 Iroquois Pl. Alure Designs DB 18-00069	Bathroom renovation as per drawings submitted by Alure Home Improvements.	N/A

PUBLIC HEARING DATES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-08-02), to set the following public hearings:

- Special Use Permit and Parking Requirements for the Library Café (274 Main Street) to add a roof dining deck, and bar.
- Special Use Permit for 332 Fulton Street for car wash and oil lube uses.
- To amend an existing special use permit for The Carlyle (776-780 Fulton Street) to address affordable housing, elevation changes and type of apartments.

PUBLIC HEARING ON LOCAL LAW REGARDING FIRE PITS AND FIREPLACES – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-08-03), to open the hearing.

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

RESOLVED (#2019-08-04), to close the public hearing.

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

RESOLVED (#2019-08-05), to adopt a local law regarding outdoor fire pits and fireplaces.

BUSINESS IMPROVEMENT DISTRICT PLAN – Upon a motion made by Trustee Priestley and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2019-08-06), to adopt the Business Improvement District Plan.

RESOLUTION ADOPTING THE FARMINGDALE BUSINESS IMPROVEMENT DISTRICT (BID) DISTRICT PLAN AND SETTING THE PUBLIC HEARING TO ADOPT A LOCAL LAW ESTABLISHING THE BID

WHEREAS, The Incorporated Village of Farmingdale (Village), on June 4, 2018 resolved to pass, Local Law 4 of 2018, authorizing the application of General Municipal Law (GML), Article 19-A, Business Improvement Districts, to and within the Incorporated Village of Farmingdale; and

WHEREAS, Local Law 4 of 2018, was subject to a permissive referendum and was not effective until thirty (30) days had elapsed from its adoption provided no petition requesting a referendum had been filed with the Incorporated Village of Farmingdale; and

WHEREAS, on July 16, 2018 no petition requesting a referendum was filed, the Village adopted and filed Local Law 4 of 2018, with the New York State Secretary of State and directed the Village Attorney to prepare a district plan (BID District Plan) for the Farmingdale BID;

WHEREAS, the BID District Plan was prepared and submitted for the Village Board of Trustees' review and filed with the Village Clerk; and

WHEREAS, The Village Board of Trustees has considered the within resolution adopting of the Farmingdale BID District Plan; and

WHEREAS, the resolution considered by the Village Board of Trustees contains:

- A copy of the district plan;
- Notice that:
 - the district plan was on file in the Village Clerk's office for public inspection;
 - the Village Board of Trustees would hold a public hearing on the Farmingdale BID on September 4, 2018;

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- (and statement that) any owner of real property located within the proposed BID, who is therefore deemed benefited by its establishment, who wishes to object to the BID's formation must file a written objection, on forms provided by the Village Clerk, in the office of the Village Clerk within thirty (30) days of the conclusion of the public hearing(s) commenced on September 4, 2018;
- (and statement that) the BID would not be established if written objections are filed from:
 - The owner(s) of at least fifty-one (51) percent of the assessed valuation of all the benefited real property situated within the proposed BID boundaries, as shown upon the Village's most recently completed assessment roll (not including tax exempt property which will not benefit by the BID), or
 - At least fifty-one (51) percent of the owners of benefited real property within the proposed BID boundaries (not including tax exempt property which will not benefit by the BID).

NOW, THEREFORE, BE IT RESOLVED:

The Village Board of Trustees hereby adopts the BID District Plan in accordance with the a copy of the district plan attached hereto and made a part hereof;

The district plan shall be on file in the Village Clerk's office and available for public inspection;

A public hearing on the Farmingdale BID shall be held on September 4, 2018 and the Village Clerk is hereby directed to cause a copy of this resolution or a summary thereof to be published in the official paper or a newspaper in general circulation mailed to each owner of real property within the BID at the address shown on the latest municipal assessment roll, to such other persons as are registered with the Village to receive tax bills concerning real property within the BID and to the tenants of each building within the BID;

Any owner of real property located within the proposed BID, who is therefore deemed benefited by its establishment, who wishes to object to the BID's formation must file a written objection, on forms provided by the Village Clerk, in the office of the Village Clerk within thirty (30) days of the conclusion of the public hearing(s) which will commence on September 4, 2018;

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The BID will not be established if written objections are filed from:

- The owner(s) of at least fifty-one (51) percent of the assessed valuation of all the benefited real property situated within the proposed BID boundaries, as shown upon the Village's most recently completed assessment roll (not including tax exempt property which will not benefit by the BID), or
- At least fifty-one (51) percent of the owners of benefited real property within the proposed BID boundaries (not including tax exempt property which will not benefit by the BID).

The vote recorded in connection with this matter follows on the next page:

Mayor Ralph Ekstrand	aye
Deputy Mayor William Barrett	aye
Trustee Cheryl Parisi	aye
Trustee Walter Priestley	aye
Trustee Anthony Addeo	aye

PUBLIC HEARING DATE FOR LOCAL LAW – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-08-07), to set a public hearing for Tuesday, September 4, 2018 at 8:00 p.m. to adopt a Local Law to establish the Farmingdale Business Improvement District.

NYCOM FALL TRAINING SCHOOL – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-08-08), to approve Brian Harty to attend the NYCOM Fall Training school in Lake Placid from September 24th – September 28th for all costs associated with the trip not to exceed \$2500.

2017/2018 BUDGET ADJUSTMENTS – Upon a motion made by Deputy Mayor Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2019-08-09), to approve the 2017/2018 Budget Adjustments as presented.

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NEW DPW GARAGE BOND RESOLUTION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously, **RESOLVED (#2019-08-10),**

Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED AUGUST 6, 2018, AUTHORIZING THE CONSTRUCTION OF A NEW DPW GARAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 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 construct a new DPW garage. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$1,500,000 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 \$1,500,000 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 bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (1) of the law, is thirty (30) years.

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(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 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,

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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 August 6, 2018, 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 August 6, 2018, authorizing the construction of a new DPW garage, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$1,500,000 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 construct a new DPW garage; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$1,500,000 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;

SECOND: AUTHORIZING the issuance of \$1,500,000 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

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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.

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

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

NOES:

The resolution was declared adopted.

DPW GARAGE IMPROVEMENTS BOND RESOLUTION – Upon a motion made by Trustee Priestley and seconded by Trustee Parisi, it was unanimously, **RESOLVED (#2019-08-11)**.

Trustee Priestley offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED AUGUST 6, 2018, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING DPW GARAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION

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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 existing DPW garage. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$300,000 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 \$300,000 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 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. 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 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

Section 7. This bond resolution 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:

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VILLAGE OF FARMINGDALE, NEW YORK

PLEASE TAKE NOTICE that on August 6, 2018, 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 August 6, 2018, authorizing the construction of improvements to the existing DPW garage, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$300,000 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 construct improvements to the existing DPW garage; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$300,000 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;

SECOND: AUTHORIZING the issuance of \$300,000 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 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.

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

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

NOES:

The resolution was declared adopted.

FUELING STATION IMPROVEMENTS BOND RESOLUTION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously, **RESOLVED (#2019-08-12),**

Trustee Priestley offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE,
NEW YORK, ADOPTED AUGUST 6, 2018, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING
FUELING STATION, STATING THE ESTIMATED TOTAL
COST THEREOF IS \$300,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSES, AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF
\$300,000 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 construct improvements to the existing fueling station. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds in the principal amount of \$300,000 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. Bonds of the Village in the principal amount of \$300,000 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 purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) 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 purposes 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 not exceed five (5) years.

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance 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 of 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

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anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Farmingdale Observer*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

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

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

NOES:

The resolution was declared adopted.

PARKING LOT IMPROVEMENTS BOND RESOLUTION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously, **RESOLVED (#2019-08-13)**,

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Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED AUGUST 6,
2018, AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO PARKING LOTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS
\$2,100,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$2,100,000 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 construct improvements to parking lots. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$2,100,000 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 \$2,100,000 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 bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (f) 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

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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 appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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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 August 6, 2018, 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 August 6, 2018, authorizing the construction of improvements to parking lots, stating the estimated maximum cost thereof is \$2,100,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,100,000 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 construct improvements to parking lots; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$2,100,000 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;

SECOND: AUTHORIZING the issuance of \$2,100,000 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 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;

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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.

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

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

NOES:

The resolution was declared adopted.

NEW WATER TANK BOND RESOLUTION – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously, **RESOLVED (#2019-08-14)**,

Trustee Priestley offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED AUGUST 6, 2018, AUTHORIZING THE CONSTRUCTION AND INSTALLATION OF A NEW WATER TANK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,200,000 TO FINANCE SAID APPROPRIATION

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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 and install a new water tank. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,200,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$3,200,000 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 \$3,200,000 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 bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the law, is forty (40) 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 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

Section 7. This bond resolution 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

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PLEASE TAKE NOTICE that on August 6, 2018, 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 August 6, 2018, authorizing the construction and installation of a new water tank, stating the estimated maximum cost thereof is \$3,200,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$3,200,000 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 construct and install a new water tank; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,200,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$3,200,000 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;

SECOND: AUTHORIZING the issuance of \$3,200,000 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 forty (40) 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.

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

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

NOES:

The resolution was declared adopted.

PARKING LOT SIGNAGE PILOT PROJECT – Upon a motion made by Trustee Parisi and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-08-15), to approve a pilot project for parking lot signage using Bullseye Sign to provide signage at a cost of \$3,250 and labor at a cost of \$4,200 to install two concrete piers including the installation of stonework and \$750 in Village supplied stone, at a total cost of \$8,200. This will be installed at the Prospect Street Entrance to Parking Lot 2. Bullseye Sign is approved signage vendor under the CDBG Sign Light and Awning Program.

PAYBYPHONE PARKING APP – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2019-08-16), to authorize PayByPhone as vendor to provided app for parking solutions, subject to review of the contract by the Village Attorney.

PARKING METER PURCHASE – Upon a motion made by Trustee Priestley and seconded by Trustee Addeo, it was unanimously,

RESOLVED (#2019-08-17), to approve the purchase of one Mackay Tango Parking Meter as recommended by PayByPhone to provide for on-site pay station for pay by space parking alternative at the Farmingdale LIRR Station at a cost of \$6,721.78.

BEAUTIFICATION – Trustee Parisi complimented the Highway Department with the results of the hanging baskets and floral plantings in the Village.

OLD BUSINESS – None

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CORRESPONDENCE – Joann Edling Auxiliary Police resignation/retirement letter

PUBLIC COMMENT – A discussion began on the following topics:

- Residents commented about traffic conditions on Main Street during rush hour including the volume of traffic and those making illegal u-turns. A suggestion was made to investigate the possibility of installing cameras to catch offenders.
- A resident inquired about Jade Palace. The Building Department indicated that they anticipate receiving an application from a new tenant in the near future.
- A resident requested that the Village track the proposed development in East Farmingdale and assess the impact to the Village.
- A resident recommended that the sidewalk adjacent to the Library Café on Conklin Street be replaced.
- A resident inquired about the 10 home subdivision at 20 Merritts Road. The resident was informed about the Town of Oyster Bay involvement and that the project would continue in the near future.
- A resident requested that an additional handicapped space be added to Parking Lot 2, close to St. Thomas Church.
- A resident suggested that other locations for a proposed theatre be investigated and suggested St. Kilian's School and Howitt Middle School. The consensus was that this is not attainable, as both locations are not always available and St. Kilian's and Howitt are not interested in activities that are not church or school-related.

EXECUTIVE SESSION, upon a motion made by Trustee Parisi and seconded by Trustee Priestley, 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 10:20 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer