

INCORPORATED VILLAGE OF FARMINGDALE
361 MAIN STREET
FARMINGDALE, NY 11735
BOARD OF TRUSTEES
WORK SESSION
AGENDA
Tuesday, September 8, 2020

1. Pledge of Allegiance/Moment of Silence
2. Resolution to approve the following regular business items: **Motion to Approve.**
 - Abstract of audited vouchers # 1141 dated 9/8/20
 - July Wire Transfers
 - Minutes of Board of Trustees meeting on 8/3/20, 8/17/20 & 8/31/20
3. Tax Certiorari Re: Farmingdale Music Center, Inc., Sec. 49, Block 73, Lot 3 Premises: 135 Main Street (Music & Arts, formerly Farmingdale Music Center), Farmingdale, for tax years 2010/11 through and including 2020/21 for a refund in the amount of \$2,100 with a reduction in 2020/21 assessed value to \$260,000. If the assessment remains at the reduced value for tax years 2021/22 - 2023/24, the petitioner cannot file any further article 7 proceeding in accordance with the provisions of section 727 of the New York State Real Property Tax Law. **Motion to approve.**
4. Resolution to set the following public hearing on Monday, October 5, 2020 at 8:00 p.m. **Motion to approve.**
 - Special Use Permit for 253 Main Street (brewery)
5. Fire Department
 - Resolution to approve the lease/purchase (with terms to be determined) of two ZOLL X series Manual Monitor Defibrillators, model number: 601-2231011-01 with related accessories in quotation dated August 24, 2020 (revised) in the amount of \$69,504.96. This lease/purchase includes a new AED Plus replacing an inoperative AED at Village Hall at no charge. **Motion to approve.**
 - Resolution to authorize Mayor Ekstrand to sign the Firefly Admin Inc. 2020/2021 Service Award Program Service Fee Agreement for an estimated fee of \$7,736. **Motion to approve.**
6. Building Department
7. Highway Department
8. Water Department
9. Code Department
10. Correspondence