

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, October 2, 2017

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, October 2, 2017.

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

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

ANNOUNCEMENTS – Mayor Ekstrand made the following announcements:

- The next Board meeting with public comment period will be held on Monday, November 6th, 2017 at 8:00 p.m. Regular Work Sessions will be held on Monday, October 16th, Monday, October 23rd and Monday, November 6th 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 19, 2017.
- The following resolution was approved at the September 25, 2017 Work Session:
 - Approved salary banding for the building inspector position to \$40,000 to \$85,000.

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

RESOLVED (#2018-10-01), to approve Robert Lopez to fulfill the remainder of Fire Commissioner John Cella’s term ending in April 2020. Commissioner Cella has resigned to become a Police Officer in North Carolina.

SWEARING IN – Mayor Ekstrand swore in Robert Lopez.

REGULAR MEETING BUSINESS ITEMS – Upon a motion made by Trustee Barrett and seconded by Trustee Priestley, the following items were, **RESOLVED (#2018-10-02)**,

- Abstract of Audited Vouchers #1106 dated October 2, 2017

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- August Wire Transfers
- Minutes of Work Sessions of 9/5/17, 9/18/17 & 9/25/17 and Regular Public Meeting of 9/5/17.
- Taxi permits
- Block Party Applications:
 - None
- Use of Village Property:
 - The Farmingdale Village Merchants Association is requesting to hold a Halloween Parade on Sunday, October 29th at 1:00 p.m. The parade will assemble at Northside School and continue south on Main Street to the Village Green. Family activities to follow on the Village Green until approximately 4:30.
 - VI Church is requesting the use of the Village Green for a family event/trick or treat alternative on Tuesday, October 31st from 7:00 p.m. to 9:00 p.m.
 - The Junior League of the Women’s Club of Farmingdale is requesting to use the courtroom for their monthly meetings on the following dates: 1/12/18, 2/1/18, 3/1/18, 4/5/18, 5/3/18, 9/6/18, 10/4/18 and 11/1/18. The meetings would be from 7:00 p.m. to 10:00 p.m.
- Peddlers Permit:
 - Sergio Zamudio of Verizon
- Tax certiorari’s:
 - None

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
283 Main Street Ben Lomanto DB 17-00078	Interior renovations/alterations for new restaurant with twelve seats.	N/A
2 Quaker Lane Nicasio & Maria Elena Rustia PP17-00046	Oil to gas conversion with new gas fireplace, BBQ, boiler and hot water heater.	N/A
27 Conklin St. MD Architects DB17-00068	Interior and exterior renovations to existing veterinarian hospital as per drawings submitted by M.D. Architecture dated 4/14/17.	X
88 Grant Avenue Thomas & Susan McLaughlin DB17-00079	Maintain two central air conditioning units.	N/A
23 Jerome Dr. National Grid RO 17-00016	One 4 x 4 x 3 bellhole to install gas service.	N/A

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300 Staples St. National Grid RO 17-00017	One 4 x 4 x 3 bellhole to repair gas leak.	N/A
48 Columbia St. National Grid RO 17-00018	One 4 x 4 x 3 bellhole to install new test station.	N/A
315 Conklin St. National Grid RO 17-00019	Two 4 x 4 x 3 bellhole to install new test station.	N/A
10 Pinehurst Rd. Robert Langis FP17-00016	Replace existing chain linke fence with 6' PVC.	N/A
23 Leonard St. Laura Coletti R.A. DB 17-00080	New covered front porch with steps as per drawings submitted by Laura Coletti Architect dated 5/10/17.	N/A
96 Jerome Dr. Brian Link PP17-00047	Oil to gas conversion.	N/A
179 Thomas Powell Blvd. Claude Resulovic FP17-00017	6' PVC fence as per ZBA approval 9/14/17.	N/A
12 Hampshire Drive Laura Colettti DB 17-00081	New front porch and entry as per drawings submitted by Laura Coletti Architect dated 7/12/17.	N/A
31 Leonard St. National Grid RO 17-00020	One 4 x 4 x 3 bell hole to install gas service.	N/A

PUBLIC HEARING DATES – Upon a motion made by Deputy Mayor Christiansen and seconded by Trustee Priestley, it was unanimously **RESOLVED (#2018-10-03)**, to set the following public hearings for November 6, 2017 at 8:00 p.m.

- Special Use Permit for Harley’s American Grille & Bar
- Increase age to sell any smoking & nicotine products from 19 to 21

PUBLIC HEARING ON 230 MAIN STREET SPEAKEASY– Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-10-04), to continue the hearing until November 6, 2017 at 8:00 p.m.

PUBLIC HEARING ON BERNARD STREET GAS STATION – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett it was unanimously,

RESOLVED (#2018-10-05), to continue the hearing.

Nassau County Planning granted the Village Lead Agency in this matter.

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

RESOLVED (#2018-10-06), to close the public hearing.

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

RESOLVED (#2018-10-07), to approve a Special Use Permit for the Bernard Street Gas Station (511 Fulton St.), allowing a canopy no higher than 24 inches with no advertising, down lighting and a third pump no more than 10 feet off ground. The curb cut onto Bernard Street will be blocked until the traffic engineer's report is completed. The hours of operation will be 6:00 a.m. to 10:00 p.m.

POSTAGE METER RENTAL – Upon a motion made by Trustee Barrett and seconded by Trustee Parisi, it was unanimously,

RESOLVED (#2018-10-08), to approve the lease of a new postage meter from Pitney Bowes at a monthly cost of \$308.53 for 5 years, with a total cost of \$18,511.80.

PART-TIME HIRE – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2018-10-09), to hire Brian Bretana as a part time laborer in the Highway Department transitioning from a seasonal worker at \$15.00/hr.

MOBY WAY RECONSTRUCTION – Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-10-10), to approve reconstruction of Moby Way in the amount of \$55,592. Reconstruction to include: Brick pavers, two trees (Armstrong Maple) with tree grates, three street lights, two trash cans, one bike rack, planting beds and green screens on north wall 8x12, green screen with PVC fencing, concrete walkway to have curvature (Superintendent Fellman to design with Savik and Murray).

PARKING LOT 3 LANDSCAPING – Upon a motion made by Trustee Parisi and seconded by Deputy Mayor Christiansen, it was unanimously,

RESOLVED (#2018-10-11), to approve JMI Landscaping, Inc. to provide landscaping in Parking Lot 3 including 80 Green Giant Arborvitae plantings on the perimeter of the lot at \$95 each.

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PARKING LOT BOND AMENDMENT - Upon a motion made by Trustee Priestley and seconded by Trustee Barrett, it was unanimously, **RESOLVED (#2018-10-12),**

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Farmingdale, in the

County of Nassau, New York

October 2, 2017

* * *

A regular meeting of the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, was held at the Village Hall, 361 Main Street, Farmingdale, New York, on October 2, 2017.

There were present: Ralph Ekstrand, Mayor; and

Trustees: Patricia Christiansen, Deputy Mayor
 William Barrett
 Cheryl Parisi
 Walter Priestley

There were absent:

Also present: Brian Harty, Village Clerk

* * *

Trustee Priestley offered the following resolution and moved its adoption:

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RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW
YORK, ADOPTED OCTOBER 2, 2017, AMENDING THE
BOND RESOLUTION ADOPTED ON AUGUST 3, 2015

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

Recitals

WHEREAS, the Board of Trustees of the Village of Farmingdale, in the
County of Nassau, New York, has heretofore duly authorized the issuance of bonds to
finance the construction of improvements to parking lots, at the estimated total cost of
\$2,000,000, which amount was appropriated for such purpose by said Board of Trustees;
and

WHEREAS, it has now been determined that the estimated maximum cost
of the project shall be \$3,450,000 and it is in the best interests of the Village to amend said
bond resolution to accurately reflect the revised estimated maximum cost of \$3,450,000
and to authorize the issuance of bonds in the maximum amount of \$3,450,000;

Now, therefore, be it

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

Section (A) The bond resolution of the Village of Farmingdale duly adopted by the
Board of Trustees on August 3, 2015, entitled:

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“Bond Resolution of the Village of Farmingdale, New York, adopted August 3, 2015, authorizing the construction of improvements to parking lots, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF
FARMINGDALE, NEW YORK, ADOPTED AUGUST 3,
2015 AND AMENDED OCTOBER 2, 2017,
AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO PARKING LOTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS
\$3,450,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$3,450,000 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

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lots. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,450,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$3,450,000 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. Bonds of the Village in the principal amount of not to exceed \$3,450,000 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 made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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(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 Section 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 executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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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 "*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 October 2, 2017, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on August 3, 2015, which bond resolution, as amended, is entitled:

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“Bond Resolution of the Village of Farmingdale, New York, adopted August 3, 2015 and amended October 2, 2017, authorizing the construction of improvements to parking lots, stating the estimated maximum cost thereof is \$3,450,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$3,450,000 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 \$3,450,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed \$3,450,000 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 not to exceed \$3,450,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) 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;

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: October 2, 2017

Brian Harty
Village Clerk

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Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, 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.

* * *

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of any prior liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted is defeated, the validity of the bond resolution adopted August 3, 2015, shall not be in any way affected and shall remain in full force and effect.

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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 Christiansen
Trustee Barrett
Trustee Parisi
Trustee Priestley

NOES:

The resolution was declared adopted.

REAL PROPERTY IMPROVEMENT \$125K BOND - Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously, **RESOLVED (#2018-10-13)**,

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of Farmingdale, in the
County of Nassau, New York

October 2, 2017

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INC. VILLAGE OF FARMINGDALE

A regular meeting of the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, was held at the Village Hall, 361 Main Street, Farmingdale, New York, on October 2, 2017.

There were present: Ralph Ekstrand, Mayor; and

Trustees: Patricia Christiansen, Deputy Mayor
 William Barrett
 Cheryl Parisi
 Walter Priestley

There were absent:

Also present: Brian Harty, Village Clerk

* * *

Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE,
NEW YORK, ADOPTED OCTOBER 2, 2017, AUTHORIZING
THE CONSTRUCTION OF IMPROVEMENTS TO A PARCEL
OF REAL PROPERTY OWNED BY THE VILLAGE, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$125,000 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 a parcel of real property owned by the Village and to be used as a connecting walkway between Parking Lot No. 1 and Main Street. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$125,000 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 \$125,000 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 bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) 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 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

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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 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.

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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 Christiansen

Trustee Barrett

Trustee Parisi

Trustee Priestley

NOES:

The resolution was declared adopted.

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

RESOLVED (#2018-10-14), to authorize issuance of \$1,375,000 in previously approved capital expenditures for roads, parking lot and water system improvements and to refinance \$1,000,000 of existing debt that was used to purchase real property that is now a parking lot.

WALTER DUNN ENGINEERING – Upon a motion made by Trustee Parisi and seconded by Trustee Barrett, it was unanimously,

RESOLVED (#2018-10-15), to hire Walter Dunn Engineering for support with traffic concerns.

BEAUTIFICATION – Deputy Mayor Christiansen reported that on September 25th and September 30th volunteers planted a total of 514 mum plants in the Main Street/Melville Road triangle, Gergras Park, pots on Main Street, street sign baskets, Village sign, fountain in Village Green, welcome sign at Thomas Powell Boulevard and Bethpage Road, Village Green Memorial Walkway and created a beautiful fall display in Village Green. Several new volunteers joined the group of “regulars” including a gentleman from Jefferson Plaza who was so pleased with the way the Village looked during the spring and summer, he thought it would be nice to “give back”.

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We were also joined by Eva Pearson and James Versocki, Oyster Bay Town Board candidates who planted a number of the Main Street pots.

Deputy Mayor Christiansen thanked the many volunteers, Juniors from the Village Fire Department, our DPW Superintendent and staff who were so helpful over the past several weeks with the preparation of the areas to be planted, picking up the plants from the grower and completing the final tasks today.

Deputy Mayor Christiansen also announced that plans for holiday decorating are well underway.

OLD BUSINESS – Deputy Mayor Christiansen thanked Superintendent Fisch for removing the crumbling sidewalk on Yoakum Street and seeding the area with grass.

CORRESPONDENCE – None

PUBLIC COMMENT – A discussion began on the following topics:

- Rich Gosline asked about flood insurance.
- Joe Carosella asked for the date of the tree lighting.
- Mr. Carosella also asked about the sidewalk program and suggested that stop signs be lit up with flashing lights.
- Many residents complained about the speed and enforcement of stop signs on Thomas Powell Blvd. Mayor Ekstrand will discuss with Dunn Engineering.
- Michael Zaino of 88 Melville Road said that 7-11 borders the side of his backyard and asked for a fence. Superintendent Fellman spoke to the owners of the 7-11 and they agreed to put up a fence and to clean up the property.
- Miller Calberto discussed his concerns regarding 35 & 37 Maple St. NE. Deputy Mayor Christiansen stated that they are looking into what is going on in these properties.
- Parking of taxis and commercial vehicles in the Jackson Ave. parking lot.
- Parking of storage containers on Thomas Powell Blvd. has been going on for years.
- Northside Elementary School pedestrian safety – no curb cuts on corners.
- Mr. Gosline discussed peddler's licenses.

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

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

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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 12:00 a.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer