

WORK SESSION OF THE BOARD OF TRUSTEES
Monday, November 15, 2021
INC. VILLAGE OF FARMINGDALE

The Work Session of the Board of Trustees of the Incorporated Village of Farmingdale was held at 7:00 p.m. on Monday, November 15, 2021.

Present: Deputy Mayor William Barrett
Trustee Cheryl Parisi
Trustee Walter Priestley
Trustee Anthony Addeo
Administrator/Clerk/Treasurer Brian Harty
Deputy Clerk Daniel Ruckdeschel

Absent: Mayor Ralph Ekstrand
Attorney Claudio DeBellis

JUSTICE AUDIT REPORT – Upon a motion made by Trustee Addeo and seconded by Deputy Mayor Barrett, it was unanimously,

RESOLVED (#2022-11-19), to accept the 2020/2021 Justice Audit report as submitted by Satty, Levine & Ciacco CPAs.

USE OF FACILITIES – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-11-20), to approve a request from Group Guadalupano of St. Kilian’s Church for a parade/procession on December 11, 2021 beginning at approximately 8:00 p.m., after Mass has ended. It will begin at the front of the church on Conklin St., where the procession will head east to Secatogue Ave. It will make a right turn onto Secatogue Ave., then a right turn on Van Cott Ave., a right turn on Grant Ave., and a right turn on Cherry St., ending at St. Kilian School. Highway Dept. to supply light tower to be sure there is enough lighting at Cherry St. & Conklin St.

BEREAVEMENT LEAVE POLICY – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was unanimously,

RESOLVED (#2022-11-21), to amend the Bereavement Leave Policy to specify full-time employees.

The following topics were discussed:

- Discussion about road opening request on Jerome Drive, which was just paved.
 - On future paving projects, the Board may require a moratorium on newly paved streets.

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- Fire Department:
 - DASNY follow up continues
 - Chief Walter Buser attended and discussed the following items:
 - The Installation dinner will be held at a different venue next year after disappointing results this year
 - New budget lines are being established for clarity
 - The new ambulance is under construction. There is a request for a change order for a “Power Load” Stryker system that hydraulically lifts patients, which will prevent injury to FFD/EMS staff. Financing/leasing is being considered.
 - A similar request may be made to retrofit the 2011 ambulance already in service.
 - Bailouts at a cost of approximately \$900 each need to be replaced
 - A plan for replacement of Scott Pack systems is being developed.
 - Chief Buser mentioned that Wednesday evening is training night and the Commissioners meet on the 4th Thursday of the month. The next meeting will be held on January 27, 2022.
- Building Department:
 - 20 Merritts Road report received from Savik and Murray regarding the Toretta Road dedication:
 - 4 issues need to be remedied before acceptance
 - Mr. Vilardi has been notified
 - Road acceptance should be delayed until all homes are built out
 - 60 SE Maple St. – illegal second kitchen was removed and the shed needs to be moved to three feet from the property line.
 - Kick’N Chicken work continues
 - 356 Fulton Street/Heisser Lane has submitted building permit – a denial letter was issued, enabling application for a Special Use Permit to be filed to operate a repair shop and provide adequate parking.
 - Robbie Lee is contacting the new owner regarding the site, which has been cleaned up and in the process of finalizing financing.
 - Assisted living on Route 109 is negotiating for final tenant
 - 7-11 and Sunoco are waiting for Southland approval

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- Burgerology has filed seating for 80 people which will require 3 parking spots if the Board waives 90%.
- Route 109 towing has not been responsive, in court appearance was postponed due to a Court Covid case, has submitted application for the wall.
- Peter Florey is waiting for a decision from New York State
- New DPW garage – expect some pricing information in 2 weeks.
- Highway Department:
 - Paving completed except for small location on Linwood Ave. Striping of various locations has been completed.
 - All sprinkler systems are off and blown out
 - Route 109 islands have been cleaned and cut back
 - Leaf program is in progress, the crew is working village-wide.
 - Handling Covid issues in the Highway Dept. – the department is all clear, three members are out on Covid.
 - Lot maintenance and routine maintenance of Main St.
 - Well house interior painting is completed
 - Pot hole survey is completed and repairs are completed
 - Testing of new Magniflood interior lighting in DPW garage is underway.
 - Flower pots on Main St. and Village Green have been removed
 - Routine garbage pickup in parks and dog stations
 - Making stencils for “Arrows”
 - Ongoing storm planning and debris removal
 - Removing flags on Main St. after Nov. 11.
 - Town of Oyster Bay – Tree removal, trimming and stump grinding list has been sent to the Town.
 - 7 lights in Parking Lot 4 fixed – needed water resistant fuses.
 - JMI trimmed trees in Parking Lot 2 above vehicles in back row and installed burlap in front of leylands.
 - JMI completed cleaning of islands on Route 109, cultivated beds, trimmed where needed and placed weed control.

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- 70 wreaths need to be installed on Friday as there is a parade Saturday.
- 4 trees that have been wrapped are not lighting, need an electrician. One additional tree is to be wrapped.
- Check Cherry St. & Village Green lights
- Working on 5 Corners Park contract award
- Water Department
 - Requirements contract reissuing specs and arranging bid date
 - Find out about extension of time from Bob Holzmacher
 - Work has restarted on the new water tower

P. W. GROSSER CONTRACT PHASES 2 & 3 – Upon a motion made by Trustee Addeo and seconded by Trustee Parisi, it was,

RESOLVED (#2022-11-22), to approve PWGC contract for phase 2 & 3 as listed in the attached documents for a fee totaling \$615,000. This is a necessary step in order to apply for a WIIA grant as also indicated in the attached documents.

BOND RESOLUTION – Upon a motion made by Trustee Parisi and seconded by Trustee Priestley, it was,

RESOLVED (#2022-11-23), to approve the attached Bond Resolution in the amount of \$7,994,000.

Trustee Parisi offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FARMINGDALE, NEW YORK, ADOPTED NOVEMBER 15, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,994,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,994,000 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

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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 water system, consisting of the installation of a new water treatment system at Plant 1, Well 1-3, to treat 1,4 Dioxane, per- and polyfluoroalkyl substances (PFAS) and chlorinated volatile organic compounds (VOCs), including engineering and design. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,994,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$7,994,000 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. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any authorized officer of the Village is hereby authorized to submit an application and perform any other acts necessary to arrange for such financing.

Section 2. Bonds of the Village in the principal amount of \$7,994,000 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

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sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

- (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 November 15, 2021, the Board of Trustees of the Village of Farmingdale, in the County of Nassau, New York, adopted a bond resolution entitled:

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“Bond Resolution of the Village of Farmingdale, New York, adopted November 15, 2021, authorizing the construction of improvements to the Village water system, stating the estimated maximum cost thereof is \$7,994,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$7,994,000 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 Village water system, consisting of the installation of a new water treatment system at Plant 1, Well 1-3, to treat 1,4 Dioxane, per- and polyfluoroalkyl substances (PFAS) and chlorinated volatile organic compounds (VOCs), including engineering and design; STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,994,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds in the principal amount of not to exceed \$7,994,000 to finance said appropriation, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon; and STATING that any funds received from grants and/or other sources are authorized to be applied toward the cost of said project or redemption of the Village’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes; and authorizing any authorized officer of the Village to apply for financing through the NYS Environmental Facilities Corporation State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant;

SECOND: AUTHORIZING the issuance of \$7,994,000 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;

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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: November 15, 2021

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: Deputy Mayor Barrett
Trustee Parisi
Trustee Priestley
Trustee Addeo

NOES:

The resolution was declared adopted.

SEQRA RESOLUTION – Upon a motion made by Trustee Addeo and seconded by Trustee Priestley, it was,

RESOLVED (#2022-11-24), to approve the attached SEQRA document indicating that the proposed wellhead treatment system as designed by PWGC is determined to be a Type II Action.

The discussion continued on the following topics:

- Code Department:
 - Re-issue code “NO MUSIC” letter
- Political signs – tabled until November 29th
- Other:
 - Need to understand Covid-19 related absence entitlement

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- \$1.00 per hour salary adjustments to be addressed at the December 1st meeting

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Brian P. Harty, Village Clerk-Treasurer