

**INCORPORATED VILLAGE OF FARMINGDALE**  
**361 MAIN STREET**  
**FARMINGDALE, NY 11735**  
**BOARD OF TRUSTEES**  
**PUBLIC MEETING AGENDA**  
**Tuesday, September 6, 2011 8:00 PM**

1. Pledge of Allegiance.
2. Announce next board meeting to be held **Monday October 3, 2011** at 8:00 pm, Work Session at 7:00 pm. Announce change in date of a work session – originally scheduled for Monday, September 26, is being moved to Tuesday, September 27<sup>th</sup> at 7:00 p.m.
3. Resolution to approve the Abstract of Audited Vouchers #1033 dated September 6, 2011. **Motion to approve,.**
4. Resolution to approve Minutes of BOT public meetings and work sessions. **Motion to approve.**
5. Request to utilize Village Property – None submitted
6. Resolution to allow the following Block Parties –
  - Saturday, October 1, 2011 (rain date Sunday October 2<sup>nd</sup>) - Donna & John Heiderstadt requested that Jerome Drive from #44 to #88 be closed off, for a 50<sup>th</sup> anniversary of their housing development, from 11:30 a.m. to 6:00 p.m. **Motion to approve.**
7. Building permits-list attached
8. Resolution to approve Taxi permits – **Motion to approve.**
9. **Public Hearing – Proposed Local Law 3 of 2011 – Taxi cab licenses.**
  - Motion to open the public hearing:**
  - Motion to close the public hearing:**
10. Resolution to approve the following tax certs:
11. Resolution to allow attendance at the NYCOM Fall Training School to Barbara Kelly from Monday, September 19 thru Thursday, September 22. School to be held in Saratoga Springs at a cost of \$240 paid to NYCOM for four days of classes. Hotel charges to be reimbursed at \$283.05 per night for three nights including meals. Total cost not including mileage & tolls \$1,089.15. **Motion to approve:**
12. Resolution to approve the expenditure of \$10,450 from Year 36 Residential Rehab funds for resident #4. This expenditure will leave a balance of \$5,897 remaining in Residential Rehab. **Motion to approve.**
13. Resolution to approve the mailing of the following payments (each month) prior to the approval on the abstract: Payroll, employee benefits, payroll taxes, postage, utilities

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(including telephone & cell phone), credit cards (including office supplies), New York State and its departments, and any invoice that will incur a late fee. (This resolution will be added to the yearly organizational meeting). **Motion to approve.**

14. Resolution to approve the use of the Mayor's facsimile signature to:

- Wire transfers between the Village of Farmingdale's accounts
- Wire transfers approved by Board resolution
- All checks approved on the abstract

(This resolution will be added to the yearly organizational meeting). **Motion to approve.**

15. Resolution to approve the utilization of remaining NYSERDA funds and Village Parking Lot fund to replace existing lighting in parking lot two. **Motion to approve.**

16. Resolution to approve the site plan last revised on 8-182011, as submitted and previously approved by the Village of Farmingdale Planning Board/ARB for Guercio and Guercio/GJME LLC. **Motion to approve.**

17. Resolution to approve signage at the Waldbaums remediation site. **Motion to approve.**

18. Resolution to approve signage at St. Thomas Church. **Motion to approve.**

19. Resolution to approve the acceptance of a donation of the use of a large dump truck, including fuel, from Mayor George Starkie, for four days, during the clean-up after the conclusion of Tropical Storm Irene. The Village Board of Trustees recognizes and thanks the Mayor for his unselfish commitment to the community. **Motion to approve.**

20. Resolution to approve the Village of Farmingdale entering into a Inter-Municipal Agreement (IMA) between the Village of Farmingdale and the County of Nassau. **Motion to approve.**

21. Resolution to approve Roadwork Ahead as the successful bidder on the paving requirements contract in the amount of \$541,905. **Motion to approve.**

22. **Good & Welfare**

23. Beautification Committee report.

24. Old business

25. Correspondence