

**SPECIAL MEETING – BOARD OF TRUSTEES July 19, 2005**

A special meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held in Village Hall, 361 Main Street, Farmingdale, New York at 6:00 p.m. on July 19, 2005.

**Present:** Mayor George J. Graf  
Deputy Mayor Joseph F. Rachiele  
Trustee Thomas A. Langon  
Trustee Theodore Dorfmeister  
Village Attorney Gregory W. Carman, Jr., Esq.  
Deputy Village Clerk-Treasurer Barbara A. Canonico  
Building Superintendent – Ronald Craig  
Superintendent of Public Works – Fred Zamparelle  
Glenn Norjen

**Absent:** Trustee Benjamin Giminaro

The Deputy Mayor opened the regular meeting with the pledge to the flag.

It was moved by Trustee Langon, seconded by Deputy Mayor Rachiele to approve the Abstract of Audited Vouchers # 957 in the amount of \$ 7,924.79\$ - \$ 7,924.79 General Fund, - 0 - Water Fund, - 0- Water Payroll, - 0 -General Payroll, - 0 - Capital Fund - 0 -, Trust & Agency, - 0 - Village Green, -0- Youth Council. The motion was carried.

It was moved by Deputy Mayor Rachiele, seconded by Trustee Dorfmeister to approve the request for a Block Party to be held July 23, 2005 on Pinehurst Rd (raindate 7/24/05) and a Block Party on August 13, 2005 on Waverly Place. Motion carried, all voting 'Aye'.

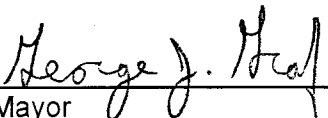
It was moved by Trustee Langon, seconded by Trustee Dorfmeister to approve the application of Sherry Henderson for a Taxi License. Motion carried, all voting 'Aye'.

A discussion was held with Fred Zamparelle regarding the results of the bid opening of July 7, 2005 – 3:00 p.m. for the installation of Water Mains and Appurtenances for Lenox Hills Estates. The results were as follows:

1. Bancker Construction - \$ 59, 500.00
2. Alessio Pipe & Construction - \$ 73,800.00
3. Merrick Utility Associates - \$ 74,430.00

After a brief discussion regarding the results and upon the recommendation of H2M, the Village Engineers, a motion was made by Deputy Mayor Rachiele, seconded by Trustee Dorfmeister to award the contract to the low bidder- Bancker Construction in the amount of \$ 59,500.00. Motion carried, all voting "Aye".

As there was no further business, the meeting adjourned at 6:05 p.m.

  
Mayor

