PRESENT:
Laurie Rozakis, President
Lorraine Stanton, Trustee
Tom Arangio, Secretary
Debbie Podolski, Director
Christa Lucarelli, Assistant Director

ABSENT:
Laura Ulric, Vice President
Therese Rudden, Trustee

Laurie Rozakis called the meeting to order at 9:30am.

SALUTE TO THE FLAG

FIRST PUBLIC PARTICIPATION

UNFINISHED BUSINESS
The Board reviewed and discussed the documents provided by the Farmingdale School District #22 related to LIPA PILOT payments.

ON A MOTION BY Tom Arangio, SECOND BY Lorraine Stanton, the Board approved the following SEQRA Type II resolution as attached for the State Education Department for the pavilion project:

WHEREAS, the Board of Trustees of the Farmingdale Public Library (Board of Trustees) is proposing to install a pavilion at the Farmingdale Public Library; and

WHEREAS, 6 NYCRR § 617.5(a) is entitled “Type II actions” and states: “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and
WHEREAS, pursuant to 6 NYCRR §§617.5(c) (9) the “construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” are Type II actions; and

WHEREAS, the contemplated pavilion project would not meet any of the thresholds in Section 617.4 of the Regulations of the Department of Environmental Conservation.

THEREFORE, BE IT RESOLVED, that the Board of Trustees, after review of the proposed action and 6 NYCRR §§617.4 and 617.5, hereby determines that the proposed project is a Type II Action pursuant to 6 NYCRR §§617.5 (c) (9) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

NEW BUSINESS
ON A MOTION BY Tom Arangio, SECOND BY Lorraine Stanton, the Board approved the appointment of Cletus Kunnifaa, Part Time Librarian I, at $30.21 per hour effective August 7, 2019.

ON A MOTION BY Tom Arangio, SECOND BY Lorraine Stanton, the Board approved the appointment of Jeffrey Baker, Part Time Librarian I, at $30.21 per hour effective August 5, 2019.

OTHER NEW BUSINESS
ON A MOTION BY Tom Arangio, SECOND BY Lorraine Stanton, the Board approved the proposal for the replacement of a compressor for HVAC Unit #4 from Pyramid Air Conditioning, Inc. in the amount of $16,735.

ON A MOTION BY Tom Arangio, SECOND BY Lorraine Stanton, the Board approved the proposal for the façade repair from M & N Contracting, in the amount of $29,600.

SECOND PUBLIC PARTICIPATION
EXECUTIVE SESSION

Laurie Rozakis adjourned the meeting at 9:50am.