

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM

DATE: NOVEMBER 21, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee (Excused)
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Deputy Mayor
SEAN WRIGHT, Trustee

PRESENT: ROBERT BARRA, Village Clerk/Administrator
ROBERT FUMAGALLI, Deputy Village Clerk
MICHAEL J. FOX, Village Treasurer
HOPKINS & KOPILOW, General Counsel
TOM McALEER, Supt. of Buildings
ALISON WALSH, Personnel Officer

The Valley Stream Village Board of Trustees and Mayor Fare recognized 10-year old Diana Loveras with a citation. Waking up to a fire in her Hawthorne Avenue home on November 14th, Diana calmly alerted her mother and spoke to the 911 emergency operator relating vital information which enabled the fire department to arrive quickly and extinguish the flames. Because of her calm under pressure Diana saved the lives of her entire household.

There was a Public Hearing on Local Law 3-2016 - A Local Law to amend Chapter 99, entitled "Zoning" to add a new Article XXXIII entitled "Building Façade And Streetscape Design Guidelines." (Resolutions 186/16, 187/16, 188/16 and 189/16 were passed).

The Regular Meeting was called to order by Mayor Fare at 7:35 p.m. and the Village Clerk was asked to call the roll:

Trustee Tufarelli	Excused
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Wright	Yes
Mayor Fare	Yes

The following resolutions were then voted upon:

RES.190/16 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – October 24, 2016

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

RES.191/16 BUDGET TRANSFER FISCAL 16/17

RESOLVED that the Treasurer is authorized to make the following transfer in the budget for the fiscal year June 1, 2016 - May 31, 2017:

From: A.1640.417 \$6,930.00 (Central Garage, Contractual Expense)
To: A.1640.260 \$6,930.00 (Central Garage, Equipment)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

RES.192/16 AUTHORIZE PAYMENT FOR SERVICES

RESOLVED that the Board of Trustees hereby authorizes payment to Kings Agency, Inc. of Valley Stream, New York services rendered in the amount of up to \$7,500.00. (A.1210.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
 Trustee Tufarelli Excused Trustee Wright Yes

**RES.193/16 NEW YORK STATE & LOCAL RETIREMENT SYSTEM
STANDARD WORKDAY REPORTING FOR
ELECTED AND APPOINTED OFFICIALS**

RESOLVED, that the Inc. Village of Valley Stream / Location Code 40075 hereby establishes standard work days for the titles of Mayor and Trustee and will report the officials to the New York State and Local Retirement System based on their record of activities.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
 Trustee Tufarelli Excused Trustee Wright Yes
 Mayor Fare Yes

RES.194/16 BID AWARD

Resolved that the following bid be accepted:

The Garden Dept., Inc. of Coram, NY for the Supply & Delivery of up to 135 trees received on October 27, 2016 in the total amount of up to \$20.732.00. No ash trees shall be included in this delivery. (A.5110.480)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
 Trustee Tufarelli Excused Trustee Wright Yes

RES.195/16 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute contracts/lease agreements as follows:

Fundamental Business Service (FBS – Agreement to provide online data base maintenance and management and delinquent notice production & mailing services to the Village Justice Court for three (3) years effective October 1, 2016 – September 30, 2019. (A.1110.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
 Trustee Tufarelli Excused Trustee Wright Yes

RES.196/16 CHANGE SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the "Fifteen (15) Minute Parking" signs in front of 26 and 30 West Jamaica Avenue are hereby removed and "Two (2) Hour Parking" signs are installed.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
 Trustee Tufarelli Excused Trustee Wright Yes

RES.197/16 CLAIM SETTLEMENT

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement:

NC0007/16 PD \$353.03

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

RES.198/16 CARNIVAL POLICY FOR A.J. HENDRICKSON POOL PARKING LOT #32

RESOLVED that the Board of Trustees shall permit only two (2) such carnivals per year on a first come, first-served basis in the A.J. Hendrickson Pool Parking Lot #32; one (1) shall be permitted before Memorial Day of each year and one (1) shall be permitted after Labor Day of each year. Organizations that wish to hold one of these carnivals must petition the Board of Trustees in writing by November 1st of each year.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

RES.199/16 USE OF VILLAGE FACILITIES

RESOLVED that upon compliance with such terms and conditions as may be required by the Village of Valley Stream permission to use Village facilities is granted as follows:

A.J. Hendrickson Pool Parking Lot #32 – Valley Stream Presbyterian Church Carnival as follows: Thursday, May 4, 2017 - 5:00 p.m. – 11:00 p.m., Friday, May 5, 2017 - 5:00 p.m. – 11:00 p.m., Saturday, May 6, 2017 - Noon – 11:00 p.m. and Sunday, May 7, 2017 - Noon – 9:00 p.m.

A.J. Hendrickson Park Pool Lot #32- Nassau Hook & Ladder Company No.1 Carnival as follows: Wednesday, September 20, 2017 - 4:00 p.m. – 11:00 p.m., Thursday, September 21, 2017 - 4:00 p.m. – 11:00 p.m., Friday, September 22, 2017 4:00 p.m. – 11:00 p.m., Saturday September 23, 2017 – 12 Noon – 11:00 p.m. and Sunday, September 24, 2017 12 Noon – 11:00 p.m.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

RES.200/16 UNIT II APPOINTMENT

RESOLVED that the following appointment be approved at the salary provided for in the Unit II Collective Bargaining Agreement and shall be effective upon the approval of the Nassau County Civil Service Commission:

Matthew Amato To: Mechanic, Grade 30, Starting Salary

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

Trustee Wright: I hereby move that the abstract of audited vouchers be paid as soon as same is approved by the majority.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	Trustee Wright	Yes

Schedule of Meetings

Monday, Dec. 12, 2016 – Work Session – 6:30 p.m.
 Monday, Dec. 19, 2016 – Regular Meeting – 7:00 p.m.
 Monday, Jan. 09, 2017 – Work Session – 6:30 p.m.
 Monday, Jan. 23, 2017 – Regular Meeting – 7:00 p.m.
 Monday, Feb. 06, 2017 – Work Session – 6:30 p.m.
 Monday, Feb. 13, 2017 – Regular Meeting – 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting.

On a motion by Trustee Grasso seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:39 p.m.

Respectfully submitted,



ROBERT D. BARRA
 Village Clerk/Administrator