

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

DATE: DECEMBER 19, 2016

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

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

Before the meeting various Village sports organizations were presented with a check from this year's Haunted Halloween event.

The Regular Meeting was called to order by Mayor Fare at 7:06 p.m. and the Village Clerk was asked to call the roll:

| | |
|-------------------|-----|
| Trustee Tufarelli | Yes |
| Trustee Thomas | Yes |
| Trustee Grasso | Yes |
| Trustee Wright | Yes |
| Mayor Fare | Yes |

The following resolutions were then voted upon:

RES.202/16 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – November 21, 2016

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

| | | | |
|---------------------------|-----|----------------|-----|
| ROLL CALL: Trustee Grasso | Yes | Trustee Thomas | Yes |
| Trustee Tufarelli | Yes | Trustee Wright | Yes |

RES.203/16 ASSESSOR'S PETITIONS #9 and #10 - 2016

RESOLVED that the following ASSESSOR'S PETITIONS is hereby approved:

| | | | | |
|-------------|---------|----------|---------|--------------------------|
| No.09 -2016 | Sec. 39 | Block 41 | Lot 5 | Dated: December 19, 2016 |
| No.10-2016 | Sec. 39 | Block 41 | Lot 111 | Dated: December 19, 2016 |

IT IS FURTHER RESOLVED that ASSESSOR'S PETITIONS #9 and #10 - 2016, be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

| | | | |
|---------------------------|-----|----------------|-----|
| ROLL CALL: Trustee Grasso | Yes | Trustee Thomas | Yes |
| Trustee Tufarelli | Yes | Trustee Wright | Yes |

**RES.204/16 ACCEPT PROPOSAL
BOWNE AE&T GROUP**

RESOLVED that the Mayor is authorized to execute the proposal from Bowne AE&T Group of Mineola, NY for Plan Examination & Inspection Services for the Valley Stream Building Department at the fee schedule provided in the proposal on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.205/16 ACCEPT CONSULTING SERVICES
H2M ARCHITECTS & ENGINEERS**

RESOLVED that the Mayor is authorized to execute an agreement between the Village of Valley Stream and H2M Architects and Engineers of Melville, NY for consulting services to the Valley Stream Building Department as outlined in the agreement at the fee schedule provided in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.206/16 ACCEPT PROPOSAL TO APPRAISE
REAL PROPERTY – VILLAGE PARKING
FIELDS 8 & 8A**

RESOLVED that the Mayor is authorized to execute the proposal from Michael Haberman Associates, Inc. for the appraisal of real property which is identified on the Tax Maps of Nassau County as Section 27, Block 333, Lots 17-35 at a fee to the Village in the amount of up to \$5,000.00 for the appraisal inclusive of conferences.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.207/16 AUTHORIZE LETTER AGREEMENT

WHEREAS, pursuant to Resolution No.183/16, in the case of a Class II personnel who has served at least five (5) years of eligible service within the Village of Valley Stream, the Village may, but is not required, to give credit for up to five (5) years of similar service for a public corporation as defined by GML §92-d; and

WHEREAS, Robert D. Barra, Clerk, has submitted an affidavit of similar service dated December 15, 2016 requesting 4.2 years of similar service credit, a copy of which affidavit is on file with the Office of the Village Clerk, now, be it:

RESOLVED that based upon said affidavit, Robert D. Barra is awarded 4.2 years of similar service credit; and be it further

RESOLVED, that the Mayor is authorized to execute the Letter Agreement dated December 19, 2016 between ROBERT D. BARRA and the Village, a copy of which is on file with the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

HIP HEALTH PLAN OF NEW YORK (an EmblemHealth Company) - to provide health insurance benefits for Village employees for a period of one year effective January 1, 2017 – December 31, 2017.

AVENET LLC – The Village has 76 web-based e-mail accounts. The annual service charges for 74 web-based e-mail accounts (2 are free) at \$50.00 per account for a total annual fee of \$3,700.00 effective from January 1, 2017 – December 31, 2017. (A.1680.469)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP301spf for the Mayor’s Office for a term of 48 months effective January 1, 2017 – December 31, 2020 at a monthly cost of \$58.83. (A.1680.453)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP301spf for the Parks Office/Emerson Place for a term of 48 months effective January 1, 2017 – December 31, 2020 at a monthly cost of \$58.83. (A.1680.453)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP301spf for the Dept. of Recreation/Pool Office for a term of 48 months effective January 1, 2017 – December 31, 2020 at a monthly cost of \$80.83. (A.1680.453)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP4054 for the Court Office for a term of 48 months effective January 1, 2017– December 31, 2020 at a monthly cost of \$213.01. (A.1680.453)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP4054 for the Dept. of Human Resources for a term of 48 months effective January 1, 2017 – December 31, 2020 at a monthly cost of \$213.01. (A.1680.453)

RICOH BUSINESS SOLUTIONS – Maintenance/lease agreement including toner for a Ricoh Copier, model MP3054 for the Dept. of Public Safety for a term of 48 months effective January 1, 2017 – December 31, 2020 at a monthly cost of \$118.87. (A.1680.453)

IDENTIFIX – Annual agreement for Government Identifix.com – 1 site license, including training and all updates for DPW Central Garage at an annual fee of \$1,428.00 effective from January 1, 2017 – December 31, 2017. (A.1684.458)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

AUTHORIZE PAYMENT OF STORAGE FEES

RESOLVED that the Board of Trustees hereby authorizes McHugh Furnishings LLC to store the new furniture and furnishings for the Courtroom at 195 Rockaway Avenue and agrees to pay storage fees from September 2016 – December 2016 in the amount of \$4,400.00 and shall authorize continued payment of fees at \$1,100 per month through February 2017.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.210/16 APPROVE VILLAGE OF VALLEY STREAM COMMUNICATIONS POLICY FOR EMPLOYEES

RESOLVED that the Board of Trustees hereby approves a Communications Policy for its employees' use of publicly available social media networks.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.211/16 ELECTRONIC WASTE ASSISTANCE GRANT

RESOLVED that the Board of Trustees hereby authorizes the Waste Transfer Station Coordinator to apply for a grant from New York State Department of Environmental Conservation under its Household Hazardous Waste State 2016-2017 Assistance Program. The grant amount requested is \$1,600.00 as grant reimbursement is up to 50% of actual expenses incurred during the funding period for collection/recycling of covered e-waste. And upon approval of said request the Mayor is authorized to enter into and execute any agreement with NYSDEC for such financial assistance.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.212/16 INSTALL SIGNAGE BROOKLYN AVENUE

RESOLVED that on the recommendation of the Traffic Advisory Committee two (2) additional "Handicapped" signs be installed on the Brooklyn Avenue side of Holy Trinity Episcopal Church.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.213/16 NULLIFY RESOLUTION 200/16 UNIT II APPOINTMENT

RESOLVED that as the approved candidate withdrew from employment, Resolution 200/16 appointing said candidate is hereby declared to be null and void.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.214/16 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:

Roger G. Daniel To: Mechanic, Grade 30, Starting Salary

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

