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

DATE: JULY 25, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee (Excused)
VINCENT M. GRASSO, Trustee (Excused)
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

Following the Public Hearing on Local Law 2- 2016 – "Rental Properties" (RES.123/16) the Regular Meeting was called to order by Mayor Fare at 7:12 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions are then voted upon.

RES.124/16 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting – June 20, 2016

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.125/16 PROCEDURAL EMERGENCY

RESOLVED that the Board of Trustees hereby declares that an emergency exists in the Village of Valley Stream the nature of which is to consider and take immediate action upon Resolution 126/16 now before the Board.

MOTION BY TRUSTEE R Thomas SECOND BY TRUSTEE Wright

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

RES.126/16 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.1620.4	$18,900.00	(Shared Services Village Hall, Contractual Expense)
To:	A.1620.257	$18,900.00	(Shared Services Village Hall, Equipment)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.127/16 TAX CERTIORARI SETTLEMENT

WHEREAS, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Valley Stream (the "Village") with respect to certain real property located within the Village; and

WHEREAS, the firm of Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, has negotiated settlements of such cases; and

WHEREAS, the Village believes it is in the best interests of the Village to settle the outstanding writs upon such terms and conditions as have been negotiated by counsel to the Village;

NOW, THEREFORE, BE IT RESOLVED, that Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, is authorized to execute a stipulation of settlement in respect to the following case; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reduction upon the tax rolls of the Village for the years 2016/17.

Petitioners	Sec.	Block	Lot(s)	Open Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Big & Tall of VS; F/K/A Eric Oppenheimer	37	S	1-2 6-7 8-9	2010/11 - 2014/15	13,679 (combined)	13,679 (combined)	$3,800.00

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.128/16 ACCEPT DONATION

RESOLVED that the Board of Trustees hereby tables the acceptance of a donation of $ 5,000 from Advantage Toyota for sponsorship of the summer concert series on the Village Green.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.129/16 H. WALDINGER MEMORIAL LIBRARY CONSTRUCTION AID GRANT

RESOLVED that the Mayor is authorized to accept the following proposals for projects to be done under the 2015/2016 Library Construction Aid Grant of $9,241:

Intralogic Solutions of Massapequa, NY for installation of additional video surveillance cameras, plus wiring and hardware upgrades, in the amount of up to $4,085.00. (L.7410.270)

A.K. Kropp Co. & Sons of Bayshore, NY for installation of a quiet study area in the amount of up to $14,396.00. (L.7410.270)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.130/16 ACCEPT PROPOSAL FOR PARTITIONS

RESOLVED that the Mayor is authorized to accept the Proposal from Knickerbocker Partition Corp. of Freeport, NY for the installation of bathroom partitions at the Cochran Place Firehouse in the total amount of up to $3,695.00. (A.3410.260)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.131/16 APPROVE CHANGE ORDER #1
RES.018/16 AMEND RES.207/13 AWARD BIDS

RESOLVED that the Board of Trustees hereby approves Change Order # 1 to Resolution 018/16 Welsbach Electric Of Long Island for Sunrise Highway Lighting System Rehabilitation in the additional amount of up to $12,900 – power connection for street lighting Circuits #2 and #3. (Capital Project #890-480)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.132/16 ACCEPT PROPOSAL FOR
REPLACEMENT OF FLAT ROOF AT
A.J. HENDRICKSON PARK COMMUNITY CENTER

RESOVED that the Mayor is authorized to accept the proposal for replacement of the flat portion of the roof on the south side of the A.J. Hendrickson Park Community Center roof to Lanzello Remodeling, Inc. of Lynbrook, New York in the amount of up to $8,100.00. (Capital Project #890-515)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.133/16 REMOVE PARKING METER AND
INSTALL "NO STANDING ANYTIME" SIGN

RESOLVED that the Board of Trustees on the recommendation of the Traffic Advisory Committee hereby approves the removal of Parking Meter #632A & B at 58 East Merrick Road and the installation of a "No Standing Anytime" sign at 58 East Merrick Road.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.134/16 CLAIMS SETTLEMENTS

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

VEA0007/16 PD – $175.00
VEA0009/16 PD - $2,356.28
VEA0015/16 PD - $7,832.20
VEA0018/16 PD - $398.23
VEA0020/16 PD- $5,444.60

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.135/16 **AMEND THE CODE OF THE VILLAGE OF VALLEY STREAM, CHAPTER 93 ENTITLED "VEHICLES AND TRAFFIC", ARTICLE VIII, MUNICIPAL PARKING FIELDS**

RESOLVED that pursuant to Chapter 93, of the Code of the Village of Valley Stream entitled "Vehicles And Traffic", the Board of Trustees hereby amends Article VIII, "Municipal Parking Fields" by adding Municipal Parking Field No. 33 as follows:

Section 93-44 Enumeration.

Amend Subsection (A.)

Add (33) Municipal Parking Field No. 33 located on the northeast corner of 4th Street and Sunrise Highway.

Section 93-45 Permitted uses of parking fields.

Amend Subsection (B.) Add 33

Section 93-47 Time limitations.

Amend Subsection (B.)

Field	Location	Restrictions
33	Northeast corner of 4th Street And Sunrise Highway	24-hour parking limit. Business
Field	Location	Restrictions
	22 Spaces	Permit Required. No Commercial Vehicles. Park head in only. 24/7 Enforcement. No overnight parking 1:00 a.m. to 5:00 a.m.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.136/16 **APPEARANCE TICKET OFFICERS**

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Brett Kornbluth, Daniel Carrizo and Kenneth Kilimet are authorized to issue & serve appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of their duties as Code Enforcement Officers P/T.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.137/16 **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 Park Pool Lot #32 – Valley Stream South High School Senior Class Car Wash Fundraiser – Saturday, September 10, 2016 - 9:00 a.m. – 2:00 p.m. with no alternate rain date.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

A.J. Hendrickson Park Pool Lot #32- Nassau Hook & Ladder Company No.1 to hold a Carnival as follows: Wednesday, September 21, 2016 to Friday, September 23rd, 2016 from 4:00 p.m. -11:00 p.m. Saturday September 24, 2016 to Sunday September 25, 2016 from 12:00 Noon-11:00 p.m.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.138/16 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:

Jake Mastrangelo To: Recreation Attendant II F/T, Grade 8, Start of 3rd Year

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.139/16 CHANGE OF TITLE

RESOLVED that the following change of title 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:

Zico Williams From: Laborer F/T, Grade 10, Start of 1st Year
To: Maintenance Helper, Grade 10, Start of 1st Year

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.140/16 UNIT II RECLASSIFICATIONS

RESOLVED that the following reclassifications 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:

Jared Andre From: Cleaner, Grade 9, Start of 3rd Year
To: Laborer, Grade 10, Start of 4th Year

Anthony Albergo From: Maintenance Helper, Grade 10, Start of 5th Year
To: Maintainer, Grade 24, Start of 5th Year

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.141/16 **PAYMENT OF AUDITED VOUCHERS**

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

Schedule of Meetings

Monday, August 1, 2016 – Work Session – 6:30 p.m.
Monday, August 15, 2016 – Regular Meeting – 7:00 p.m.
Monday, Sept. 12, 2016 – Work Session – 6:30 p.m.
Monday, Sept. 19, 2016 – Regular Meeting – 7:00 p.m.
Monday, Oct. 3, 2016 – Work Session – 6:30 p.m.
Monday, Oct. 17, 2016 – Regular Meeting – 7:00 p.m.
Monday, Nov. 7, 2016 – Work Session – 6:30 p.m.
Monday, Nov. 21, 2016 – Regular Meeting – 7:00 p.m.
Monday, Dec. 5, 2016 – Work Session – 6:30 p.m.
Monday, Dec. 19, 2016 – Regular Meeting – 7:00 p.m.

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

On a motion by Trustee Thomas, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:19 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator