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

DATE: AUGUST 15, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
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 (Excused)
ALISON WALSH, Personnel Officer

The Regular Meeting was called to order by Mayor Fare at 7:08 p.m. The Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon.

RES.142/16 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting – July 25, 2016

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.143/16 BUDGET AMENDMENT FISCAL 16/17

RESOLVED that the budget for the fiscal year June 1, 2016 through May 31, 2017 be amended as follows:

	Revenue (Increase)	Appropriations (Increase)
Insurance (Recoveries)	A.0000.2680 ($25,500.00)	
Shared Services, Village Hall (Equipment & Capital Outlay)		A.1620.260 ($10,000.00)
Street Maintenance (Equipment)		A.5110.260 ($12,000.00)
Pool (Equipment)		A.7142.256 ($2,500.00)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.144/16 **FINAL BUDGET TRANSFERS 15/16**

RESOLVED that the Treasurer is hereby authorized to make the following transfers in the budget for the fiscal year June 1, 2015 - May 31, 2016:

Transfer Out		
Account Number	**Account Name**	**Amount**
A.1110.1	Justice Court: Personal Service	$6,215.00
A.1355.1	Assessment: Personal Service	$4,500.00
A.1355.4	Assessment: Contractual Service	$7,090.00
A.1362.4	Tax Advertising: Contractual Service	$1,200.00
A.1364.4	Village Owned Property: Contractual Service	$2,380.00
A.1410.4	Village Clerk: Contractual Service	$14,170.00
A.1420.4	Law: Contractual Service	$89,500.00
A.1430.1	Personnel: Personal Service	$28,900.00
A.1430.4	Personnel: Contractual Service	$6,305.00
A.1620.1	Building Maintenance: Personal Service	$31,100.00
A.1620.1	Building Maintenance: Contractual Service	$25,770.00
A.1640.1	Central Garage: Personal Service	$3,520.00
A.1680.2	Central Data & Processing: Equipment & Capital Outlay	$3,000.00
A.3311.1	Traffic Control: Personal Service	$10,775.00
A.3311.4	Traffic Control: Contractual Service	$23,500.00
A.3410.2	Fire Department: Equipment & Capital Outlay	$7,495.00
A.3410.4	Fire Department: Contractual Service	$78,628.00
A.3510.4	Animal Control: Contractual Service	$5,000.00
A.3620.4	Safety Inspection: Contractual Service	$27,185.00
A.3640.4	Civil Defense: Contractual Service	$6,620.00
A.4010.1	Public Health: Personal Service	$1,875.00
A.5010.2	Building Administration: Equipment & Capital Outlay	$2,225.00
A.5110.4	Street Maintenance: Contractual Service	$18,725.00
A.5142.1	Snow Removal: Personal Service	$11,350.00
A.5182.4	Street Lighting: Contractual Service	$31,926.00
A.7140.4	Park Maintenance: Contractual Service	$48,560.00
A.7141.4	Recreation: Contractual Service	$13,975.00
A.7142.1	Pool Maintenance: Personal Service	$10,135.00
A.7143.4	Public Safety: Contractual Service	$12,134.00
A.8010.4	Board of Zoning: Contractual Service	$4,230.00
A.8020.4	Architectural Review/Planning Board: Contractual Service	$1,485.00
A.8160.4	Refuse Collection: Contractual Service	$168,465.00
A.8760.1	Emergency/Disaster Relief: Personal Service	$2,500.00
A.0000.910	Appropriated Fund Balance	$780,108.00
	Total	**$1,490,546.00**

Transfer In		
Account Number	**Account Name**	**Amount**
A.1110.4	Justice Court: Contractual Service	$2,700.00
A.1320.4	Auditor: Contractual Service	$12,775.00
A.1325.4	Treasurer: Contractual Service	$5,137.00
A.1345.1	Purchasing: Personal Service	$3,420.00
A.1364.2	Village Owned Property: Equipment & Capital Outlay	$2,500.00
A.1410.1	Village Clerk: Personal Service	$3,553.00
A.1450.4	Election: Contractual Service	$3,996.00
A.1620.2	Building Maintenance: Equipment & Capital Outlay	$3,486.00
A.1640.2	Central Garage: Equipment & Capital Outlay	$37,745.00
A.1640.4	Central Garage: Contractual Service	$108,249.00
A.1680.1	Central Data & Processing: Personal Service	$1,288.00
A.1680.4	Central Data & Processing: Contractual Service	$2,866.00
A.1910.4	Special Items: Insurance	$28,375.00
A.1930.4	Special Items: Judgments & Claims	$26,753.00

A.1930.410	Special Items: Tax Certiorari Claims	$160,547.00
A.1989.4	General Government Support: Contractual Service	$11,104.00
A.3311.2	Traffic Control: Equipment & Capital Outlay	$2,210.00
A.3620.1	Safety Inspection: Personal Service	$4,240.00
A.5010.1	Building Administration: Personal Service	$7,888.00
A.5110.1	Street Maintenance: Personal Service	$14,070.00
A.5112.2	Road Construction: Equipment & Capital Outlay	$19,185.00
A.5112.4	Road Construction: Contractual Service	$6,940.00
A.5142.4	Snow Removal: Contractual Service	$11,167.00
A.5182.1	Street Lighting: Personal Service	$26,268.00
A.5182.2	Street Lighting: Equipment & Capital Outlay	$6,088.00
A.5650.1	Traffic Enforcement: Personal Service	$1,863.00
A.5650.4	Traffic Enforcement: Contractual Service	$23,159.00
A.6410.4	Publicity: Contractual Service	$2,034.00
A.7140.1	Park Maintenance: Personal Service	$23,646.00
A.7141.1	Recreation: Personal Service	$1,116.00
A.7141.2	Recreation: Equipment & Capital Outlay	$6,556.00
A.7142.4	Pool Maintenance: Contractual Service	$4,143.00
A.7143.1	Public Safety: Personal Service	$12,163.00
A.7143.2	Public Safety: Equipment & Capital Outlay	$2,302.00
A.7550.4	Celebrations, Concerts & Culture: Contractual Service	$6,444.00
A.8160.1	Refuse Collection: Personal Service	$992.00
A.9010.8	Employee Benefits: NYS Retirement	$189,174.00
A.9060.8	Employee Benefits: Hospital, Medical & Dental	$65,165.00
A.9089.8	Employee Benefits: Retirement Sick Pay	$78,895.00
A.9710.6	Debt Service: Principal	$365,000.00
A.9710.7	Debt Service: Interest	$46,319.00
A.9785.6	Installment Purchase: Principal	$149,025.00
	Total	**$1,490,546.00**

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.145/16 ACCEPT DONATION

RESOLVED that the Board of Trustees hereby accepts a donation of $5,000.00 from Advantage Toyota for sponsorship of the summer concert series on the Village Green and authorizes the deposit of this donation into A.7550.469.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.146/16 ACCEPT CHANGES TO 49 NORTH CENTRAL AVENUE

RESOLVED that the Board of Trustees hereby accepts the changes to The Promenade at Central, LLC, 49 North Central Avenue, Valley Stream, New York 11580 that includes removal of 400 square feet of retail space and the widening of a curb cut on North Central Avenue.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.147/16 APPROVE ARBITRATOR'S FEE

RESOLVED that the Board of Trustees hereby approves the per diem arbitrator's fee of up to $2,200.00 for arbitration services in the matter of employee #7053. (A.3420.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.148/16 RESCIND RESOLUTION 033/16
APPROVE VERIZON WIRELESS MEMORANDUM
AND FIRST AMENDMENT TO LAND LEASE AGREEMENT

RESOLVED that the Board of Trustees hereby rescinds Resolution 033/16.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.149/16 APPROVE VERIZON WIRELESS MEMORANDUM OF
LAND LEASE AGREEMENT

RESOLVED that the Mayor is authorized to execute a Memorandum To Land Lease Agreement dated July 14, 2015 between the Inc. Village of Valley Stream and New York SMSA Limited Partnership d/b/a Verizon Wireless. Verizon Wireless will co-locate on the T-Mobile Cell Tower at Village Hall at an annual rental payment to the Village of $ 21,600.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.150/16 APPROVE VERIZON WIRELESS FIRST AMENDMENT TO
LAND LEASE AGREEMENT

RESOLVED that the Mayor is authorized to execute a First Amendment To Land Lease Agreement dated July 14, 2015 between the Inc. Village of Valley Stream and New York SMSA Limited Partnership d/b/a Verizon Wireless. Verizon Wireless will co-locate on the T-Mobile Cell Tower at Village Hall at an annual rental payment to the Village of $ 21,600.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.151/16 NASSAU BOCES COOPERATIVE BIDDING
AGREEMENT #14/15-042

Resolved that the Board of Trustees hereby authorizes the Deputy Village Clerk/Purchasing to participate in a Cooperative Bidding Agreement with Nassau Boces for the use of "Boiler, Duct and Kitchen Exhaust Cleaning Services Agreement". Nassau Boces Agreement #14/15-042 Extension # 1.The participation fee is $ 400.00.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.152/16 APPROVE CONTRACTS/LEASE AGREEMENTS

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

TSI SERVICE GROUP of Shoreview, MN – Quality Guard Calibration Contract to clean and calibrate only the Valley Stream Fire Department 8030 porta count serial number 8030152913 meter for 36 months beginning July 2016 at a cost of $1,870.00. (A.3410.456)

DJJ TECHNOLOGIES – Technical Support Agreement for secure router 2330 for Village wide Data-Network effective July 1, 2016 – July 1, 2017 at an annual cost of $1,692.00. (A.1680.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.153/16 APPROVE REVISIONS TO THE VILLAGE TRAVEL POLICY

RESOLVED that the Board of Trustees hereby authorizes the revisions to the Village Travel Policy for transportation, lodging and meals issued in February 2006. Transportation and lodging will be arranged through the New York State Travel Contract Program # PS66730. Meal allowances: Breakfast $12, Lunch $13, Dinner $24, and incidental expenses $5. Allowances do not cover tips, gratuities and alcoholic beverages.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.154/16 CLAIM SETTLEMENTS

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

VEA0012/16 PD	$638.41
VEA0021/16 PD	$1,592.19
VEA0022/16 PD	$5,098.42

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.155/16 UNIT II CONTRACT AMENDMENT

RESOLVED that the Personnel Salary Schedule of the Unit II Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2013 through May 31, 2017, be amended by:

1. Insert the title: Recreation Attendant II/**Architectural Construction and Electrical Consultant, Grade 8,

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.156/16 **AMEND RESOLUTION 138/16**
UNIT II APPOINTMENT

RESOLVED that the appointment in RES.138/16 is amended to read:

Jake Mastrangelo To: Recreation Attendant II/**Architectural Construction and Electrical Consultant, Grade 8, F/T, Start of 3rd Year – Incumbent only.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.157/16 **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:

Claude Costanzo To: Cleaner F/T, Grade 9, Starting Salary

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.158/16 **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	Yes	Trustee Wright	Yes

Schedule of Meetings

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. – To be changed.
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 Tufarelli, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:27 p.m.

Respectfully submitted,

Robert Barra

ROBERT D. BARRA
Village Clerk/Administrator