

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

DATE: JANUARY 11, 2016

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

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

The Regular Meeting was called to order by Mayor Fare at 7:04 p.m. and the Village Clerk was asked to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Yes
Mayor Fare	Yes

Mayor Fare accepted the resignation of Robert G. Bogle as Village Justice, the resignation of Virginia Clavin-Higgins as Trustee and the resignation of Sean Wright as Deputy Village Attorney, Prosecutor.

Mayor Fare hereby appointed Virginia Clavin-Higgins as Village Justice effective immediately to April 4, 2016.

Mayor Fare hereby appointed Sean Wright as Trustee to fill the unexpired term of Virginia Clavin-Higgins to April 4, 2016.

Judge Robert G. Bogle administered the Oath of Office of Village Justice to Virginia Clavin-Higgins.

Mayor Fare administered the Oath of Office of Trustee to Sean Wright.

Mayor Fare hereby appointed Arthur T. Walsh as Deputy Village Attorney, Prosecutor, to fill the unexpired term of Sean Wright to April 4, 2016.

Valley Stream resident Florence Gunther was recognized with a village citation. Mrs. Gunther recently celebrated her 90<sup>th</sup> birthday on December 2, 2015.

The following resolutions were voted upon:

**RES.001/16 MINUTES**

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – December 21, 2015

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

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

From: A.5182.433 \$78,800.00 (Street Lighting Contractual Expense)  
 To: A.9785.600 \$78,800.00 (Debt Service Installment Purchase,  
 Principal)  
 From: A.1410.100 \$9,700.00 (Village Clerk, Personal Services)  
 To: A.5650.4 \$9,700.00 (Traffic Enforcement Bureau, Contractual  
 Expense)  
 From: A.3311.100 \$55,000.00 (Public Safety Traffic Control, Personal  
 Services)  
 To: A.1930.400 \$55,000.00 (Special Items, Judgment & Insurance  
 Claims)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

## RES.003/16

**OFFICIAL INTENT REIMBURSEMENT OF CERTAIN COSTS  
 FROM PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, the Village of Valley Stream located in Nassau County, State of New York (the "Village") has an intent to proceed with Capital Project 890-522 (as defined in Section 3 of this resolution); and

WHEREAS, the Internal Revenue Code and applicable regulations require the Village to take this action in connection with the incurrence of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds in order to allow the Village to be reimbursed for such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AS FOLLOWS:

1. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. As required by Treasury Regulation Section 1.150-2(e), this resolution shall be made available for public inspection in the main administrative office of the Village or at the customary location of records of the Village that are available to the general public, and it shall remain available for public inspection on a reasonable basis until the date of issue of the reimbursement issue.
3. The expenditures to be reimbursed pursuant to this resolution will be incurred after the date hereof in connection with the financing of the costs of the purchase of one (1) 2016 Chevrolet Tahoe 4WD 4 dr Commercial vehicle for the Valley Stream Fire Department in the total amount of up to \$38,994.33, including applicable preliminary and incidental costs in connection therewith (the "Project").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the expenditures for this purchase is up to thirty-eight thousand nine hundred ninety-four dollars and thirty-three cents (\$38,994.33).

5. The Village reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the Village subsequent to the date hereof, and no funds from sources other than the reimbursement bond issue are or are reasonably expected to be reserved, allocated on a long term basis, or otherwise set aside by the Village pursuant to the Village's budget or financial policies.

6. This resolution shall take effect immediately.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.004/16 APPROVE PURCHASE OF VSFD VEHICLE**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) 2016 Chevrolet Tahoe 4WD 4 dr Commercial vehicle for the Valley Stream Fire Department through the Nassau County BOCES municipal cooperative bidding program Contract #13/14-06 Extension #2 from Cars Unlimited of Suffolk LLC of Medford, NY in a total amount of up to \$38,994.33. (Capital Project 890-522)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.005/16 APPROVE PURCHASE OF ADDITIONAL PERSONAL ESCAPE EQUIPMENT FOR VALLEY STREAM FIRE DEPARTMENT**

RESOLVED that the Board of Trustees hereby authorizes the purchase for the Valley Stream Fire Department of additional Personal Emergency Escape Equipment. New York State Department of Labor Law Article 2-27(a)(4) mandates this purchase for firefighters to prevent the risk of entrapment at elevations above ground level. The equipment is manufactured by DEUS RESCUE and GEMTOR. The purchase is to be made through the New York State Contract Vendor for GEMTOR and sole source supplier of DEUS RESCUE, HI-TECH FIRE & SAFETY, INC. of Farmingdale, NY in the total amount of up to \$110,701.07 for 92 units. (Capital Project #890-514)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.006/16 APPROVE CHANGE ORDER #1 TO RES.129/15 AWARD BIDS**

RESOLVED that the Board of Trustees hereby approves Change Order #1 to the bid award to McHugh Institutional Furnishings of Hauppauge, NY for the design-fabrication and installation of custom interior architectural millwork for the Village Justice Court Room at the Municipal Court House, 195 Rockaway Avenue in the total additional amount of up to \$32,457.04. (Capital Project 890-505)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.007/16

**APPROVE CHANGE ORDER #1 TO  
RES.217/15 AWARD BIDS**

RESOLVED that the Board of Trustees hereby approves Change Order #1 Resolution 217/15 to the bid award to Rescue Vehicles of Bohemia, NY for a Marauder II for the Valley Stream Fire Department by accepting the manufacturer Seagrave Fire Apparatus LLC's sales change orders A thru H and change to a side mounted operator's stand at no cost to dollar amount of original bid award. (Capital Project 890-522)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.008/16

**APPROVE CONTRACTS/LEASE AGREEMENTS**

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

SolarWinds, Inc. of Dallas, TX – renewal of maintenance of SolarWinds DameWare Remote Support which allows IT staff remote access to all PC's in the village effective February 15, 2016 to February 15, 2017 at a yearly fee of \$102.00. (A.1680.458)

FARONICS – Annual agreement for Deep Freeze maintenance of security system in Library's public computer. It maintains original program while preventing viruses, malware, etc. and restores computer after each use. The annual fee is \$165.00 for Deep Freeze maintenance effective February 1, 2016 – January 31, 2017. (A.1680.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.009/16

**RECREATION AND PARKS FEES 16/17**

RESOLVED that the following schedule of fees and charges for Department of Recreation and Parks programs and pool membership for the fiscal year June 1, 2016 - May 31, 2017 is hereby adopted:

DEPARTMENT OF RECREATION AND PARKS PROGRAMS		
Program	Fee	
Arts & Crafts:		
Winter	60.00	8 sessions
Summer	50.00	6 sessions
Woodworking:		
Winter	60.00	8 sessions
Summer	50.00	6 sessions
Martial Arts	45.00	(5 sessions)
Exercise Program	85.00	(20 sessions) fall, winter, and spring
Exercise Program	45.00	(10 sessions) summer
Zumba Classes	70.00	12 sessions
	35.00	12 sessions (age 55 and over)
Bricks 4 Kidz (Lego)	120.00	8 Week Class (ages 3-4 & 5-8)
	175.00	(ages 9+)
	210.00	(One day birthday party)

Barrett Park Summer Program:

Village Residents	225.00	each add'l child \$100.
CHD#1	275.00	each add'l child \$175.

Summer Sports Camps

Village Residents	85.00
CHD#1	90.00

Swim Lessons	40.00	(Must have pool pass - see rates)
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Tennis Lessons	55.00	(8 - 45 Min. Sessions) (6 sessions)
Tennis Lessons CHD #1	65.00	(6 sessions)
Tennis Guest Fee	10.00	(for 1 hour)
Tennis Park Member	3.00	
Tennis Park Guest	6.00	

Adult Dance Guest	9.00
Teen Dance Guest	5.00

Sr. Citizen Park Membership Card	10.00
Sr. Citizen Non-Resident Card	35.00

Park Membership Card

Village Residents	20.00
Non-Resident	60.00
Lost pass fee	10.00

POOL MEMBERSHIP

Photo I.D. Passes Included In Membership Fee

Village Resident Family	250.00	
Individual Adult	125.00	(16 yrs. or older)
Individual Junior	75.00	(10 -15 yrs. old)
Individual Sr. or handicapped	75.00	
Senior Citizen Family	125.00	(parents over 60, children under 21)
Handicapped Family Disabled and/or Wheelchair aided	125.00	(proof required)

Village Resident Firemen, Auxiliary Police, Civilian Patrol & Servicemen/Women on Active Duty - Proof Required

Family	125.00
Individual	75.00

Central High School Dist. No. 1 Residents:

Family	400.00	
Individual Adult	190.00	(16 yrs. or older)
Individual Junior	125.00	(10-15 yrs. old)
Individual Sr. or handicapped	100.00	
Senior Citizen Family	205.00	(parents over 60, children under 21)
Handicapped Family Disabled and/or Wheelchair aided	205.00	(proof required)

SENIOR CITIZEN:

60 years or older

CHD#1 Firemen, Auxiliary Police & Servicemen/Women on Active Duty

Family	205.00
Individual	100.00

CHILD CAREGIVER/AIDE POOL ACCESS PASS

The non-resident child caregiver/aide shall gain access to the Valley Stream Pool by paying a fee of \$190.00 along with a notarized letter from the Valley Stream family stating that indeed said person(s) is the caregiver(s) or aide; up to two (2) caregiver/aide passes at \$190.00 each will be issued per family.

Daily Admission Pool Fees - Village Residents

Park Member:	(Must have park pass)
Child	9.00
Adult	11.00
Sr. Citizen	8.00
Guest (Must be accompanied by pool or park member):	
Child	10.00
Adult	13.00
Sr. Citizen	9.00

NOTE: Only one pool discount is allowed per application. That is, an applicant may receive either the senior citizen, handicapped with SSI, Auxiliary Police (Valley Stream only), Civilian Patrol (Valley Stream only) Volunteer Firemen (Valley Stream only) or Servicemen/Women (Valley Stream only) on Active Duty discount.

A.J. HENDRICKSON PARK MINIATURE GOLF COURSE GREEN FEES

Individual Green Fees:	
Adults 16+	4.00
Seniors 60+	3.00
Youth 15 and Under	3.00
Replay rounds	1.00 Discount Off Green Fees

GROUP RATES:

Birthdays, organizations, sports leagues, fund raisers, schools, businesses

Open Course Package:

A. Number of persons	15-25	170.00 Package Price *
	26-50	225.00 Package Price *

\* Green Fees and Tent Rental fee for 3 hours.

Exclusive use of the course:

B. 50+ persons	
3 hour use	
Before 6 pm	250.00
After 6 pm	350.00
Package Includes:	Green Fees & Tent Rental

VALLEY STREAM DOG PARK

Dog Park fees:	Annual Membership
	Village Residents 18.00
	CHD #1 55.00
	Town of Hempstead 110.00

A.J. HENDRICKSON PARK COMMUNITY CENTER

Room Rental fees:	Burgundy Room	375.00	4 Hours
	Lake Room	375.00	4 Hours
	Tiger Town	275.00	4 Hours
	Fosters Meadow	275.00	4 Hours

Overtime fee is 50.00 for each additional hour.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.010/16            TEMPORARY STREET CLOSING**

RESOLVED that upon compliance with such terms and conditions as may be required by the Village of Valley Stream permission is given to temporarily close Village streets as follows:

Rockaway Avenue and side streets to be closed for the annual Community Fest which is on Saturday, September 24, 2016 from 10:00 a.m. to 5:00 p.m. Rockaway Avenue will be closed from 8:00 a.m. – 5:00 p.m. with set-up beginning at 8:00 a.m. and clean-up when event is over with a rain date of Saturday, October 1, 2016.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

**RES.011/16            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 – V.S. Central H.S. annual Tracy Heidenfelder 5k race – Saturday, April 9, 2016 from 8:30 a.m. – 11:30 a.m. at Central High School. The race is held in the park commencing between 9:00 a.m. and 9:30 a.m. – No scheduled rain date.

A.J. Hendrickson Park Pool Lot #32 – Brooklyn Ave. School 6<sup>th</sup> Grade Car Wash Fundraiser – Saturday, April 23, 2016 – 10:00 a.m. – 1:00 p.m. with a rain date of Saturday, May 14, 2016.

Firemen's Field & its facilities – Holy Name of Mary School Field Day – Wednesday, May 4, 2016 – 8:00 a.m. – 2:00 p.m. – Use of entire field & facilities with a rain date of Friday, May 13, 2016.

A.J. Hendrickson Park – Valley Stream Running Club annual 5K Race on Sunday, May 15, 2016 beginning at 8:30 a.m. to include use of Gazebo area from 7:00 a.m. to 11:30 a.m. for registration and refreshments with no scheduled rain date.

Firemen's Field & its facilities – Wheeler Ave. School Field Day – Wednesday, May 18, 2016 – 11:40 a.m. – 3:00 p.m. – Use of small field "B" & facilities with a rain date of Friday, May 20, 2016.

A.J. Hendrickson Pool Lot #32 – Use of east half of lot by Bethlehem Assembly of God for Hope Day NY 2016 from Thurs. evening June 2, 2016 at 6:00 p.m. to begin set-up on Fri. June 3, 2016 to Sunday evening June 5, 2016 at 6:00 p.m. to include clean-up.

Village Green and Community Band Shell – Scout Camporee – Friday, June 10, 2016 through Sunday, June 12, 2016.

A.J. Hendrickson Park - Broadway Ultra Society & New York Ultra Running Event - Sunday, March 20, 2016 – 7:30 a.m. – 2:00 p.m. – Use of Pool Bldg. for registration & refreshments/prizes – Race in Park 9:00 a.m. – Noon.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

**RES.012/16 VILLAGE ELECTION**

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 15, 2016, for the purpose of electing two (2) Trustees and one (1) Village Justice;

NOW THEREFORE BE IT RESOLVED that the hours of such election shall be from 6:00 o'clock a.m. to 9:00 o'clock p.m.

That for the purpose of conducting such election, the Village of Valley Stream shall be divided into thirty (30) election districts, numbered sixty-one (61) through eighty-seven (87), one hundred two (102), ninety (90), and one hundred ten (110) – and are hereby established by the Nassau County Board of Elections and the Village of Valley Stream for general elections – and the polling places for said districts shall be as follows:

<u>AD</u>	<u>ED</u>	<u>Location</u>
22	61	Shaw Avenue School, Shaw Avenue
22	62	Shaw Avenue School, Shaw Avenue
22	63	Shaw Avenue School, Shaw Avenue
22	64	Clearstream Avenue School, Clearstream Avenue
22	65	Clearstream Avenue School, Clearstream Avenue
22	66	Memorial Junior High School, Fletcher Avenue
22	67	Memorial Junior High School, Fletcher Avenue
22	68	Central High School, Fletcher Avenue
22	69	Valley Stream Village Hall, So. Central Avenue
22	70	Wheeler Avenue School, Rockaway Parkway
22	71	Wheeler Avenue School, Rockaway Parkway
22	72	Firemen's Field Clubhouse, Albermarle Avenue
22	73	Monica Senior Village, Payan Avenue
22	74	Robert W. Carbonaro School, Hungry Harbor Road
22	75	Engine Co. 3 Firehouse, Cochran Place
22	76	Robert W. Carbonaro School, Hungry Harbor Road
22	77	Wheeler Avenue School, Rockaway Parkway
22	78	Wheeler Avenue School, Rockaway Parkway
22	79	Firemen's Field Clubhouse, Albermarle Avenue
22	80	Firemen's Field Clubhouse, Albermarle Avenue
22	81	Brooklyn Avenue School, Brooklyn Avenue & 5 <sup>th</sup> Street
22	82	William L. Buck School, 35 Horton Avenue
22	83	Brooklyn Avenue School, Brooklyn Avenue & 5 <sup>th</sup> Street
22	84	William L. Buck School, 35 Horton Avenue
22	85	Clearstream Avenue School, Clearstream Avenue
22	86	Engine Co. 3 Firehouse, Cochran Place
22	87	William L. Buck School, 35 Horton Avenue
22	102	Robert W. Carbonaro School, Hungry Harbor Road
20	90	Robert W. Carbonaro School, Hungry Harbor Road
21	110	Wheeler Avenue School, Rockaway Parkway

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

**RES.013/16 VOTER REGISTRATION**

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 15, 2016 for the purpose of electing two (2) Trustees and one (1) Village Justice;

WHEREAS, only qualified persons who are duly registered may vote at such election; and

WHEREAS, those persons registered to vote with the Nassau County Board of Elections on March 4, 2016 shall be eligible to vote at such election;

NOW THEREFORE BE IT RESOLVED, that all other qualified and interested persons may register to vote by appearing before the Board of Registry authorized under Section 15-118(9) of the Election Law, at the Village Hall, 123 So. Central Avenue, Valley Stream, New York on the following dates and times:

Thursday, March 3, 2016 - Noon to 5:00 p.m.

Saturday, March 5, 2016 - Noon to 5:00 p.m.

AND IT IS FURTHER RESOLVED, that the Board of Registry shall meet in accordance with Section 15-118(6)(a) of the Election Law, at the Village Hall for the purpose of local registration and the following Election Inspectors shall serve as the Board of Registry:

Peter Panzarino

Lynn Karp

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.014/16 ELECTION INSPECTORS**

RESOLVED that pursuant to Section 15-116(2) of the Election Law, such individuals having been appointed Inspectors of Election by the Nassau County Board of Elections for election districts numbered sixty-one (61) through eighty-seven (87), one hundred two (102), ninety (90), and one hundred ten (110) in the Village of Valley Stream are hereby appointed Inspectors of Election for the General Village Election, to be held on Wednesday, March 15, 2016, with compensation fixed at one hundred eighty dollars (\$180.00) per inspector. The designated chairpersons shall receive two hundred ten dollars (\$210.00) with an additional twenty dollars (\$20.00) for picking up and dropping off materials.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.015/16 PAYMENT OF AUDITED VOUCHERS**

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

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

Schedule of Meetings:

Monday, Feb. 01, 2016 – Work Session – 6:30 p.m.

Monday, Feb. 08, 2016 – Regular Meeting – 7:00 p.m.

Tuesday, Feb. 16, 2016 – Board sits as Board of Assessment Review – 4:00 p.m. –  
8:00 p.m.

Monday, Mar. 07, 2016 - Work Session - 6:30 p.m.

Wednesday, Mar. 16, 2016 – Special Meeting to Canvass Vote – 3:00 p.m.

Monday, Mar. 21, 2016 – Public Hearing (Community Development Funding) & Regular  
Meeting - 7:00 p.m.

Monday, Mar. 28, 2016 - Special Meeting for Village Clerk at 6:30 p.m. to present  
tentative budget to Board of Trustees with a Work Session to follow.

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

On a motion by Trustee Grasso, seconded by Trustee Tufarelli and carried  
unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:29 p.m.

Respectfully submitted,



ROBERT D. BARRA  
Village Clerk/Administrator