DURING A WORK SESSION OF
THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM

DATE: FEBRUARY 2, 2015

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Trustee (Excused)
VIRGINIA CLAVIN-HIGGINS, Deputy Mayor

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

Mayor Fare called the Work Session to order at 6:39 p.m. and discussion followed on resolution amendments.

Two election resolutions were amended to add AD 22 ED102, AD 20 ED 90 and AD 21 ED 110 in various places in the resolutions.

In order for NYSDOT to issue a written concurrence on the village's contractor selection for Welsbach Electric to proceed with the Sunrise Highway Lighting System Rehabilitation in the Village, the 2013 bid award resolution amount had to be amended from $653,508.00 for Circuits #1 - #7 to the base bid in the total amount up to $935,564.00 and Alternates 1 – 6.

The following resolutions were then voted upon:

RES.016/15 **AMEND RESOLUTION 012/15**
VILLAGE ELECTION

BE IT RESOLVED that Resolution 012/15, shall be amended to read as follows:

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 18, 2015, for the purpose of electing one (1) Mayor, 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:

AD	ED	Location
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	Bethlehem Assembly of God Church, 12 E. Fairview 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	Bethlehem Assembly of God Church, 12 E. Fairview Avenue
22	80	Bethlehem Assembly of God Church, 12 E. Fairview Avenue
22	81	Brooklyn Avenue School, Brooklyn Avenue & 5th Street
22	82	William L. Buck School, 35 Horton Avenue
22	83	Brooklyn Avenue School, Brooklyn Avenue & 5th 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

BE IT FURTHER RESOLVED that the following Election Districts shall be combined or consolidated into one (1) Poll Ledger Book at their respective location:

Shaw Avenue School, Shaw Avenue – AD 22 ED's 61,62 and 63 will be one Poll Ledger Book.

Clearstream Avenue School, Clearstream Avenue – AD 22 ED's 64,65 and 85 will be one Poll Ledger Book.

Memorial Junior High School, Fletcher Avenue AD 22 ED's 66 and 67 will be one Poll Ledger Book.

Central High School, Fletcher Avenue AD 22 ED 68 will be one Poll Ledger Book.

Valley Stream Village Hall, So. Central Avenue AD 22 ED 69 will be one Poll Ledger Book.

*Wheeler Avenue School, Rockaway Parkway – one Ledger Book AD 22 ED's 70 and 71and AD 21 ED 110. One Ledger Book AD 22 ED's 77 and 78 thereby creating **two** Poll Ledger Books. **(please note that one ledger book will have districts from two Assembly districts)**

Bethlehem Assembly of God Church, 12 E. Fairview Avenue AD 22 ED's 72,79 and 80 will be one Poll Ledger Book.

Monica Senior Village, Payan Avenue AD 22 ED 73 will be one Poll Ledger Book.

Robert W. Carbonaro School, Hungry Harbor Road AD 22 ED's 74,76,102 and AD 20 ED 90 will be one Poll Ledger Book. **(please note that one ledger book will have districts from two Assembly districts)**

Engine Co. 3 Firehouse, Cochran Place AD 22 ED 75 and 86 will be one Poll Ledger Book.

Brooklyn Avenue School, Brooklyn Avenue & 5th Street AD 22 ED's 81 and 83 will be one Poll Ledger Book.

*William L. Buck School, 35 Horton Avenue – one Poll Ledger Book AD 22 ED's 82 and 87 and one Poll Ledger Book AD 22 ED 84 thereby creating **two** Poll Ledger Books

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

ROLL CALL:	Trustee Grasso	Yes	Trustee Thomas	Excused
	Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

RES.017/15 **AMEND RESOLUTION 014/15**
ELECTION INSPECTORS

BE IT RESOLVED that Resolution 014/15, shall be amended to read as follows:

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 18, 2015, 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 Tufarelli SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL:	Trustee Grasso	Yes	Trustee Thomas	Excused
	Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

RES.018/15 **AMEND RESOLUTION 207/13**
AWARD BIDS

BE IT RESOLVED that the second entry in Resolution 207/13 is amended to read:

Welsbach Electric Corp. Of Long Island, Plainview, New York – Sunrise Highway Lighting System Rehabilitation in the Inc. Village of Valley Stream received on November 25, 2013 in the total amount of up to $935,564.00 for the base bid and Alternates 1-6. (Capital Project 890-480)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

ROLL CALL:	Trustee Grasso	Yes	Trustee Thomas	Excused
	Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session to go into Executive Session for personnel, litigation and other matters.

On a motion by Trustee Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:13 p.m.

Respectfully submitted,

Michael Fox

MICHAEL FOX
Village Treasurer