

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

DATE: February 8, 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 (Excused)
TOM McALEER, Supt. of Buildings
ALISON WALSH, Personnel Officer

Six year old Valley Stream resident and William Buck School 1st grader, Isabella Murphy was recognized at the beginning of the board meeting for receiving the bronze, silver and gold Presidential Service Awards for community service.

The Regular Meeting was called to order by Mayor Fare at 7:02 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 Mayor hereby accepted the resignation of Richard DeAngelis as Deputy Village Clerk and appointed Robert V. Fumagalli as Deputy Village Clerk to fill the unexpired term of Richard DeAngelis to April 4, 2016.

The following resolutions were voted upon:

RES.016/16 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – January 11, 2016

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.017/16 PUBLIC HEARING ON EXPENDITURE OF MONEY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLVED that the Board of Trustees hereby authorizes the Mayor to hold a Public Hearing on Monday, March 21, 2016 at 7:00 p.m. in Village Hall to consider the continuation of expenditure of money under the Community Development Block Grant Program to be received from Nassau County Office of Housing & Intergovernmental Affairs.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Clerk to publish a legal notice in the local newspaper as to date and time of said public hearing.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.018/16 BID AWARD

RESOLVED that the following bid be accepted:

Intercounty Paving Assoc. of Westbury, NY for the 2014 Roadway Improvement Program received on January 27, 2016 in the total amount of up to \$1,587,000.00. (Capital Project 890-521)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.019/16 APPROVE CHANGE ORDER #1
RES.169/15 ACCEPT ENGINEERING SERVICES
PROPOSAL FOR THE RE-BIDDING OF THE ARLINGTON
AVENUE TRANSFER STATION**

RESOLVED that the Board of Trustees hereby approve Change Order #1 to the Engineering Services Proposal for the Re-Bidding of the Arlington Avenue Transfer Station (Res.169/15) for soil sampling in the amount of up to \$25,700.00 to include \$15,300.00 for sub-consultant costs for drilling and laboratory services. (Capital Project #890-510)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.020/16 APPROVE CONTRACTS/LEASE AGREEMENTS

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

Terminix International Company, L.P. – Agreement for exterminating services to Village owned property effective March 1, 2016 – March 31, 2017 as follows: Firemen’s Field Park Office (baiting protection) \$390.00. (A.7140.469)

Motion Picture Licensing Corporation (MPLC) – Agreement for the Department of Recreation’s use of motion pictures and other audio visual programs intended for personal, private and public use effective from February 29, 2016 to May 31, 2017 at a fee to the village of \$733.82. (A.7141.458)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.021/16 PARKING PERMIT FEES 16/17

RESOLVED that pursuant to Chapter 93, Article VII, sec. 93-46C of the Code of the Village of Valley Stream, parking permit fees for the one year period 5/1/16 - 4/30/17 shall be as follows:

- A. Resident Parking Permit 30.00
- B. Business Parking Permit 100.00
- C. Non-Resident Commuter Parking Permit 450.00

BE IT FURTHER RESOLVED that pursuant to Chapter 93, Article VII, sec. 93-46C of the Code of the Village of Valley Stream, parking permit fees for the one year period 6/1/16 - 5/31/17 shall be as follows:

A. Commercial Parking Permit 900.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.022/16 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage be installed:

Install "2 Hr. Parking Monday thru Friday 8:00 a.m. to 4:00 p.m." signs on both sides of Ridge Avenue between Avondale and Berkley Streets.

Install a "No Stopping Here To Corner" sign on Sunrise Highway at Adeline Place.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.023/16 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:

Columbus Plaza – Wheeler Avenue School 5th Grade Class Trip – Thursday, May 5, 2016 from 9:10 a.m. – Noon with a rain date of Friday, May 6, 2016.

Firemen's Field – Knights of Columbus Council #4566 annual Edward Cahill Memorial Softball Tournament – Saturday, July 9 and Sunday, July 10, 2016 from 8:00 a.m. – Dusk with use of fields #3, #4 & #5 and all facilities.

A.J. Hendrickson Park – Valley Stream Christian Academy fundraiser Walk-A-Thon, use of Kiddie Rec, and park for various activities – Wednesday, April 27, 2016 with a rain date of Tuesday, May 10, 2016.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.024/16 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:

Robert C. Morales: To Automotive Mechanic, Unit II F/T, Grade 30, Start of 3rd Year.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.025/16

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:

Richard Beharry From: Laborer, Grade 10, Starting Salary
To: Sanitation Worker, Grade 24, Starting Salary

Scott Wheeler From: Laborer, Grade 10, Starting Salary
To: Sanitation Worker, Grade 24, Starting Salary

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.026/16

PAYMENT OF AUDITED VOUCHERS

Trustee Sean 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 Yes Trustee Thomas Yes
Trustee Tufarelli Yes Trustee Wright Yes

Schedule of Meetings:

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.

Monday, Apr. 04, 2016 - Reorganization Meeting - 7:00 p.m.

Monday, Apr. 11, 2016 - Annual Budget Hearing - 7:00 p.m.

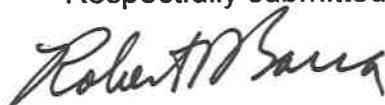
Monday, May 02, 2016 - Work Session - 6:30 p.m.

Monday, May 16, 2016 – Public Hearing (Fire Dept. Contract) & Regular Meeting
- 7:00 p.m.

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 7:15 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator