

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

DATE: FEBRUARY 9, 2015

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

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

Three Valley Stream South High School students were recognized at the beginning of February 9, 2015 board meeting for taking 2<sup>nd</sup> and 3<sup>rd</sup> place in this year's Nassau County Drug Prevention PSA contest. They are: Priscilla Nash 2<sup>nd</sup> Place tie Sophie Renois 2<sup>nd</sup> Place tie and Stessy Louis 3<sup>rd</sup> Place.

Vito Friscia, a Valley Stream Central High School senior was recognized at the beginning of February 9, 2015 board meeting for winning his division championship in the International Power showcase, a home run derby and skills competition. The win helped him raise just over \$1,000 for the American Kidney Fund in the name of his friend Daniel Vecchione, 6, of Valley Stream.

The Regular Meeting was called to order by Mayor Fare at 7:52 p.m. The Village Clerk was asked to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Clavin-Higgins	Yes
Mayor Fare	Yes

The following resolutions were then voted upon.

**RES.019/15 MINUTES**

RESOLVED that the minutes of the following meetings be approved.

- A. Regular Meeting – January 12, 2015
- B. Work Session – February 2, 2015

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.020/15 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 23, 2015 at 7:30 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 Clavin-Higgins	Yes

**RES.021/15 ASSIGNMENT OF TAXI LEASE #14 AND LEASE #16 AGREEMENT FOR 2 & 10 FIREFIGHTERS MEMORIAL PLAZA**

RESOLVED that the Board of Trustees hereby approves the assignment of the Taxi Lease #14 and Lease #16 Agreement for 2 and 10 Firefighters Memorial Plaza, Valley Stream, NY for the purpose of operating a taxi cab business with 11 parking spaces from W. W. Transportation Co. Inc. d/b/a Valley Stream Taxi to Stream Management Corporation d/b/a All Island Yellow from February 1, 2015 to its termination on August 31, 2018.

BE IT FURTHER RESOLVED that General Counsel is authorized to prepare the assignment and the Mayor is authorized to execute said assignment.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

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

**RES.022/15 ACCEPT PROPOSAL DJJ TECHNOLOGIES**

RESOLVED that the Board of Trustees hereby accepts the proposal from DJJ Technologies of Islandia, NY for the equipment, installation and programming of phones, switches and data lines for 195 Rockaway Avenue in an amount of up to \$11,194.25. (Capital Project #890-505)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

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

**RES.023/15 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 2014/2015 Library Construction Aid Grant of \$5,234:

Intralogue Solutions of Massapequa, NY for installation of additional video surveillance cameras, plus wiring and hardware upgrades, in the amount of up to \$7,014.00. (L.7410.270)

A.K. Kropp Co. & Sons of Bayshore, NY for installation of a baby changing unit in the amount of up to \$3,453.45. (L.7410.270)

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

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

**RES.024/15            APPROVE CHANGE ORDER #1  
RES.157/14 AWARD BIDS**

RESOLVED that the Board of Trustees hereby approve Change Order #1 to the bid award for Design-Built-Install Commercial Fire Protection Sprinkler System for its Municipal Court House located at 195 Rockaway Avenue (Resolution 157/14) for addition of heating & fire protection system to include drawing modifications with hydraulic calculations at an additional cost of \$25,000.00. (Capital Project #890-505)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.025/15            APPROVE CONTRACTS/LEASE AGREEMENTS**

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

Avenet LLC – Annual service charges for 78 web-based e-mail accounts at \$50.00 per account for a total annual fee of \$3,900.00 effective from January 1, 2015 – December 31, 2015. (A.1680.469)

IDENTIFIX – Annual agreement for Government Identifix.com – 1 site license, including training and all updates for DPW Central Garage at an annual fee of \$1,308.00 effective from January 1, 2015 – December 31, 2015. (A.1684.458)

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 \$150.00 for Deep Freeze maintenance and \$450.00 for Deep Freeze upgrades for a total of \$600.00 effective February 1, 2015 – January 31, 2016. (A.1680.469)

Terminix International Company, L.P. – Agreement for exterminating services to Village owned property effective March 1, 2015 – March 31, 2016 as follows: Firemen's Field Park Office (baiting protection) \$390.00 (A.7140.0469)

Ricoh Business Solutions – Lease agreement for a Ricoh copier Model MP 301SPF in the Dept. of Public Works/Highway for a term of 36 months from March 1, 2015 – February 28, 2018 at a cost of \$73.51 per month including service and toner. (A.1680.453)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

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

**RES.026/15            CLAIM SETTLEMENTS**

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

VEA0003/15 PD	\$295.00
VEA 0004/15PD	\$5,054.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

**RES.027/15                    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:

Valley Stream Community Fest – Temporary closing of Rockaway Avenue between Merrick Road and the LIRR overpass for the 4<sup>th</sup> annual Valley Stream Community Fest on Saturday, September 26, 2015 from 10:00 a.m. – 5:00 p.m. Rockaway Avenue will have to be closed from 8:00 a.m. for set-up until street is cleared. The scheduled rain date is October 3, 2015.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Clavin-Higgins

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

**RES.028/15                    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 5<sup>th</sup> Grade Class Trip – Thursday, May 14, 2015 – 9:00 a.m. – 12:40 p.m. with a rain date of Friday, May 15, 2015.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

**RES.029/15                    APPEARANCE TICKET OFFICER**

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, William Allsop is authorized to issue & serve parking tickets and appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of his duties as Code Enforcement Officer P/T.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.030/15                    PAYMENT OF AUDITED VOUCHERS**

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

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

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

Schedule of Meetings:

Tuesday, Feb. 17, 2015 – Tax Grievance Day – Board meets as Board of Review –  
4:00 p.m. – 8:00 p.m.

Monday, Mar. 02, 2015 - Work Session - 6:30 p.m.

Thursday, Mar. 19, 2015 – Board of Trustees meets to canvass the vote – 3:00 p.m.

Monday, Mar. 23, 2015 – Public Hearing (Community Development Funding) &  
Regular Meeting - 7:30 p.m.

Monday, Mar. 30, 2015 - Special Meeting at 6:30 p.m. for Village Clerk to present  
tentative budget to Board of Trustees with a Work Session to follow.

Monday, Apr. 06, 2015 - Reorganization Meeting - 7:30 p.m.

Monday, Apr. 13, 2015 - Annual Budget Hearing - 7:30 p.m.

Monday, May 04, 2015 - Work Session - 6:30 p.m.

Monday, May 18, 2015 – Public Hearing (Fire Dept. Contract) &  
Regular Meeting - 7:30 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 7:56 p.m.

Respectfully submitted,



ROBERT D. BARRA  
Village Clerk/Administrator