

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

DATE: MARCH 2, 2015

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

PRESENT: ROBERT BARRA, Village Clerk
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

Mayor Fare called the Work Session to order at 6:37 p.m. There were four resolutions to be discussed and voted upon.

- 1 & 2. The Supt. of Buildings discussed the emergency that existed at Pagan-Fletcher Restoration and the emergency purchase of a new gas furnace in the amount of \$4,300.00 for the building.
3. The Village Clerk discussed a \$2,467.90 claim settlement.
4. There was discussion on adopting a new Chapter 90 of the village code titled "Removal of Double Utility Poles" and passing the resolution introducing Proposed Local Law 1 – 2015 calling for a public hearing on March 23, 2015 at 7:30 p.m.(after the public hearing scheduled on Community Block Grant Funding and before the scheduled regular meeting).

RES.032/15 PROCEDURAL EMERGENCY

RESOLVED that the Board of Trustees hereby declares that an emergency exists at the Pagan-Fletcher Restoration in the Village of Valley Stream the nature of which is to consider and take immediate action upon Resolution 033/15 now before the Board.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

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

**RES.033/15 ACCEPT PROPOSAL
ALL HOURS ENERGY**

RESOLVED that the Board of Trustees hereby accepts the proposal of All Hours Energy of East Rockaway, NY for the emergency removal of existing furnace and installation of a new gas furnace including all related materials at the Pagan-Fletcher Restoration in the total amount of up to \$4,300.00. (A.1364.257)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

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

RES.034/15 CLAIM SETTLEMENT

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

VEA0006/15 PD \$2,467.90

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

RES.035/15 PROPOSED LOCAL LAW 1 – 015

WHEREAS, the Village of Valley Stream wishes to adopt Chapter 90 of its Village Code titled "REMOVAL OF DOUBLE UTILITY POLES" by providing for the removal of certain unsightly and dangerous conditions which exists when utilities engage in the use of "double poles";

NOW, BE IT RESOLVED that in accordance with the provisions of Municipal Home Rule Law §§ 10, et seq. a public hearing be held on the 23rd day of March, 2015 at 7:30 p.m. o'clock at Village Hall, 123 So. Central Avenue, Valley Stream, New York at which hearing parties of interest and citizens shall have an opportunity to be heard as to whether Proposed Local Law 1 -2015 entitled: ADOPT NEW CHAPTER 90 OF THE VILLAGE CODE OF THE VILLAGE OF VALLEY STREAM GOVERNING REMOVAL OF DOUBLE UTILITY POLES should be adopted and it is further,

RESOLVED, that the notice of the time and place of such public hearing shall be published by the Village Clerk at least five (5) days in advance of such time and place in the newspaper provided by law.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Excused	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 Clavin-Higgins, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:07 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator