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

DATE: MARCH 30, 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 (Excused)

Mayor Fare called the Special Meeting to order at 6:37 p.m. and asked the Village Clerk to call the roll:

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

Village Clerk Robert Barra presented the Tentative Budget for Fiscal Year June 1, 2015 – May 31, 2016 to the Mayor and Board of Trustees. Mayor Fare accepted the Tentative Budget and announced that there will be a Budget Hearing on Tuesday, April 13, 2015 at 7:30 p.m.

The following resolutions were then voted upon.

RES.063/15 **AMEND RESOLUTION 047/15**
CLAIM SETTLEMENTS

RESOLVED that the first entry in Resolution 047/15 be amended to read:

VEA0004/15 PD $543.66

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.064/15 **APPROVE CHANGE ORDER #2**
ACCEPT ENGINEERING SERVICES FEE
FOR SUNRISE HIGHWAY LIGHTING
IMPROVEMENT PROGRAM

RESOLVED that the Board of Trustees hereby approves Change Order #2 to Resolution140/07 (RES.092/10 Change Order #1) Dvirka & Bartilucci Consulting Engineers of Woodbury, NY in the total amount of up to $267,372.23 (NYS Dept. of Transportation design modifications $87,372.23 and construction inspection services $180,000). (Capital Project 890-480)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.065/15 **APPROVE CHANGE ORDER #2**
ACCEPT ENGINEER'S SERVICES FEE
FOR STORM WATER QUALITY IMPROVEMENT
PROJECT AT VILLAGE GREEN PARK

RESOLVED that the Board of Trustees hereby approves Change Order #2 to Resolution197/06 (RES.092/09 Change Order #1) Dvirka & Bartilucci Consulting Engineers of Woodbury, NY in the total amount of up to $114,290.70 (construction services and resolving of contractor dispute $74,290.70 and additional construction inspection services $40,000). (Capital Project 890-475)

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.066/15 **AWARD BID**

RESOLVED that the bid from Miracle Recreation Equipment of Syosset, NY for Village Playgrounds Design, Equipment and Surfacing located at Arlington Park, Barrett Park, Kaye Everson Park and the Hockey Rink received on March 11, 2015 in the total amount of up to $580,469.76 be accepted. (A.6989.0260)

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.067/15 **ACCEPT PROPOSAL**
ENGINEERING SERVICES

RESOLVED that the Board of Trustees hereby accepts the proposal from Cashin Spinelli & Ferretti, LLC of Hauppauge, NY received on November 14, 2014 for engineering services in regard to a planning/feasibility study of a specified area in the proposal adjacent to Rockaway Avenue and Fourth Street in the total amount of up to $33,000.00.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

The Board of Trustees unanimously decided not to vote on the passage of the First Amendment to the Jamaica Ash & Rubbish Removal Co. Inc. agreement at this time as the amendment was being revised.

Mayor Fare asked for motion to close the Special Meeting.

On a motion by Trustee Clavin-Higgins, seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Special Meeting at 7:32 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator

A Work Session and Executive Session followed this Special Meeting.