MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM

DATE: APRIL 4, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Deputy Mayor
SEAN WRIGHT, Trustee

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

At 7:15 p.m. Mayor Fare welcomed everyone to Village Hall for the Annual Reorganization Meeting, introduced guests and lead the Pledge of Allegiance. The Mayor then asked the Village Clerk to continue with the Oath of Office.

The Village Clerk introduced Geoffrey O'Connell, Justice of the New York State Supreme Court, who administered the Oath of Office of Village Justice to Virginia A. Clavin-Higgins.

Mayor Edwin A. Fare administered the Oath of Office of Trustee to John L. Tufarelli.

The Village Clerk introduced Nassau County Judge Robert G. Bogle, who administered the Oath of Office of Trustee to Sean Wright.

Mayor Fare called the meeting to order and asked the Village Clerk to call the attendance roll.

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Wright	Yes
Mayor Fare	Yes

The following resolutions were voted upon:

RES.052/16 MAYOR'S APPOINTMENTS

The Mayor hereby appoints:

Robert V. Fumagalli as Deputy Village Clerk/Deputy Village Treasurer for a term of one official year ending April 3, 2017.

Michael Fox as Village Treasurer/Receiver of Taxes/Chief Fiscal Officer for a term of two official years ending April 2, 2018.

Melanie Jenkins as Acting Village Justice for a term of one official year ending April 3, 2017.

Peter Panzarino as member of the Board of Zoning Appeals for a term of five official years ending April 5, 2021.

Kenneth Bond as Chairman of the Board of Zoning Appeals for a term of one official year ending April 3, 2017.

Paul Federman as 2nd Alternate to the Board of Zoning Appeals for a term of one official year ending April 3, 2017.

Jonathan Kastoff as member of the Planning Board to fill the unexpired term of Mark Lipset for a term of one official year ending April 3, 2017.

William Giberti as member of the Planning Board for a term of five official years ending April 5, 2021.

Craig Weeden as Chairman of the Planning Board for a term of one official year ending April 3, 2017.

Benjamin Pontrello as 1st Alternate to the Planning Board to fill the unexpired term of Jonathan Kastoff for a term of one official year ending April 3, 2017.

Allen Bauman as 2nd Alternate to the Planning Board for a term of one official year ending April 3, 2017.

Ida D'Angelo as a member of the Library Board for a term of five official years ending April 5, 2021.

Stephanie Pontillo as a member of the Board of Ethics for a term of three official years ending April 1, 2019.

David Palmer as a member of the Board of Examining Electricians for a term of three official years ending April 1, 2019.

Robert Coppola as a member of the Board of Examining Plumbers for a term of three official years ending April 1, 2019.

Hopkins & Kopilow as General Counsel to the Inc. Village of Valley Stream.

Goldberg & Carlton, PLLC as Tort Case Attorney.

Thomas A. Williams as Deputy Village Attorney, Architectural Review & Planning Bds.

Jaspan Schlesinger, LLP as Deputy Village Attorney, Board of Zoning Appeals.

Ryan, Brennan & Donnelly, LLP as Tax Certiorari Attorney.

Sahn Ward Coschignano & Baker, PLLC as Special Counsel on various eminent domain, labor, litigation and zoning matters.

Richard M. Gutierrez as Special Counsel on small claims assessment review (SCARS).

Scott Davis as Special Counsel on small claims assessment review (SCARS).

John Riconda as Special Counsel on small claims assessment review (SCARS).

Gary M. Carlton as Deputy Village Attorney.

Howard O'Rourke as Deputy Village Attorney, Prosecutor.

Stephen G. Reddan as Deputy Village Attorney, Prosecutor.

Jeffrey Lubin as Deputy Village Attorney, Prosecutor.

Leslie Eyma, Jr. as Deputy Village Attorney, Prosecutor.

Benjamin Blum as Deputy Village Attorney, Prosecutor.

Jennifer A. Mazzei as Deputy Village Attorney, Prosecutor.

Arthur T. Walsh as Deputy Village Attorney, Prosecutor.

Frank Roca as Chief Fire Prevention Inspector/Office of Emergency Management P/T.

Kevin Calhoun, Fred Gless, Richard J. Skellington, Robert Sarno, William Croak & Robert Gless as Assistant Fire Prevention Inspectors P/T for a term of one official year ending April 3, 2017.

Nicholas Cassano, Raymond Becker, William Grace and James Giordano as members of the Village Traffic Advisory Committee for a term of one official year ending April 3, 2017.

Trustee Tufarelli, Trustee Wright, Lillianne Correa and Alison Walsh as members of the Village Sexual Harassment Policy Committee for a term of one official year ending April 3, 2017.

Richard DeAngelis, Patricia Franco, Glen Wyche, Lee Feinman, Patrick Burke, Steve Thom and John LaBarbera as members of the Sports, Parks, Arts, Recreation Committee (SPARC) established April 1, 2013.

Richard DeAngelis, George Fox, Martin Kielawa, Jack Sharkey, Jay Hunter, Mary Flynn, Kathy Bogle and Barbara DeGrace as members of the Village Veterans Affairs Committee established April 1, 2013.

Trustee Thomas, Village Clerk Robert Barra, William Grace, Shop Steward, Department Head, Alison Walsh and Daniel Vecchione as members of the Work Safety Committee established September 23, 2013.

The following appointment is not necessary as the position is covered by Civil Service but is a tradition in Valley Stream to formally appoint the Library Director each year, therefore the Mayor appoints:

Mamie Eng as Library Director

A Roll Call is taken on these appointments.

MOTION BY MAYOR Fare SECONDED BY TRUSTEE Thomas

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

The Mayor hereby makes the following designations:

Edwin A. Fare, Mayor as liaison to the Valley Stream Chamber of Commerce, Department of Public Safety, Village Building Department, Village Safety Committee and Village Training & Education Committee.

Dermond E. Thomas, Trustee as Deputy Mayor for the ensuing official year.

Vincent M. Grasso, Trustee as liaison to the Valley Stream Auxiliary Police, Department of Public Health/Safety, Department of Parks, Department of Code Enforcement and Office of Emergency Management.

John L. Tufarelli, Trustee as liaison to the Valley Stream Fire Department, Department of Public Works, Valley Stream Historical Society and the Valley Stream Business Improvement Committee.

Dermond E. Thomas, Trustee as liaison to the Department of Recreation, Law Department, Valley Stream Youth Collaboration, the Nassau County Police Dept., Treasurer's Department, Office of Assessment and Vehicle Accident Committee.

Sean Wright, Trustee as liaison to the Friends of Bridge, H. Waldinger Memorial Library, Valley Stream Schools, Valley Stream Civilian Patrol, TVASNAC and Village Attendance Committee.

Carol W. McKenna as Village Historian.

The Valley Stream Herald as the official newspaper of the Village.
Mayor Fare declares that the work sessions of the Board of Trustees will be held on the 1st Monday of each month at 6:30 p.m. The Regular meetings of the Board of Trustees will be held on the 3rd Monday each month at 7:00 p.m.

A Roll Call is taken on these designations.

MOTION BY MAYOR Fare SECONDED BY TRUSTEE Thomas

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

RES.053/16 MINUTES

RESOLVED that the minutes of the following meetings be approved.

A. Regular Meeting – March 21, 2016
B. Special Meeting – March 28, 2016 (RES.051/16)

MOTION BY TRUSTEE Tufarelli SECONDED BY TRUSTEE Grasso

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

RES.054/16 APPOINTMENT OF REGISTRARS OF VITAL STATISTICS

RESOLVED that Robert D. Barra be appointed as Registrar of Vital Statistics for a term of one official year ending April 3, 2017.

BE IT FURTHER RESOLVED that Barbara A. Cassidy be appointed as Deputy Registrar of Vital Statistics for a term of two official years ending April 2, 2018.

MOTION BY MAYOR Fare SECONDED BY TRUSTEE Thomas

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

RES.055/16 APPOINTMENT OF HOPKINS & KOPILOW TO PROVIDE LEGAL SERVICES TO THE VILLAGE

RESOLVED that the firm of Hopkins & Kopilow be and hereby is retained to provide legal services to the Village of Valley Stream as General Counsel for the ensuing official year at an annual retainer of $30,000.00 payable to the firm in equal monthly installments for attendance at Board of Trustee meetings. All other services provided by the firm to the Village as reflected in the firm proposal on file with the Village Clerk.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.056/16 DESIGNATION OF VILLAGE AUDITORS

RESOLVED that the firm Albrecht, Viggiano, Zureck and Company of Hauppauge, NY be approved as Village Auditors to audit the Village books including the Village Justice accounts, for the fiscal year June 1, 2016 - May 31, 2017 at a fee provided for in the budget.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.057/16 PUBLIC HEARING FIRE DEPT. CONTRACT

RESOLVED that there will be a public hearing on May 16, 2016 at 7:00 p.m. at Village Hall, 123 So. Central Ave, Valley Stream, New York to consider contracting with the Valley Stream Fire Department for fire protection services for the fiscal year beginning June 1, 2016 - May 31, 2017.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.058/16 AUTHORIZE PUBLIC BUILDING ALLOCATION LETTER FOR JOHNSON CONTROLS

RESOLVED that the Mayor is authorized to execute a Designer §179D Deduction Public Building Allocation Letter for Johnson Controls in order to qualify the energy efficient systems at Village of Valley Stream for the IRS §179D Deduction.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.059/16 APPROVE EXTENSION OF BUILDING PERMIT #37878

RESOLVED that the Board of Trustees hereby approves a one (1) year extension of Building Permit #37878 for 58 Spruce Lane, Valley Stream, NY to April 4, 2017 at the full permit fee for the purposes of completion of the project.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.060/16 ADDITION TO RES.009/16 RECREATION AND PARK FEES 16/17

RESOLVED that the Board of Trustees hereby approves a Village Dog Park access device fee and Resolution 009/16 is amended to read:

VALLEY STREAM DOG PARK

Dog Park fees:	Annual Membership	
	Village Residents	18.00
	CHD #1	55.00
	Town of Hempstead	110.00
	Access Device fee:	10.00
	Lost Access Device fee:	10.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.061/16 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:

Village Green & Community Band Shell – Danse Xpressions to hold a Showcase Performance on Saturday, May 28, 2016 –1:00 p.m. – 4:00 p.m. with use of village's sound system and electric with no rain date.

Barrett Park – Congregation Chabad-Beth Sholom Lag B'Omer Celebration on Thursday, May 26, 2016 – 4:30 p.m. – 7:00 p.m. with set-up at 2:30 p.m.

Barrett Park – R. W. Carbonaro School 3rd Grade Class Picnic – Thursday, June 2, 2016 – 9:30 a.m. – 2:00 p.m. with a rain date of Friday, June 3, 2016.

Barrett Park – R. W. Carbonaro School 1st Grade Class Picnic – Monday, June 6, 2016 – 9:00 a.m. – 2:00 p.m. with a rain date of Monday, June 20, 2016.

Barrett Park – R. W. Carbonaro School 5th Grade Class Picnic – Wednesday, June 8, 2016 – 9:00 a.m. – 2:00 p.m. with a rain date of Friday, June 10, 2016.

Barrett Park – R.W. Carbonaro School 2nd Grade Class Picnic – Tuesday, June 14, 2016 – 9:00 a.m. – 2:00 p.m. – with a rain date of Wednesday, June 15, 2016.

A.J. Hendrickson Park Pool Lot – Forest Road School 6th Grade Car Wash fundraiser – Sunday, May 22, 2016 – 9:00 a.m. – 2:00 p.m. with a rain date of Sunday, May 29, 2016.

A.J. Hendrickson Park Pool Lot – R.W. Carbonaro 6th Grade Car Wash fundraiser – Sunday, September 18, 2016 – 9:00 a.m. – 2:00 p.m. with a rain date of Sunday, September 25, 2016.

Close Old Central Avenue from Mill Road to the northern entrance to Old Central Avenue on Friday, August 5, 2016 from 3:00 p.m. – 10:00 p.m. as Millbrook Civic Association will hold its annual summer concert.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.062/16 APPEARANCE TICKET OFFICERS

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Larry Nolan, Joseph O'Connell and Vincent Puccio are authorized to issue & serve parking tickets and appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of their duties as Public Safety Officers P/T.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.063/16 UNIT II RECLASSIFICATION

RESOLVED that the following reclassification 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:

Joseph E. Sarlo From: Maintainer, Unit II, Grade 28, Start of 5th Year
To: Senior Maintainer, Unit II, Grade 30, Start of 4th Year

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.064/16 **PAYMENT OF AUDITED VOUCHERS**

Trustee 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 –

Monday, Apr. 11, 2016 – Public Hearing (Tax Levy) & 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.

Monday, June 6, 2016 – Work Session – 6:30 p.m.
Monday, June 20, 2016 – Regular Meeting – 7:00 p.m.
Monday, July 11, 2016 – Work Session – 6:30 p.m.
Monday, July 25, 2016 – Regular Meeting – 7:00 p.m.

Mayor Fare asked for a motion to close the Reorganization Meeting.

On a motion by Trustee Tufarelli, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Reorganization Meeting at 7:41 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator