

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

DATE: APRIL 6, 2015

At 7:30 p.m. Robert Barra, Village Clerk, welcomed everyone to Village Hall for the Annual Reorganization Meeting and lead the Pledge of Allegiance.

The Village Clerk introduced Anthony J. Santino, Senior Councilman, Town of Hempstead District #4, who administered the Oath of Office of Village Justice to Robert G. Bogle.

The Village Clerk introduced Rev. Kymberley Clemons "K.C." Jones, who administered the Oath of Office of Trustee to Dermond E. Thomas.

The Village Clerk introduced Gary Carlton, Deputy Village Attorney, who administered the Oath of Office of Trustee to Vincent M. Grasso.

Anthony J. Santino, Senior Councilman, Town of Hempstead District #4, then administered the Oath of Office of Mayor to Edwin A. Fare.

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

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

The following resolutions were voted upon:

RES.068/15 MAYOR'S APPOINTMENTS

The Mayor hereby appoints:

Richard DeAngelis as Deputy Village Clerk for a term of one official year ending April 4, 2016.

Robert V. Fumagalli as Deputy Village Treasurer for a term of one official year ending April 4, 2016.

Edward DeLucie as member of the Board of Zoning Appeals for a term of five official years ending April 6, 2020.

Peter Panzarino as a member of the Board of Zoning Appeals to fill the unexpired term of George Malekian for a term of one official year ending April 4, 2016.

Kenneth Bond as Chairman of the Board of Zoning Appeals for a term of one official year ending April 4, 2016.

Annette Gray as 1st Alternate to the Board of Zoning Appeals for a term of two official years ending April 3, 2017.

Paul Federman as 2nd Alternate to the Board of Zoning Appeals for a term of one official year ending April 4, 2016.

Carole Meaney as member of the Planning Board for a term of five official years ending April 6, 2020.

Craig Weeden as Chairman of the Planning Board for a term of one official year ending April 4, 2016.

Jonathan Kastoff as 1st Alternate to the Planning Board for a term of two official years ending April 3, 2017.

Allen Bauman as 2nd Alternate to the Planning Board for a term of one official year ending April 4, 2016.

John McDonough as a member of the Library Board for a term of five official years ending April 6, 2020.

Yannie Chon as a member of the Library Board for a term of four official years ending April 1, 2019.

Louis Correa as a member of the Board of Ethics for a term of three official years ending April 2, 2018.

Paul Brown as a member of the Board of Ethics for a term of three official years ending April 2, 2018.

Margo V. McKenzie as a member of the Board of Ethics for a term of three official years ending April 2, 2018.

Debbi Gyulay as a member of the Board of Ethics for a term of two official years ending April 3, 2017.

Stephanie Pontillo as a member of the Board of Ethics for a term of one official year ending April 4, 2016.

Luigi Amorese as a member of the Board of Examining Electricians for a term of three official years ending April 2, 2018.

James Cox as a member of the Board of Examining Plumbers for a term of three official years ending April 2, 2018.

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).

Gary M. Carlton as Deputy Village Attorney.

Howard O'Rourke as Deputy Village Attorney, Prosecutor.

Stephen G. Reddan as Deputy Village Attorney, Prosecutor.

Sean Wright 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.

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 4, 2016.

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 4, 2016.

Trustee Tufarelli, Trustee Clavin-Higgins, Lillianne Correa and Alison Walsh as members of the Village Sexual Harassment Policy Committee for a term of one official year ending April 4, 2016.

Deputy Village Clerk 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.

Deputy Village Clerk Richard DeAngelis, Peter Restivo, George Fox, Martin Kielawa, Jack Sharkey, Jay Hunter, Fran Marsh and Mary Flynn 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, 2014.

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 was taken on these appointments.

MOTION BY MAYOR Fare SECONDED BY TRUSTEE Clavin-Higgins

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

Virginia Clavin-Higgins, 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 was taken on these designations.

MOTION BY MAYOR Fare SECONDED BY TRUSTEE Thomas

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

RES.069/15 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 dated April 3, 2015 on file with the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.070/15 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, 2014 - May 31, 2015 at a fee provided for in the budget.

MOTION BY TRUSTEE Grasso SECOND BY Tufarelli

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

RES.071/15 PUBLIC HEARING FIRE DEPT. CONTRACT

RESOLVED that there will be a public hearing on May 18, 2015 at 7:30 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, 2015 - May 31, 2016.

MOTION BY TRUSTEE Thomas SECOND BY Tufarelli

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

RES.072/15 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

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 - 7:00 p.m. THIS IS FIRST MEETING AT
NEW TIME.

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

On a motion by Trustee Grasso, seconded by Trustee Clavin-Higgins and carried unanimously, the Board of Trustees voted to adjourn the Reorganization Meeting at 8:05 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator