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

DATE: APRIL 13, 2015

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

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

Following the annual Budget Public Hearing, the Meeting was called to order by Mayor Fare at 8:00 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 voted upon.

RES.074/15 AMEND RESOLUTION 068/15
MAYOR'S APPOINTMENTS

RESOLVED that the following amendments are made to Resolution 068/15, Mayor's Appointments:

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.

Addition of Fran Marsh and Mary Flynn as members of the Veterans Affairs Committee. Correction of spelling of name of Veterans Affairs Committee member Martin Kielawa.

MOTION BY TRUSTEE Tufarelli SECOND BY Grasso

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

RES.075/15 MINUTES

RESOLVED that the minutes of the following meetings be approved.

A. Regular Meeting – March 23, 2015 as amended
B. Special Meeting – March 30, 2015
C. Reorganization Meeting – April 6, 2015 as amended

MOTION BY TRUSTEE Grasso SECOND BY Tufarelli

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

RES.076/15 BUDGET TRANSFERS FISCAL 14/15

RESOLVED that the Treasurer is authorized to make the following transfers in the budget for the fiscal year June 1, 2014 - May 31, 2015:

From: A.1355.100 $38,500.00 (Assessment, Personal Services)
To: A.3620.100 $38,500.00 (Safety Inspection, Personal Services)

From: A.5110.100 $75,000.00 (Street Maintenance, Personal Services)
To: A.5182.100 $75,000.00 (Street Lighting, Personal Services)

MOTION BY TRUSTEE Thomas SECOND BY Clavin-Higgins

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

RES.077/15 ACCEPT PROPOSALS

RESOLVED that the Board of Trustees hereby accepts the following proposals under Capital Project #890-518:

Custom Multi Level Shade System at the Valley Stream Pool Complex received from Shade Systems of Ocala, Fl in the total amount of up to $52,650.00.

Completion of acrylic stucco to the interior side of concrete wall structure at the Valley Stream Pool Complex received from Tri County Acrylic Stucco Corp. of Elmont, NY in the total amount of up to $31,270.00.

Furnish and installation of two steel doors with new motors (item D) at the Valley Stream Pool Complex received from Steelcraft Gate Corporation of Copiague, NY in the total amount of $9,625.59.

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.078/15 FIRST AMENDMENT TO JAMAICA ASH & RUBBISH REMOVAL CO. INC. AGREEMENT FOR MUNICIPAL SOLID WASTE TRANSFER, RECYCLING AND DISPOSAL SERVICES

RESOLVED that the Mayor is authorized to execute a First Amendment to the Jamaica Ash & Rubbish Removal Co. Inc. Agreement for municipal solid waste transfer, recycling and disposal services. It is agreed that the village and contractor shall operate under an interim term of operations beginning August 19, 2014 and ending when the new transfer station is completed and the baler is fully operational (the "Interim Term"). This Interim Term shall cover the time that the new transfer station is under construction. Immediately after the Interim Term, the Parties agree that the first and second, five (5) year extensions of the Agreement as amended hereto, shall commence and shall end ten (10) years after their commencement. In addition, the Parties acknowledge that the Village and Contractor shall be entitled, pursuant to the terms and conditions of the Agreement as amended, to a third five (5) year extension of the Agreement, as amended hereby. Any further extensions shall be with the mutual consent of the Parties. Compensation will be as stated in the First Amendment on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.079/15 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:

A.J. Hendrickson Park Pool Lot – Forest Road School Class of 2016 fundraiser Car Wash on Saturday, May 30, 2015 from 9:00 a.m. – 2:00 p.m. There is no rain date.

Barrett Park – Valley Stream Soccer Club Summer Camp from Monday, August 17 through Friday, August 21, 2015 from 9:00 a.m. – 3:00 p.m.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY Grasso

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

SCHEDULE OF MEETINGS

Monday, May 04, 2015 – W ork 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 Meeting.

On a motion by Trustee Thomas, seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Meeting at 8:03 p.m.

The posted Executive Session was not held.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator