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

DATE: MAY 2, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Deputy Mayor (Arrived at RES.070/16)
SEAN WRIGHT, Trustee

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

Mayor Fare called the Work Session to order at 6:32 p.m. There were four resolutions to be discussed and voted upon.

RES.069/16 ESTABLISH A TEMPORARY PROGRAM REGULATING "SIDEWALK CAFES AND DINING AREAS"

RESOLVED, notwithstanding any prior local law or resolution to the contrary, there is established a temporary program regulating " Sidewalk Cafes and Dining Areas" for the period May 17 until October 31, 2016 pursuant to the terms and conditions of Chapter X of the Frederick P. Clark Assocs. Inc. Report dated February 2015.

BE IT FURTHER RESOLVED, that all such permit applications shall be on a form to be promulgated by the Village and submitted to the Superintendent of the Buildings Dept. with an application fee of $75.00.

BE IT FURTHER RESOLVED, that all temporary furniture etc. shall be removed no later than November 1, 2016 or, prior to that date, if directed by the Superintendent of Buildings, or his agents, in default of which the permit holder shall be civilly liable to the Village in the amount of $1,000.00 for each day, or part thereof, until all temporary furniture, etc., is removed to the satisfaction of the Superintendent of Buildings, or his agents.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.070/16 PROPOSED LOCAL LAW 2 - 2016

RESOLVED that PROPOSED LOCAL LAW 2 – 2016 – A Local Law to create Chapter 46-A of the Code of The Incorporated Village of Valley Stream entitled "Rental Properties" be considered for enactment at a Public Hearing on June 20, 2016 at 7:00 p.m. at Village Hall, 123 South Central Avenue, Valley Stream, NY.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.071/16 **RENEWAL OF GROUND LEASE**
55 SATTERIE AVENUE

RESOLVED that the Mayor is authorized to execute a renewal ground lease agreement with Rizzo Associates, 97 E. Hawthorne Avenue, Valley Stream, NY to use and occupy village owned property known as 55 Satterie Avenue, located on the east side of Satterie Avenue 63.65 ft. south of Hawthorne Avenue for a term of five (5) years effective October 1, 2015 to September 30, 2020 with an extension of 5 years at fees stated in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.072/16 **APPROVE CONTRACTS/LEASE AGREEMENT**

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

FAUX DESIGNS – Agreement for consultation, coordination, design and creation of the 2016 Haunted Hendrickson Park Halloween Event at a fee of $50.00 per hour up to 200 hours for a total fee of up to $10,000.00 as outlined in the agreement on file in the Office of the Village Clerk. (A.7550.469)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

ROLL CALL:	Trustee Grasso	Yes	Trustee Thomas	Yes
	Trustee Tufarelli	Yes	Trustee Wright	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 Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:30 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator