This resolution was read into the minutes of the Public Hearing on May 16, 2016.

RES.073/16 FIRE CONTRACT

RESOLVED that the Mayor is authorized to execute a contract with the Valley Fire Department for fire protection services for the fiscal year beginning June 1, 2016 - May 31, 2017 in the amount of $120,000.00. (A.3410.468)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

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

DATE: MAY 16, 2016

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

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

Following a Public Hearing on the Valley Stream Fire Department annual contract (RES.073/16) the Regular Meeting was called to order by Mayor Fare at 7:11 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were voted upon.

RES.074/16 MINUTES

RESOLVED that the minutes of the following meetings be approved:

A. Reorganization Meeting – April 4, 2016
B. Special Meeting – April 11, 2016
C. Work Session – May 2, 2016

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.075/16 BUDGET TRANSFERS FISCALS 15/16

RESOLVED that the Treasurer is authorized to make the following transfers in the budget for the fiscal year June 1, 2015 - May 31, 2016:

From:	A.3640.4	$3,520.00	(Civil Defense, Contractual Expense)
To:	A.3640.2	$3,520.00	(Civil Defense, Equipment)

From:	A.1410.1	$40,000.00	(Village Clerk, Personal Services)
	A.1620.1	$85,000,00	(Shared Services, Village Hall, Pers. Services)
	A.1640.1	$35,000.00	(Central Garage, Personal Services)
	A.3311.1	$ 5,000.00	(Public Safety, Traffic Control, Pers. Services)
	A.5110.1	$45,000.00	(Street Maintenance, Personal Services)
	A.7140.1	$ 5,000.00	(Culture/Recreation/Parks, Parks Pers. Svs.)
	A.7141.1	$ 7,500.00	(Recreation, Personal Services)
	A.8160.1	$15,000.00	(Refuse Collection & Disposal, Pers. Services)
To:	A.5010.1	$65,000.00	(Street Administration, Personal Services)
	A.5650.1	$ 5,000.00	(Traffic Enforcement Bureau, Pers. Services)
	A.1640.1	$ 5,000.00	(Central Garage, Personal Services)
	A.5110.1	$50,000.00	(Street Maintenance, Personal Services)
	A.7140.1	$40,000.00	(Culture/Recreation/Parks, Parks Pers. Svs.)
	A.7141.1	$72,500.00	(Recreation, Personal Services)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.076/16 TAX CERTIORARI SETTLEMENT

WHEREAS, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Valley Stream (the "Village") with respect to certain real property located within the Village; and

WHEREAS, the firm of Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, has negotiated settlements of such cases; and

WHEREAS, the Village believes it is in the best interests of the Village to settle the outstanding writs upon such terms and conditions as have been negotiated by counsel to the Village;

NOW, THEREFORE, BE IT RESOLVED, that Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, is authorized to execute a stipulation of settlement in respect to the following case; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reduction upon the tax rolls of the Village for the years 2016/17.

Petitioners	Sec.	Block	Lot(s)	Open Years	Original Assessed Value	New Assessed Value	Negotiated Refund
CVS Albany LLC	37	94	130,134	2008/09-2014/15	26,526	17,820	$25,000.00
			133	2008/09-2014/15	6,222	4,180	

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.077/16 ASSESSORS PETITIONS #1, #2, #3, #4, #5, #6 – 2016

RESOLVED that the following ASSESSORS PETITIONS are hereby approved:

No.01 – 2016	Sec. 39	Block 400	Lot 2	Dated May 16, 2016
No.02 – 2016	Sec. 37	Block 339	Lot 231	Dated May 16, 2016
No.03 – 2016	Sec. 37	Block 598	Lot 1	Dated May 16, 2016
No.04 – 2016	Sec. 37	Block 431	Lot 215	Dated May 16, 2016
No.05 – 2016	Sec. 39	Block 43	Lot 12	Dated May 16, 2016
No.06 – 2016	Sec. 37	Block 604	Lot 8	Dated May 16, 2016

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #1, #2, #3, #4, #5, #6 – 2016 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.078/16 AWARD BIDS

RESOLVED that the following bids be approved:

Twin County Swimming Pool Co. of Farmingdale, NY is awarded the bid received on May 10, 2016 for the purchase and delivery of Sodium Hypochlorite Solution to the A.J. Hendrickson Park Pool Complex for the Pool Season, 2016 in the amount of $1.12 per gallon delivered. (A.7142.421)

Misc. Supplies & Materials - low bids received on May 12, 2016 for the Village's requirements during the fiscal year June 1, 2016 - May 31, 2017 in the categories (A) Road and Building Materials, (B) Miscellaneous Steel and Aluminum Materials and (C) Assorted Lumber and Building Materials (D) Assorted Parks Groundskeeping Materials.

Street Lighting Equipment and Miscellaneous Electrical Supplies – low bids received on May 12, 2016 for the Village's requirements during the fiscal year June 1, 2016 - May 31, 2017.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.079/16 H. WALDINGER MEMORIAL LIBRARY AND TOWN OF HEMPSTEAD AGREEMENT

RESOLVED that the Library Board of the H. Waldinger Memorial Library is authorized to execute a four (4) year agreement between the Inc. Village of Valley Stream and the Town of Hempstead to provide library services to the residents of the Mill Brook Community from January 1, 2016 to December 31, 2019.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.080/16 MILL BROOK FIRE PROTECTION CONTRACT

RESOLVED that the Mayor is authorized to execute a contract between the Incorporated Village of Valley Stream and the Town of Hempstead for fire protection services to the Mill Brook Community Fire Protection District for the period of five (5) years commencing January 1, 2012 to December 31, 2016 for the annual sum of $264,130.00 for 2012, $266,771.00 for 2013, $269,439.00 for 2014, $272,133.00 for 2015 and $274,854.00 for 2016.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.081/16 GREEN ACRES FIRE PROTECTION CONTRACT

RESOLVED that the Mayor is authorized to execute a contract between the Incorporated Village of Valley Stream and the Town of Hempstead for fire protection services to the Green Acres Fire Protection District for the period of five (5) years commencing January 1, 2012 to December 31, 2016 for the annual sum of $521,488.00 for 2012, $526,703.00 for 2013, $531,970.00 for 2014, $537,290.00 for 2015 and $542,663.00 for 2016.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.082/16 CGI COMMUNICATIONS, INC.
COMMUNITY VIDEO PROGRAM AGREEMENT

RESOLVED that the Mayor is authorized to execute an agreement between CGI Communications, Inc., of Rochester, NY, the Inc. Village of Valley Stream and the Valley Stream Chamber of Commerce effective for three (3) years when agreement is signed by all parties to provide to the village at no cost, a Community Video as described in the agreement on file in the Office of the Village Clerk.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute a Streetscape Banner Program Agreement between CGI Communications, Inc., and the Inc. Village of Valley Stream effective for three (3) years when agreement is signed by both parties to provide to the Village Community Showcase Banners as described in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.083/16 SEQRA RESOLUTION – LEAD AGENCY
UNLISTED ACTION – RE-CONSTRUCTION OF CELLULAR TOWER AT FIREMEN'S FIELD FROM 60 FEET TO 80 FEET IN HEIGHT

WHEREAS, The Board of Trustees of the Incorporated Village of Valley Stream has declared that the Village of Valley Stream be the Lead Agency for the purposes of SEQRA regarding re-construction of a cellular tower at Firemen's Field on village owned site by Crown-Castle and Verizon Wireless;

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Incorporated Village of Valley Stream has determined that the re-construction of this one (1) cellular tower is an Unlisted Action under NY SEQRA.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.084/16 SEQRA RESOLUTION – RE-CONSTRUCTION OF CELLULAR TOWER ON ONE (1) VILLAGE OWNED SITE – FIREMEN'S FIELD

WHEREAS, The Board of Trustees of the Incorporated Village of Valley Stream as Lead Agency for the proposed re-construction of a cellular tower on one (1) village owned site has thoroughly reviewed the proposed improvements; and

WHEREAS, the Board of Trustees has caused to be prepared a Short Environmental Assessment Form, a copy of which is on file with the Office of the Village Clerk; and

WHEREAS, additional documentation is appended to the filed EAF form in support of the EAF form; and

WHEREAS, the Board is fully familiar with the one (1) village owned site proposed for re-construction of a cellular tower and its surrounding environments; and

WHEREAS, the Board finds that the addition of this cellular tower will do nothing to detract from the site and will be in keeping with the aesthetic appearance of the sites; and

WHEREAS, the Board has determined that there is no significant adverse effect on the land, air, traffic, water, noise, aesthetic situation, existing patterns of population concentration, distribution or growth or existing community or neighborhood character; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Valley Stream hereby finds that the proposed Unlisted Action, has no significant adverse impact on the environment.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.085/16 **SEQRA RESOLUTION – NEGATIVE DECLARATION RE-CONSTRUCTION OF CELLULAR TOWER ON ONE (1) VILLAGE OWNED SITE – FIREMEN'S FIELD**

RESOLVED that the Board of Trustees of the Incorporated Village of Valley Stream has determined that the proposed re-construction of a cellular tower on one (1) village owned site – Firemen's Field will not have a significant impact on the environment under SEQRA.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.086/16 **APPROVE CONTRACTS/AGREEMENTS**

RESOLVED that the Mayor is authorized to execute the following contracts:

ALBRECHT, VIGGIANO, ZURECK AND COMPANY, as Village Auditors for consulting work should the Village require special work or special reports from time to time beyond the scope of the Annual Audit, such work will be billed separately based upon the amount of time at the regular hourly rate on file in the Office of the Treasurer. (A.1340.469)

ALL HOURS ENERGY – Agreement for boiler maintenance at Village Hall effective June 1, 2016 – May 31, 2017 at an annual cost of $1,800.00 for both boilers. (A.1620.457)

ALL HOURS ENERGY – Maintenance agreement for Firemen's Field Clubhouse A/C and Parks Office A/C effective June 1, 2016 – May 31, 2017 at an annual cost of $1,200.00. (A.7140.457)

ALPINE SOFTWARE CORPORATION – Agreement for system support for the RedAlert System for the Valley Stream Fire Dept. effective June 1, 2016 to May 31, 2017 at an annual cost of $9,145.15. (A.3410.458)

AVENET, LLC – GovOffice Annual Service Package for tier one hosting, maintenance and customer support for Village Website at an annual fee of $850.00 and GovOffice Mobile for optimal Website display on Smartphones, Extended Storage Plan at an annual fee of $250 for a total annual fee of $1,100.00 effective June 1, 2016 – May 31, 2017. (A.1680.469)

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2016 – May 31, 2017 at an annual cost to the Village of $550.00. (A.5650.458)

CAPITAL CONTRACTORS, INC. – Agreement for cleaning and maintenance services at the H. Waldinger Public Library to continue on a month to month basis until cancelled at a monthly fee of $1,397.00. (L.7410. 458)

CLAIMS SERVICE BUREAU OF NY INC. – For processing and review of automobile and general liability claims for the Inc. Village of Valley Stream from June 1, 2016 to May 31, 2017 at an annual service fee of $3,200.00 and an hourly rate of $64.00. (A.1930.400)

CLINICALCLEAN INC. – Service Agreement to clean and sanitize two (2) Valley Stream Fire Dept. ambulances and the First Responder Vehicle for the period June 1, 2016 – May 31, 2017 at a cost of $659.25 per service every 8 weeks. (A.3410.455)

COASTAL FIRE SYSTEMS INC. – Agreement for CSR Compressor maintenance for the Valley Stream Fire Dept. effective June 1, 2016 to May 31, 2017 at an annual cost of $3,192.94. (A.3410.458)

COASTAL FIRE SYSTEMS INC. – Agreement for Scott Air-Pak – Flow test services @ $68.00 per pak (86 paks) for the Valley Stream Fire Dept. effective June 1, 2016 to May 31, 2017 at an annual cost of $5,848.00. (A.3410.458)

CREATIVE INFO SYSTEMS – A Support and Maintenance Agreement for the SMS Turbo Management System for the Department of Public Works Scale effective June 1, 2016 – May 31, 2017 at a total annual cost of $1,137.00. (A.8160.220)

CREATIVE VISUAL SYSTEMS INC. – Agreement for maintenance of Gerber Edge FX Printer and Gerber envision 375 Printer with parts and labor, on site and priority telephone support in the Sign Department effective June 1, 2016 – May 31, 2017 at an annual cost of $1,450.00. (A.1680.469)

DAKTRONICS, INC. – Maintenance agreement of three (3) outdoor Daktronic Electronic Digital Single Face Display Signs effective June 1, 2016 – May 31, 2017 to include Daktronic parts and diagnostic labor at a fee of up to $5,010.00 for the three (3) signs. (A.6410.456)

DR III INC. – Agreement for maintenance of the micrographic equipment (Minolta MS6000MKII) at the H. Waldinger Memorial Library effective June 1, 2016 – May 31, 2018 at a total cost of $600.00 for two years. (L.7410.456)

DUNCAN PARKING TECHNOLOGIES, INC. (DPT), a Division of Civic Smart – Maintenance Agreement for AutoCITE hand held computers and AutoISSUE System effective June 1, 2016 – May 31, 2017 at an annual cost of $ 3,150.00 paid quarterly. (A.3620.456)

E. J. WARD INC. – Service and Support Agreement on Automated Fuel Control System located at DPW effective July 1, 2016 – June 30, 2017 at an annual cost of $3,807.50 for the Gold Plan with rates for non-covered repairs on file in the Office of the Village Clerk. (A.1680.469)

EVERBRIDGE INC. – Service Agreement for maintenance of an Emergency Notification System in the Village of Valley Stream effective June 1, 2016 – May 31, 2017 at an annual cost of $13,375.00. (A.8760.469)

FACILITYDUDE – Agreement for software maintenance & support effective June 1, 2016 – May 31, 2017 for the Dept. of Building Maintenance at an annual fee of $5,733.00. (A.1620.458)

FAIL SAFE TESTING INC. – Agreement for fire hose testing for Valley Stream Fire Dept. effective June 1, 2016 – May 31, 2017 at a cost of $.26 per foot of hose. (A.3410.456)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Pagan Fletcher House effective June 1, 2016 – May 31, 2017 at an annual cost of $460.00. (A.1364.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Firemen's Field Clubhouse effective June 1, 2016 – May 31, 2017 at an annual cost of $460.00. (A.7140.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the A.J. Hendrickson Park Community Center effective June 1, 2016 – May 31, 2017 at an annual cost of $460.00. (A.7141.457)

FIRE GUARD OF LONG ISLAND INC. - Agreement for semi-annual inspection of the Fire suppression system at the fueling island at DPW effective June 1, 2016 – May 31, 2017 at a six month cost of $150.00. (A.5110.456)

FRIENDS OF BRIDGE – Contract for management of a narcotics abuse program in and for the Village of Valley Stream for the period June 1, 2016 - May 31, 2017 at an annual cost of $16,000.00. (A.4210.469)

IDENTIFICATION DATA AND IMAGING ("IDI") – Hardware & Software Maintenance Agreement for PVC Printer effective June 1, 2016 – May 31, 2017at an annual cost of $695.00. (A.1680.458)

INTER-COUNTY MECHANICAL CORP. – Maintenance agreement for Village Hall A/C effective June 1, 2016 – May 31, 2017 at a cost of $3,770.00 payable quarterly at $942.50. (A.1620.457)

ISLAND ELEVATOR SERVICE, INC. – Agreement for maintenance of the H. Waldinger Memorial Library book lift effective June 1, 2016 – May 31, 2017 providing quarterly service at an annual cost of $448.00. (L.7410.456)

ISLAND TECH SERVICES, LLC – Network Support Agreement for the Valley Fire Dept. effective June 1, 2016 – May 31, 2017 at the monthly rate of $972.50 as per Schedule A and additional fees for all other troubleshooting or reported problems at the standard hourly rates or fixed-price project rates. (A.3410.458)

KVS INFORMATION SYSTEMS, INC. – Agreement for annual software subscription support service effective June 1, 2016 – May 31, 2017 at an annual cost of $24,427.00. (A.1680.458)

LMN PRINTING COMPANY INC. – Printing Services of the village newsletter and sanitation schedule effective June 1, 2016 to May 31, 2017 in the amount of up to $4,999.50 per issue for 3 issues totaling $14,998.50 and up to $4,150.00 for 1 schedule. (A.6410.469)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Hall effective June 1, 2016 – May 31, 2017 at an annual cost of $1,160.00 plus parts. (A.1620.458)

MAYFAIR POWER SYSTEMS, INC. – Preventative maintenance agreement for backup generators at the V.S. Firehouses effective June 1, 2016 – May 31, 2017 at an annual cost of $3,770.00 plus parts. (A.3410.458)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Garage effective June 1, 2016 – May 31, 2017 at an annual cost of $1,160.00 plus parts. (A.1640.456)

MEDPRO INC. – Ambulance Equipment Service Agreement for two (2) Valley Stream Fire Dept. ambulances for the period June 1, 2016 – May 31, 2017 at an annual cost of $1,050.00, paid monthly at $87.50 for each ambulance. (A.3410.458)

MICHAEL HABERMAN ASSOCIATES – Assessment review agreement effective July 1, 2016 to June 30, 2017 to review assessments of all residential and commercial establishments at a fee of $125.00 an hour not to exceed $40,000.00 per year. (A.1355.469)

MMRRS Consulting Corp. – Agreement for consultation on projects as specified and other special projects and general assignments from the Mayor and Village Clerk/Administrator effective June 1, 2016 to May 31, 2017 at the terms of the agreement on record. (A.5010.469)

MUNICIPAL AUDIT SERVICES, LLC – Agreement to search for uncollected franchise fees for the period January 1, 2013 through December 31, 2015 at a fee provided in the agreement.

PREMIER RESTORATION TECHNOLOGIES – Millicare Carpet maintenance agreement for carpet care at the H. Waldinger Memorial Library effective June 1, 2016 - May 31, 2018 at a quarterly fee of $1,575.00 with spotting and service calls billed at a rate of $55.50 per hour (regular hours or overtime) and a yearly deep carpet cleaning of $2,150.00. (L.7410.458)

RC SYSTEMS, INC.– Software support Contract for the RECPRO Recreation Management system effective June 1, 2016 – May 31, 2017 at an annual cost of $4,100.00. (A.1680.469)

SALERNO BROKERAGE – Broker of record on Village's general liability, automobile liability, umbrella insurance, public officials liability, property insurance, and all claims handling thereof from June 1, 2016 – May 31, 2017 and processing and reviewing automobile and general liability claims for the Inc. Village of Valley Stream. (A.1910.400)

SALERNO BROKERAGE CORP. as broker of record for the Village's excess worker's compensation insurance with US Specialty effective June 1, 2016 - May 31, 2017 at an annual fee of $89,171.00. (A.3410.442)

SERVICE EDUCATION, INC. – License/ Maintenance agreement for Court Room Program (moving violations & village ordinance program) effective June 1, 2016 – May 31, 2017 at an annual fee of $1,087.00. (A.1110.469)

THE METRO GROUP, INC. – Agreement for water treatment and service for the two steam boiler system at Village Hall effective June 1, 2016 – May 31, 2017 at a cost of $2,318.00. (A.1620.458)

TVASNAC – Renewal of membership by which the Village of Valley Stream joins the "Town-Village-Aircraft Safety & Noise Abatement Committee" (TVASNAC) at an annual membership fee of $1,812.00 from June 1, 2016 to May 31, 2017. (A.1920.400)

US SPORTS INSTITUTE – Agreement for US Sports Institute of Bound Brook, NJ to organize and run recreational summer camps at various village facilities at a fee to the village of 10% of the gross revenue received for each program during the summer of 2016.

VALLEY STREAM YOUTH COLLABORATION, INC. – Agreement on behalf of the Valley Stream Youth Council to retain the Council to provide certain youth related services for all local youth of Valley Stream effective June 1, 2016 – May 31, 2017. (A.7141.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.087/16 APPROVE CONTINUATION OF TEMPORARY SPECIAL USE PERMIT

RESOLVED that the Board of Trustees hereby grants a continuation of a Temporary Special Use Permit (RES.089/15) to American Legion Post #854, 51 Roosevelt Avenue, Valley Stream, NY for one (1) year to park three (3) commercial vehicles in legion parking lot effective May 20, 2016 – May 20, 2017.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.088/16 CLAIM SETTLEMENT

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement:

NC0008/16 BI $750.00

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.089/16 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Valley Stream Traffic Advisory the following signage be approved:

Install "No Standing Here To Corner" sign on the s/w side of Mill Road at Steven Drive.

Install "No Standing Here To Corner" signs on the north and south side of Steven Drive at Mill Road.

Install a "Do Not Block Side Road" sign on Mill Road at Steven Drive.

Install a "Stop" sign on the east side and on the west side of Fletcher Avenue at Austin Street.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.090/16 APPROVE DEPARTMENT OF RECREATION PROGRAMS EXPENSES

RESOLVED that the Board of Trustees authorizes the following Department of Recreation program expenses:

Registered nurse to be on duty during the Barrett Park Summer Program, (6 week program) at an hourly rate of $25.00 to fill that position effective June 29, 2016 – August 12, 2016.

Swim Coach for Valley Stream Swim Team (11 week program) at an hourly rate of $20.00 to fill that position effective June 11, 2016 to August 13, 2016.

Audio sound production company for the scheduled Water Show at the Pool at a total cost to the Village of up to $1,000.00.

Dance bands for the scheduled Adult Dances to be held at the Valley Stream Pool at a total cost to the Village of up to $3,000.00.

Entertainment for the scheduled Summer Concerts to be held on the Village Green at the Community Band Shell at a total cost to the Village of up to $15,200.00.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.091/16 TEMPORARY STREET CLOSINGS

RESOLVED that upon compliance with such terms and conditions as may be required by the Village of Valley Stream permission is given to temporarily close Village streets as follows:

Temporary closing of Horton Avenue from Kulenkampf Street to Cripps Lane on Friday, May 27, 2016 from 12:30 p.m. – 2:30 p.m. for the District #24 Marching Band rehearsal for the Memorial Day Parade.

Temporary closing of So. Grove Street between E. Jamaica Avenue and E. Valley Stream Blvd. and a portion of E. Jamaica Avenue from school parking lot to So. Grove Street – Holy Name of Mary Church "Old Fashion Picnic" on Saturday, June 18, 2016 from 4:00 p.m. – 11:00 p.m.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.092/16 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:

Barrett Park – Holy Name of Mary School Kindergarten Class Picnic – Wednesday, June 1, 2016 – 10:00 a.m. - 2:00 p.m. – with a rain date of Tuesday, June 7, 2016.

Barrett Park – Brooklyn Avenue School 5th Grade Class Picnic – Monday, June 13, 2016 – 9:00 a.m. – 2:00 p.m. – with no scheduled rain date.

A.J. Hendrickson Park Kay Everson Playground – Valley Stream Christian Academy Picnic and use of Mini Golf area . (64 children) – Tuesday, June 21, 2016 – 9:30 a.m. – 1:30 p.m. with no scheduled rain date.

A.J. Hendrickson Park – AT Children's Project Annual Walk – Saturday, September 24, 2016 - 8:00 a.m. with registration at the Gazebo – Walk at 10:00 a.m. – 3:00 p.m. through the park and across into the VS State Park and back ending at the Gazebo for refreshments – Clean up until approx. 5:00 p.m. Use of tables, chairs, sound system, bathrooms and room in Community Center in inclement weather.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.093/16 UNIT II APPOINTMENTS

RESOLVED that the following appointments 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:

Vincent A. Pontrelli To: Laborer F/T – Sanitation, Unit II, Grade 10, Starting Salary
Lawrence R. Nolan To: Laborer F/T – Highway, Unit II, Grade 10, Starting Salary

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.094/16 UNIT I CONTRACT AMENDMENTS

RESOLVED that the Personnel Salary Schedule of the Unit II Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2013 through May 31, 2017, be amended by:

1. Insert the title: Senior Clerk/Accounts Receivable**, Grade 24
2. Insert the title: Senior Clerk/Deputy Receiver of Taxes**, Grade 24
3. Remove the title: Senior Clerk Payroll**, Grade 24
4. Insert the title: Senior Clerk Payroll**, Grade 28

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.095/16 UNIT I RECLASSIFICATIONS

RESOLVED that the following reclassifications be approved at the salary provided for in the Unit I Collective Bargaining Agreement and shall be effective upon the approval of the Nassau County Civil Service Commission:

JoAnne Castaldo From: Senior Clerk, Unit I, Grade 21, Start of 5th Year
To: Senior Clerk/Accounts Receivable**, Unit I, Grade 24, Start of 5th Year

Karen Garofalo From: Senior Clerk, Unit I, Grade 21, Start of 5th Year
To: Senior Clerk/Deputy Receiver of Taxes**, Unit I, Grade 24, Start of 5th Year

Jeanette Roldan From: Senior Clerk Payroll**, Grade 24, Start of 5th Year
To: Senior Clerk Payroll**, Grade 28, Start o 5th Year

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.096/16 AMEND RESOLUTION 069/16
ESTABLISH A TEMPORARY PROGRAM
REGULATING "SIDEWALK CAFES AND DINING AREAS"

RESOLVED that as the Board of Trustees, on the recommendation of the Superintendent of Buildings, deems it to be in the best interest of the Temporary Program Regulating "Sidewalk Cafes and Dining Areas", the permit application fee is hereby waived and paragraph 2 of Resolution 069/16 is amended to read as follows:

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.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.097/16 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 Tufarelli

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

Schedule of Meetings

Monday, June 13, 2016 – Work Session – 6:30 p.m. **Changed from June 6th**
Monday, June 20, 2016 – Public Hearing & 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.
Monday, August 1, 2016 – Work Session – 6:30 p.m.
Monday, August 15, 2016 – Regular Meeting – 7:00 p.m.
Monday, Sept. 12, 2016 – Work Session – 6:30 p.m.
Monday, Sept. 19, 2016 – Regular Meeting – 7:00 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:18 p.m.

Respectfully submitted,

Robert Barra

ROBERT D. BARRA
Village Clerk/Administrator