

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

DATE: MAY 18, 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 a Public Hearing on the Valley Stream Fire Department annual contract (RES.081/15) the Regular Meeting was called to order by Mayor Fare at 7:08 p.m. and 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.082/15 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Meeting – April 13, 2015
- B. Work Session – May 4, 2015 (RES.080/15)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.083/15 BUDGET TRANSFER FISCAL 14/15

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

From: A.1680.456 \$2,000.00 (Central Data Processing, Contractual Expense)

To: A.1680.220 \$2,000.00 (Central Data Processing, Equipment)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.084/15 AMEND LOT # IN RESOLUTIONS
213/14, 214/14, 215/14 AND 216/14**

RESOLVED that wherever Lot 27 appears in the following resolutions, it is amended to read Lot 25:

RES.213/14 SEQRA RESOLUTION – LEAD AGENCY
IMPOSITION OF CA DISTRICT
49 NORTH CENTRAL AVENUE – “THE PROMENADE”

RES.214/14 SEQRA RESOLUTION – UNLISTED ACTION
IMPOSITION OF CA DISTRICT

RES.215/14SEQRA RESOLUTION – NEGATIVE DECLARATION
IMPOSITION OF CA DISTRICT

RES.216/14 IMPOSITION OF CA DISTRICT

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

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

**RES.085/15 FINAL ACTION TO APPLY THE CA ZONE TO 49 NO.
CENTRAL AVENUE (“THE PROMENADE”)**

WHEREAS, a project known as ‘The Promenade’ located at §37, Block ‘S’, Lot 25, was previously referred by the Village of Valley Stream to the Nassau County Planning Commission for its review under the General Municipal Law and Nassau County Administrative Code; and

WHEREAS, by Resolution No. 10004-15 dated April 16, 2015, the Nassau County Planning Commission referred the matter back to the Incorporated Village of Valley Stream for local determination, now be it

RESOLVED, that this Board imposes a CA overlay district on the above-described property; and be it further

RESOLVED, that this Board refers the application submitted by the Village to the Nassau County Planning Commission to the Zoning Board of Appeals for final site development plan and review; and it is further

RESOLVED, that the Board of Zoning Appeals shall file with the Village Clerk and the Nassau County Planning Commission a report indicating its decision within seven (7) days of its final action.

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.086/15 AWARD BIDS

RESOLVED that the following bids be approved:

Twin County Swimming Pool Co. of Farmingdale, NY is awarded the bid received on May 12, 2015 for the purchase and delivery of Sodium Hypochlorite Solution to the A.J. Hendrickson Park Pool Complex for the Pool Season, 2015 in the amount of \$1.14 per gallon delivered. (A.7142.421)

Misc. Supplies & Materials - low bids received on May 14, 2015 for the Village's requirements during the fiscal year June 1, 2015 - May 31, 2016 in the categories of (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 14, 2015 for the Village's requirements during the fiscal year June 1, 2015 - May 31, 2016.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.087/15 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.1320.0469)

ALL HOURS ENERGY – Agreement for boiler maintenance at Village Hall effective June 1, 2015 – May 31, 2016 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, 2015 – May 31, 2016 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, 2015 to May 31, 2016 at an annual cost of \$8,335.28. (A.3410.0458)

AVENET, LLC – Agreement for tier one hosting, maintenance and customer support for Village Website effective June 1, 2015 – May 31, 2016 at an annual cost of \$850.00. (A.1680.469)

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2015 – May 31, 2016 at an annual cost to the Village of \$550.00. (A.5650.458)

CAPITAL CLEANING 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 the current monthly fee. (L.7410.458)

CARDINAL CONTROL SYSTEMS, INC. – Agreement for flex temperature control services at the Village Hall and H. Waldinger Memorial Library effective June 1, 2015 – May 31, 2018 at a shared cost of \$9,205.00 for the first year, \$9,490.00 for the second year and \$9770.00 for the third year of the contract. (A.1620.458 & L.7410.458)

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, 2015 – May 31, 2016 at a cost of \$659.25 per service every 8 weeks. (A.3410.455)

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, 2015 to May 31, 2016 at an annual service fee of \$3,200.00 and an hourly rate of \$64.00. (A.1930.400)

COASTAL FIRE SYSTEMS INC. – Agreement for CSR Compressor maintenance for the Valley Stream Fire Dept. effective June 1, 2015 to May 31, 2016 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, 2015 to May 31, 2016 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, 2015 – May 31, 2016 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, 2015 – May 31, 2016 at an annual cost of \$1,300.00. (A.1680.469)

DAKTRONICS, INC. – Maintenance agreement of three (3) outdoor Daktronic Electronic Digital Single Face Display Signs effective June 1, 2015 – May 31, 2016 to include Daktronic parts and diagnostic labor at a fee of \$4,325.00 for the three (3) signs. (A.6410.456)

DUNCAN PARKING TECHNOLOGIES, INC. (DPT) – Maintenance Agreement for AutoCITE hand held computers and AutoISSUE System effective June 1, 2015 – May 31, 2016 at an annual cost of \$ 3,000.00 paid quarterly. (A.3620.456)

EVERBRIDGE INC. – Service Agreement for maintenance of an Emergency Notification System in the Village of Valley Stream effective June 1, 2015 – May 31, 2016 – 4th year of 4 option years at a cost of \$12,375.00 plus \$1,000 for the mobile member application for a total of \$13,375.00. (A.8760.469)

FACILITYDUDE – Agreement for software maintenance & support effective June 1, 2015 – May 31, 2016 for the Dept. of Building Maintenance at an annual fee of \$5,460.00. (A.1620.458)

FAIL SAFE TESTING INC. – Agreement for fire hose testing for Valley Stream Fire Dept. effective June 1, 2015 – May 31, 2016 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, 2015– May 31, 2016 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, 2015 – May 31, 2016 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, 2015 – May 31, 2016 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, 2015 – May 31, 2016 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, 2015 - May 31, 2016 at an annual cost of \$16,000.00. (A.4210.469)

IDENTIFICATION DATA AND IMAGING ("IDI") – Hardware & Software Maintenance Agreement for PVC Printer ZEBRA 430i effective June 1, 2015 – May 31, 2016 at an annual cost of \$695.00. (A.1680.458)

INTER-COUNTY MECHANICAL CORP. – Maintenance agreement for Village Hall A/C effective June 1, 2015 – May 31, 2016 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, 2015 – May 31, 2016 providing quarterly service at an annual cost of \$428.00. (L.7410.456)

ISLAND TECH SERVICES, LLC – Network Support Agreement for the Valley Fire Dept. effective June 1, 2015 – May 31, 2016 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, 2015 – May 31, 2016 at an annual cost of \$23,570.00. (A.1680.458)

LMN PRINTING COMPANY INC. – Printing Services of the village newsletter and sanitation schedule effective June 1, 2015 to May 31, 2016 in the amount of up to \$4,995.00 per issue for 3 issues totaling \$14,985.00 and up to \$3,780.00 for 1 schedule be accepted. (A.6410.469)

MASS COMMUNICATIONS, INC. – Agreement for telecom, voice, data and telephone (T-1 lines) expense management services for 36 months effective June 19, 2015 – June 19, 2018 at a monthly fee of \$1,768.55. (A.1620.430)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Hall effective June 1, 2015 – May 31, 2016 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, 2015 – May 31, 2016 at an annual cost of \$3,710.00 plus parts. (A.3410.458)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Garage effective June 1, 2015 – May 31, 2016 at an annual cost of \$1,160.00 plus parts. (A.1640.456)

MEDPRO US INC. – Ambulance Equipment Service Agreement for two (2) Valley Stream Fire Dept. ambulances for the period June 1, 2015– May 31, 2016 at an annual cost of \$1,050.00, paid monthly at \$87.50 for each ambulance. (A.3410.458)

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, 2015 to May 31, 2016 at the terms of the agreement on record. (A.5010.469)

PHYSIO-CONTROL CORP. – Agreement for technical service support for two (2) Valley Stream Fire Dept. Defibrillators, Model Lifepak 12 and one (1) Valley Stream Fire Dept. Defibrillator, Model Lifepak 15 effective June 1, 2015 - May 31, 2018 at an annual cost of \$3,812.00. (A.3410.458)

RICOH USA INC. – Lease Agreement for a FUJITSU FI-7160 COL DUPLX SHTFED Scanner 60 PRM USB for the Building Department Document Scanning System at \$101.29 per month for 36 months effective upon delivery. (A.1680.456)

SALERNO BROKERAGE CORP. – 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, 2015 – May 31, 2016 and processing and reviewing automobile and general liability claims for the Inc. Village of Valley Stream. (A.1910.400)

SERVICE EDUCATION, INC. – License/ Maintenance agreement for Court Room Program (moving violations & village ordinance program) effective June 1, 2015 – May 31, 2016 at an annual fee of \$1,035.00. (A.1110.469)

TERMINIX INTERNATIONAL COMPANY, L.P. – Agreement for exterminating services to Village owned property effective June 1, 2015 – May 31, 2016 at an annual cost as follows:

Village Hall Building (ants)	(A.1620.469)	\$ 636.00
Village Hall Building (rodents)	(A.1620.469)	\$5,160.00
Barrett Park	(A.7140.469)	\$3,600.00
Arlington Ave. DPW	(A.5110.469)	\$1,200.00

A.J. H. Community Center	(A.7140.469)	\$ 600.00
Pagan-Fletcher Restoration	(A.1364.469)	\$ 300.00
Firemen's Field Clubhouse & Park Office	(A.7140.469)	\$720.00
H. Waldinger Memorial Library	(L.7410.469)	\$ 200.00
Cochran Place Firehouse	(A.3410.469)	\$ 600.00
Nassau Hook & Ladder Co.#1	(A.3410.469)	\$ 600.00
Headquarters, Rockaway Pkwy	(A.3410.469)	\$ 600.00
Brooklyn Ave. Firehouse	(A.3410.469)	\$ 600.00
Clearstream Ave. Firehouse	(A.3410.469)	\$ 600.00

THE METRO GROUP, INC. – Agreement for water treatment and service for the two steam boiler system at Village Hall effective June 1, 2015 – May 31, 2016 at a cost of \$2,206.00. (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, 2015 to May 31, 2016. (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 2015.

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, 2015 – May 31, 2016. (A.7141.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

RES.088/15 APPROVE PURCHASE/INSTALLATION

RESOLVED that the Mayor is authorized to enter into an agreement with Air Purifiers, Inc. of Rockaway, New Jersey for the purchase and installation of a Nederman Vehicle Exhaust Extraction System for the Fleet Services Garage at a cost of \$45,552.00. (Capital Project 890-517)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

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

RES.089/15 APPROVE CONTINUATION OF TEMPORARY SPECIAL USE PERMIT

RESOLVED that the Board of Trustees hereby grants a continuation of a Temporary Special Use Permit (RES.077/14) 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, 2015 – May 20, 2016.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

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

RES.090/15 OBSOLETE EQUIPMENT

RESOLVED that the following Village equipment is hereby declared obsolete and the Information Technology administrator is given permission to dispose same:

Brand	Type	Model	Serial Number	No Value
DELL	PC	OPTIPLEX GX620	57P1WB1	NO VALUE
DELL	PC	OPTIPLEX GX620	77P1WB1	NO VALUE

DELL	PC	OPTIPLEX GX620	8G23Z91	NO VALUE
DELL	PC	OPTIPLEX 760	C524TJ1	NO VALUE
DELL	LAPTOP	LATITUDE E6400	8ZRZSJ1	NO VALUE
DELL	PC	OPTIPLEX GX270	CHRQH31	NO VALUE
DELL	PC	OPTIPLEX 960	2NBLYM1	NO VALUE
DELL	PC	OPTIPLEX GX620	57LLN91	NO VALUE
DELL	MONITOR	E151FPP	CN06R6444780432PN5CE	NO VALUE
DELL	MONITOR	1708FPI	CNOCC2807161862BCAJJ	NO VALUE
HP	PC	DC7800	2UA81903VK	NO VALUE
DELL	PC	OPTIPLEX GX520	7F30S81	NO VALUE
DELL	PC	OPTIPLEX 760	2MTVSJ1	NO VALUE
DELL	PC	OPTIPLEX GX260	98J2V21	NO VALUE
HP	PC	DC7800	2UA81903VL	NO VALUE
DELL	PC	POWEREDG 600SC	259YH31	NO VALUE

BE IT FURTHER RESOLVED that as the following Valley Stream Fire Department village owned equipment no longer meets requirements and/or has been condemned it is hereby declared obsolete and the Chief of Department is given permission to dispose same:

24 Sets of Firefighting Bunker Gear and 15 Firefighting Helmets

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.091/15 CLAIM SETTLEMENT

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

VEA0014/15 PD \$1,679.30

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.092/15 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 July 1, 2015 – August 14, 2015.

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 \$2,950.00.

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 \$14,500.00.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

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

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 22, 2015 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 25, 2015 from 4:00 p.m. – 11:00 p.m.

Temporary closing of West Jamaica Avenue from Rockaway Avenue to the entrance of Parking Field #16 on West Jamaica Avenue at So. Corona Avenue on Friday, July 3, 2015 – Holy Ghost Headquarters Prayer Band Mission to hold its annual Church/Community barbeque – 10:00 a.m. – 6:00 p.m. with a rain date of Saturday, July 4, 2015.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

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

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 – Star Potential Inc. to hold annual summer concerts on Saturday, June 6, 2015 – 7:00 p.m. – 10:00 p.m. with no rain date, Saturday, July 11, 2015 – 7:00 p.m. – 10:00 p.m. with a rain date of Saturday, July 18, 2015, and Saturday, August 15, 2015 – 7:00 p.m. – 10:00 p.m. with a rain date of Saturday, August 22, 2015.

Barrett Park – South High School Life Skills Class Picnic – Friday, June 5, 2015 – 9:00 a.m. – 2:00 p.m. No scheduled rain date.

Barrett Park – Holy Name of Mary School Kindergarten Class Picnic – Tuesday, June 16, 2015 – 9:00 a.m. – 2:00 p.m. with no rain date.

A.J. Hendrickson Park Pool Lot – Valley Stream South High School PTSA Car Wash – Saturday, September 12, 2015 – 9:00 a.m. – 2:00 p.m. with a rain date of Sunday, September 13, 2015.

A.J. Hendrickson Park Kay Everson Playground – Valley Stream Christian Academy Picnic (10 children) – Wednesday, June 17, 2015 – 9:30 a.m. – 1:30 p.m. with no rain date.

A.J. Hendrickson Park Pool Lot – Robert W. Carbonaro 6th Grade Car Wash fundraiser – Saturday, October 10, 2015 – 8:00 a.m. – 2:00 p.m. with a rain date of Sunday, October 11, 2015.

A.J. Hendrickson Park – The AT Children’s Project annual Walk-A-Thon fundraiser – Saturday, October 10, 2015 – 10:00 a.m. – 3:00 p.m. with a set-up time of 8:00 a.m. at the Gazebo and clean-up to 5:00 p.m. – Use of Community Center room requested in inclement weather.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Grasso

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

RES.095/15

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:

Mark Aragona To: Laborer, Grade 10, Starting Salary, Dept. of Public Works

Scott Wheeler To: Laborer, Grade 10, Starting Salary, Dept. of Public Works

Thomas A. Bochichio, Jr. To: Laborer, Grade 10 Starting Salary, Dept. of Public Works

Robert Santora To: Laborer, Grade 10, Starting Salary, Dept. of Parks

James Hunter To: Recreation Attendant F/T, Grade 4, Start of 5th Year

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.096/15

UNIT II 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: "Parking Meter Attendant II*", Grade 29

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Clavin-Higgins

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

RES.097/15

UNIT III CONTRACT AMENDMENTS

RESOLVED that the Personnel Salary Schedule of the Unit III 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. Remove the title: "Sanitation Supervisor/Deputy Highway Supervisor*", Grade 15
2. Remove the title: "Director of Code Enforcement", Grade 19
3. Insert the title: "Sanitation Supervisor", Grade 7
4. Insert the title: "Community Youth Service Group Worker", Grade 11
5. Insert the title: "Assistant Highway Supervisor", Grade 13
6. Insert the title: "Maintenance Supervisor/Deputy Highway Supervisor*", Grade 15
7. Insert the title: "Director of Code Enforcement*", Grade 15

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.098/15

UNIT II RECLASSIFICATIONS

RESOLVED that the following reclassifications 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.

Jerome G. Bevinetto From: Maintenance Helper, Grade 10, Start of 5th Year
To: Parking Meter Servicer, Grade 29, Start of 3rd Year

Edward Ochman From: Maintenance Helper, Grade 10, Start of 5th Year
To: Motor Equipment Operator Trainee II, Grade 28, Start of 5th Year

Jimmy Fitanzo From: Recreation Attendant, Grade 4, Start of 4th Year
To: Recreation Attendant II, Grade 8, Start of 2nd Year

Mohamed Azeez From: Parking Meter Attendant, Grade 14, Start of 4th Year
To: Parking Meter Attendant II*, Grade 29, Start of 4th Year

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

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

RES.099/15 MAYOR'S APPOINTMENT

The Mayor hereby appoints Thomas A. McAleer currently Superintendent of the Building Department (RES.076/11) as also Director of Code Enforcement* at Grade, 15, Start of 5th Year (Incumbent only).

MOTION BY MAYOR Fare SECOND BY TRUSTEE Thomas

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

RES.100/15 UNIT III APPOINTMENT

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

Richard DeAngelis To: Community Youth Service Group Worker, Grade 11, Start of 2nd Year

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.101/15 UNIT III RECLASSIFICATIONS

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

James H. Neil From: Senior Utility Worker, Unit II, Grade 30, Start of 5th Year
To: Labor Supervisor II, Unit III, Grade 7, Start of 5th Year

Daniel L. Vecchione From: Senior Maintainer, Unit II, Grade 30, Start of 5th Year
To: Labor Supervisor, Unit III, Grade 1, Start of 4th Year

Brian P. Leavey From: Sanitation Worker/Motor Equipment Operator, Unit II,
Grade 28, Start of 5th Year
To: Sanitation Supervisor, Unit III, Grade 7, Starting Salary

Brian W. Howley From: Labor Supervisor II, Grade 7, Start of 5th Year
To: Assistant Highway Supervisor, Grade 13, Start of 3rd Year

Christopher J. Vela From: Maintenance Supervisor, Grade 7, Start of 4th Year
To: Maintenance Supervisor/Deputy Highway Supervisor*,
Grade 15, Start of 2nd Year (Incumbent Only)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Clavin-Higgins

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

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, June 01, 2015 – Work Session – 6:30 p.m.
- Monday, June 15, 2015 – Regular Meeting – 7:00 p.m.
- Monday, July 06, 2015 – Work Session – 6:30 p.m.
- Monday, July 20, 2015 – Regular Meeting – 7:00 p.m.
- Monday, August 03, 2015 – Work Session – 6:30 p.m.
- Monday, August 17, 2015 – 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 Meeting at 7:21 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator