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

DATE: JUNE 13, 2016

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

Mayor Fare called the Work Session to order at 6:33 p.m. There were three resolutions to be discussed and voted upon.

RES.098/16 VERIZON WIRELESS MEMORANDUM OF LAND LEASE AGREEMENT

RESOLVED that the Mayor is authorized to execute a Memorandum of Land Lease Agreement to the Land Lease Agreement approved by Resolution 134/15 between the Inc. Village of Valley Stream and New York SMSA Limited Partnership d/b/a Verizon Wireless. Verizon Wireless will co-locate on the T-Mobile cell tower at Firemen's Field at an annual rental payment to the village of $21,600.00.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.099/16 AMEND RESOLUTION 070/16 PROPOSED LOCAL LAW 2-2016

RESOLVED that the Public Hearing date for consideration of 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 amended from June 20, 2016 to July 25, 2016 at 7:00 p.m. at Village Hall, 123 South Central Avenue, Valley Stream, NY.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.100/16 APPROVE U.S. SOCCER FOUNDATION MINI PITCH PROGRAM GRANT AGREEMENT

RESOLVED that the Mayor is authorized to execute the U.S. Soccer Foundation Mini Pitch Program Grant Agreement subject to receipt, review and approval of the necessary insurance from the principals of the Mini Pitch Program.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

ROLL CALL:	Trustee Grasso	Yes	Trustee Thomas	Yes
	Trustee Tufarelli	Excused	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 Grasso Seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:59 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator