

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

DATE: JUNE 15, 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 (Excused)  
TOM McALEER, Supt. of Buildings  
ALISON WALSH, Personnel Officer (Excused)

The Regular Meeting was called to order by Mayor Fare at 7:05 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.103/15 MINUTES**

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – May 18, 2015

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.104/15 BUDGET TRANSFERS 14/15**

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

From A.1620.420	\$2,450.00 (Shared Services, Village Hall, Contractual Expense)
To A.1620.260	\$2,450.00 (Shared Services, Village Hall, Equipment)
From A.3640.4	\$15,089.00 (Civil Defense, Contractual Expense)
To A.36.40.220	\$15,089.00 (Civil Defense, 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.105/15****ACCEPT DONATION**

RESOLVED that the Board of Trustees hereby accepts a donation of \$210.00 from the Boy Scouts towards the purchase of a tree for dedication at the annual Scout Camporee and authorizes the deposit of this donation into A.5110.480.

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.106/15****TAX CERTIORARI SETTLEMENTS**

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 stipulations of settlement in respect to the following cases; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reductions upon the tax rolls of the Village for the years 2015/16.

Petitioners	Sec.	Block	Lot(s)	Open Years	Original Assessed Value	New Assessed Value	Negotiated Refund
292 North Central Realty LLC	37	U09	123	2010/11-2014/15	9000	7500	\$4,000 plus \$625.95 for 2015 for total \$4,625.95
Buller Bro Valley Stream Corp.	37	Z	1001	2011/12-2014/15	13,500	10,000	\$6,800 plus \$1,460.55 for 2015 for a total \$8,260.55
Shanti Realty, LLC	37	78	46	2008/09-2014/15	11,870	6,000	\$15,000 plus \$2,449.55 for a total \$17,449.55
Margaret & Frank Christy(a.k.a County Truck & Auto Service, Inc.)	37	79	8-12;706;708;718-720	2008/09-2014/15	20,000 COMBINED	13,000 COMBINED	\$17,000 plus \$2,921.10 for 2015 for total of \$19,921.10
Vasilios and Georgia Tsemplis	37	86	5	2008/09-2014-15	16552	NO CHANGE	\$25,000
Edward & Marjorie Leiva	37	86	13	2005/06-2011/12	10796	NO CHANGE	\$29,000
Real Empire, LLC	37	95	43	2008/09-2014/15	8,600	6000	\$6,800 plus \$1,084.98 for 2015 for a total of \$7,884.98
40 East Co. LLC	37	103	16-25	2012/13-2014/15	47,855	24,000	\$29,000 PLUS \$9,954.69 FOR 2015

Sakhi Realty LLC	37	105	1	2006/07-2014/15	14,080	10,000	\$12,000. plus \$1,702.58 for 2015
PJ Lieber LLC	37	116	110	2008/09-2014/15	14,000	7,000	\$12,000 plus \$2,921.10 for 2015
VIVI Realty Inc.	37	117	2,126-127	2008/09-2014/15	15,839	15,000	\$6,000. plus \$350.11 for 2015
JP Morgan Chase	37	121	101	2007/08-2014/15	18,098	NO CHANGE	\$13,000
92-10 160th Realty Corp.	37	126	17	2008/09-2014/15	8,500	7,500	\$4,000. plus \$417.30
Ronald LaPointe & Robert Goldberg	37	127	414	2007/08-2014/15	14,750	8,000	\$20,000 plus \$2,816.78
35 East Merrick Road LLC	37	94	131	2008/09-2014/15	12,000	9,000	\$7,800 plus \$1,264.42
Andrew Shapiro	37	327	343	2011/12-2014/15	12,000	8,000	\$7,000. PLUS \$1,669.20 FOR 2015
Bruce Supply Corp.	37	385	22-27;37-42	2008/09-2014/15	10,195	NO CHANGE	\$14,000.00
Jawon Kim	39	12	204	2008/09-2014/15	5350	4000	\$3,300 plus \$563.36
James C Cox	39	13	110	2009/10-2014/15	6500	NO CHANGE	\$4,000.00
International Valley Stream Holding	39	29	22;23;24;25 all separate	2012/13-2014/15	40,457	30,000 COMBINED	\$12,000
MLS Auto Wash Inc. n/k/a Chentov Properties	39	385	3-4;16-18;123	2003/04-2014/15	18,556	11,000	\$25,000 plus \$3,153.12
John Psaras as administrator for the Estate of Mary Psaras	39	383	114; 116	2008/09-2014/15	23980 COMBINED	20000 COMBINED	\$12,000 PLUS \$1,660.85 FOR 2015/16

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.107/15 ASSESSORS PETITIONS #1, #2, #3, #4, #5, #6, #7, #8 - 2015**

RESOLVED that the following ASSESSORS PETITIONS are hereby approved:

No.01 – 2014	Sec. 37	Block 3	Lot 109	Dated June 15, 2015
No.02 – 2014	Sec. 37	Block 222	Lot 9	Dated June 15, 2015
No.03 – 2014	Sec. 37	Block 341	Lot 9	Dated June 15, 2015
No.04 – 2014	Sec. 37	Block 344	Lot 119	Dated June 15, 2015
No.05 – 2014	Sec. 37	Block 399	Lot 15	Dated June 15, 2015
No.06 – 2014	Sec. 37	Block 529	Lot 132	Dated June 15, 2015
No.07 – 2014	Sec. 37	Block 664	Lot 5	Dated June 15, 2015
No.08 – 2014	Sec. 39	Block K05	Lot 5	Dated June 15, 2015

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #1, #2, #3, #4, #5, #6, #7, #8 – 2015 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RESOLVED that the Board of Trustees hereby adopts the following Village Investment Policy:

### INVESTMENT POLICY

The objectives of the Village's investment policy are to safeguard Village funds, to minimize risk, to insure that investments mature when cash is required to finance operations and to insure a competitive rate of return.

In accordance with this policy, the Village Treasurer in consultation with the Village Clerk is hereby authorized to invest and/or deposit all funds including proceeds of obligations and reserve funds in:

Savings Accounts or Money Market Accounts of designated banks

Certificates of Deposit issued by a bank or trust company authorized to do business in New York State

Time and Demand Deposits (whether interest or non-interest bearing) in a bank or trust company authorized to do business in New York State

Direct obligations of the United States Government (Treasury Bills and Notes)

ALL INVESTMENTS MADE PURSUANT TO THIS INVESTMENT POLICY SHALL COMPLY WITH BOARD OF TRUSTEES REGULATIONS.

The following regulations are applicable:

1. COLLATERAL

All bank or trust company accounts and certificates of deposit shall be fully secured by one or more of the types of collateral listed below:

- a. Insurance of the Federal Deposit Insurance Corporation.
- b. Obligations of the United States.
- c. Obligations of Federal Agencies the principal and interest of which are guaranteed by the United States.
- d. Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- e. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- f. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- g. Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- h. Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
- i. Zero coupon obligations of the United States government marketed as "Treasury strips".

The market value of collateral shall at all times be equal to 102% of the principal amount of the funds on deposit or invested. Collateral shall be monitored no less frequently than on a bi-weekly basis, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or another recognized pricing service.

Collateral shall not be required with respect to the purchase of direct obligations of the United States and federal agencies, whose principal and interest are guaranteed by the United States Government.

The Village shall enter into custodial agreements for delivery of securities purchased or held as collateral. Until such time as a custodial agreement has been entered into with a custodial bank, any bank pledging and holding collateral must itemize such collateral and certify that the collateral has been pledged exclusively to back Village investments, that it is segregated, and that no collateral shall be exchanged or substituted without advance notification to, and approval from, either the Village Treasurer or Village Clerk.

2. DELIVERY OF SECURITIES

Payment shall be made by or on behalf of the Village for obligations of the United States and certificates of deposit upon the delivery thereof to the custodial bank, or in the case of a book-entry transaction, when the purchased securities are credited to the custodial bank's Federal Reserve System account. All transactions must be confirmed in writing.

3. WRITTEN CONTRACTS

Written contracts shall be required for certificates of deposit and custodial undertakings. With respect to the purchase of direct obligations of the United States, the interests of the Village will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Custodial Bank, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Village.

The following written contracts shall be required:

- a. Written agreements shall be required for the purchase of all certificates of deposit.
- b. A written contract shall be required with each Custodial Bank

4. DESIGNATION OF CUSTODIAL BANK

The designation of the custodial bank is limited to a bank or trust company authorized to do business in New York State. The Board of Trustees from time to time as needed, shall review and reaffirm the designation of the custodial bank(s). Designation of a new custodial bank shall require Board authorization.

5. SELECTION OF FINANCIAL INSTITUTIONS

The Village Treasurer in consultation with the Village Clerk shall monitor, as much as practical, financial strengths of the Board approved banks or trust companies. Annual statements or credit rating agency reports may be seen as the basis for this determination.

Investments in time deposits and certificates of deposit are to be made only with commercial banks or trust companies.

6. OPERATIONS, AUDIT AND REPORTING

The Village Treasurer in consultation with the Village Clerk shall authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the Village. Oral directions concerning the purchase or sale of securities shall be confirmed in writing. The Village shall pay for purchased securities upon the simultaneous delivery or book-entry thereof.

The Village encourages the purchase and sale of securities through a competitive process involving telephone solicitation of at least three quotations whenever feasible.

The independent auditors shall audit the investments and investment proceeds of the Village for compliance with the provisions of the Investment Policy.

Within 60 days of the end of the fiscal year, the Village Treasurer in consultation with the Village Clerk shall have prepared and submitted to the Board of Trustees an annual investment report.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.109/15 ANNUAL DESIGNATION OF FINANCIAL INSTITUTIONS**

RESOLVED that the following financial institutions are hereby designated as depositories for the Village:

T.D. Bank, N.A.	Citibank
J.P. Morgan Chase Bank	Bank of America
HSBC Bank USA, N.A.	Flushing Commercial Bank
CapitalOne Bank	

BE IT FURTHER RESOLVED that the Village may enter into third party custodial agreements with any of the above pursuant to the terms and conditions of the Village's Investment Policy.

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.110/15 ANNUAL ADOPTION OF VILLAGE PROCUREMENT POLICY**

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the Village of Valley Stream involved in the procurement process;

THEREFORE BE IT RESOLVED that the Village of Valley Stream does hereby adopt the following amended procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

**PROCUREMENT POLICY FOR THE VILLAGE OF VALLEY STREAM**

1. (a) The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000 and public works contracts under \$35,000; emergency purchases; goods purchased from Preferred Agencies, NYS Correctional Services, NYSPSP, NYSID, Office Of Mental Health, and U.S. Department of Veteran Affairs within the State; purchases under State and County contracts; NJPA, U.S. communities, BOCES and surplus and second-hand purchases from another governmental entity, true rentals or leases of real property that do not constitute installment purchase contracts; and energy performance contracts. (NYS Law Article 9).

1. (b) The decision that a purchase is not subject to competitive bidding shall be documented in writing by the individual making the purchase. This documentation may include written quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other appropriate written documentation.

2. (a) Every purchase to be made shall be initially reviewed by an officer or employee designated by the Mayor to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort shall be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to

be spent within a 12 month period. Aggregate amount means if the purchase of an item or similar group of items in an account will exceed \$20,000 in a budget year, then a bid must be awarded.

2. (b) All goods and services shall be secured by use of written requests for proposals, written quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided. Purchase contracts over \$20,000 and Public Works contracts over \$35,000 must be competitively bid. Exceptions: Goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under County contracts pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 8(a)(b) of this policy are exempt from competitive bidding.

3. The following method of purchase will be used when required by this policy in order to achieve the maximum savings:

3. (a) See Procurement Guidelines – Page 4.

3. (b) Written Quotes – Vendor must provide date, description of item or service, item number, if one is assigned, quantity, price quoted, contact person, phone number, fax number if available. Quotes can also be obtained from catalogs but documentation must be provided.

3. (c) R.F.P. – Request for proposal will be used for Purchase/Public Works Procurement. Purchases from \$10,001 to \$19,999. Public Works from \$20,000 to \$34,999.

3. (d) Competitive Bidding – Is mandatory for all purchase contracts exceeding \$20,000 and contracts for Public Work exceeding \$35,000.

3. (e) Purchase Contract – Involve the acquisition of commodities, materials, supplies, equipment, services.

3. (f) Contract For Public Work – Involve the acquisition of labor and construction material.

3. (g) Miscellaneous Supply Bids for road/building material, electrical, lumber, groundskeeping, sign material.

3. (h) New York State / County Contracts (all counties in New York State).

3. (i) U.S. Communities Government Purchasing Alliance (Authorized by NYS).

4. (a) Cooperative Purchasing – Village is authorized to enter into Cooperative Purchasing with other municipalities. School Districts, BOCES.

4. (b.) National Joint Purchase Alliance – Piggybacking Contract authorized by New York State.

5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

6. Documentation shall be required of each action taken in connection with each procurement and attached to each purchase order including multiple copies of purchase orders for partial payment. Attachments include: New York State contracts, County contracts, vendor contracts, lease agreements, awarded bids, RFP, quotes, standardization policy, miscellaneous supply bids, sole source, emergency purchase.

7. Documentation and an explanation shall be required whenever a contract is given to other than the lowest responsible party. This documentation shall include an explanation of how the award will achieve savings or how the party was not responsible. A determination that the party is not responsible shall be made by the purchaser and

may not be challenged under any circumstances. In regards to service maintenance contracts, the vendor will be selected bases on quality of work, technical knowledge, pricing.

8. Pursuant to General Municipal Law Section 104-b(2) (g), in the following circumstances it is determined not to be in the best interest of the Village of Valley Stream to solicit quotations pursuant to this policy:

8. (a) Professional services or services requiring special or technical skill, training or expertise as the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines:

(i) whether the services are subject to State licensing or testing requirements;

(ii) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and

(iii) whether the services require a confidential/professional relationship with municipal officials.

Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker, claims services and third party administrators. Services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involving in substantial modification and customization of software.

8. (b) Emergency purchase situations. Pursuant to Section 103(4) of the General Municipal Law, emergency purchase situations are those in which a delay in order to seek alternate proposals or quotes may pose a threat to life, health, safety or general welfare. However, this provision shall not preclude alternate proposals if time permits. Documentation must be attached to each emergency purchase.

8. (c) Sole source purchase situation. The Village allows for the exemption of competitive bidding when a written determination has been made by the Purchasing Agent that there is only one source practicably available to supply a good or service. Documentation must be attached to each sole source purchase.

9. Monetary purchase limitations shall be set for each position authorized to sign purchase requisitions for materials, equipment, supplies, services.

<b>PROCUREMENT GUIDELINES</b>			
<b>PURCHASE CONTRACTS BELOW \$20,000</b>	<b>WRITTEN/FAX QUOTES</b>	<b>RFP</b>	<b>COMPETITIVE BID</b>
UNDER \$1,499	0		
\$1,500 TO 4,999	3		
\$5,000 TO \$10,000	4		
\$10,001 TO \$19,999		X	
<b>PURCHASE CONTRACTS ABOVE \$20,000</b>			X
<b>CONTRACTS FOR PUBLIC WORK BELOW \$35,000</b>	<b>WRITTEN/FAX QUOTES</b>	<b>RFP</b>	<b>COMPETITIVE BID</b>
\$1,500 TO 9,999	3		
\$10,000 TO 19,999	4		
\$20,000 TO 34,999		X	
<b>CONTRACTS FOR PUBLIC WORK ABOVE \$35,000</b>			X

NYS GENERAL MUNICIPAL LAW 103 – AGGREGATE PURCHASES

All purchases of the same commodities, services or technology to be made within the twelve (12) month period commencing on June 1<sup>st</sup> and ending on May 31<sup>st</sup> of each fiscal year. These purchases of commodities, services or technology shall not be artificially divided for the purpose of staying below the \$20,000 purchase contract and the \$35,000 public works contract thresholds.

PUBLIC WORKS CONTRACT: NYS LABOR LAW ARTICLE 8 & 9

1. Must include a current prevailing wage rate.
2. Village must be party to a contract involving the employment of laborers, workers or mechanics.
3. Contract must be a public works contract. To be a public works contract, the project 's primary objective must be to benefit the public. Funding of the project is not considered in determining whether the provisions of Article 8 apply.

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.110A/15      ADOPT A STANDARDIZATION OF PURCHASE**

WHEREAS, the governing board of the Inc. Village of Valley Stream has determined for reasons of efficiency and economy, there is a need to annually adopt a Standardization of Purchase for select brands of equipment, materials, supplies, services and;

WHEREAS, Standardization a.) reduces replacement part inventory and operating costs, b.) makes maintenance of equipment more efficient. c.) improves communications of inquiries, and technical support. d.) specifies a particular brand equipment, material or supplies, services excluding all exceptions and;

WHEREAS, the Village shall still comply with General Municipal Law 103 (The Rules of Competitive Bidding) and;

WHEREAS the Standardization List consists of Admiral Casual Furniture, Advance Scale, All Hours Energy, Alpine Software, American Blade, American Power Conversion (APC), Ariens & John Deere Snow Blowers, Avaya Telecommunications Equipment, Cablevision Optimum Service, Canon Copiers, Cardinal Systems, Caterpillar Tractors, etc., Chevrolet Tahoes, Cisco Routers, Coastal Fire Systems, Commercial Clearwater, Dial Ace Uniforms, DJJ Technologies, E.J. Ward Fuel System, Echo Brand Power Equipment, Economy Uniforms, Elite Uniforms, Fail Safe Testing, Fire Command Co. Inc., Ford Escape Hybrid/Toyota Prius, Ford Pick-up Trucks, Ford Vans, Hewlett-Packard Printers, Highway Brand Sanders, Identification Data Systems, Inter-County Mechanical, Intermedia Design Software, International Trucks, Interstate Batteries, Island Tech Services, Jamaica Ash/ Rubbish Removal, Just Rite Forms, KVS Municipal Software, Leach Truck Bodies, Lenovo Computers, LMN Printing Co., Lock 'n Roll, Mack Trucks, Mass Communications, Mayfair Power Systems, Metro Group (boiler water treatment), Modity Inc. (ribbons & card printers), Mondial Automotive, More Land Hose Company, National Environmental Products, NeoPost Machines, Old Dominion Brush Company, Physio- Control, P.O.M Parking Meters (Municipal Services), P.O.M. Parking Meters, Premier Restoration Services, RecPro Software, Red Alert Systems, Ricoh Copiers, Ricoh Printing Equipment, Sims Steel Corporation, Slomins Alarm System, Sonicwall Network/Data protection, South Shore Fire & Safety, Stericycle Inc., Terminix International, Toro Ground Master Movers/Field Groomers, UNICO Spring Corp., Vemeer Stump Grinders, Verizon, Viking Snow Plows, and Zep Products.

NOW BE IT RESOLVED that the Board of Trustees adopts a Standardization of Purchase to be included in the Village Procurement Policy.

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.111/15**

**AUTHORIZE PAYMENT TO FIRE COMMAND FOR TESTING OF FIRE SUPPRESSION SYSTEM AT FIREMEN'S FIELD**

RESOLVED THAT THE Board of Trustees authorizes the payment of Invoice #275311 in the amount of \$1,200.00 to Fire Command Co., Inc. for the mandatory Hydro and Valve tests for the Fire Suppression System at Firemen's Field, tests done every five (5) years. (A.7140.458)

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.112/15**

**OFFICIAL INTENT REIMBURSEMENT OF CERTAIN COSTS FROM PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, the Village of Valley Stream located in Nassau County, State of New York (the "Village") has an intent to proceed with the Capital Project #890-519 (as defined in Section 3 of this resolution); and

WHEREAS, the Internal Revenue Code and applicable regulations require the Village to take this action in connection with the incurrence of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds in order to allow the Village to be reimbursed for such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AS FOLLOWS:

1. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. As required by Treasury Regulation Section 1.150-2(e), this resolution shall be made available for public inspection in the main administrative office of the Village or at the customary location of records of the Village that are available to the general public, and it shall remain available for public inspection on a reasonable basis until the date of issue of the reimbursement issue.
3. The expenditures to be reimbursed pursuant to this resolution will be incurred after the date hereof in connection with the financing of the costs of the purchase of a 2015 Elgin Street Sweeper, Broom Bear 4M Model for the Department of Public Works, including applicable preliminary and incidental costs in connection therewith (the "Project").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the expenditures for this purchase is up to two hundred forty-eight thousand six hundred eighty-three dollars and ninety cents (\$248,683.90).
5. The Village reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the Village subsequent to the date hereof, and no funds from sources other than the reimbursement bond issue are or are reasonably expected to be reserved, allocated on a long term basis, or otherwise set aside by the Village pursuant to the Village's budget or financial policies.
6. This resolution shall take effect immediately.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

**RES.113/15**

**APPROVE PURCHASE OF STREET SWEEPER FOR DEPT. OF PUBLIC WORKS**

RESOLVED that the Board of Trustees hereby authorizes the purchase of a 2015 Elgin Street Sweeper, Broom Bear 4M Model for the Department of Public Works. The purchase was procured on the awarded National Joint Powers Alliance Cooperative Purchasing Contract #022014-FSC whose use is authorized by New York State General Municipal Law 103(16). The purchase is to be made through the authorized dealer, Long Island Sanitation Equipment Company of Farmingdale, NY in the total amount of up to \$248,683.90. (Capital Project #890-519)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

**RES.114/15**

**APPROVE PURCHASE OF PERSONAL ESCAPE SYSTEM FOR VALLEY STREAM FIRE DEPARTMENT**

RESOLVED that the Board of Trustees hereby authorizes the purchase for Valley Stream Fire Department Personal Emergency Escape Equipment. New York State Department of Labor Law Article 2-27(a)(4) mandates this purchase for firefighters to prevent the risk of entrapment at elevations above ground level. The equipment is manufactured by DEUS RESCUE and GEMTOR. The purchase is to be made through the New York State Contract Vendor for GEMTOR and sole source supplier of DEUS RESCUE, HI-TECH FIRE & SAFETY, INC. of Farmingdale, NY in the total amount of up to \$121,494.15. (Capital Project #890-514)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.115/15**

**APPROVE PERSONAL EMERGENCY ESCAPE EQUIPMENT TRAINING FOR THE VALLEY STREAM FIRE DEPARTMENT**

RESOLVED that the Board of Trustees hereby authorizes the service purchase of DEUS RESCUE Certified Personal Escape System Train the trainer program for the Valley Stream Fire Department. The training will be provided by the Fire Operations Group of Freeport, NY at a cost for ten (10) firefighters of up to \$3,750.00. (A.3410.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.116/15**

**AWARD BID**

RESOLVED that the low bid received on May 20, 2015 from Slomin's Inc. of Hicksville, New York for the Commercial Security Alarm And Monitoring System at the Village Court House (Capital Project #890-505) and the Village Fleet Services Garage (Capital Project #890-514) in the total amount of up to \$63,782.00 be approved.

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.117/15                    APPROVE CONTRACTS/LEASE AGREEMENTS**

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

NASSAU HOOK & LADDER CO. #1 – Lease agreement for rental of apparatus floor at 112 So. Corona Ave., Valley Stream, NY for the period July 1, 2015 – June 30, 2016 at an annual cost of \$19,000.00. (A.3410.454)

E. J. WARD INC. – Service and Support Agreement on Automated Fuel Control System located at DPW effective July 1, 2015 – June 30, 2016 at an annual cost of \$3,634.32 with rates for non-covered repairs on file in the Office of the Village Clerk. (A.1680.469)

SALERNO BROKERAGE CORP. as broker of record for the village's excess worker's compensation insurance with US Specialty effective June 1, 2015 - May 31, 2016 at an annual fee of \$80,483.00. (A.3410.442)

JOE FAUX DESIGNS – Agreement for consultation, coordination, design and creation of the 2015 Haunted Hendrickson Park Halloween Event at a total cost of up to \$6,000.00 for Phases 1-4 as outlined in the agreement on file in the Office of the Village Clerk. (A.7550.469)

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.118/15                    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:

Blessed Sacrament Church Family Festival - To close McKeon Avenue from North Central Avenue to end of Blessed Sacrament Church parking lot to be closed from Thursday, July 30, 2015 through Sunday, August 2, 2015 as Blessed Sacrament Church is having a Family Festival. One hour before each day's Festival begins, McKeon Avenue will be completely closed from No. Central Avenue to East Avenue.

Festival dates and times are:

Thursday, July 30, 2015	6:00 p.m. – 11:00 p.m.
Friday, July 31, 2015	6:00 p.m. – 12:00 p.m.
Saturday, August 1, 2015	6:00 p.m. – 12:00 p.m.
Sunday, August 2, 2015	6:00 p.m. – 11:00 p.m.

Grace United Methodist Church Block Party – To close West Fairview Avenue between So. Corona and So. Franklin Avenues on Sunday, June 28, 2015 from 8:00 a.m. – 6:00 p.m.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.119/15                    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 – Town of Hempstead Child Car Seat Safety Inspection Program on Wednesday, August 26 and Thursday, August 27, 2015 from 9:00 a.m. – 2:00 p.m. by appointment.

Bethlehem Assembly of God "Back To School Giveaway" – A.J.  
Hendrickson Park Gazebo on Saturday, August 22, 2015 from 10:00 a.m.  
– 4:00 p.m. with distribution of free school supplies and activities for  
children.

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.120/15      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:

Joseph Edison    To: Laborer F/T, Unit II, Grade 10, Starting Salary – Dept. of Parks

Richard Beharry    To: Laborer F/T, Unit II, Grade 10, Starting Salary – Dept. of  
Sanitation

Steven Maroshick    To: Auto Servicer, F/T, Unit II, Grade 18, Starting Salary – Fleet  
Services Garage

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.121/15      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, July 6, 2015 – Work Session – 6:30 p.m.  
Monday, July 20, 2015 – Regular Meeting – 7:00 p.m.  
Monday, Aug. 3, 2015 – Work Session – 6:30 p.m.  
Monday, Aug. 17, 2015 – Regular Meeting – 7:00 p.m.  
Monday, Sept. 14, 2015 – Work Session – 6:30 p.m.  
Monday, Sept. 21, 2015 – Regular Meeting – 7:00 p.m.  
Monday, Oct. 5, 2015 – Work Session – 6:30 p.m.  
Monday, Oct. 19, 2015 – Regular Meeting – 7:00 p.m.  
Monday, Nov. 2, 2015 – Work Session – 6:30 p.m.  
Monday, Nov. 16, 2015 – Regular Meeting – 7:00 p.m.  
Monday, Dec. 7, 2015 – Work Session – 6:30 p.m.  
Monday, Dec. 21, 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 7:12 p.m.

Respectfully submitted,



ROBERT D. BARRA  
Village Clerk/Administrator