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

DATE: JUNE 20, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
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 (Excused)
HOPKINS & KOPILOW, General Counsel
TOM McALEER, Supt. of Buildings
ALISON WALSH, Personnel Officer

Before the meeting Mayor Fare recognized Valley Stream Girl Scout Troop 2495, Nassau County Girl Scout Council for selling the most Girl Scout cookies for 2 consecutive years. The Village Board presented each troop member with a certificate of achievement.

The Regular Meeting was called to order by Mayor Fare at 7:18 p.m. The Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon.

RES.101/16 MAYOR'S APPOINTMENT

The Mayor hereby appoints:

Marie O'Connell as member of the Henry Waldinger Memorial Library Board to fill the unexpired term of John McDonough to April 6, 2020.

MOTION BY MAYOR Fare SECOND BY TRUSTEE Wright

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

RES.102/16 AMEND RESOLUTION 094/16
UNIT I CONTRACT AMENDMENTS

RESOLVED that in RES.094/16 entry #2 is amended to read:

2. Insert the title Senior Typist Clerk/Deputy Receiver of Taxes**, Grade 24.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.103/16 **AMEND RESOLUTION 095/16**
UNIT I RECLASSIFICATIONS

RESOLVED that in RES.095/16 entry #2 is amended to read:

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

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.104/16 **MINUTES**

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting (as amended) – May 16, 2016
B. Work Session – June 13, 2016 (RES.098/16, 099/16 & 100/16)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.105/16 **ASSESSORS PETITIONS #7 and #8 - 2016**

RESOLVED that the following ASSESSORS PETITIONS are hereby approved:

No.07 – 2016	Sec. 42	Block 110	Lot 4	Dated June 20, 2016
No.08 – 2016	Sec. 39	Block 413	Lot 7	Dated June 20, 2016

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #7 and #8 – 2016 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 Wright	Yes

RES.106/16 **ANNUAL ADOPTION OF VILLAGE INVESTMENT POLICY**

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 of 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 Thomas SECOND BY TRUSTEE Wright

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

RES.107/16 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 Wright SECOND BY TRUSTEE Thomas

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

RES.108/16 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 contacts 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)(c) 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, internet but documentation must be provided.

3. (c) R.F.P. – Request for proposal must 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. N.Y.S. Dept. of Labor Prevailing Wage Guidelines is a mandatory requirement.

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 NJPA, BOCES 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. Computer software, hardware, programming services for customized programs, or services involving in substantial modification and customization of software; beyond the knowledge of village Information Technology Department.

(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. Merchandise for resale at recreational facilities procured per 3(c) method of purchase.

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

PROCUREMENT GUIDELINES			
PURCHASE CONTRACTS BELOW $20,000	**WRITTEN/FAX QUOTES**	**RFP**	**COMPETITIVE BID**
UNDER $1,499	0		
$1,500 TO 4,999	3		
$5,000 TO $10,000	4		
$10,001 TO $19,999		X	
PURCHASE CONTRACTS ABOVE $20,000			X
CONTRACTS FOR PUBLIC WORK BELOW $35,000	**WRITTEN/FAX QUOTES**	**RFP**	**COMPETITIVE BID**
$1,500 TO 9,999	3		
$10,000 TO 19,999	4		
$20,000 TO 34,999		X	
CONTRACTS FOR PUBLIC WORK ABOVE $35,000			**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 1st and ending on May 31st 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 Grasso SECOND BY TRUSTEE Tufarelli

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

RES.109/16 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, Ariens & John Deere Snow Blowers, Avaya Telecommunications Equipment, Cablevision Optimum Services, Canon Copiers, Cardinal Systems, Caterpillar Tractors, Etc., Chevrolet Tahoes, Cisco Routers, Coastal Fire Systems, Commercial Clearwater, Constant Contact (E-mail, Flyers), Dial Ace Uniforms, DJJ Technologies, Duncan Ticketing Devices, E.J. Ward Fuel System, Echo Brand Power Equipment Economy Uniforms, Elite Uniforms, Fail Safe Testing, Fire Command Co. Inc., Ford Vehicles, Hewlett-Packard Printers , Highway Brand Sanders, Inter-County Mechanical, Intergrated Wireless, Intermedia Design Software, International Truc, 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, Mondial Automotive, More Land Hose Company, Multi-Media, National Environmental Products, NeoPost Machines New Way Refuse Bodies, Norcom, Old Dominion Brush Company, Orkin Pest Control P.O.M Parking Meters, Physio-Control, 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 Sailon Electric, Stericycle Inc., The Metro Group, UNICO Spring Corp., Vemeer Stump Grinders, Verizon, Viking Snow Plows, Western Snow Plows, 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 Tufarelli SECOND BY TRUSTEE Grasso

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

RES.110/16 **APPROVE CHANGE ORDER #3**
RES. 140/07 ACCEPT ENGINEERING SERVICES FEE FOR SUNRISE HIGHWAY LIGHTING IMPROVEMENT PROGRAM

RESOLVED that the Board of Trustees hereby approves Change Order # 3 to the Engineering Services Proposal of Dvirka & Bartilucci for the Rehabilitation of the Lighting System For Sunrise Highway for additional construction phase services in the amount of up to $145,000.00. (Capital Project #890-480)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.111/16 **AWARD BID**

RESOLVED that the low bid received on award bid received from More Consulting of Yaphank, New York on May 18, 2016 for the Roofing System at the Village Court House in the total amount of up to $101,100.00 (base bid $87,600.00 with Option A Copper Cornice $13,500.00) be approved. (Capital Project 890-505)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.112/16 **ACCEPT PROPOSAL FOR ENGINEERING SERVICES REPLACEMENT OF BRIDGES AND WALKWAY**

RESOLVED that the Mayor is authorized to accept the Proposal from Lucchesi Engineering, P.C. of Hicksville, New York for engineering services for the replacement of two pedestrian bridges and asphalt walkway under Community Development Funding in the total amount of up to $43,590.00 to include land survey, design, bid and award, and construction phase under the scope of services as set forth in the submitted proposal. (A.69889.409)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.113/16 **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 #890-525 (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 I.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 engineering services in connection with the design of both the removal of the existing fueling system and design of new fueling system at the Department of Public Works Arlington Avenue Yard in the Village 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 service is up to Three Hundred Seventeen Thousand Five Hundred ($317,500.00) dollars.

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 Grasso SECOND BY TRUSTEE Wright

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

RES.114/16 ACCEPT PROPOSAL FOR ENGINEERING SERVICES REPLACEMENT OF DPW FUELING SYSTEM

RESOLVED that the Mayor is authorized to accept the Proposal from Walden Environmental Engineering, PLLC of Oyster Bay, NY for engineering services estimating existing fueling system removal, environmental, construction design and management services for the replacement of fuel tanks at the Department of Public Works Arlington Yard to include land survey, design, bid and award, and construction phase at an amount up to $317,500.00 under the scope of services as set forth in the submitted proposal. (Capital Project 890-525).

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.115/16 ORKIN COMMERCIAL SERVICES PEST CONTROL AGREEMENT

WHEREAS as the vendor is on the National Joint Powers Alliance Cooperative Purchasing Contract whose use is authorized through New York State Office of General Services;

BE IT RESOLVED that the Mayor is authorized to execute an agreement with Orkin Commercial Services Pest Control for management services to Village owned property effective June 1, 2016 – May 31, 2017 at an annual cost as follows:

Village Hall Building (ants)	(A.1620.469)	$1,125.00
Village Hall Building (rodents)	(A.1620.469)	$1,710.00
Barrett Park	(A.7140.469)	$2,160.00
Arlington Ave. DPW	(A.5110.469)	$1,500.00
A.J. H. Community Center	(A.7140.469)	$ 720.00
Pagan-Fletcher Restoration	(A.1364.469)	$1,500.00
Firemen's Field Clubhouse & Park Office	(A.7140. 469)	$720.00
Firemen's Field Clubhouse (baiting protection)	(A.7140.469)	$360.00
H. Waldinger Memorial Library	(L.7410. 469)	$ 360.00
Cochran Place Firehouse	(A.3410.469)	$ 360.00
Nassau Hook & Ladder Co.#1	(A.3410.469)	$ 360.00
Headquarters, Rockaway Pkwy	(A.3410.469)	$ 360.00

Brooklyn Ave. Firehouse	(A.3410.469)	$ 360.00
Clearstream Ave. Firehouse	(A.3410.469)	$ 360.00

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.116/16 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, 2016 – June 30, 2017 at an annual cost of $19,300.00. (A.3410.454)

CAPITAL MARKETS ADVISORS, LLC ("CMA") – Financial Advisory Services agreement in connection with bond and note financings undertaken by the village effective June 1, 2016 – May 31, 2018 at fees stated in the agreement on file in the Office of the Village Clerk. (H.0890.0900)

CSC HOLDINGS LLC ("CABLEVISION") – Commercial Access Agreement to install Wi-Fi access at 123 West Merrick Road (Pool, Pool Lot & A.J. Hendrickson Park) effective upon execution of agreement by Cablevision for five (5) years with one (1) year renewals hereafter at no fee to the Village.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.117/16 OBSOLETE EQUIPMENT

RESOLVED that the following Village Fleet vehicles and Department of Parks equipment are hereby declared to be surplus and obsolete and permission is given to the Deputy Highway Supervisor to dispose of same as scrap or sell for fair and adequate consideration:

Vehicle ID	Year	Make	Model	Vin
142	1999	International	Garbage Truck	1HTSCAAR6XH608834
331	1999	Dodge	3500 Van	2B7LB31Z6XX533789
C8	1996	Ford	Taurus	1FALP52U9TA297781
C9	1999	Ford	Taurus	1FAFP52U9XG313347
102	1987	GMC	C7000	1GDL7D1FXHV500888
T1	2002	Tennant vacuum	ATLV 4300	43001905
N/A	1992	Toro	Turf Sweeper	44045 30103
N/A	N/A	N/A	Trailer	(Sign Shop Paint Trailer)
		Ariens	ST1032	SNOW BROOM
		Ariens	ST1032	SNOW BROOM
		Ariens	N/A	SNOW BLOWER
		Ariens	N/A	SNOW BLOWER

		Ariens	ST824	SNOW BROOM
		Frontier	ST1129	SNOW BLOWER

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.118/16 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee "No Thru Trucking" signs be installed on the north and south side of West Jamaica Avenue just west of So. Central Avenue.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

RES.119/16 TEMPORARY STREET CLOSING

RESOLVED t hat 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, August 4, 2016 through Sunday, August 7, 2016 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, August 4, 2016	6:00 p.m. – 11:00 p.m.
Friday, August 5, 2016	6:00 p.m. – 12:00 p.m.
Saturday, August 6, 2016	6:00 p.m. – 12:00 p.m.
Sunday, August 7, 2016	6:00 p.m. – 11:00 p.m.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.120/16 TEMPORARY CLOSING OF PARKING FIELD #19

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 Municipal Parking Field #19 on Saturday, September 24, 2016 from 8:00 a.m. – 5:00 p.m. for use by the Community Fest Committee during the scheduled Community Fest with a rain date of Saturday, October 1, 2016.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

RES.121/16 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:

Village Green and Community Band Shell – Gateway Christian Center concert and picnic (use of electric & sound system) on Saturday, August 6, 2016 from 5:00 p.m. – 8:00 p.m.

A.J. Hendrickson Park Pool Lot #32 – Lions Club Annual Flea Market on Saturday, September 17, 2016 with a rain date of Saturday, October 1, 2016.

A.J. Hendrickson Park Pool Lot #32 – Holy Name of Mary School Car Wash Fundraiser – on Saturday, September 17, 2016 at 10:00 a.m. – 2:00 p.m. with a rain date of Saturday, October 1, 2016.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.122/16 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 Thomas

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

Schedule of Meetings

Monday, July 11, 2016 – Work Session – 6:30 p.m.
Monday, July 25, 2016 – Public Hearing & 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.
Monday, Oct. 3, 2016 – Work Session – 6:30 p.m.
Monday, Oct. 17, 2016 – Regular Meeting – 7:00 p.m.
Monday, Nov. 7, 2016 – Work Session – 6:30 p.m.
Monday, Nov. 21, 2016 – Regular Meeting – 7:00 p.m.
Monday, Dec. 5, 2016 – Work Session – 6:30 p.m.
Monday, Dec. 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 7:25 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator