

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

DATE: AUGUST 17, 2015

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

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

The Regular Meeting was called to order by Mayor Fare at 7:12 p.m. The Village Clerk was asked to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Excused
Trustee Grasso	Yes
Trustee Clavin-Higgins	Yes
Mayor Fare	Yes

The following resolutions were then voted upon.

RES.143/15 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting – July 20, 2015

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.144/15 BUDGET AMENDMENTS FISCAL 14/15

RESOLVED that the budget for the fiscal year June 1, 2014 through May 31, 2015 be amended as follows:

	Appropriations (Increase)	
Henry Waldinger Library (Equipment)	A.7410.2 (\$27,065.00)	
		Appropriations (Decrease)
Henry Waldinger Library (Contractual Expense)		A.7410.469 (\$27,065.00)
	Revenue (Increase)	Appropriations (Increase)
State Aid: Economic Opportunity & Assistance	A.0000.3089 (\$201,271.00)	
Economic Opportunity & Assistance: PF & I		A.6989.260 (\$183,771.00)
Economic Opportunity & Assistance: Res Rehab		A.6989.469 (\$17,500.00)

	Revenue (Increase)	Appropriations (Increase)
Permits: New Building & Alterations	A.0000.2590.0050 (\$280,000.00)	
Building Admin: Personal Services		A.5010.1 (\$47,353.00)
Snow Removal: Personal Services		A.5142.1 (\$124,152.00)
Snow Removal: Equipment		A.5142.2 (\$17,590.00)
Snow Removal: Contractual Expense		A.5142.4 (\$90,905.00)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.145/15 FINAL 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 ACCOUNT

Budget Line	Line Description	Transfer Out
A.1410.4	Clerk's Office - Contractual Service	\$4,621.00
A.1620.1	Village Hall - Personal Service	\$38,625.00
A.1680.4	Central Data Processing - Contractual Service	\$38,000.00
A.3410.4	Fire Department - Contractual Service	\$80,000.00
A.3510.4	Animal Control - Contractual Service	\$5,000.00
A.3640.4	Civil Defense - Contractual Service	\$17,000.00
A.5650.1	Traffic Enforcement - Personal Service	\$70,000.00
A.8160.1	Refuse Collection - Personal Service	\$102,000.00
A.8160.4	Refuse Collection - Contractual Service	\$150,000.00
A.8760.1	Emergency Disaster - Personal Service	\$2,500.00
A.0000.0910	Appropriated Fund Balance	\$822,706.00
GRAND TOTAL		\$1,330,452.00

TO
ACCOUNT

Budget Line	Line Description	Transfer In
A.1110.4	Justice Court - Contractual Service	\$52,142.00
A.1410.1	Clerk's Office - Personal Service	\$4,621.00
A.1620.4	Village Hall - Contractual Service	\$4,450.00
A.1640.1	Central Garage - Personal Services	\$41,500.00
A.1640.4	Central Garage - Contractual Services	\$96,000.00
A.1930.410	Special Items - Tax Certiorari	\$381,307.00
A.3620.1	Safety Inspection - Personal Service	\$21,000.00
A.5110.1	Street Maintenance - Personal Service	\$232,000.00
A.5112.4	Road Construction - Contractual Service	\$31,481.00
A.5142.4	Snow Removal - Contractual Service	\$81,462.00
A.7140.1	Parks Maintenance - Personal Service	\$94,000.00
A.7141.1	Recreation - Personal Service	\$16,580.00

TO
ACCOUNT

Budget Line	Line Description	Transfer In
A.7142.1	Pool Maintenance - Personal Service	\$20,000.00
A.7550.4	Celebrations, Concerts & Culture - Contractual Service	\$11,428.00
A.9040.8	Employee Benefits - Workmen's Compensation	\$242,481.00
GRAND TOTAL		\$1,330,452.00

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Grasso

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

**RES.146/15 ACCEPT ENGINEERING SERVICES FEE
2014 ROAD IMPROVEMENT PROGRAM**

RESOLVED that the Mayor is authorized to engage Lucchesi Engineering, P.C. of Hicksville, NY for engineering services in regards to the 2014 Roadway Improvement Program in the amount of up to \$282,500.00 for field survey & CADD plotting of base plans, design and bid phase services up to \$101,700.00 and construction phase engineering & inspection services up to \$180,800.00 totaling up to \$282,500.00 as set forth in the submitted proposal. (Capital Project #890-521)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

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

RES.147/15 webDPW LLC

RESOLVED that the Board of Trustees authorizes the Mayor to execute an agreement with webDPW LLC for asset and work order management software & support effective August 18, 2015 – August 17, 2017 for the Dept. of Public Works at an annual fee of up to \$4,800.00 for administrative monthly subscriptions and an annual fee of up to \$4,800.00 for technician monthly subscriptions at a total up to \$9,600.00 with consulting, set-up, training and reports billed as per agreement on file in the Office of the Village Clerk. (A.5110.458)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Clavin-Higgins

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

RES.148/15 AWARD BID

RESOLVED that the following bid be approved:

E. Cook Industries, Inc. of Westbury, NY for the 2015 Sidewalk & Curb Replacement Requirements Contract received on July 29, 2015 in the total amount of up to \$125,253.70. (Capital Project #890-521)

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

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

**RES.149/15 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 cost of the purchase of one (1) 2016 John Deere XUV 855 D Tractor for the Dept. of Pool Maintenance, one (1) 2016 John Deere 1023 Sub-Compact Utility Tractor for the Dept. of Building Maintenance and one (1) 2016 Ford Bus for the Department of Recreation Senior Program, 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 these purchases is up to one hundred ten thousand dollars (\$110,000.00).
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 Tufarelli SECOND BY TRUSTEE Grasso

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

RES.150/15 APPROVE PURCHASE OF ADDITIONAL FLEET VEHICLES

RESOLVED that the Board of Trustees hereby authorizes the purchase of the following additional fleet vehicles:

2016 John Deere XUV 855D Tractor from Deere & Company on New York State Contract #PC66663 for the Department of Pool Maintenance. The purchase is to be made through the authorized dealer, Chief Equipment Inc. of Hicksville, NY in the total amount of up to \$27,721.73. (Capital Project #890-519)

2016 John Deere 1023E Sub-Compact Utility Tractor from Deere & Company on New York State Contract #PC66663 for the Department of Building Maintenance. The purchase is to be made through the authorized dealer, Chief Equipment Inc. of Hicksville, NY in the total amount of up to \$26,686.64. (Capital Project #890-519)

2016 Ford Bus on New York State Contract #PC65662 for the Department of Recreation Senior Program. The purchase is to be made through the authorized dealer, Shepard Bros. Inc. of Canandaigua, NY in an amount up to \$40,971.45. (Capital Project #890-519)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

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 #890-520 (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 cost of the purchase of 6 Evolution Thermal Imaging Cameras for the Valley Stream Fire Department 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 fifty thousand twenty-five dollars (\$50,025.00).
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 Clavin-Higgins SECOND BY TRUSTEE Grasso

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

APPROVE PURCHASE OF EQUIPMENT FOR THE VALLEY STREAM FIRE DEPARTMENT

RESOLVED that the Board of Trustees hereby authorizes the purchase of 6 Evolution Thermal Imaging Cameras for the Valley Stream Fire Department. The purchase is to be made through Firematic Supply Co. of Yaphank, NY as sole source distributor for MSA Safety Thermal Imaging Cameras in the counties of Nassau, Suffolk, Kings, New York, Bronx, Westchester and Richmond for the total amount of up to \$50,025.00. (Capital Project #890-520)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

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

RES.153/15

**EQUIPMENT RENTAL FOR
DEPARTMENT OF PUBLIC WORKS**

RESOLVED that the Mayor is authorized to execute an equipment rental agreement with H.O. Penn Leasing, LLC of Poughkeepsie, NY for the rental of a 2015 CAT, model 962M, serial #EJB00222, from August 17, 2015 to August 31, 2015 at a weekly cost of \$2,133.00 for a total of \$4,266.00 as the village's Department of Public Works CAT will be out for repair during that time. There is an additional transport fee of \$2,400.00. (A.8160.453)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Clavin-Higgins

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

RES.154/15

CLAIM SETTLEMENTS

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

VEA0018/15 PD \$1,877.95
VEA0020/15 PD \$ 417.00

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

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

RES.155/15

**DISPOSAL OF SCRAP METAL
PARKING METER DEPARTMENT**

RESOLVED that the Board of Trustees authorizes the disposal of Parking Meter equipment for scrap metal. Non-functioning parking meters P.O.M. APM-E & APM-N were disassembled to use its components for repair or maintenance of similar items which are now no longer in use but this equipment has residual value to the village as scrap metal.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.156/15

OBSOLETE EQUIPMENT

RESOLVED that the Board of Trustees authorizes the Deputy Highway Supervisor to dispose of the following old scrap vehicles at the Arlington Yard hereby declared obsolete:

Fleet #	Make	Model	Vin #
C1	Ford	Fusion	3FAHP0HGXCR181859
C10	Chevrolet	Malibu	1G1ND52J33M628590
FD3422	Mack	Fire Truck/Pumper	1M1A139C1CM001462
FD3461	Mack	Fire Truck/Aerial Ladder	1M2A1634C7DM001553
68	Mack	Garbage Truck	R606T1185
PS735	Ford	Escape	1FMYU59H17KB77762
Old P3	International	Payloader	530U001246
Old P4	Case	Payloader	JAK0017818

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.157/15

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:

Village Green & Community Band Shell – Monte De Santidad – Sunday, August 23, 2015 – Outdoor Service – 3:00 p.m. – 5:00 p.m. There is no scheduled rain date.

Parking Field #32 (A.J. Hendrickson Park Pool Lot) – Valley Stream Grace Thunderettes Car Wash fundraiser – Saturday, September 19, 2015 – 10:00 a.m. – 3:00 p.m. with a rain date of Sunday, September 20, 2015.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Grasso

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

RES.158/15

UNIT II APPOINTMENT

RESOLVED that the following appointment 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:

Daniel E. Caruso From: Laborer, Grade 10, Start of 5th Year
To: Laborer II, Grade 24, Start of 5th Year

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

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

RES.159/15

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 Tufarelli

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

Schedule of Meetings

- 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.

Although posted, there would be no Executive Session.

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

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

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator