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

DATE: SEPTEMBER 19, 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 (Excused)
ALISON WALSH, Personnel Officer

Before the meeting there was a special ceremony to honor Vincent W. Ang, Assistant to the Board of Trustees and former Village Clerk/Administrator for his many years of service to the Board and residents of the Village of Valley Stream.

The Regular Meeting was called to order by Mayor Fare at 7:07 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.159/16 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting - August 15, 2016

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.160/16 APPROVE VERIZON WIRELESS SECOND AMENDMENT TO LAND LEASE AGREEMENT

RESOLVED that the Mayor is authorized to execute a Second Amendment To Verizon Wireless Land Lease Agreement for the Village Hall cell tower, located at 123 South Central Avenue, Valley Stream, NY. Verizon Wireless has changed from a diesel generator to a natural gas generator for its equipment compound.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.161/16 APPROVE EXTENSION OF COPIER LEASE/MAINTENANCE AGREEMENTS

RESOLVED that the Board of Trustees in conjunction with RICOH BUSINESS SOLUTIONS hereby approves the extension of the following copier lease/maintenance agreements to December 31, 2016:

Copier Machine Model 301-SDF for the Department of Parks Office Serial # W913P703273 and a Copier Machine Model 301- SDF Serial # W913P607630 for the Dept. of Recreation at the Pool Complex. (A.1680.453)

Copier Machine Model 301-SPF Serial # W913P900688 for the Mayor's Office. (A.1680.453)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.162/16 AMEND RESOLUTION 202/15
APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that Resolution 202/15 is amended by deleting the first entry - Approval of the Snap-On Diagnostics Customer On-Line License Agreement.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.163/16 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute contracts/lease agreements as follows:

SNAP-ON DIAGNOSTICS Customer On-Line License Agreement for a technology diagnostic system for Village Fleet Services heavy trucks at the annual fee of $3,600.00 effective September 1, 2016 until cancelled. (A.1640.458)

FORTE PAYMENT SYSTEMS ("Forte") – Approval of the one (1) year automatic renewal of the agreement to provide processing services including Credit Card, Debit Card and Automated Clearing House processing services to the Village recreation programs through RECPRO, the Village's recreational software program for a term of one (1) year effective September 24, 2016 – September 24, 2017.

CDW.G– Post warranty server support agreement for two (2) Hewlett-Packard Village Hall servers DL380G6 effective for one (1) year August 13, 2016 August 13, 2017 at an annual cost of $1,550.00. (A.1680.458)

DJJ TECHNOLOGIES - Renewal of five (5) Sonicwall licenses/support service for the Village's Data Network for one (1) year effective September 1, 2016 – August 31, 2017 at a cost of $1,716.00. (A.1680.458)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.164/16 OBSOLETE EQUIPMENT

RESOLVED that the following Department of Public Works equipment is 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:

Trailer - Model #HT18, VIN #10HHT180761000011

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.165/16 CLAIM SETTLEMENT

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

VEA00023/16 PD - $1,515.00 (Laino)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.166/16 APPEARANCE TICKET OFFICERS

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Joseph Bosco #329 and Marie Valerius #306 are authorized to issue & serve parking tickets and appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of their duties as Public Safety Officers P/T.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.167/16 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:

Michael J. DeFantis To: Maintenance Helper/Parking Meter Department, Grade 10, Starting Salary.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.168/16 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, Oct. 17, 2016 – Work Session – 6:30 p.m. – Note change of date.
Monday, Oct. 24, 2016 – Regular Meeting – 7:00 p.m. – Note change of date.
Monday, Nov. 14, 2016 – Work Session – 6:30 p.m. – Note change of date.
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 Grasso seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:17 p.m.

Respectfully submitted,

Robert D Barra

ROBERT D. BARRA
Village Clerk/Administrator