

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

DATE: SEPTEMBER 21, 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
HOPKINS & KOPILOW, General Counsel
MICHAEL J. FOX, Village Treasurer
ROBERT FUMAGALLI, Deputy Village Treasurer
TOM McALEER, Supt. of Buildings (Excused)
ALISON WALSH, Personnel Officer

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 then voted upon.

RES.162/15 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting - August 17, 2015
- B. Work Session – September 14, 2015 (RES.160/15 & 161/15)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.163/15 AMENDMENT TO COUNTY OF NASSAU
COMMUNITY DEVELOPMENT BLOCK GRANT
CONTRACT FOR THE 38th PROGRAM YEAR**

RESOLVED that the Mayor is authorized to execute Amendment No. Two to the original contract approved by Resolution 176/12 and amended by Resolution 080/13, thereby increasing the maximum amount of the original agreement by One Hundred Five Thousand Four Hundred Forty-Five Dollars (\$105,455.00) to Four Hundred Fifty Thousand Four Hundred Forty-Five Dollars (\$450,455.00).

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.164/15 COUNTY OF NASSAU COMMUNITY DEVELOPMENT
BLOCK GRANT CONTRACT FOR THE 41st PROGRAM YEAR**

A RESOLUTION AUTHORIZING THE INCORPORATED VILLAGE OF VALLEY STREAM TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY and the INCORPORATED VILLAGE OF VALLEY STREAM entered into a Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence the 1st day of October, 2002 and end the 30th day of September, 2005, under Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program for the 41st Program Year, Federal Fiscal Year 2015; and

WHEREAS, pursuant to said Cooperative Agreement, the COUNTY and the INCORPORATED VILLAGE OF VALLEY STREAM have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community Development Act of 1974, as amended submitted by the COUNTY and participating municipalities for 41st Program Year, Federal Fiscal Year 2015 and;

WHEREAS, the Board of Trustees of the INCORPORATED VILLAGE OF VALLEY STREAM deems it to be in the public interest for the INCORPORATED VILLAGE OF VALLEY STREAM to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and hereby is authorized to execute an Agreement between the INCORPORATED VILLAGE OF VALLEY STREAM and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 41st Program Year, Federal Fiscal Year 2015.

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.165/15 FINAL ACTION TO APPLY THE CA ZONE TO
420 WEST MERRICK ROAD**

WHEREAS, a project known as 420 West Merrick Road located at §37, Block 367 Lot 10, was previously referred by the Village of Valley Stream to the Nassau County Planning Commission for its review under the General Municipal Law and Nassau County Administrative Code; and

WHEREAS, by Resolution No.10033-15 dated September 10, 2015, the Nassau County Planning Commission referred the matter back to the Incorporated Village of Valley Stream for local determination, now be it

RESOLVED, that this Board imposes a CA overlay district on the above-described property; and be it further

RESOLVED, that this Board refers the application submitted by the Village to the Nassau County Planning Commission to the Zoning Board of Appeals for final site development plan and review; and it is further

RESOLVED, that the Board of Zoning Appeals shall file with the Village Clerk and the Nassau County Planning Commission a report indicating its decision within seven (7) days of its final action.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	No
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

RES.166/15 REQUEST FOR PROPOSAL FOR FEASIBILITY STUDY

RESOLVED that the Board of Trustees hereby authorizes the Deputy Village Treasurer to prepare a Request For Proposal ("RFP") for a Feasibility Study for possible conversion of the Courtroom/Meeting Hall at Village Hall into a Performing Arts & possible Projection Theatre and authorizes the publication of a legal notice for said "RFP" in the Valley Stream Herald.

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.167/15 MUNICIPAL COOPERATIVE BIDDING PROGRAM
NASSAU COUNTY BOCES**

RESOLVED that the Mayor is authorized to enter into a joint municipal cooperative bidding program with the Nassau County Board of Cooperative Educational Services (Nassau County BOCES) who will act as the Lead Agency. The Incorporated Village of Valley Stream will renew its membership in this cooperative program. Participation in this program will reduce the village's competitive bidding operational costs of advertisement, preparation of bid documents and postage. The annual membership fee is \$475.00 which defrays the cost of bidding for the Lead Agency.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.168/15 REJECT BID

RESOLVED that all bids received on May 27, 2015 for the Transfer Station – General Construction/Electrical/Plumbing as cost prohibitive be rejected; and

BE IT FURTHER RESOLVED that the Village Clerk reserves the right to re-advertise for bids at a future date after plans and specifications have been revised.

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.169/15 ACCEPT ENGINEERING SERVICES PROPOSAL
FOR THE RE-BIDDING OF THE ARLINGTON AVENUE
TRANSFER STATION**

RESOLVED that the Mayor is authorized to accept the second revised Proposal from Dvirka and Bartilucci Consulting Engineers of Woodbury, NY for the Re-Bidding of the Arlington Avenue Transfer Station in an amount up to \$26,500.00 (includes \$15,000 for redesign to remove truck wash and \$11,500.00 for re-bidding of General Construction, Electrical and Plumbing Contracts) and the Construction Phase Services of \$373,000 for a total amount up to \$399,500.00 as set forth in the submitted proposal (Capital Project 890-510).

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
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 #890-519 (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 three (3) 2016 Ford F-350 Super Duty/Super Cab Pick-up Trucks in the total amount of 90,774.00 for the Village Fleet, two (2) 2016 Ford F-350 Super Duty/Crew Cab Trucks in the total amount of \$65,460 for the Village Fleet, one (1) 2016 Ford Escape in the total amount of \$24,312.15 for the Dept. of Code Enforcement and two (2) Ford Fusions in the total amount of \$36,724.48 for the Dept. of Code Enforcement for a total amount of up to \$217,270.96, 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 seventeen thousand two hundred seventy dollars and ninety-six cents (\$217,270.96).
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 Thomas

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

APPROVE PURCHASE OF ADDITIONAL FLEET VEHICLES

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

Three (3) 2016 Ford F-350 Super Duty/Super Cab Pick-up Trucks for the Village Fleet. The purchase is made from Webster Ford, Inc. d/b/a Henderson Ford of Webster, NY off NYS Contract #PC66744. The price per vehicle is \$30,258.00 for a total amount of up to \$90,744.00 for three vehicles. (Capital Project 890-519)

Two (2) 2016 Ford F-350 Super Duty/Crew Cab Pick-up Trucks for the Village Fleet. The purchase is made from Webster Ford, Inc. d/b/a Henderson Ford of Webster, NY off NYS Contract #PC66744. The price per vehicle is \$32,730.00 for a total amount of up to \$65,460.00. (Capital Project 890-519)

One (1) 2016 Ford Escape for the Village Fleet. The purchase is made from Webster Ford, Inc. d/b/a Henderson Ford of Webster, NY off NYS Contract #PC66744. The purchase price is \$24,312.15. (Capital Project 890-519)

Two (2) 2016 Ford Fusions for the Village Fleet. The purchase is made from Van Bortel Ford of East Rochester, NY off NYS Contract #PC66688. The price per vehicle is \$18,362.24 for a total amount of up to \$36,724.48. (Capital Project 890-519)

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.172/15 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 two (2) 2016 Mack GU712 Trucks with Chassis in the total amount of \$291,024.00 and two (2) 2016 J&J Dump Bodies with accessory equipment in the total amount of \$265,174.00 for a total amount of \$556,198.00 for the Dept. of Public Works, Highway Dept. and the purchase of two (2) 2016 Mack GU713 Trucks with Chassis in the total amount of \$318,660.00, two (2) 2016 New Way Brand 25 Yard King Cobra Refuse Bodies in the total amount of \$162,634.00 with two (2) 2016 Wausau Snow Plows in the total amount of \$83,686.00 for a total amount of \$564,980.00 for the Dept. of Public Works, Sanitation Dept., for a total amount of up to \$1,121,178.00, 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 one million one hundred twenty-one thousand one hundred seventy-eight dollars, no cents (\$1,121,178.00).
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 Grasso SECOND BY TRUSTEE Tufarelli

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

RES.173/15 AWARD BIDS

RESOLVED that the following bids be accepted:

Gabrielli Truck Sales of Hicksville, NY on September 9, 2016 for two (2) 2016 Mack GU12 Trucks with Chassis and two (2) 2016 J&J Dump Bodies with accessory equipment for the the Dept. of Public Works, Highway Dept. in the total amount of up to \$556,198.00. (Capital Project 890-519)

Long Island Sanitation Equipment of Farmingdale, NY on September 9, 2015 for two (2) 2016 Mack GU713 Trucks with Chassis, two (2) 2016 New Way Brand 25 Yard King Cobra Refuse Bodies with two (2) 2016 Wausau Snow Plows for the Dept. of Public Works, Sanitation Dept. in the total amount of up to \$564,980.00. (Capital Project 890-519)

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.174/15 VILLAGE JUSTICE COURT ASSISTANCE PROGRAM GRANT

RESOLVED that the Board of Trustees hereby authorizes the Village Justice to apply for funds from the State of New York Unified Court System under its Justice Court 2015-16 Assistance Program (JCAP) in an amount not to exceed \$30,000.00 for security equipment (i.e. cameras, safe) at the Village of Valley Stream court facility at 195 Rockaway Avenue and upon approval of said request the Mayor is authorized to enter into and execute a project agreement with the state for such financial assistance.

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.175/15 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage is installed:

Install "No Thru Trucking" signs on the east and west sides of Elm Street between Hook Creek Blvd. and Broadway

Install "Stop" signs on east and west sides of Woodcrest Street at its intersection with Bayview Avenue.

Install "Stop" sign on north side of Pine Lane between 13 and 17 Pine Lane opposite corner of Peri Lane.

Install "Stop" sign on south side of Pine Lane at corner of Peri Lane.

Install "Stop" sign on the n/e corner of Pine Lane at its intersection with Cambridge Street.

Install "Curve with speed limit" sign north side of Pine Lane between 1 and 5 Pine Lane.

Install "Curve with speed limit" sign south side of Pine Lane between 40 and 36 Pine Lane.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.176/15 CLAIM SETTLEMENT

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

VEA0012/15 PD	\$10,031.48
VEA0012/15 PD	\$90.40

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.177/15 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 – Valley Stream Religious Council Evening of Unity, Peace, and Prayer on Thursday, October 8, 2015 from 7:30 p.m. to 8:45 p.m. with use of village sound system, electric & folding chairs.

A.J. Hendrickson Park – "Team Happily Ever After" (from the Leukemia-Lymphoma Society's Team In Training organization) to hold a 5K Run fundraiser on Sunday, Oct. 11, 2015 at 9:00 a.m.

A.J. Hendrickson Park – Wheeler Avenue 5th Grade to hold morning (10:00 a.m. – Noon) and afternoon (1:00 p.m. – 3:00 p.m.) field trips on Thursday, October 8 and Thursday October 15, 2015.

A.J. Hendrickson Park Bocce Court – Guido M. Cirenza Memorial Bocce Ball Tournament on Saturday, October 10, 2015 from 10:00 a.m. to 7:00 p.m. with a 2 hr. window for set-up & clean-up.

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.178/15 APPEARANCE TICKET OFFICER

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Lance Jaloza is authorized to issue & serve parking tickets and appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of his duties as Code Enforcement Officer P/T.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

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, 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 Regular Meeting at 7:18 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator