

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

DATE: OCTOBER 19, 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 (Excused)  
ROBERT FUMAGALLI, Deputy Village Treasurer  
TOM McALEER, Supt. of Buildings (Excused)  
ALISON WALSH, Personnel Officer

Before the meeting Mayor Fare presented a citation to Valley Stream resident Julia De Felice. Mrs. DeFelice recently celebrated her 100<sup>th</sup> birthday.

The Regular Meeting was called to order by Mayor Fare at 7:11 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.180/15 MINUTES**

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting - September 21, 2015

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.181/15 AMEND RESOLUTION 139/15  
OBSOLETE EQUIPMENT**

RESOLVED that the number of items to be declared obsolete in Resolution 130/15 is amended from 5 AED LifePak 500 to 6 AED LifePak 500.

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.182/15 APPOINT SPECIAL COUNSEL**

RESOLVED that the Board of Trustees authorizes the Village Clerk to engage outside counsel for the purposes of handling all matters pertaining to the General Village Election of March, 2016.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.183/15**

**ACCEPT PROPOSAL  
SUPPLY & INSTALLATION OF  
WINDOWS**

RESOLVED that the Board of Trustees authorizes the Mayor to accept the proposal of Brothers Aluminum Siding of Valley Stream, NY for the supply and installation of windows at the municipal building, 195 Rockaway Avenue, NY in an amount of up to \$29,500.00. (Capital Project 890-505)

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.184/15**

**APPROVE ADDITIONAL PURCHASE  
OF EQUIPMENT FOR SKID STEER LOADER**

RESOLVED that the Board of Trustees hereby authorizes the purchase of additional Caterpillar-Skid Steer Loader Work Tools with standard equipment from H.O. Penn, Inc. of Holtsville, NY in the total amount of up to \$19,184.00 for the 2015 Caterpillar Inc. Skid Steer Loader, Model 272D1XHP purchased under Resolution161/15. (A.5112.240)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

**RES. 185/15**

**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) 2015 Ford Transit 250 Mid Roof 148" Wheelbase Cargo Van for the Parking Meter Department in a total amount of up to \$30,358.23, 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 thirty thousand three hundred fifty-eight dollars and twenty-three cents (\$30,358.23).

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 Clavin-Higgins

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

**RES.186/15 APPROVE PURCHASE OF ADDITIONAL FLEET VEHICLE**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) 2015 Ford Transit 250 Mid Roof 148" Wheelbase Cargo Van for the Parking Meter Department through the Nassau County BOCES municipal cooperative bidding program Contract #13/14-016 from Tower Ford of Great Neck, NY in a total amount of up to \$30,358.23. (Capital Project 890-519)

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. 187/15 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) K&M T-2 Asphalt Recycler in the amount of \$80,000.00 and one (1) 4 Ton K&M Hot Patcher in the amount of \$25,454.00 for the Department of Public Works in a total amount of up to \$105,454.00, 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 hundred five thousand four hundred fifty-four dollars and no cents (\$105,454.00).

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 Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.188/15 APPROVE PURCHASE OF ASPHALT RECYCLER AND HOT PATCHER**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) K&M T-2 Asphalt Recycler in the amount of \$80,000.00 and one (1) 4 Ton K&M Hot Patcher in the amount of \$25,454.00 for the Department of Public Works through the County of Suffolk bidding program Contract #18-14.9.11 from Trius, Inc. of Bohemia, NY in a total amount of up to \$105,454.00. (Capital Project 890-519)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES. 189/15 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) Honda Snow Blower with Electric Start at a cost of \$2,693.71, three (3) Ariens Power Brush 36" Subaru Snow Blowers at a cost of \$7,581.63 and four (4) Ariens Pro Snow Blowers at a cost of \$8,592.04 with a delivery charge of \$100.00 for the Department of Parks in a total amount of up to \$18,967.38, 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 eighteen thousand nine hundred sixty-seven dollars and thirty-eight cents (\$18,967.38).

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	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.190/15 APPROVE PURCHASE OF SNOW BLOWERS**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) Honda Snow Blower with Electric Start at a cost of \$2,693.71, three (3) Ariens Power Brush 36" Subaru Snow Blowers at a cost of \$7,581.63 and four (4) Ariens Pro Snow Blowers at a cost of \$8,592.04 with a delivery charge of \$100.00 for the Department of Parks through the Nassau County BOCES municipal cooperative bidding program Contract #15/16-009 from Chief Equipment Inc. of Hicksville, NY in a total amount of up to \$18,967.38. (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.191/15 APPROVE CONTRACTS/LEASE AGREEMENTS**

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

PENFLEX, INC. – VSFD Service Award Program Service Fee Agreement for actuarial and administrative services of the VSFD Service Award Program effective November 1, 2015 – October 31, 2016 at a base fee of \$3,300.00 with a per-participant fee of \$17.00 for an estimated fee of \$9,600.00. (A.3410.460)

DJJ TECHNOLOGIES - Renewal of the Meru Wireless System at the H. Waldinger Memorial Library including equipment and support to include sw upgrades, patches and Adv Replacement controllers/aps from November 1, 2015 to October 31, 2016 at an annual cost of \$549.00. (L.7410.430)

RICOH BUSINESS SOLUTIONS – Lease/Maintenance Agreement for a Wide Format Blueprint copier/scanner Model MPCW2200SP Color & B/W in the Village's Engineering Department for a term of 36 months from December 1, 2015 – November 30, 2018 at a cost of \$438.59 per month. (A.1680.453)

THE SPYGLASS GROUP LLC – Agreement for auditing of village's primary telecommunications service accounts (local voice, long distance voice, data, internet and wireless) to seek cost recovery, service elimination and cost reduction recommendations at a fee outlined in the agreement only if the auditor's recommendations are implemented within twelve (12) months of said recommendations. (A.1325.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES. 192/15            OBSOLETE EQUIPMENT**

RESOLVED that the Board of Trustees authorizes the Library Director to dispose of the following equipment hereby declared obsolete.

1 SONY Trinitron Video Monitor – KV-13VM540 serial number S01-6007238

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. 193/15            CLAIM SETTLEMENT**

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

VEA0012/15 PD    \$1,526.07

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

**RES.194/15            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:

William Robinson    To: Automotive Mechanic F/T, Grade 30, Starting Salary

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.195/15            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, Nov. 9, 2015 – Work Session – 6:30 p.m.    Change of date**
- 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 Grasso, seconded by Trustee Tufarelli 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