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

DATE: OCTOBER 24, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Deputy Mayor (Excused)
SEAN WRIGHT, Trustee

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

Mayor Fare recognized Valley Stream Lifeguard Jake Bugge with a citation for successfully administering the Heimlich Maneuver on a fellow Valley Stream North High School student. Because of Mr. Bugge's quick thinking and skillful response in an emergency situation he saved the students life.

The Regular Meeting was called to order by Mayor Fare at 7:10 p.m. and the Deputy Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.169/16 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting - September 19, 2016

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.170/16 BUDGET TRANSFER FISCAL 16/17

RESOLVED that the Treasurer is authorized to make the following transfer in the budget for the fiscal year June 1, 2016 - May 31, 2017:

From: A.1640.456 $3,936.00 (Central Garage, Contractual Expense)
To: A.1640.260 $3,936.00 (Central Garage, Equipment)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.171/16 ACCEPT DONATION

RESOLVED that the Board of Trustees hereby accepts a donation of $10,000.00 from the Valley Stream Soccer Club in payment of lighting fixtures and electrical

apparatus at the new Barrett Park soccer field and authorizes the deposit of this donation into A.5182.258.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.172/16 ACCEPT DONATIONS

RESOLVED that the Board of Trustees hereby accepts sponsorship donations in the amount of $14,300.00 for the Haunted Hendrickson House of Horror as follows and authorizes the deposit of donations for this event into T.0000.009:

$5,000.00 – Valley Stream Soccer Club, $5,000.00 – Mazda of Valley Stream,
$1,000.00 – Salerno Brokerage Corp., $1,000.00 – City Auto Body,
$1,000.00 – 49 No. Central Avenue (The Promenade),
$1,000.00 – H2M Architects & Engineers, $100.00, Lucchesi Engineering LLC
$100.00 – P. Hendel Products, $100.00 – Parking Systems

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.173/16 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 Tufarelli SECOND BY TRUSTEE Grasso

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

RES.174/16 AUTHORIZE GENERAL COUNSEL TO NEGOTIATE PURCHASE OF PROPERTY

RESOLVED that the Board of Trustees hereby authorizes the law firm of Hopkins and Kopilow to enter into negotiations for the purchase of the property known as 42 West Sunrise Highway, Valley Stream, New York 11581. The Board is awaiting our engineer's evaluation of the Phase I Study done on 42 West Sunrise Highway by the firm of Singer Environmental Group of Brooklyn, New York 11219.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.175/16 ACCEPT GRANT #47390-0001 LOCAL INITIATIVES SUPPORT CORPORATION

RESOLVED that the Board of Trustees hereby authorizes the Village Clerk/Administrator to execute a commitment letter for Grant #47390-0001 in the amount of $100,000.00. This Grant is a result of the February 11, 2016 Settlement Agreement between Morgan Stanley and the New York Attorney General. It is part of the activities of the New York State Housing Stabilization Fund, a Local Initiatives Support Corporation (LISC) program that is funding the work of Municipalities to support Housing Quality Improvement and Enforcement Programs.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.176/16 PROPOSED LOCAL LAW 3-2016

RESOLVED that PROPOSED LOCAL LAW 3-2016- a Local Law to amend Chapter 99, entitled "Zoning" to add a new Article XXXIII entitled "Building Façade And Streetscape Design Guidelines", to be considered for enactment at a Public Hearing on November 21, 2016 at 7:00 p.m. at Village Hall, 123 South Central Avenue, Valley Stream, NY.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.177/16 APPROVE CHANGE ORDER #1 RESOLUTION 056/14 AWARD BID

RESOLVED that the Board of Trustees hereby approves Change Order # 1 to the Bid Award for the Design-Built-Install of a Heating, Ventilation and Air Conditioning System for the Municipal Court House to Dominion Construction Corp. in an amount of up to $5,307.00. (Capital Project #890-505)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.178/16 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, 2016 – October 31, 2017 at a base fee of $3,500.00 with a per-participant fee of $18.00 for an estimated fee of $10,200.00. (A.3410.460)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.179/16 OBSOLETE EQUIPMENT

RESOLVED that the following Village of Valley Stream vehicles is hereby declared to be obsolete and the Board of Trustees authorizes the Fleet Manager to provide Auction International with the information for the sale of the following vehicles:

1995 Ford Suburban	VIN #1FDKE30F1SHB05775
1994 Spartan	VIN #4S7AT9D00RC012492
2007 Ford Freestar Mini-Van	VIN #2FTZA54267BA36006
1989 Ford Passenger Bus	VIN #1FDKE30G2KHA55137

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Grasso

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

RES.180/16 CLAIM SETTLEMENTS

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

VEA0014/16 – $681.44
VEA0015/16 - $4,820.00
VEA0025/16 - $376.72

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.181/16 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:

A.J. Hendrickson Park – 5K fundraiser event on Saturday, November 5, 2016 – 9:00 a.m. – 1:00 p.m. – Registration by the Gazebo at 9:00 a.m. Race from 10:00 a.m. – Noon and refreshments in Community Center from Noon – 1:00 p.m.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.182/16 UNIT II RECLASSIFICATIONS

RESOLVED that the following reclassifications 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:

Employee #6075 From: Sanitation Worker, Grade 24, Start of 5th
To: Laborer, Grade 10, Start of 5th Year

Anderson Vargas From: Sanitation Worker, Grade 24, Start of 5th Year
To: Motor Equipment Operator Trainee II, Grade 28, Start of 5th Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.183/16 **AMEND RESOLUTION 181/2010 ADOPT MEDICAL INSURANCE POLICY FOR INCORPORATED VILLAGE OF VALLEY STREAM OFFICERS AND FULL-TIME NON-UNION EXECUTIVE OFFICIALS**

RESOLVED that the Board of Trustees hereby amends Resolution 181/2010 by adopting fully restated and revised medical insurance policy for Village Officers and Full-time Non-Union Executive Officials, a copy of which policy is on file in the office of the Village Clerk.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.184/16 **AUTHORIZE THE VILLAGE TO JOIN IN AND/OR INITIATE LITIGATION TO RESCIND TOH-IDA TAX ABATEMENT AGREEMENT IF RECOMMENDED BY GENERAL COUNSEL**

RESOLVED that the Board of Trustees hereby authorizes the Village of Valley Stream to join in and/or initiate litigation against the Town of Hempstead - Industrial Development Agency to rescind and/or set aside the IDA tax abatement agreement with Macerich, providing same is recommended by Village Counsel, Hopkins & Kopilow, Esqs.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.185/16 **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 Grasso

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

Schedule of Meetings

Monday, Nov. 14, 2016 – Work Session – 6:30 p.m.
Monday, Nov. 21, 2016 – Public Hearing & Regular Meeting – 7:00 p.m.
Monday, Dec. 12, 2016 – Work Session – 6:30 p.m. – Changed from 12/5/16
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 V. FUMAGALLI
Deputy Village Clerk