

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

DATE: NOVEMBER 16, 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  
ALISON WALSH, Personnel Officer

Before the meeting Mayor Fare presented a citation to long time Valley Stream resident James E. Crowley commemorating Mr. Crowley's 80<sup>th</sup> birthday.

The Regular Meeting was called to order by Mayor Fare at 7:06 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.197/15 MINUTES**

RESOLVED that the minutes of the following meetings be approved.

- A. Regular Meeting – October 19, 2015
- B. Work Session – November 9, 2015 (RES.196/15)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.198/15 BUDGET TRANSFERS**

RESOLVED that the Treasurer is hereby authorized to make the following transfers in the budget for the fiscal year June 1, 2015 - May 31, 2016:

From A.1620.100 \$88,000.00 (Shared Services, Village Hall, Personal Services)  
To A.5650.100 \$71,000.00 (Traffic Enforcement Bureau, Personal Services)  
A.5110.120 \$15,000.00 (Street Maintenance, Personal Services)  
A.5110.260 \$ 2,000.00 (Street Maintenance, Equipment)

From A.3410.409 \$ 2,500.00 (Fire Department Contractual Expense)  
To A.3410.251 \$ 2,500.00 (Fire Department, Equipment)

From A.5110.100 \$ 4,000.00 (Street Maintenance, Personal Services)  
To. A.5110.480 \$ 4,000.00 (Street Maintenance, Contractual Expense)

MOTION BY TRUSTEE Grasso 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 one (1) Smithco Sweep Star 48H Turf Sweeper for the Department of Parks in a total amount of up to \$29,599.00, 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 twenty-nine thousand five hundred ninety-nine dollars (\$29,599.00).
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 Clavin-Higgins

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

APPROVE PURCHASE OF TURF SWEEPER

RESOLVED that the Board of Trustees hereby authorizes the purchase of one (1) Smithco Sweep Star 48H Turf Sweeper for the Department of Parks from Malvese Equipment Co., Inc. of Hicksville, NY in the total amount of up to \$29,599.00. (Capital Project 890-519)

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.201/15

**APPROVE CHANGE ORDER #1  
RES.066/15 AWARD BID**

RESOLVED that the Board of Trustees hereby approve Change Order #1 to the bid award to Miracle Recreation Equipment of Syosset, NY for the Village Playgrounds Design, Equipment and Surfacing project in the total additional amount of up to \$2,575.00. (A.6989.260)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.202/15

**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 \$1,248.00 effective November 16, 2015 until cancelled. (A.1640.458)

All Island Testing Associates, Inc. of BayShore, NY for concrete field inspection on the Sunrise Highway Lighting Rehabilitation Project: \$525/visit; PE Seal/\$100 plus a .50/mile Mileage Fee et.al. (Capital Project 890-480)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.203/15

**OBSOLETE EQUIPMENT**

RESOLVED that as the following Valley Stream Fire Department village owned equipment no longer meets requirements and/or has been condemned, it is hereby declared obsolete and the Board of Trustees authorizes the Chief of Department to dispose of same:

(61) Scott 4.5 cylinders

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Deputy Highway Supervisor to scrap or sell the following equipment hereby declared obsolete:

(1) HTGC 1,000 gallon oil/water separator

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.204/15

**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:

A.J. Hendrickson Pool Parking Lot #32 – Valley Stream Presbyterian Church  
Carnival as follows: Thursday, May 5, 2016 - 5:00 p.m. – 11:00 p.m.  
Friday, May 6, 2016 - 5:00 p.m. – 11:00 p.m., Saturday, May 7, 2016 - Noon – 11:00 p.m. and Sunday, May 8, 2016 - Noon – 9:00 p.m.

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.205/15**

**CLAIM SETTLEMENT**

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement and the execution of any and all documents to finalize settlement:

NC0007/09 BI      \$90,000.00

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.206/15**

**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, Dec. 7, 2015 – Work Session – 6:30 p.m.
- Monday, Dec. 21, 2015 – Regular Meeting – 7:00 p.m.
- Monday, Jan. 04, 2016 – Work Session – 6:30 p.m.
- Monday, Jan. 11, 2016 – Regular Meeting – 7:00 p.m.
- Monday, Feb. 01, 2016 – Work Session – 6:30 p.m.
- Monday, Feb. 08, 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 7:15 p.m.

Respectfully submitted,



ROBERT D. BARRA  
Village Clerk/Administrator