

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

DATE: JANUARY 16, 2024

The public may attend the Regular Meeting or join on ZOOM using the link provided:
<https://us02web.zoom.us/j/7148140969>

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

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
MICHAEL J. FOX, Village Treasurer (ZOOM)
DAVID SABATINO, Deputy Village Treasurer
MICHAEL T. HOPKINS & ASSOC, PLLC, General Counsel
ALISON WALSH, Personnel Officer (ZOOM)

Mayor Fare called the Regular Meeting to order at 7:05 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.001/24 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – December 18, 2023

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.002/24 TAX CERTIORARI SETTLEMENTS

WHEREAS, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Valley Stream (the "Village") with respect to certain real property located within the Village; and

WHEREAS, the firm of Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, has negotiated settlements of such cases; and

WHEREAS, the Village believes it is in the best interests of the Village to settle the outstanding writs upon such terms and conditions as have been negotiated by counsel to the Village;

NOW, THEREFORE, BE IT RESOLVED, that Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, is authorized to execute stipulations of settlements in respect to the following cases; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reductions upon the tax rolls of the Village for the years 2023/24.

Owner/Rep	Sec	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Frank Christy/ Forchelli	37	79	16- 17;118	2020/21 - 2023/24	7,140	4000 FOR 2024	\$5,600.00

NM Realty/ Forchelli	37	113	7-15;497	2018/19 - 2023/24	48,700	38701 FOR 2024	\$23,000
810 W Merrick/ Herman Katz	37	407	212-216	2016/17 - 2023/24	14500 FOR 2024	7,000	\$20,000
Valley Towne House/ Forchelli	37	642	37 units 1-29	2018/20 - 2023/24	101,672	80,000 across 29 units for 2024	\$40,000

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.003/24 ACCEPT BROTHERS GUTTERS PROPOSAL

RESOLVED that the Mayor is authorized to execute the proposal from Brothers Gutters of Merrick, NY in the amount of \$4,463.00 for repair of damaged gutters and to re-route drainage after new grades were established when the roadway behind the buildings was repaved at the Firemen’s Field Maintenance Facility. (A.7140.260)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

RES.004/24 WALDEN ENVIRONMENTAL ENGINEERING PLLC WORK ORDER REQUEST FORMS

RESOLVED that the Mayor is authorized to execute a Work Order Request Form from Walden Environmental Engineering PLLC of Oyster Bay, NY to act as a Class A/B Tank Operator with quarterly inspections at a cost of \$1,100.00 per quarter and one session of Class C Tank Operator training for the facility at 175 Arlington Avenue at a cost of \$500.00 plus any additional fees as outlined in the Work Order Request Form on file in the Office of the Village Clerk. (A.1640.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wazak

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

RES.005/24 APPROVE PURCHASE

RESOLVED that the Board of Trustees hereby approves the purchase of ten (10) Motorola XPR5350e Radios in the total amount of \$10,881.73 from Integrated Wireless Technologies LLC of Holbrook, NY under a Town of Islip Bid Two-Way Radio System Maintenance & Equipment Contract 520-84 effective June 16, 2022 – June 16, 2024 for the Department of Public Works/Sanitation. (A.8160.259)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.006/24 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

SolarWinds, Inc. of Dallas, TX – DameWare Remote Support Upgrade and License including maintenance that allows one IT user access to all PC’s in the Village effective January 1, 2024 – December 31, 2024 at an annual fee of \$149.00. (A.1680.458)

SESAC LLC MUSIC PERFORMANCE LICENSE – Municipality Music Performance License renewal at an annual fee of \$1,159.00 effective from January 1, 2024 through December 31, 2024. (A.7141.469)

ALPINE SOFTWARE CORPORATION - REDNMX Cloud Hosting
Services Agreement for the Valley Stream Fire Department effective
February 7, 2024 to February 7, 2025 in an annual amount of \$2,000.00.
(A.3410.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.007/24 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 Pool Lot – Wheeler Avenue School Car Wash Fundraiser – Saturday, May 4, 2024 – 10:00 a.m. –3:00 p.m. with no scheduled rain date.

A.J. Hendrickson Park Pool Lot - Grace Methodist Nursery School Annual Truck Day – Friday, May 10, 2024 – 10:00 a.m. – 12Noon with a rain date of Friday, May 17, 2024.

A.J. Hendrickson Park & Kaye Everson Playground – Valley Stream Christian Academy annual Walk-a-Thon Fundraiser & Fun Day with various activities in the park – Tuesday, May 14, 2024 – 8:00 a.m. – 3:00 p.m. with no scheduled rain date.

Firemen’s Field & its facilities – Wheeler Ave. School Field Day – Thursday, May 16, 2024 – 8:00 a.m. – 3:00 p.m. – Use of small field “B” & facilities with a rain date of Friday, May 17, 2024.

A.J. Hendrickson Park Pool Lot – Forest Road Elementary School Car Wash Fundraiser – Sunday, May 19, 2024 – 10:00 a.m. – 3:00 p.m. with no scheduled rain date.

Barrett Park – Valley Stream Chabad Sholom Lag B’Omer Celebration – Saturday, May 26, 2024 – 4:30 p.m. – 7:00 p.m. and set-up at 2:30 p.m. with no scheduled rain date.

Firemen’s Field & its facilities – Holy Name of Mary School Field Day – Tuesday, May 28, 2024 – 8:00 a.m. – 2:00 p.m. – Use of entire field & facilities with a rain date of Wednesday, May 29, 2024.

A.J. Hendrickson Park Pool Lot - Bethlehem Assembly of God “Hope Days 2024” – to close east portion of lot on Thursday, May 30, 2024 at 6:00 p.m. through Sunday, June 2, 2024 at 6:00 p.m.

 Location Preparation – May 30 – June 1, 2024.

 “Hope Day 2024” – June 2, 2024 – closes 6:00 p.m.

 Clean-Up – June 2, 2024.

Use of Basketball Courts by Bethlehem Assembly of God for a tournament on Saturday, June 1, 2024 from 8:00 a.m. – 6:00 p.m. for residents ages 12-17.

Village Green & Community Band Shell –Scout Camporee – Friday, June 7, 2024 – Sunday, June 9, 2024.

A.J. Hendrickson Park Kaye Everson Playground – Grace Methodist Nursery School annual picnic – Tuesday, June 11, 2024 from 10:00 a.m. – 12Noon.

A.J. Hendrickson Park Pool Lot – Queens Classic Car Show – Sunday, September 8, 2024 – 11:00 a.m. – 4:00 p.m. with set-up at 9:00 a.m. & clean-up to 5:00 p.m. and use of ½ of the lot with a rain date of Sunday, September 15, 2024.

A.J. Hendrickson Park Pool Lot – Valley Stream Lions Club Annual Flea Market – Saturday, September 21, 2024 with a rain date of Sunday, September 22, 2024.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.008/24 VILLAGE ELECTION

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Tuesday, March 19, 2024, for the purpose of electing two (2) Trustees;

NOW THEREFORE BE IT RESOLVED that the hours of such election shall be from 6:00 o'clock a.m. to 9:00 o'clock p.m.

That for the purpose of conducting such election, the Village of Valley Stream shall be divided into twenty-six (26) election districts, numbered 21019, 21068, 21069, 21067, 22072, 22077, 21071, 21118, 22083, 22084, 22061, 22062, 22063, 22064, 22065, 22085, 22067, 22068, 22069, 22071, 22074, 22075, 22086, 22076, 22081, 22301 established by the Nassau County Board of Elections and the Village of Valley Stream for general elections – and the polling places for said districts shall be as follows:

AD	ED	Poll Location	Address
21	19	Firemen's Memorial Field Clubhouse	120 Albermarle Avenue
21	68	Firemen's Memorial Field Clubhouse	120 Albermarle Avenue
21	69	Firemen's Memorial Field Clubhouse	120 Albermarle Avenue
21	67	Wheeler Avenue School	1 W. Wheeler Ave./Rockaway Parkway
22	72	Wheeler Avenue School	1 W. Wheeler Ave./Rockaway Parkway
22	77	Wheeler Avenue School	1 W. Wheeler Ave./Rockaway Parkway
21	71	Brooklyn Avenue School	24 Brooklyn Ave./5 th Street
21	118	William L. Buck School	75 Horton Avenue
22	83	William L. Buck School	75 Horton Avenue
22	84	William L. Buck School	75 Horton Avenue
22	61	Shaw Avenue School	99 Shaw Avenue
22	62	Shaw Avenue School	99 Shaw Avenue
22	63	Shaw Avenue School	99 Shaw Avenue
22	64	Clearstream Avenue School	60 Clearstream Avenue
22	65	Clearstream Avenue School	60 Clearstream Avenue
22	85	Clearstream Avenue Firehouse	60 Clearstream Avenue
22	67	Memorial Junior High School	320 Fletcher Avenue
22	68	Central High School	135 Fletcher Avenue
22	69	Valley Stream Village Hall	123 South Central Ave.
22	71	Monica Senior Village	100 Payan Ave.
22	74	Engine Co # 3 Firehouse	190 Cochran Place
22	75	Engine Co # 3 Firehouse	190 Cochran Place
22	86	Engine Co # 3 Firehouse	190 Cochran Place
22	76	R. W. Carbonaro School	50 Hungry Harbor Road

22	81	R. W. Carbonaro School	50 Hungry Harbor Road
22	301	R. W. Carbonaro School	50 Hungry Harbor Road

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.009/24 VOTER REGISTRATION

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Tuesday March 19, 2024 for the purpose of electing two (2) Trustees;

WHEREAS, only qualified persons who are duly registered may vote at such election; and

WHEREAS, those persons registered to vote with the Nassau County Board of Elections on March 8, 2024 shall be eligible to vote at such election;

NOW THEREFORE BE IT RESOLVED, that all other qualified and interested persons may register to vote by appearing before the Board of Registry authorized under Section 15-118(9) of the Election Law, at the Village Hall, 123 So. Central Avenue, Valley Stream, New York on the following dates and times:

Thursday, March 7, 2024 - Noon to 5:00 p.m.
Saturday, March 9, 2024 - Noon to 5:00 p.m.

AND IT IS FURTHER RESOLVED, that the Board of Registry shall meet in accordance with Section 15-118(6)(a) of the Election Law, at the Village Hall for the purpose of local registration and the following Election Inspectors with compensation fixed at fifteen dollars an hour (\$15.00) per inspector and shall serve as the Board of Registry:

Peter Panzarino Lisa Allen

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.010/24 PAYMENT OF AUDITED VOUCHERS

Trustee Waszak: I hereby move that the abstract of audited vouchers be paid as soon as same is approved by the majority.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

Schedule of Meetings

- Monday Feb. 05, 2024 - Work Session - 6:30 p.m.
- Tuesday** Feb. 20, 2024 - Tax Grievance Day – Board of Trustees sits as Board of Review – 4:00 p.m. – 8:00 p.m.
- Monday Feb. 26, 2024 - Regular Meeting - 7:00 p.m.
- Monday Mar. 04, 2024 - Work Session - 6:30 p.m.
- Monday Mar. 11, 2024 - Public Hearing (Community Development Funding) & Regular Meeting - 7:00 p.m.
- Wednesday** Mar. 20, 2024 - Meeting to canvass the vote – 3:30 p.m.
- Monday Mar. 25, 2024 - Special Meeting (Village Clerk presents the budget to the Mayor & Board of Trustees) – 6:30 p.m. & Work Session follows.
- Monday Apr. 01, 2024 - Reorganization Meeting - 7:00 p.m.
- Monday Apr. 08, 2024 - Budget Hearing - 7:00 p.m.
- Monday May 06, 2024 - Work Session - 6:30 p.m.
- Monday May 20, 2024 - Public Hearing (Fire Contract) & Regular Meeting 7:00 p.m.
- Monday June 03, 2024 - Work Session - 6:30 p.m.
- Monday June 17, 2024 - Regular Meeting - 7:00 p.m.

On a motion by Trustee Thomas seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:08 p.m.

Respectfully submitted,


JAMES J. HUNTER
Village Clerk/Administrator