

DURING A WORK SESSION OF
THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM

DATE: February 5, 2024

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

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

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

Mayor Fare called the Work Session to order at 6:40 p.m. and asked the Village Clerk to call the roll:

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

Due to time constraints the following resolutions were discussed and voted on:

RES.011/24 ELECTION INSPECTORS

RESOLVED that pursuant to Section 15-116(2) of the Election Law, such individuals having been appointed Inspectors of Election by the Nassau County Board of Elections for the twenty-six (26) election districts in the Village of Valley Stream are hereby appointed Inspectors of Election for the General Village Election, to be held on Tuesday March 19, 2024, with compensation fixed at two hundred forty dollars (\$240.00) per inspector. The designated chairpersons shall receive two hundred ninety dollars (\$290.00) that includes picking up and dropping off materials. The designated Poll Coordinators shall receive two hundred fifty dollars (\$250.00) and designated translators shall receive two hundred ten dollars (\$210.00).

The Election Inspectors are Walter Loheide, Belinda Thomas, Annette Gray, Susanlynn Acimovic, William Acimovic, Ramsey W. Jenkins III, Mary Hansen Sterger, JeMargie R. Morrison, Jemall Carter, Monique F. Johnson, Karen Pupke, Mary Ross, John J. Kelly, Maryellen Kean, Janie Carter, Candide Molina, Norma E. Singh, Cathy C. St. Jean, George Contoveros, Deborah L. Saad, Ngozi Okonta, Marjorie Duran, John Barry, Jacqueline Quallis Gladys Fonseca, Devora Thomas, Peter Panzarino, Lisa G. Allen, Charles Beglan, Thomas G Avallone, Brian DunLop, June Grierson, John Holihan, Ruth Cardace, Marlene Soto Romero, William Giberti, Carolyne Martin, Helene R. Matromarino, Gregorio Vera, Carol Bernard, Janet R. Carter, Valeria S. Weiland, Carol Meyer, Abraham Capehart, Larry Nolan, Margaret MacClean, Ronald Garofalo, Jacqueline Velez, Sue Warmhold, Gemma Maria Sy, John Adegbenle, Craig Heller, Lelly Linardi, Lazar Gozenpud, Deborah Khublall, Mylene Cornelius, Errol Wilford, Michael Averko, Stephen Dachtera, Edward Sciacca, Noonmatti Bharratt, Olidia Gordon, Maureen Gibbons, Edith Cook, Vickie D. Eckford, Olidia Gordon, Maria McGovern, Mervine E. Metzgar, Debra Gallimore and Annieta Brown.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

APPROVE NEVILLE FLEET SERVICES AGREEMENT

RESOLVED that the Mayor is authorized to execute an agreement with Neville Fleet Services of New Hyde Park, NY for preventive maintenance and various testing of the Valley Stream Fire Department Fleet for two (2) years effective February 6, 2024 – February 6, 2026 at fees set forth in the submitted agreement on file in the Office of the Village Clerk. (A.3410.458)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

ACCEPT LUCCHESI ENGINEERING, P.C. PROFESSIONAL SERVICES FEE FOR 2023 ROAD IMPROVEMENT PROGRAM CONTRACT SCOPE EXTENSION - PHASE II PROPOSAL

RESOLVED that the Mayor is authorized to engage Lucchesi Engineering, P.C. of South Hempstead, NY for Professional Services in regards to the Contract Scope Extension – Phase II of the 2023 Road Improvement Program, the Gibson Traffic Circle Project and the Hendrickson Avenue Traffic Calming Project in the total amount of up to \$172,350.00 for the construction phase engineering services professional fee as set forth in the submitted proposal on file in the Office of the Village Clerk. (Capital Project #890-542) (Community Development Grant Funding (A.6989.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

APPROVE CONTRACTS/AGREEMENTS

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

All-Ways Elevator, Inc. of Hauppauge, NY – Maintenance Contract for the LULA Elevator at the Municipal Court House, 195 Rockaway Avenue effective February 1, 2024 – January 31, 2025 with semi-annual maintenance and service calls at a cost of \$2,184.00 every six (6) months. (A.1620.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session to go into Executive Session for personnel, litigation and other matters.

On a motion by Trustee Thomas seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:54 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator