

The following resolution was voted upon at a Public Hearing on February 10, 2020.

**RES.017/2020      ADOPT LOCAL LAW 1 - 2020**

RESOLVED that Local Law 1 - 2020 – A Local Law to enact a new Chapter 90C of the Code of the Village of Valley Stream entitled “Tree Removal on Private Property-License required”, considered for enactment at a Public Hearing on February 10, 2020 be adopted.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

The Public Hearing on Resolution 018/2020 ADOPT LOCAL LAW 2 – 2020 was postponed to March 23, 2020.

Before the Regular Meeting citations were presented.

Valley Stream resident Jack Wesley Conyers, a 60-year member of Valley Stream Masons Lodge Chapter 1143 was presented with a village citation acknowledging his long time commitment to the Masons brotherhood.

Reverend K.C. Jones, Minister Philip Jones and Patricia Gordon of the Valley Stream Presbyterian Church performed in recognition of Black History Month. A village citation was presented to them in honor of the occasion.

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

DATE: FEBRUARY 10, 2020

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

PRESENT: ROBERT FUMAGALLI, Village Clerk  
 MICHAEL J. FOX, Village Treasurer (Excused)  
 JAMES J. HUNTER, Deputy Village Clerk  
 DAVID SABATINO, Deputy Village Treasurer  
 HOPKINS & KOPILOW, General Counsel  
 ALISON WALSH, Personnel Officer

The Regular Meeting was called to order by Mayor Fare at 7:36 p.m. The Village Clerk was asked to call the roll:

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

The following resolutions were voted upon:

**RES.019/2020      MINUTES**

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – January 13, 2020

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.020/2020 TAX CERTIORARI SETTLEMENT**

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 writ 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 a stipulation of settlement in respect to the following case; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reduction upon the tax rolls of the Village for the years 2019/20.

Owner/Rep	Sec.	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Central Realty/ Certiman	37	356	225	2015/16 - 2019/20	18,000	18,000	\$7,500.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.021/2020 ASSESSORS PETITION #5 - 2020**

RESOLVED that the following ASSESSORS PETITION is hereby approved:

No.5 – 2020 Sec.37 Block 369 Lot 509 Dated Feb. 10. 2020

IT IS FURTHER RESOLVED that ASSESSORS PETITION #5 - 2020 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.022/2020 PUBLIC HEARING ON EXPENDITURE OF MONEY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to hold a Public Hearing on Monday, March 23, 2020 at 7:00 p.m. in Village Hall to consider the continuation of expenditure of money under the Community Development Block Grant Program to be received from Nassau County Office of Housing & Intergovernmental Affairs.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Clerk to publish a legal notice in the local newspaper as to date and time of said public hearing.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.023/2020      CANON SOLUTIONS AMERICA INC.**

RESOLVED that the Mayor is authorized to execute a lease/maintenance agreement for one (1) Canon imageRUNNER Color 7565IV3 copier for the Clerk's Department and one (1) Canon imagePRESS Color165 copier for the Building Department at a combined cost of \$675.00 for 60 months effective upon delivery to January 31, 2025. (A.1680.453)

BE IT FURTHER RESOLVED that the two (2) Canon image RUNNER Advance Color 5550IV3 copiers purchased under Resolution 198/19 for the Clerk's and Building Departments will replace RICOH model MP301spf in the Mayor's Office and RICOH model MP301spf in DPW/Highway Office.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.024/2020      APPROVE CONTRACTS/AGREEMENTS**

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

AVENET LLC – The Village has 77 web-based e-mail accounts. The annual service charges for 75 web-based e-mail accounts (2 are free) at \$50.00 per account for a total annual fee of \$3,750.00 effective from January 1, 2020 – December 31, 2020. (A.1680.469)

RC SYSTEMS INC. – SSL Certificate renewal for secure transactions through the RECPRO online registration module at an annual amount of \$250.00 effective January 25, 2020 through January 24, 2021. (A.1680.469)

SESAC LLC MUSIC PERFORMANCE LICENSE – Municipality performance license renewal at an annual fee of \$919.00 effective from February 1, 2020 through January 31, 2021. (A.7141.469)

DJJ Technologies – Renewal Agreement for Avaya and DJJ Support for the IP Office Phone System in the amount of up to \$2,010.40 for Municipal Building, 195 Rockaway Avenue effective April 1, 2020 – March 31, 2021. (A.1620.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.025/2020      PARKING PERMIT FEES 20/21**

RESOLVED that the Board of Trustees hereby approves the following Parking Permit fees for the one year period 5/1/20 - 4/30/21

Resident Parking Permit    \$40.00  
 Business Parking Permit    \$125.00  
 Non-Resident Commuter Parking Permit    \$500.00

Commercial Parking Permit fees for the one year period 6/1/20 – 5/31/21:

\$900.00 for a truck plus \$450.00 for a trailer.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

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 – “Justice for Thomas” Community Gathering & Walk – Sunday, March 1, 2020 – 12Noon with a rain date of Sunday, March 8, 2020.

A.J. Hendrickson Park Pool Lot – Grace Methodist Nursery School and Holy Trinity Nursery School combined Truck Day – Friday, May 29, 2020 – 0:00 a.m. – 12Noon with a rain date of Wednesday, June 3, 2020.

A.J. Hendrickson Park - Holy Trinity Nursery School Picnic – Kaye Everson Playground – Friday, May 29, 2020 – after Truck Day with a rain date of Wednesday, June 3, 2020.

A.J. Hendrickson Park – Grace Methodist Nursery School Picnic – Kaye Everson Playground – Monday, June 8, 2020 from 10:00 a.m. – 3:00 p.m. and Tuesday, June 9, 2020 from 10:00 a.m. – 12Noon.

A.J. Hendrickson Park Pool Lot– Wheeler Avenue School, Class of 2020 Car Wash Fundraiser – Saturday, May 9, 2020 – 10:00 a.m. – 3:00 p.m. with a rain date of Saturday, May 30, 2020.

A.J. Hendrickson Park Pool Lot– Valley Stream South High School PTSA Car Wash Fundraiser – Saturday, April 18, 2020 – 9:00 a.m. – 2:00 p.m. with a rain date of Sunday, April 19, 2020.

Barrett Park– Holy Name of Mary School Kindergarten Grade Class Picnic – Thursday, June 11, 2020 9:00 a.m. – 2:30 p.m. – with a rain date of Friday, June 12, 2020.

Barrett Park– R. W. Carbonaro 1<sup>st</sup> Grade Class Picnic – Friday, June 5, 2020, 9:00 a.m. – 2:00 p.m. – with a rain date of Friday, June 19, 2020.

Firemen’s Field – Knights of Columbus Council #4566 annual Edward Cahill Memorial Softball Tournament – Saturday, July 11, 2020 from 8:00 a.m. – Dusk with use of fields #3, #4 & #5 and all facilities.

A.J. Hendrickson Park Pool Lot – Valley Stream Chapter of Nassau County PAL as a fundraiser to hold a classic car show in conjunction with Queens Classic Car Club on Sunday, October 4, 2020 from 11:00 a.m. – 4:00 p.m.

Barrett Park – R. W. Carbonaro 2<sup>nd</sup> Grade Class Picnic – Wednesday, June 10 2020 - 9:00 a.m. – 2:00 p.m. – with a rain date Thursday, June 18, 2020.

Barrett Park – R. W. Carbonaro 3<sup>rd</sup> Grade Class Picnic – Tuesday, June 23 2020 - 9:00 a.m. – 2:00 p.m. – with a rain date Wednesday, June 24, 2020.

A.J. Hendrickson Park - The Quinn Madeleine Foundation to hold a 5 k & Fun Run as a fundraiser for Niemann Pick Disease on Saturday, May 31, 2020 - 6:00 a.m. – 11:00 a.m. with no scheduled rain date.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.027/2020 APPEARANCE TICKET OFFICERS**

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Steven Acquavella, Supt. of Public Works & Christopher Vela, Deputy Highway Supervisor, are authorized to issue & serve appearance tickets within the Village of Valley Stream in connection with the performance of their duties.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.028/2020 PAYMENT OF AUDITED VOUCHERS**

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

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

Schedule of Meetings:

- Tuesday, Feb. 18, 2020 – Tax Grievance Day – Board sits as Board of Review  
4:00 p.m. – 8:00 p.m.
- Monday, Mar. 02, 2020 – Work Session – 6:30 p.m.
- Wednesday, Mar. 19, 2020 – Board meets to canvass the vote – 3:30 p.m.
- Wednesday, Mar. 23, 2020 – Public Hearing (Community Development Grant Funding) & Regular Meeting – 7:00 p.m.
- Monday, Mar. 30, 2020 – Special Meeting & Work Session – 6:30 p.m.  
Village Clerk presents tentative 2019/20 budget to Board.
- Monday, Apr. 06, 2020 Reorganization Meeting - 7:00 p.m.
- Monday, Apr. 13, 2020 Budget Hearing - 7:00 p.m.
- Monday, May 04, 2020 – Work Session – 6:30 p.m.
- Monday, May 18, 2020 – Public Hearing (Annual Fire Contract) & Regular Meeting –  
7:00 p.m.
- Monday, June 01, 2020 – Work Session – 6:30 p.m.
- Monday, June 15, 2020 – Regular Meeting – 7:00 p.m.
- Monday, July 6, 2020 - Work Session - 6:30 p.m.
- Monday, July 20, 2020 - 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 Thomas and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:40 p.m.

Respectfully submitted,



ROBERT V. FUMAGALLI  
Village Clerk