

The following Resolution was read into the minutes of the Public Hearing on Community Development Block Grant Funding on March 11, 2024

RES.037/24 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS the Board of Trustees held a public hearing on March 11, 2024 to consider the expenditure of money in regards to community development projects; and

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the Mayor to seek community development block grant funding through the Nassau County Department of Housing & Intergovernmental Affairs for the following projects:

Public Facilities & Improvements:	\$500,000.00
Streetscape Improvements	100,000.00
Residential Rehabilitation Program:	100,000.00
Funding Request	\$700,000.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

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

DATE: MARCH 11, 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
KEVIN WASZAK, Trustee

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

Following the Public Hearing on Community Development Block Grant Funding (RES.037/24) Mayor Fare called the Regular Meeting to order at 7:04 p.m. and asked the Village Clerk to call the roll:

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

The following resolutions were then voted upon:

RES.038/24 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting - February 26, 2024

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.039/24

**ACCEPT H2M ARCHITECTS & ENGINEERS PROPOSAL
PROFESSIONAL LAND SURVEYING SERVICES**

RESOLVED that the Mayor is authorized to execute the proposal from H2M Architects & Engineers of Melville, NY for Professional Land Surveying Services associated with Municipal Parking Lot 26 at a total amount of up to \$12,900.00 as outlined in the submitted proposal on file in the Office of the Village Clerk. (A.1440.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.040/24

VISION LONG ISLAND CONSULTANT AGREEMENT

RESOLVED that the Mayor is authorized to execute a Consultant Agreement with Vision Long Island effective immediately for planning and technical assistance towards Village revitalization at an annual amount of up to \$30,000.00 with a fee schedule as per the agreement on file in the Office of the Village Clerk. (A.6410.469)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.041/24

**VISION LONG ISLAND
DOWNTOWN SIGN GRANT PROGRAM**

RESOLVED that the Mayor is authorized to execute the proposal from Vision Long Island to establish and coordinate a Sign Grant Program as outlined in the Scope of Services in the submitted proposal on file in the Office of the Village Clerk at a monthly fee to the Village of \$3,750.00. Community Development Grant Funding (A.6989.469)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.042/24

BID AWARD

RESOLVED that the following bid be accepted:

United Paving Corp. of East Norwich, NY for the Restroom Refurbishments & Lighting Improvements at the Village Green Band Shell received on February 15, 2024 in a total amount of up to \$252,303.00. Community Development Grant Funding (A.6989.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.043/24

**LUCCHESI ENGINEERING, P.C.
PROFESSIONAL SERVICES FEE FOR THE
CONSTRUCTION PHASE OF THE
RESTROOM REFURBISHMENTS & LIGHTING
IMPROVEMENTS AT THE VILLAGE GREEN BAND
SHELL**

RESOLVED that the Mayor is authorized to engage Lucchesi Engineering, P.C. of South Hempstead, NY for Professional Services for the Construction Phase of the Restroom Refurbishments & Lighting Improvements at the Village Green Band Shell in a total amount of up to \$39,500.00 in the submitted proposal on file in the Office of the Village Clerk. Community Development Grant Funding (A.6989.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.044/24

**ADOPT AMENDED VILLAGE POLICY AGAINST
SEX DISCRIMINATION AND SEXUAL HARASSMENT**

RESOLVED that the Board of Trustees, as mandated by New York State, hereby adopts an amended Village Policy Against Sex Discrimination And Sexual Harassment effective March 12, 2024 to be in compliance with New York State mandated 2024 changes.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.045/24

MEMORIAL DAY PARADE

RESOLVED that the Valley Stream Memorial Day Committee upon compliance with such terms and conditions as may be required by the Village of Valley Stream is granted permission to parade over and/or use for the purposes of formation the streets indicated in the "LINE OF MARCH" on Monday, May 27, 2024 between the hours of 9:30 a.m. and 11:00 a.m. and is given permission to use the Village Green and Veterans Memorial for ceremonies after the parade.

BE IT FURTHER RESOLVED that all expenses incurred by the Memorial Day Committee will be reimbursed. (A.7550.4)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.046/24

TEMPORARY STREET CLOSING

RESOLVED that permission is given to temporarily close the following street:

Legion Place from Roosevelt Avenue to mid-way block by the driveway of American Legion Post #854 as the American Legion will hold a barbecue from 10:00 a.m. – 4:00 p.m. on Memorial Day, May 27, 2024.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

RES.047/24

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:

Barrett Park – Robert W. Carbonaro School 4th Grade Class Picnic –
Wednesday, June 12, 2024 – 9:30 a.m. – 2:30 p.m. with no scheduled rain date.

Barrett Park – Robert W. Carbonaro School 2nd Grade Class Picnic –
Thursday, June 13, 2024 – 9:30 a.m. – 2:00 p.m. with no scheduled rain date.

A.J. Hendrickson Park Pool Lot – Brooklyn Avenue School Class of 2025 Car Wash Fundraiser, Saturday, September 14, 2024 – 10:00 a.m. – 3:00 p.m. with no scheduled rain date.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

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 Wright

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

Schedule of Meetings

- 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.
- Monday - July 01, 2024 - Work Session - 6:30 p.m.
- Monday - July 15, 2024 - Regular Meeting - 7:00 p.m.
- Monday - Aug. 05, 2024 - Work Session - 6:30 p.m.
- Monday - Aug.19, 2024 – Regular Meeting – 7:00 p.m.
- Monday - Sept.09, 2024 - Work Session - 6:30 p.m.
- Monday - Sept. 23, 2024 - Regular Meeting - 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting.

On a motion by Trustee Waszak seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:07 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator