

The following resolution was read into the minutes of the Public Hearing on May 20, 2024.

RES.067/24 FIRE CONTRACT

RESOLVED that the Mayor is authorized to execute a contract with the Valley Fire Department for fire protection services for the fiscal year beginning June 1, 2024 - May 31, 2025 in the amount of \$135,000.00. (A.3410.468)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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: MAY 20, 2024

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 (Excused)
MICHAEL T. HOPKINS & ASSOC, PLLC, General Counsel
ALISON WALSH, Personnel Officer

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

Pledge of Allegiance

Mayor Fare and the Board of Trustees presented a citation to Valley Stream Central High School student and class of 2024 valedictorian Karina Ramnauth as she has earned the prestigious SUNY Stony Brook Simons STEM Scholar Program Scholarship; a full college scholarship to the university. Karina was one of thousands who applied and one of only 50 students to be selected for this program that aims to create the next generation of top scientists and doctors.

Mayor Fare and the Board of Trustees presented citations to the following students who participated in the Henry Waldinger Memorial Library Black History Month Essay Contest. They are recognized for their original essays, which were chosen from over 100 essays submitted. The students are Jasmine Rodriguez, Grade 3 Holy Name of Mary School, Tyler Matute Alvarez, Grade 4 Wheeler Avenue School, Aurelie Brisson, Grade 8 Memorial Junior High School and Melissa Morales, Grade 11 South High School.

Mayor Fare called the Regular Meeting to order at 7:18 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:

RESOLVED that the minutes of the following meetings be approved.

- A. Reorganization Meeting – April 1, 2024
- B. Special Meeting – April 8, 2024
- C. Work Session – May 6, 2024

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.069/24

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 settlement 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
Shanti Realty	37	78	46	2018/19 - 2023/24	6,000	5,000	\$6,000.00
LBJ Realty/ Herman Katzt	37	219	51	2018/19 - 2022/23	15,314	15,314	\$2,100.00
Hancock Realty/ Herman Katz	37	401	1	2018/19 - 2022/23	12,597	12,597	\$3,600.00
Valley Stream Stores/ Schroder	37	429	281	2013/14 - 2018/19	13,690	13,690	\$18,000

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.070/24

**APPROVE CHANGE ORDER #1
LUCCHESI ENGINEERING, P.C**

RESOLVED that the Board of Trustees hereby approves Change Order No. 1 to RES.181/21 APPROVE LUCCHESI ENGINEERING PC ARCHITECTURAL / ENGINEERING SERVICES PROPOSAL for Restroom Refurbishment and Lighting Improvements at the Village Green Band Shell for additional design services in the amount of up to \$19,240.00. (A.6989.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RESOLVED that the Mayor is authorized to execute the following contracts/agreements:

ALL HOURS ENERGY – Maintenance agreement for Firemen’s Field Clubhouse and Parks Office A/C and Commercial Gas effective June 1, 2024 – May 31, 2025 at an annual cost of \$1,200.00. (A.7140.457)

ALPINE SOFTWARE CORPORATION – Agreement for system support for the RedAlert System for the Valley Stream Fire Dept. effective June 1, 2024 to May 31, 2025 at an annual cost of \$19,904.00. A.3410.458)

AP TECHNOLOGY – Annual Maintenance for Secure/Check effective June 1, 2024 to May 31, 2025 at an annual cost of \$925.00. (A.1680.458)

ASCAP MUSIC PERFORMANCE LICENSE – Municipality Performance license renewal at an annual fee of \$500.00 effective from June 1, 2024 through May 31, 2025. (A.7141.469)

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2024 – May 31, 2025 at an annual cost to the Village of \$795.00. (A.5650.458)

CampMinder Software Products - Renewal agreement for a Core Licensing Subscription – Step Up for the software program for Camp Barrett effective June 1, 2024 – May 31, 2025 at an annual cost of \$5,253.00. (A.7141.458)

CARDINAL CONTROL SYSTEMS, INC. – Agreement for flex temperature control services at the Village Hall and H. Waldinger Memorial Library effective June 1, 2024 – May 31, 2027 at a shared cost of \$11,636.00 for the first year, \$11,985.00 for the second year and \$12,345.00 for the third year of the contract. (A.1620.458 & L.7410.458)

CLAIMS SERVICE BUREAU OF NY INC. – For processing and review of automobile and general liability claims for the Inc. Village of Valley Stream from June 1, 2024 to May 31, 2025 at an annual service fee of \$3,200.00 and an hourly rate of \$66.00. (A.1930.400)

CLINICALCLEAN INC. – Service Agreement to clean and sanitize two (2) Valley Stream Fire Department ambulances and the First Responder Vehicle for the period June 1, 2024 – May 31, 2025 at a cost of \$767.00 per service every 8 weeks. (A.3410.455)

CREATIVE INFO SYSTEMS – A Support and Maintenance Agreement for the SMS Turbo Management System for the Department of Public Works Scale effective June 1, 2024 – May 31, 2025 at a total annual cost of \$3,896.00. (A.8160.458)

CREATIVE VISUAL SYSTEMS INC. – Agreement for maintenance of Gerber Edge FX Printer and Gerber envision 375 Plotter with parts and labor, on site and priority telephone support in the Sign Department effective June 1, 2024 – May 31, 2025 at an annual cost of \$3,700.00. (A.1680.469)

DR III INC. – Agreement for maintenance of the micrographic equipment (Minolta MS6000MKII) at the H. Waldinger Memorial Library effective June 1, 2024 – May 31, 2026 at an annual cost of \$350.00. (L.7410.0456)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Pagan Fletcher House effective June 1, 2023 – May 31, 2024 at an annual cost of \$700.00. (A.1364.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Firemen’s Field Clubhouse effective June 1, 2023 – May 31, 2024 at an Annual cost of \$700.00. (A.7140.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the A.J. Hendrickson Park Community Center effective June 1, 2023 – May 31, 2024 at an annual cost of \$700.00. (A.7141.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Municipal Building, 195 Rockaway Avenue effective June 1, 2023 – May 31, 2024 at an annual cost of \$700.00. (A.7111.469)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Transfer Station, 175 Arlington Avenue effective June 1, 2023 – May 31, 2024 at an annual cost of \$700.00. (A.8160.457)

FRIENDS OF BRIDGE – Contract for management of a narcotics abuse program in and for the Village of Valley Stream for the period June 1, 2024 - May 31, 2025 at an annual cost of \$16,000.00. (A.4210.469)

GIS WORKSHOP LLC (gWorks) – Site License for unlimited number of users and asset/ work order management software & support effective July 1, 2024 – June 30, 2025 for the Dept. of Public Works and other Village Departments at an annual cost of up to \$8,795.00. (A.5110.458)

INTER-COUNTY MECHANICAL CORP. – Maintenance agreement for Village Hall A/C effective June 1, 2024 – May 31, 2025 at an annual cost of \$4,327.00 payable quarterly. (A.1620.457)

ISLAND OCCUPATIONAL MEDICAL RESOURCE, P.C. (IOMR) – Agreement to provide professional medical services to the Valley Stream Fire Department in accordance with NFPA, OSHA, PESH and DOT regulations effective June 1, 2024 – May 31, 2026 at same annual fee up to \$55,000.00. (A.3410.474)

ISLAND ELEVATOR SERVICE, INC. – Agreement for maintenance of the H. Waldinger Memorial Library book lift effective June 1, 2024 – May 31, 2025 billed quarterly at \$275.00 per visit for an annual total of \$1,100.00 plus the cost of NYS Required Periodic Inspection & Testing. (L.7410.456)

LMN PRINTING COMPANY INC. – Printing Services of the village newsletter at an annual cost of \$30,248.00 including sanitation schedule and mailing fees effective June 1, 2024 to May 31, 2025. (A.6410.469)

MUNICIPAL EMERGENCY SERVICES INC. (MES/COASTAL FIRE SYSTEMS INC.) – Agreement for CSR Compressor maintenance for the Valley Stream Fire Department effective June 1, 2024 to May 31, 2025 at an annual cost of \$4,189.16. (A.3410.458)

MUNICIPAL EMERGENCY SERVICES INC. (MES/COASTAL FIRE SYSTEMS INC.) – Agreement for Scott Air-Pak – Flow test services @ \$65.75 per pak (92 paks) for the Valley Stream Fire Department effective June 1, 2024 to May 31, 2025 at an annual cost of \$6,049.00. (A.3410.458)

MUNICIPAL VALUATION SERVICES INC. - LI – Assessment review agreement effective July 1, 2024 to June 30, 2025 to review assessments of all residential and commercial establishments at a fee of \$175.00 an hour not to exceed \$40,000.00 per year. (A.1355.469)

MMRRS Consulting Corp. – Agreement for consultation on projects as specified and other special projects and general assignments from the Mayor and Village Clerk/Administrator effective June 1, 2024 to May 31, 2025 at the terms outlined in the agreement filed in the Office of the Village Clerk. (A.5010.469)

MOTION PICTURE LICENSING CORPORATION (MPLC) – Agreement for the Department of Recreation's use of motion pictures and other audio visual programs intended for personal, private and public use effective from May 31, 2024 to May 30, 2025 at a fee to the Village of \$793.06. (A.7141.458)

NASSAU HOOK & LADDER CO. #1 – Lease agreement for rental of apparatus floor at 112 So. Corona Ave., Valley Stream, NY for the period July 1, 2024 – June 30, 2025 at an annual cost of \$20,100.00. (A.3410.454)

NOREGON VEHICLE DATA EXPRESS – JPRO Professional diagnostic Software with Fault Guidance & NextStep Repair for Medium & Heavy Duty Trucks effective June 1, 2024 to May 31, 2025 at an annual cost of \$2,199.00. (A.1640.458)

ORKIN COMMERCIAL SERVICES PEST CONTROL for management services to Village owned property effective June 1, 2024 – May 31, 2025 at an annual cost as follows:

Village Hall Building (ants)	(A.1620.469)	\$1,158.87
Village Hall Building (rodents)	(A.1620.469)	\$1,761.30
Barrett Park	(A.7140.469)	\$2,224.80
Arlington Ave. DPW	(A.5110.469)	\$1,545.00
A.J. H. Community Center	(A.7140.469)	\$ 741.60
A.J.H. Pool (rodents)	(A.7142.469)	\$1,854.00
Pagan-Fletcher Restoration	(A.1364.469)	\$1,545.00
Firemen’s Field Clubhouse & Park Office	(A.7140. 469)	\$ 741.60
Firemen’s Field Clubhouse (Rodents)	(A.7140.469)	\$ 370.80
H. Waldinger Memorial Library	(L.7410.469)	\$ 370.80
Cochran Place Firehouse	(A.3410.469)	\$ 444.96
Nassau Hook & Ladder Co.#1	(A.3410.469)	\$ 444.96
Headquarters, Rockaway Pkwy	(A.3410.469)	\$ 444.96
Brooklyn Ave. Firehouse	(A.3410.469)	\$ 444.96
Clearstream Ave. Firehouse	(A.3410.469)	\$ 444.96
Municipal Building, 195 Rockaway Ave.	(A.1620.469)	\$2,472.00
Total:		\$17,010.57

PREMIER RESTORATION AND INTERIOR MAINTENANCE – Carpet maintenance agreement for carpet care at the H. Waldinger Memorial Library effective June 1, 2024 - May 31, 2025 at a quarterly fee of \$2,266.00 and a yearly deep carpet cleaning of \$3,296.00 and all other services billed as per agreement. (L.7410.458)

SALERNO BROKERAGE CORP. – as broker of record for Village's general liability, automobile liability, umbrella insurance, public officials liability, property insurance, and all claims handling thereof from June 1, 2024 – May 31, 2025 and processing and reviewing automobile and general liability claims for the Inc. Village of Valley Stream. (A.1910.400)

SALERNO BROKERAGE CORP. - as broker of record for Village's Accident/sickness insurance for the Valley Stream Fire Dept. with National Union effective June 1, 2024 to May 31, 2025 at an annual premium to the Village of \$17,751.00. (A.3410 449)

SALERNO BROKERAGE CORP. - as broker of record for the Village's excess worker's compensation insurance with Safety National effective June 1, 2024 - May 31, 2025 at an annual premium of \$227,834.00. (A.3410.442)

SALERNO BROKERAGE CORP. as broker of record for the Village's Cyber Insurance with National Specialty Insurance Company/Cowbell Insurance Program effective July 8, 2024 – July 8, 2025 at an annual fee of \$4,525.00.

SALERNO BROKERAGE CORP. as broker of record for the Summer Camp, Swim & Community Center Accident Insurance with Philadelphia Insurance Company effective June 14, 2024 – June 14, 2025 at an annual fee of \$5,385.00.

SHI INTERNATIONAL CORP (SHI) through Sourcewell-Omnia Partners – IT Solutions Contract #2018011-02 12 Month Term for CROWDSTRIKE FALCON ENDPOINT PROTECTION ENTERPRISE FEXIBLE BUNDLE that unifies all cyber security technologies to protect village network and systems against cyber threats. Through Village of Valley Stream's SOURCEWELL Membership # 103540 the Village can participate in their contracts per NYS OGS Piggybacking Agreement. Coverage is effective July 8, 2024 – July 9, 2025 at an annual fee of \$10,183.24. (A.1680.469)

SLOMINS INC. – 5 Year Monitoring and Equipment Maintenance Contract effective June 1, 2024 – May 31, 2029 – All prices to remain in effect for term of contract.

Firemen’s Field Clubhouse (A.7140.469)		
Account # 5660725	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 6040513	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00

Central Garage (A.1640.469)		
Account # 3624095	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 8806275	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$594.00
Dept. of Highway/Sanitation-Admin (A.5110.469)		
Account # 8220915	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 8220972	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$396.00
Dept. of Highway/Sanitation Building (A.5110.469)		
Account # 3677929	Burglary System Monthly Monitoring	\$37.45
Municipal Building - 195 Rockaway Avenue (A.1620.469)		
Account # 6438378	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 8806291	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$198.00
Village Museum (A.1364.469)		
Account # 3677234	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Village Hall (A.1620.469)		
Account # 3130390	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 4745782	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Village Hall Garage (Shed) (A.1620.469)		
Account #2136786	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Library (L.7140.469)		
Account # 3624293	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 3624293	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
A.J.H. Recreation Building (A.7140.469)		
Account # 3624335	Burglary System Monthly Monitoring	\$37.45
	Annual Service Plan	\$198.00
Account # 4745717	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Brooklyn Avenue Firehouse (A.3410.469)		
Account # 3624236	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Clearstream Avenue Firehouse (A.3410.469)		
Account # 3624251	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Cochran Place Firehouse (A.3410.469)		
Account # 3624244	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Fire Headquarters (A.3410.469)		
Account # 3624145	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00
Corona Ave. Firehouse (A.3410.469)		
Account # 3624285	Fire System Monthly Monitoring	\$46.45
	Annual Service Plan	\$297.00

Department of Public Works Transfer Station (A.1620.469)
Monthly Monitor Center Charge & Remote Subscriber Access \$43.45

SOLERA/IDENTIFIX VEHICLE REPAIR – Identifix diagnostic software subscription with one site license, training & all updates for light duty vehicles effective June 1, 2024 to May 31, 2025 at an annual cost of \$1,428.00. (A.1640.458)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill, service and tag Valley Stream Fire Department fire extinguishers in vehicles effective May 1, 2024 – May 31, 2025 at an annual cost of up to \$1,750.00. (A.3410.458)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill and service of oxygen cylinders for the Valley Stream Fire Department effective May 1, 2024 – May 31, 2025 at an annual cost of up to \$1,750.00. (A.3410.422)

SPRINGBROOK SOFTWARE, LLC – Agreement for annual software subscription support service effective June 1, 2024 – May 31, 2025 at an annual cost of up to \$32,536.69. (A.1680.458)

TVASNAC – Renewal of membership by which the Village of Valley Stream joins the “Town-Village-Aircraft Safety & Noise Abatement Committee” (TVASNAC) at an annual membership fee of \$1,812.00 from June 1, 2024 to May 31, 2025. (A.1920.400)

VALLEY STREAM YOUTH COLLABORATION, INC. – Agreement on behalf of the Valley Stream Youth Council to retain the Council to provide certain youth related services for all local youth of Valley Stream effective June 1, 2024 – May 31, 2025. (A.7141.469)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.072/24 APPROVE CONTINUATION OF TEMPORARY SPECIAL PERMIT

RESOLVED that the Board of Trustees hereby grants a continuation of a Temporary Special Permit (RES.083/23) to American Legion Post #854, 51 Roosevelt Avenue, Valley Stream, NY for one (1) year to park three (3) commercial vehicles in Legion parking lot effective May 20, 2024 – May 20, 2025.

MOTION BY TRUSTEE Wazsak SECOND BY TRUSTEE Wright

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

RES.073/24 INSTALLATION OF “NO U TURN” SIGNS

RESOLVED that on the recommendation of the Traffic Advisory committee the following “No U Turn” signs are approved:

Install a “No U Turn” sign on Wheeler Avenue between house #18 and house #22 and install a “No U Turn” sign on the opposite side of the street by Wheeler Avenue School.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES. 074/24 RE-ALLOCATION OF PARKING SPACES
PARKING FIELD 24**

RESOLVED that the Board of Trustees approves the following re-allocation of the parking spaces in Parking Field 24 as the field was repaved and the number of spaces changed. The parking regulations will remain the same.

- 20 - Non-Permit parking spaces
- 20 - Resident/Business parking spaces
- 2 - Veteran parking spaces
- Total spaces - 42

MOTION BY TRUSTEE Wazsak SECOND BY TRUSTEE Tufarelli

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

RES.075/24 APPROVE TEMPORARY SREET CLOSINGS

RESOLVED that the following temporary street closings are approved.

Temporary closing of Horton Avenue from Kulenkampf Street to Cripps Lane on Thursday, May 23, 2024 from 12:30 p.m. – 2:30 p.m. for the District #24 Marching Band to rehearse for the Memorial Day Parade.

Temporary closing of Rockaway Avenue from Jamaica Avenue to Fairview Avenue to hold Classic Car Shows sponsored by the Valley Stream Chamber of Commerce every Friday night, May 31 through August 30, 2024 (except July 5) – 6:00 p.m. – 9:00 p.m.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.076/24 APPROVE DEPARTMENT OF RECREATION
PROGRAMS EXPENSES**

RESOLVED that the Board of Trustees authorizes the following Department of Recreation program expenses:

Registered nurse to be on duty during the Barrett Park Recreation Program, (7-week program) at an hourly rate of \$28.00 to fill that position effective June 27, 2024 – August 9, 2024.

Dance bands for the scheduled Adult Dances to be held at the Valley Stream Pool at a total cost to the Village of up to \$11,400.00

Entertainment for the scheduled Summer Concerts to be held on the Village Green at the Community Band Shell at a total cost to the Village of up to \$42,800.00.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Wazsak

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

RES.077/24 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 – Brooklyn Avenue School 4th Grade Class Picnic – Monday, June 10, 2024 – 9:00 a.m. – 2:00 p.m. with no scheduled rain date.

Barrett Park – Holy Name of Mary School K & 1st Grade Class Picnic – Tuesday, June 4, 2024 – 11:30 a.m. – 1:30 p.m. with no scheduled rain date.

A.J. Hendrickson Park Kaye Everson Playground -Valley Stream Christian Academy School K-5 Picnic – Friday, June 21, 2024 - 10:00 a.m. – 2:00 p.m. with no scheduled rain date.

Firemen’s Field – Knights of Columbus Fr. Carroll Council Annual Softball Tournament with use of Fields #3, #4, #5 from 8:30 a.m. to dusk on Saturday, July 13 and Sunday, July 14, 2024.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.078/24 UNIT II RECLASSIFICATION

RESOLVED that the following reclassification be approved at the salary provided for in the Unit II Collective Bargaining Agreement and shall be effective upon the approval of the Nassau County Civil Service Commission:

Christopher H. Alfred From: Cleaner, Unit II, Grade 9, Step 3
To: Motor Equipment Operator Trainee, Unit II, Grade 18, Step 3

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.079/24 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 Wright

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

Schedule of Meetings –

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.
Monday - Oct. 07, 2024 – Work Session - 6:30 p.m.
Monday - Oct. 21, 2024 – Regular Meeting - 7:00 p.m.

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

On a motion by Trustee Thomas seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:21 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator