

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

DATE: JUNE 5, 2023

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  
DERMOND E. THOMAS, Trustee  
SEAN WRIGHT, Trustee  
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 6:42 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

Due to a time constraint, the following resolutions were discussed and voted upon:

**RES.091/23                    AWARD BID**

RESOLVED that the following bid be approved:

Misc. Supplies & Materials - low bids received on May 31, 2023 for the Village's requirements during the fiscal year June 1, 2023 - May 31, 2024 in the categories (A) Road and Building Materials, (B) Miscellaneous Steel and Aluminum Materials and (C) Assorted Lumber and Building Materials (D) Assorted Parks Groundskeeping Materials.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.092/23                    APPROVE CONTRACTS/AGREEMENTS**

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

ALL HOURS ENERGY – Agreement for boiler maintenance at Village Hall effective June 1, 2023 – May 31, 2024 at an annual cost of \$1,800.00 for both boilers. (A.1620.457)

ALL HOURS ENERGY – Maintenance agreement for Firemen's Field Clubhouse A/C and Parks Office A/C effective June 1, 2023 – May 31, 2024 at an annual cost of \$1,200.00. (A.7140.457)

ALL STORM DRAINS, INC. - Waste Water Management at the Department of Public Works Transfer Station effective June 1, 2023 to May 31, 2024 on a monthly basis as needed in an amount of up to \$4,200.00 for each service. (A.8160.458)

AP TECHNOLOGY – Annual Maintenance for Secure/Check effective June 1, 2023 to May 31, 2024 at an annual cost of \$925.00. (A.1680.458)

ASCAP MUSIC PERFORMANCE LICENSE – Municipality Performance license renewal at an annual fee of \$420.00 effective from June 1, 2023 through May 31, 2024. (A.7141.469)

AUCTION INTERNATIONAL, INC. – Agreement for On-Line Auction Services provided to sell village surplus or obsolete assets through Auction International's website effective July 21, 2023 – July 20, 2025. The Village will pay zero (0%) percent to Auction International and the buyer of the surplus will pay to Auction International, Inc. a four (4%), five (5%) or ten (10%) percent Buyers Premium based on age of equipment from manufacturer's date.

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2023– May 31, 2024 at an annual cost to the Village of \$690.00. (A.5650.458)

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, 2023 to May 31, 2024 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, 2023 – May 31, 2024 at a cost of \$457.93 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, 2023 – May 31, 2024 at a total annual cost of \$3,675.00. (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, 2023 – May 31, 2024 at an annual cost of \$3,600.00. (A.1680.469)

EVERBRIDGE INC. – Service Agreement for maintenance of an Emergency Notification System in the Village of Valley Stream for 36 months effective June 1, 2023 – May 31, 2026 at an annual cost of \$14,745.93. (A.8760.469)

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)

FIRE COMMAND CO. INC. – Agreement for inspection of the automatic fire extinguishing systems at Cochran Place firehouse, concession at A.J. Hendrickson Park Pool Complex and concession at Firemen's Field as per the price list submitted and on file in the Office of the Village Clerk effective June 1, 2023 – May 31, 2026. (A.3410.458/A.7142.458/A.7140.458)

FIRE COMMAND CO. INC. – Agreement for fire extinguisher maintenance including inspection and refilling of fire extinguishers at all village facilities as per the price list submitted and on file in the Office of the Village Clerk effective June 1, 2023 – May 31, 2026. (A.3411.458)

FORD LINCOLN OF QUEENS – Diagnostic software repair subscription for only Ford vehicles effective June 1, 2023 to May 31, 2024 at an annual cost of \$500.00. (A.1640.458)

FRIENDS OF BRIDGE – Contract for management of a narcotics abuse program in and for the Village of Valley Stream for the period June 1, 2023 - May 31, 2024 at an annual cost of \$16,000.00. (A.4210.469)

HUDSON VALLEY FIRE EQUIPMENT LLC – Agreement for general maintenance of the Valley Stream Fire Department Fleet including online maintenance tracking software effective June 1, 2023 – May 31, 2024. (A.3410.458)

INTER-COUNTY MECHANICAL CORP. – Maintenance agreement for Village Hall A/C effective June 1, 2023 – May 31, 2024 at an annual cost of \$4,201.00 payable quarterly. (A.1620.457)

ISLAND ELEVATOR SERVICE, INC. – Agreement for maintenance of the H. Waldinger Memorial Library book lift effective June 1, 2023 – May 31, 2024 billed quarterly at \$261.00 per visit for an annual total of \$1,044.00. (L.7410.456)

JOHN P. BROWN LADDER COMPANY – Agreement to provide Valley Stream Fire Department ladder testing and maintenance of 3 aerial devices and approximately 43 portable ladders as stated in the agreement for an annual amount of \$4,855.62 for 36 months effective June 1, 2023 – May 31, 2026. (A.3410.458)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Hall effective June 1, 2023 – May 31, 2026 at an annual cost of \$1,340.00 plus parts. (A.1620.458)

MAYFAIR POWER SYSTEMS, INC. – Preventative maintenance agreement for backup generators at the Valley Stream Brooklyn Avenue and Cochran Place Firehouses effective June 1, 2023 – May 31, 2026 at an annual cost of \$1,080.00 plus parts for each location. (A.3410.458)

MUNICIPAL EMERGENCY SERVICES INC. – Agreement for CSR Compressor maintenance for the Valley Stream Fire Department effective June 1, 2023 to May 31, 2024 at an annual cost of \$3,533.70. (A.3410.458)

MUNICIPAL EMERGENCY SERVICES INC. – Agreement for Scott Air-Pak – Flow test services @ \$68.00 per pak (92 paks) for the Valley Stream Fire Department effective June 1, 2023 to May 31, 2024 at an annual cost of \$6,256.00. (A.3410.458)

MICHAEL HABERMAN ASSOCIATES – Assessment review agreement effective July 1, 2023 to June 30, 2024 to review assessments of all residential and commercial establishments at a fee of \$150.00 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, 2023 to May 31, 2024 at the terms of the agreement on record. (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, 2023 to May 30, 2024 at a fee to the village of \$743.26. (A.7141.458)

NOREGON VEHICLE DATA EXPRESS – JPRO Professional diagnostic Software with Highway Combo Package for Medium & Heavy Duty Trucks effective June 1, 2023 to May 31, 2024 at an annual cost of \$6,850.00. (A.1640.458)

ORKIN COMMERCIAL SERVICES PEST CONTROL for management services to Village owned property effective June 1, 2023 – May 31, 2024 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

PREMIER RESTORATION AND INTERIOR MAINTENANCE – Carpet maintenance agreement for carpet care at the H. Waldinger Memorial Library effective June 1, 2023 - May 31, 2024 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)

RC SYSTEMS, INC – Software support contract for the RECPRO Recreation Management system effective June 1, 2023 – May 31, 2024 at an annual cost of \$4,750.00. (A.1680.469)

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, 2023 – May 31, 2024 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, 2023 to May 31, 2024 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, 2023 - May 31, 2024 at an annual premium of \$211,785.00 not to increase more than 3% in 2024. (A.3410.442)

SOLERA/IDENTIFIX VEHICLE REPAIR – Identifix diagnostic software subscription with one site license, training & all updates for light duty vehicles effective June 1, 2023 to May 31, 2024 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, 2023 – May 31, 2024 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, 2023 – May 31, 2024 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, 2023 – May 31, 2024 at an annual cost of up to \$30,987.32. (A.1680.458)

STRYKER – ProCare Agreement for technical service support for three (3) LifePak15 defibrillators and service for ambulance equipment for two (2) Valley Stream Fire Department ambulances effective June 1, 2023 to May 31, 2027 at a total cost of \$34,457.02 with annual payments of \$8,614.25. (A.3410.458)

