

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

DATE: JUNE 17, 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
DAVID SABATINO, Deputy Village Treasurer
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 Ms. Kleinschmidt with a Village citation as on June 6, 2024, Valley Stream Village Court Clerk Kathleen Kleinschmidt received the Nassau County Magistrates Association's Hon. James W. Dougherty Award for Outstanding Magistrates Court Clerk of the year.

The award is presented by NCMA, when appropriate to a NCMA Court Clerk for exemplary ethics, professionalism and devotion to justice for all.

Mayor Fare called the Regular Meeting to order at 7:06 p.m. and the Village Clerk was asked 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.080/24 MAYOR'S APPOINTMENT

The Mayor hereby appoints:

John L. Hiller as Associate Village Justice to the Village of Valley Stream Justice Court to be effective upon the approval of the Nassau County Civil Service Commission for a term ending April 7, 2025.

MOTION BY MAYOR Fare SECOND BY TRUSTEE Tufarelli

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

Mayor Fare administered the Oath of Office of Associate Village Justice to John L. Hiller.

**RES.081/24 AMEND RESOLUTION 074/24
RE-ALLOCATION OF PARKING SPACES
PARKING FIELD 24**

RESOLVED that in Resolution 074/24 the number of allocated spaces is amended as follows:

- 17 - Non-Permit parking spaces
- 15 - Resident/Business parking spaces
- 2 - Handicap parking spaces
- Total spaces - 34

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.082/24 MINUTES

RESOLVED that the amended minutes of the following meeting be approved:

- A. Regular Meeting – May 20, 2024

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.083/24 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 2024/25.

Owner/Rep	Sec.	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Verizon/ Murphy Lynch	10 20	nytel		2012/13 – 2017/18	45,654	8,000 (FOR 2018;19;20)	15,000
Moz Management/ Littl Law	37	173	1	2015/16 - 2021/22	7,837	7,837	\$4,000.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RESOLVED that the following Assessors Petitions are hereby approved:

- No.1 - 2024 Sec.37 Block 156 Lot 8 19 East Argyle Street Dated June 17, 2024
- No. 2 - 2024 Sec.37 Block 171 Lot 155 43 McKeon Avenue Dated June 17, 2024
- No. 3 - 2024 Sec.37 Block 309 Lot 154 142 North Drive Dated June 17, 2024

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #1, #2 & #3 – 2024 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 Tufarelli	Yes	Trustee Wright	Yes
Trustee Thomas	Yes	Trustee Waszak	Yes

RES.085/24

AUDIT OF VILLAGE COURT RECORDS

RESOLVED that pursuant to Uniform Justice Court Act §2019-a the Village Justice and Associate Village Justice have presented their records and docket to the auditing board of the Village of Valley Stream to be duly examined and the fines therein collected have been turned over to the Village Treasurer as required by law.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.086/24

ANNUAL ADOPTION OF VILLAGE INVESTMENT POLICY

RESOLVED that the Board of Trustees hereby adopts the following Village Investment Policy:

INVESTMENT POLICY

The objectives of the Village's investment policy are to safeguard Village funds, to minimize risk, to insure that investments mature when cash is required to finance operations and to insure a competitive rate of return.

In accordance with this policy, the Village Treasurer in consultation with the Village Clerk is hereby authorized to invest and/or deposit all funds including proceeds of obligations and reserve funds in:

- Savings Accounts or Money Market Accounts of designated banks
- Certificates of Deposit issued by a bank or trust company authorized to do business in New York State
- Time and Demand Deposits (whether interest or non-interest bearing) in a bank or trust company authorized to do business in New York State

Direct obligations of the United States Government (Treasury Bills and Notes)

ALL INVESTMENTS MADE PURSUANT TO THIS INVESTMENT POLICY SHALL COMPLY WITH BOARD OF TRUSTEES REGULATIONS.

The following regulations are applicable:

1. COLLATERAL
 - All bank or trust company accounts and certificates of deposit shall be fully secured by one or more of the types of collateral listed below:
 - a. Insurance of the Federal Deposit Insurance Corporation.
 - b. Obligations of the United States.
 - c. Obligations of Federal Agencies the principal and interest of which are guaranteed by the United States.

- d. Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- e. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- f. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- g. Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- h. Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
- i. Zero coupon obligations of the United States government marketed as "Treasury strips".

The market value of collateral shall at all times be equal to 102% of the principal amount of the funds on deposit or invested. Collateral shall be monitored no less frequently than on a bi-weekly basis, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or another recognized pricing service.

Collateral shall not be required with respect to the purchase of direct obligations of the United States and federal agencies, whose principal and interest are guaranteed by the United States Government.

The Village shall enter into custodial agreements for delivery of securities purchased or held as collateral. Until such time as a custodial agreement has been entered into with a custodial bank, any bank pledging and holding collateral must itemize such collateral and certify that the collateral has been pledged exclusively to back Village investments, that it is segregated, and that no collateral shall be exchanged or substituted without advance notification to, and approval from, either the Village Treasurer or Village Clerk.

2. DELIVERY OF SECURITIES

Payment shall be made by or on behalf of the Village for obligations of the United States and certificates of deposit upon the delivery thereof to the custodial bank, or in the case of a book-entry transaction, when the purchased securities are credited to the custodial bank's Federal Reserve System account. All transactions must be confirmed in writing.

3. WRITTEN CONTRACTS

Written contracts shall be required for certificates of deposit and custodial undertakings. With respect to the purchase of direct obligations of the United States, the interests of the Village will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Custodial Bank, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Village.

The following written contracts shall be required:

- a. Written agreements shall be required for the purchase of all certificates of deposit.
- b. A written contract shall be required with each Custodial Bank

4. DESIGNATION OF CUSTODIAL BANK

The designation of the custodial bank is limited to a bank or trust company authorized to do business in New York State. The Board of Trustees from time to time as needed, shall review and reaffirm the designation of the custodial bank(s). Designation of a new custodial bank shall require Board authorization.

5. SELECTION OF FINANCIAL INSTITUTIONS

The Village Treasurer in consultation with the Village Clerk shall monitor, as much as practical, financial strengths of the Board approved banks or trust companies. Annual statements or credit rating agency reports may be seen as the basis for this determination. Investments in time deposits and certificates of deposit are to be made only with commercial banks or trust companies.

6. OPERATIONS, AUDIT AND REPORTING

The Village Treasurer in consultation with the Village Clerk shall authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the Village. Oral directions concerning the purchase of sale of securities shall be confirmed in writing. The Village shall pay for purchased securities upon the simultaneous delivery or book-entry thereof.

The Village encourages the purchase and sale of securities through a competitive process involving telephone solicitation of at least three quotations whenever feasible.

The independent auditors shall audit the investments and investment proceeds of the Village for compliance with the provisions of the Investment Policy. Within 60 days of the end of the fiscal year, the Village Treasurer in consultation with the Village Clerk shall have prepared and submitted to the Board of Trustees an annual investment report.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.087/24 ANNUAL DESIGNATION OF FINANCIAL INSTITUTIONS

RESOLVED that the following financial institutions are hereby designated as depositories for the Village:

T.D. Bank, N.A.	Dime Community Bank
J.P. Morgan Chase Bank, N.A.	Flushing Commercial Bank
HSBC Bank USA, N.A.	Citizens Bank
CapitalOne Bank, N.A.	

BE IT FURTHER RESOLVED that the Village may enter into third party custodial agreements with any of the above pursuant to the terms and conditions of the Village's Investment Policy.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.088/24 ANNUAL ADOPTION OF VILLAGE PROCUREMENT POICY

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for the purchase of all goods and services that fall below the monetary bid limits of General Municipal Law 103 and are not required by General Municipal Law 103 to be publicly bid for competitive bidding, and to adopt said procedures in accordance with General Municipal Law 103 that requires a formal bid for all Purchase Contracts for goods and services in excess of \$20,000 and Contracts for Public Work in excess of \$35,000.

WHEREAS, comments have been solicited from all officers in the Village of Valley Stream involved in the procurement process.

THEREFORE BE IT RESOLVED that the Village of Valley Stream does hereby adopts the following amended procurement policy and procedures which is intended to apply to all purchased goods and services which are required by General Municipal Laws 104-b & 103 and State Finance Laws 162 & 163.

PROCUREMENT POLICY AND PROCEDURES FOR VILLAGE OF VALLEY STREAM

STANDARDS:

Goods and services which are not required by law to be procured pursuant to competitive bidding must be procured in a manner so as to assure prudent and economical use of public monies in the best interest of the taxpayers of Village of Valley Stream, and to facilitate the acquisition of goods and services of quality at the lowest possible cost and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Formal competitive bidding will be utilized whenever required by law to be in the best interest of the village taxpayers.

The following policies and procedures have been developed to comply with the Purchasing Laws of the State of New York.

1. Purchases for goods and services must be made by an authorized officer of the Village of Valley Stream and the PROCUREMENT RECORD must show the documentation and specific procurement approach taken:
2. Procurement Documentation must be one of the following types:
 - a. Quotations
 - b. NYS Office of General Service Contracts
 - c. NYS County Contracts
 - d. NYS Preferred Source Providers
 - e. Request for Proposals
 - f. Bid Specification Contracts
 - g. Federal GSA Contracts
 - h. BOCES
 - i. Other Public Contracts authorized by NYS Office of General Services which allows "piggybacking" off other contracts- SOURCEWELL and OMINA.
3. All goods and services shall be procured by use of a procurement record of requisition and purchase order document issued and signed by an authorized individual.
4. All Purchase Contracts Expenditures exceeding the discretionary threshold of \$20,000 must be competitively bid per NYS GMU Law 103.
5. All Public Works Contracts Expenditures exceeding the discretionary threshold of \$35,000 must be competitively bid per NYS GMU Law 103.
6. All Competitively Bid Purchases for Goods and Services must be advertised in the Official Village of Valley Stream Newspaper and NYS Contract Reporter. Trade Journals and Village Website can be additional advertising sources.
7. All Bidders requiring Bid Plans and Specifications Documents must deposit a \$ 100 certified check for each copy required. (Per NYS GMU Law 102).
8. Bids and Offers may be submitted in "Electronic Format " per instructions in Legal Notice and Bid Documents. Electronic Bids shall be transmitted by Bidders to the "Receiving Device" designated by the Village and bidders shall comply with Article 3 of the NYS Technology Law.
9. Electronic Bid Requirements:
 - Document time of receipt.
 - Authenticate the identity of sender.
 - Ensure the security of the information transmitted.
 - Ensure the confidentiality of the bid or offers until the date and time of bid opening.
 - Village shall not be liable for any delays or interruptions in the receiving device designated for submission and receipt of electronic bids or offers.

10. Aggregate Purchases of commodities, services and technology within a twelve (12) month period from June 1st to May 31st fiscal year are calculated from the initial date of purchase and shall not be artificially divided for the purpose of satisfying the discretionary buying threshold. Aggregate Amount means if the purchase of an item or similar group of items in an account will exceed \$20,000 in a budget year, then it must be bid and then the best offer must be awarded.
11. Village shall have the option to use stock specifications of manufacturer's, producers or assemblers located in New York State when preparing bid specifications.
12. All Bidders shall submit the AUTHORIZATION TO SUBMIT and NON-COLLUSIVE DOCUMENTS.
13. Purchase Contracts and Public Works Contracts shall be awarded by the Village Board of Trustees to the lowest cost responsible bidder or the bidder that offers the "Best Value". "Best Value" means a bidder that optimizes quality, cost and efficiency among the responsible offers.
 - a. Awarded Bidder is required to provide proper insurance coverage for commercial general liability, umbrella coverage, NYS workers' compensation & disability insurance, automobile insurance. Performance, Payment and Maintenance Bonds with a minimum of 100% coverage of contract price.
14. Bids are required to have a Security Bid Bond documented in the specifications. Bid Bonds will be returned to bidders not awarded contract in 45 days. (GMU 105)
15. All Public Works Contracts shall comply with Article 8 of the New York State Labor Law Prevailing Wages. Prevailing Wages must be current schedule for Nassau County. Village must be a party to Public Works Contract involving the employment of laborers, workers and mechanics.
To be a Public Works Contract, the project must be to benefit the public. Funding of project will not considered in determining whether the provisions of Article 8 apply.

EXCEPTIONS TO COMPETITIVE BIDDING:

Pursuant to NYS Finance Laws 162, 163 and NYS GMU 103 & 104 competitive procurement statutes the following are exempt:

- Preferred Source Providers.
- Commodities and Services provided by NYS Correctional Facilities
- Commodities and Services provided by NYS Industries for the Blind a qualified charitable non-profit agency. (NYSIB)
- Commodities and Services provided by NYS Industries for Disabled (NYSID)
- Commodities and Services provided by qualified Veteran's workshops providing jobs and employment training and operated under the United States Department of Veterans Affairs
- Commodities, Services, Technology, Telecommunication purchased off any NYS Office of General Services Contract
- Commodities, Services, Technology, Telecommunication purchased off any NYS County Contract
- Commodities, Services, Technology, Telecommunication purchased off any Cooperative Contract with other municipalities, school districts and BOCES
- Commodities, Services, Technology, Telecommunication purchased off Piggyback Contracts authorized for use by NYS OGS. (Sourcewell, OMNIA)
- Surplus or Second-Hand supplies, materials or equipment
- Federal Contracts provided by the United States General Services Administration
- Professional Services or services requiring special or technical skills, training or expertise. Services that fit into this category are:
 - a. Services subject to NYS Licensing or testing requirements
 - b. Substantial Formal Education or Training is a necessary pre-requisite to the performance of the service.
 - c. Services that require a confidential and professional relationship with municipal officials.

- d. Professional Services include attorney, physician, engineering firms, insurance broker, claims services, third party administrators, certified public accountants, investment management services, printing services, management of municipal-owned property, computer software, hardware, programming services for customized programs, cybersecurity services beyond the knowledge of Village Information Department.

Formal Written Quotations must provide the vendor information, date, description of item(s) or service, item number, quantity, price quoted, contact person, phone number and fax number, email. Quotes may be obtained from catalogs, websites but documentation must be provided.

- 16. Request for Proposals shall be used for purchases exceeding \$ 10,001 unless procuring off Exceptions To Competitive Bidding Providers.
- 17. Miscellaneous Supply Bids for road & building materials, electrical, grounds-keeping, sign materials.
- 18. Sole Source Procurement is one in which only one bidder can supply the commodities or services required by Village. In accordance with State Finance Law 163 (10)(b)(i) the Village must document why the proposed bidder is the only viable source.
- 20. Emergency Procurements is one in which an urgent and unexpected situation occurs where health and public safety or conservation of public resources is at **RISK**. Village may issue procurement contracts without complying with competitive bidding requirement; however, village should make a reasonable attempt to obtain at least three (3) oral quotes. (GMU 103-4)
- 21. Installment Purchase Contract is any lease purchase agreement providing periodic payments between a corporation and the village whose sole purpose is the financing of equipment. (GMU 109-b). Subject to competitive bidding.
- 22. All Bid Submittals Bidders shall be checked to see if Bidder is on NYS Department of Labor Debarment List. Debarred Bidders shall be disqualified. Bidder shall be notified immediately. Bidder Security Deposit shall be returned within 30 days.

23. MONETARY PROCUREMENT THRESHOLDS:

PURCHASE CONTRACTS BELOW \$20,000	WRITTEN QUOTES	RFP	BID
UNDER \$2,500	0		
\$2,501 TO \$10,000	3		
\$10,001 TO \$19,999	3	X	
PURCHASE CONTRACTS ABOVE \$20,000			X
CONTRACTS FOR PUBLIC WORKS BELOW \$35,000		X*	X*
CONTACTS FOR PUBLIC WORKS + \$35,000		X*	X*

MONETARY PURCHASE LIMITATIONS SHALL BE SET FOR EACH POSITION AUTHORIZED TO SIGN PROCURMENT PURCHASE REQUISITIONS FOR COMMODITIES, SERVICES, TECHNOLOGY & TELECOMMUNICATIONS

*MUST ADHERE TO ARTICLE 8 OF NYS LABOR LAWS CURRENT PREVAILING WAGES RATES FOR COUNTY OF NASSAU.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

ADOPT A STANDARDIZATION OF PURCHASE

WHEREAS, the governing board of the Inc. Village of Valley Stream has determined for reasons of efficiency and economy, there is a need to annually adopt a Standardization of Purchase for select brands of equipment, materials, supplies, services and;

WHEREAS, Standardization a.) reduces replacement part inventory and operating costs, b.) makes maintenance of equipment more efficient. c.) improves communications of inquiries, and technical support. d.) specifies a particular brand equipment, material or supplies, services excluding all exceptions and;

WHEREAS, the Village shall still comply with General Municipal Law 103 (The Rules of Competitive Bidding) and;

WHEREAS the Standardization List consists of All Hours Energy, Alpine Software, Amazon Capital Services, Apalachee, Black Gold Industries, Autochem Bulk Chlorine, Canon Copiers, Cardinal Systems, Commercial Clearwater, Creative Info Systems, Dial Ace Uniforms, E.J. Ward Fuel System, Eberhard-Voellm Nurseries, Economy Uniforms, Fire Command Co. Inc., GCV Chemical Corp., Go Keyless, Inter-County Mechanical, Integrated Wireless, Island Tech Services, Jamaica Ash/ Rubbish Removal, LMN Printing Co., Mayfair Power Systems, Mondial Automotive, More Land Hose Company, Municipal Emergency Services, Inc., Municipal Supply Corp., National Environmental Chemical Corp., New Era Technology, One In A Million, Inc., Orkin Pest Control, Parts Authority LLC, Perform Printing, Phoenix Building Products, Inc., Pioneer Manufacturing Co., P.C. Richard & Son, P.O.M. Parking Meters, Premier Restoration & Interior Maintenance, RecPro, S & S Worldwide, Inc. , Stericycle Inc., Springbrook Software, Trailer City-Hempstead, Verizon Wireless and Waterway Long Island.

NOW BE IT RESOLVED that the Board of Trustees adopts a Standardization of Purchase to be included in the Village Procurement Policy.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.090/24

AWARD BID

RESOLVED that the following bid be approved:

Misc. Supplies & Materials - low bids received on May 30, 2024 for the Village's requirements during the fiscal year June 1, 2024 - May 31, 2025 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.091/24

TD BANK/ARBOR DAY FOUNDATION AWARD

WHEREAS the Village of Valley Stream has been selected the 2024 TD Trees Day Tree Planting Grant recipient through the Arbor Day Foundation to receive an award in the amount of \$12,000.00 for the planting of street trees to include trees, materials equipment and labor;

BE IT RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute the Arbor Day Foundation 2024 TD Trees Day Tree Planting Grant Agreement and authorizes the Deputy Village Treasurer with the Village Superintendent of Public Works to coordinate the logistics of the project with the Arbor Day Foundation project coordinator.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.092/24 PROCEDURAL EMERGENCY

RESOLVED that the Board of Trustees hereby declares that an emergency exists in the Village of Valley Stream the nature of which is to consider and take immediate action upon Resolution 093/24 now before the Board.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.093/24 ALL HOURS ENERGY

RESOLVED that the Board of Trustees hereby approves the proposals from All Hours Energy of East Rockaway, New York for the supply and installation of heating (boilers) and air conditioning units for the H. Waldinger Memorial Library (\$516,180.00) and Village Hall (\$884,250.00) at a combined total of up to \$1,400,430.00. (Capital Project #890-550)

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

RES.094/24 CABLEVISION WI-FI AGREEMENTS

RESOLVED that the Board of Trustees accepts the renewal of three (3) 2015 Commercial Access Wi-Fi agreements with Cablevision for Wi-Fi access at Barrett Park, Village Hall/Dog Park/Village Green and the Library effective July 21, 2024 – July 20, 2025 at no fee to the Village.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.095/24 APPROVE CONTRACTS/LEASE AGREEMENTS

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

FORD LINCOLN OF QUEENS – Initial purchase of a Ford IDS VCM 3 Toughbook Page that includes the Software License, the computer and modular for only Ford vehicles effective June 1, 2024 to May 31, 2025 at a one year cost of \$3,495.00. On renewal, the cost will only be for the annual license/subscription. (A.1640.458)

RC SYSTEMS, INC – Software support contract for the RECPRO Recreation Management system effective June 1, 2024 – May 31, 2025 at an annual cost of \$4,750.00. (A.1680.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

RES.096/24 CLAIM SETTLEMENT

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement:

VEA0028/24 BI – \$20,000.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

RES.097/24

**REMOVE PARKING METERS
INSTALL SIGNAGE**

RESOLVED that on the recommendation of the Nassau County DPW, Traffic Unit the Board of Trustees approves removal of parking meters #1232, #1233 and #1234 in addition to parking meter #1229 (RES.218/23) to the north in front of 156 North Central Avenue as parked vehicles will be a sight obstruction to vehicles leaving the property.

BE IT FURTHER RESOLVED that the Board of Trustees approves the installation of "NO PARKING ANYTIME" signs to the north in front of 156 North Central Avenue where parking meters are to be removed.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.098/24

INSTALL SIGNAGE

RESOLVED that on the recommendation of the Nassau County DPW, Traffic Unit the Board of Trustees approves the following signage:

Installation of a "No Left Turn" sign at the driveway of 156 North Central Avenue.

Installation of a "No Left Turn" sign on the east side of North Central Avenue opposite 156 North Central Avenue.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.099/24

APPEARANCE TICKET OFFICERS

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Carmine Fiore, Patrick Feaser and Zain A. Shaikh Code Enforcement Officers P/T, are authorized to issue & serve appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of their duties.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.100/24

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 - 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.
- Tuesday - Nov. 12, 2024 – Work Session – 6:30 p.m.
- Monday - Nov. 25, 2023 - Regular Meeting -7:00 p.m.
- Monday - Dec. 02, 2024 – Work Session - 6:30 p.m.
- Monday - Dec. 16, 2024 – 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 7:21 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. Hunter". The signature is written in a cursive style with a large initial "J".

JAMES J. HUNTER
Village Clerk/Administrator