

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

DATE: JUNE 26, 2023

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

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 attend the Regular Meeting or join on ZOOM using the link provided.
<https://us02web.zoom.us/j/7148140969>

Mayor Fare called the Regular Meeting to order at 7:01 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.094/23 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – May 15, 2023
- B. Work Session – June 5, 2023 (RES.091/23 - RES.093/23)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.095/23 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
D & D HOLDING/ FORCHELLI	37	85	1;2- 3;34- 36;37- 38	2017/18 - 2023/24	11,350 COMBINED	7,000 COMBINED FOR 2024	\$16,000
258-262 Rockaway Ave Ilc/ Maidenbaum Stern	37	347	514	2016/17 - 2023/24	10,000	10,000	\$14,000
BP Products/ Forchelli/Koeppel	39	560	69	2018/19 - 2022/23	17,610	12,000	\$15,000.00
Park East/ Schroeder strom	39	552	6	2016/17 - 2022/23	10,745	6,148	\$30,000 combined lots 6 & 7
	39	552	7	2016/17 - 2022/23	15,471	8,852	

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.096/23 ASSESSORS PETITION #1 & #2 – 2023

RESOLVED that the following Assessors Petitions are hereby approved:

No.1 - 2023 Sec.37 Block 665 Lot 64 282 Hendrickson Ave. Dated June 26, 2023
No.2 - 2023 Sec.37 Block 332 Lot 152 U C122, Unit 41, 98-41 S. Franklin Ave. Dated June 26, 2023

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS # 1 & #2 - 2023 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.097/23 ACCEPT DONATIONS

RESOLVED that the Board of Trustees hereby accepts donations in the amount of \$11,350.00 for sponsorship of the summer concert series on the Village Green and authorizes the deposit of the donations into A.7550.469.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.098/23 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 or 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 Tufarelli SECOND BY TRUSTEE Wright

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

RES.099/23 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.	Sterling National Bank
CapitalOne Bank, N.A.	Citizens Bank

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 Wright SECOND BY TRUSTEE Tufarelli

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

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

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 adopt the following amended procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

PROCUREMENT POLICY FOR THE VILLAGE OF VALLEY STREAM

1. The decision that a purchase is not subject to competitive bidding shall be documented in writing by the individual making the purchase. This documentation may include written quotes from vendors, a memo from the purchaser indicating how the decision process was arrived. Providers listed in Section 2 (j) of this policy are qualified by New York State General Municipal Laws 103 & 104, State Finance Law 162 & 163 makes the commodities or service exempt from competitive bidding requirements.

2. (a) Every purchase to be made shall be initially reviewed by an officer or employee designated by the Mayor to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort shall be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the purchases of commodities, services or technology will not be subject to competitive bidding and is within the discretionary threshold of Section 103. Taking into account aggregate purchases within a twelve (12) month period from June 1st to May 31st fiscal year. Aggregate Purchases 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 a bid or offer must be awarded.

2. (b) All goods and services shall be secured by use of procurement record- written requests for proposals, written bid specifications, written quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided. Village may require for the performance of public work a deposit up to a one-hundred (\$ 100) for Bid or Request for Proposal Documents.

2. (c) All Purchase Contracts expenditures exceeding discretionary threshold of \$20,000 and all Public Works Contracts expenditures exceeding discretionary threshold of \$35,000 must be competitively bid.

2. (d) All Purchase and Public Works Contracts Legal Notice shall be published in the Official Village Newspaper and the New York State Contract Reporter.

2. (e) Bids or Offers may be submitted in "electronic format" per instructions in the Legal Notice. Electronic Bids shall be transmitted by bidders to the receiving device designated by the village and bidders shall comply with Article Three (3) of the New York State Technology Law.

Village Electronic Bid Requirements:

- > Document the time of receipt
- > Authenticate the identity of the sender
- > Ensure the security of the information transmitted
- > Ensure the confidentiality of the bid or offers until the time and date established for the bid opening.
- > Village shall not be liable for any delays or interruptions in the receiving device designated for the submission and receipt of electronic bids or offers.

2. (f) Village shall have the option to use stock specifications of manufacturer's, producers or assemblers located in New York State when preparing bid specifications.

2. (g) All bids or offers shall have Authorization to Submit and Non-Collusion documents.

2. (h) Purchase Contracts and Public Contracts shall be awarded by Village Board of Trustees to the lowest responsible bidder furnishing the required security after advertisement for sealed bids.

2. (i) All Public Works Contracts shall comply with Article 8 of the New York State Labor Law Prevailing Wages. Prevailing Wage Rates must be current and for Nassau County. Village must be a party to Public Contract involving the employment of laborers, workers or mechanics. To be a Public Works Contract, the project must be to benefit the public. Funding of the project is not considered in determining whether the provisions of Article 8 apply.

2. (j) Exceptions to Competitive Bidding:

Pursuant to NYS Finance Law 162,163 and NYS GMU 103 & 104 competitive procurement statutes: Preferred Source Providers procurement are exempt from competitive bidding:

- > Commodities and Services produced by NYS Correctional Facilities
 - > Commodities and Services produced by NYS Industries for the Blind a qualified charitable non-profit agency. (NYSIB)
 - > Commodities and Services produced by NYS Industries for Disabled (NYSID)
 - > Commodities and Services produced by NYS Office of Mental Health
 - > Commodities and Services produced by qualified Veteran's workshops providing job and employment training and operated under the United States Department of Veterans Affairs.
 - > Commodities, Services, Technology, Telecommunication purchased off any New York State Office of General Services Contracts.
 - > Commodities, Services, Technology, Telecommunications purchased off any New York State County Contract.
 - > Commodities, Services, Technology, Telecommunications purchased off any Cooperative Contract with other municipalities, school districts and BOCES.
 - > SOURCEWELL authorized use by NYS Office of General Services which allows to piggyback off any SOURCEWELL Contract.
 - > U.S. Communities Government Purchasing Alliance Contracts authorized by NYS Office of General Services.
- > Surplus or Second-Hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the Federal Government, State of New York or from any other political subdivision or public benefit corporation.

3. The following method of purchase will be used when required by this policy in order to achieve the maximum cost savings.

3. (a) Procurement Guidelines:

3. (b) Written Quotes – Vendor must provide date, description of item or service, item number, if one is assigned, quantity, price quoted, contact person, phone number, fax number if available. Quotes can also be obtained from catalogs, internet but documentation must be provided.

3. (c) R.F.P. – Request for Proposal must be used for purchases from \$10,001 to \$19,999 unless procuring off providers in Section 2 j.

3. (d) Preparation of entire Bid Document for Public Works Contracts exceeding \$ 35,000 unless procuring off providers in Section 2 j.

3. (e) Pursuant to General Municipal Law 103 competitive bidding is mandatory for all Purchase Contracts exceeding discretionary threshold of \$20,000 and Contracts for Public Work exceeding discretionary threshold of \$35,000 unless procuring off providers in Section 2 j.

3. (f) All Purchase and Public Contracts require a security "Bid Bond". Bid Bonds will be returned to bidders who are not awarded the contract.

3. (g) Bidder awarded contract will be required to provide insurance coverage for commercial general liability, umbrella coverage and worker's compensation and NYS Disability, Automobile Insurance and Performance, Payment and Maintenance Bonds with a minimum limit of 100% of contract price.

3. (h) Purchase Contract – Involves the acquisition of commodities, materials, supplies, equipment, services, technology, telecommunications.

3. (i) Contract for Public Work Projects– Involves the acquisition of labor and construction. N.Y.S. Department of Labor Article 8 requires mandatory Prevailing Wage Rates in bidder proposal.

3. (j) Miscellaneous Supply Bids for road/building material, electrical, lumber, Grounds-keeping, Sign Material.

3. (k) Pursuant to General Municipal Law 103-5: Upon adoption of a resolution by a vote of at least three-fifths of the Village Board of Trustees stating for reasons of efficiency or economy there exist a need for standardization, purchase contracts for a specific brand or kind of equipment, materials, supplies or services in excess of monetary threshold fixed for purchase contracts may be awarded by the Village Governing Board to the lowest qualified and responsible bidder or offer furnishing the required security after advertisement for sealed bids or offers

4. A good faith effort shall be made to obtain the required number of proposals or quotations. If the village purchaser is unable to obtain the required number of proposals or quotations, the village purchaser shall document in writing the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

5. Pursuant to NYS General Municipal Law 104-b (1) authorizes purchases through NYS Office of General Services, other Public Contracts, certain Federal Contracts. Documentation shall be required of each action taken in connection with each procurement. Contractual numbers for New York State Contracts, County Contracts, Federal GSA Contracts, SOURCEWELL Contracts, BOCES Contracts, Preferred Source Contracts shall be listed on each purchase order document.

6. Documentation and an explanation shall be required whenever a contract is given to other than the lowest responsible bidder or offers for all Request for Proposals and Request for Bids. This documentation shall include an explanation of how the award will achieve savings for the village or how the party was not a qualified responsible bidder. A determination that the bidder is not responsible shall be made by the Village and may not be challenged under any circumstances.

7. In regards to service maintenance contracts, the vendor will be selected bases on quality of work, technical knowledge, pricing.

8. Pursuant to General Municipal Law Section 104-b-(2) (b), proposals or quotations for goods or services shall be secured by use of written request for proposals, written quotations or any other method of procurement such as vendor website goods or services pricing information.

9. (a) Professional services or services requiring special or technical skill, training or expertise as the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category, the Board of Trustees shall take into consideration the following guidelines:

(i) whether the services are subject to State licensing or testing requirements;

(ii) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and

(iii) whether the services require a confidential/professional relationship with municipal officials.

Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker, claims services and third party administrators. Services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property. Computer software, hardware, programming services for customized programs, or services involving in substantial modification and customization of software; beyond the knowledge of Village Information Technology Department.

(b) Emergency purchase situations. Pursuant to Section 103(4) of the NYS General Municipal Law, emergency purchase situations are those in which a delay in order to seek alternate proposals or quotes may pose a threat to life, health, safety or general welfare. However, this provision shall not preclude alternate proposals if time permits. Documentation must be attached to each emergency purchase.

(c) Sole Source purchase situation. Pursuant to NYS Finance Law 163-g the Village allows for the exemption of competitive bidding when a written determination has been made by the Purchasing Agent that there is only one source capable of supplying the required commodities or services. Documentation must be attached to each sole source purchase.

10. Pursuant to NYS General Municipal Law 109-b states an Installment Purchase Contract is any lease purchase agreement providing periodic payments between a corporation and the village which has as its purpose the financing of equipment, machinery or apparatus. Village Board must approve entering into a lease purchase agreement.

11. Monetary purchase limitations shall be set for each position authorized to sign purchase requisitions for materials, equipment, supplies, services.

PROCUREMENT GUIDELINES			
PURCHASE CONTRACTS BELOW \$20,000	WRITTEN/FAX QUOTES	RFP	COMPETITIVE BID
UNDER \$2,500	0		
\$2,501 TO 10,000	3		
\$10,001 TO \$19,999	3		
PURCHASE CONTRACTS ABOVE \$20,000		X	X
CONTRACTS FOR PUBLIC WORK BELOW \$35,000	WRITTEN/FAX QUOTES	RFP	COMPETITIVE BID
\$2,000 TO 10,000	3		
\$10,001 TO 19,999	3		
\$20,000 TO 34,999		X	
CONTRACTS FOR PUBLIC WORK ABOVE \$35,000			X

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.101/23 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, Canon Copiers, Cardinal Systems, Commercial Clearwater, Constant Contact (E-mail, Flyers), 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, I. Janvey & Sons, 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, Phoenix Building Products, Inc., Pioneer Manufacturing Co., P.C. Richard & Son, P.O.M. Parking Meters, Premier Restoration & Interior Maintenance, RecPro, Stericycle Inc., Springbrook Software, Trailer City-Hempstead, UNICO Spring Corp., 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 Excused

**RES.102/23 STIPULATION OF DISCONTINUANCE
LOUANN ASSOC. LLC v. VALLEY STREAM**

RESOLVED that that the Board of Trustees hereby authorizes Michael T. Hopkins, Village General Counsel to execute a Stipulation of Discontinuance dated June 8, 2023 of the action pending in Supreme Court – Nassau County Index #600700/2023 said stipulation being annexed hereto.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.103/23 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 Tufarelli

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

RES.104/23 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, 2023 – July 20, 2024 at no fee to the Village.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.105/23 APPROVE CONTRACTS/LEASE AGREEMENTS

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

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, 2023 to May 31, 2024 (A.6410.469)

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, 2023 – June 30, 2024 at an annual cost of \$20,100.00. (A.3410.454)

SALERNO BROKERAGE CORP. as broker of record for the Village's Cyber Insurance with National Specialty Insurance Company/Cowbell Insurance Program effective July 8, 2023 – July 8, 2024 at an annual fee of \$4,297.00.

SHI INTERNATIONAL CORP (SHI) through Sourcewell-Technology Catalog Solutions Contract #081419-SHI -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, 2023 – July 9, 2024 at an annual fee of \$9,301.65.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.106/23 INSTALL "ONE HOUR PARKING" SIGNS

RESOLVED that on a request by the majority of residents on Berkley Street between Ridge and Hollywood Avenues and on the recommendation of the Traffic Advisory Committee "One Hour Parking Monday – Friday 9 a.m. – 5 p.m. " signs be installed on Berkley Street between Ridge and Hollywood Avenues.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.107/23 SIGNAGE ON SEVENTH STREET

RESOLVED that the "No Parking 10 pm – 5 am" signs on Seventh Street be removed.

BE IT FURTHER RESOVED that a "No Parking 7am – 7pm Except Sat., Sun. & Holidays" sign be installed on Seventh Street at the corner of Brooklyn Avenue and a "No Parking 7am – 7pm Except Sat., Sun. & Holidays" sign be installed at the first driveway on Seventh Street.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.108/23 FORMATION OF VILLAGE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS the Inc. Village of Valley Stream recognizes that a healthy and sustainable environment is important to our citizens, our economy, and our future; and

NOW THEREFORE BE IT RESOLVED consistent with this environmental commitment, the Mayor hereby establishes a Department of Environmental Protection to improve and document the Village's environmental performance in correcting reported stormwater issues.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.109/23 CLAIM SETTLEMENT

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

NC0003/23 PD \$267.22

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RESOLVED that the following reclassifications 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.

Jonathan P. Locastro From: Laborer, Grade 10, Unit II, Starting Salary
To: Sanitation Worker – Grade 24, Unit II Starting Salary

Alexander C. Villalba From: Laborer, Grade 10, Unit II, Starting Salary
To: Sanitation Worker – Grade 24, Unit II Starting Salary

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.111/23 PAYMENT OF AUDITED VOUCHERS

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

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

Schedule of Meetings

- Monday, July 10, 2023 - Work Session - 6:30 p.m.
- Monday, July 24, 2023 - Regular Meeting - 7:00 p.m.
- Monday, Aug. 07, 2023 - Work Session - 6:30 p.m.
- Monday, Aug. 21, 2023 - Public Hearing & Regular Meeting - 7:00 p.m.
- Monday, **Sept. 18, 2023** - Work Session - 6:30 p.m.
- Monday, Sept. 25, 2023 - Regular Meeting - 7:00 p.m.
- Monday, Oct. 02, 2023 - Work Session - 6:30 p.m.
- Monday, Oct. 16, 2023 - Regular Meeting - 7:00 p.m.
- Monday, Nov. 13, 2023 - Work Session - 6:30 p.m.
- Monday, Nov. 20, 2023 - Regular Meeting - 7:00 p.m.
- Monday, Dec. 04, 2023 - Work Session - 6:30 p.m.
- Monday, Dec. 18, 2023 - Regular Meeting - 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting and go into Executive Session litigation and other matters.

On a motion by Trustee Tufarelli seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:08 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator

The Executive Session was adjourned at 7:15 p.m. No resolutions were passed.