

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

DATE: JULY 20, 2020

DUE TO NEW YORK STATE GOVERNOR CUOMO'S EXECUTIVE ORDER DATED MARCH 7, 2020 ON THE TEMPORARY SUSPENSION AND MODIFICATION OF NYS LAWS RELATING TO THE DISASTER EMERGENCY, THE OPEN MEETING LAWS HAVE BEEN TEMPORARILY SUSPENDED UNTIL FURTHER NOTICE BY THE OFFICE OF THE GOVERNOR.

The Meeting was closed to the public. The public was invited to join the Regular Meeting on ZOOM using this link: <https://us02web.zoom.us/j/7148140969>

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Trustee
SEAN WRIGHT, Deputy Mayor

PRESENT: JAMES J. HUNTER, Deputy Village Clerk

ZOOM: ROBERT FUMAGALLI, Village Clerk
MICHAEL J. FOX, Village Treasurer (Excused)
DAVID SABATINO, Deputy Village Treasurer
MICHAEL T.HOPKINS & ASSOC. PLLC, General Counsel
ALISON WALSH, Personnel Officer

Mayor Fare called the Regular Meeting to order at 7:09 p.m. and asked James Hunter, Deputy Village Clerk to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Wright	Yes
Mayor Fare	Yes

The following resolutions were voted upon.

RES.094/20 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – June 15, 2020
- B. Work Session – July 6, 2020 (Res.091 – 093/20)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.095/20 ASSESSORS PETITIONS #1 & #2 – 2020

RESOLVED that the following ASSESSORS PETITIONS are hereby approved:

No.1 – 2020	Sec.42	Block 110	Lot 31	Dated July 20, 2020
No. 2 – 2020	Sec.39	Block 48	Lot 33	Dated July 20, 2020

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #1 & #2 – 2020 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.096/20 OPERATIONAL CHANGE
VILLAGE GENERAL COUNSEL**

RESOLVED that the Board of Trustees hereby acknowledges that since June 5, 2020 Michael T. Hopkins has been operating as Michael T. Hopkins and Assoc. PLLC as the successor to Hopkins & Kopilow.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.097/20 CABLEVISION WI-FI AGREEMENTS

RESOLVED that the Board of Trustees authorizes the Mayor to renew the 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, 2020 – July 20, 2021 at no fee to the Village.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.098/20 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

NEW ERA TECHNOLOGY (formerly DJJ TECHNOLOGIES) - IP Office support service for 123 So. Central Avenue (Village Hall) at a cost of \$4,052.40 and IP Office support service for municipal buildings at 175 Arlington Avenue (DPW & Garage) at a cost of \$2,073.40, A.J. Hendrickson Park (Pool) at a cost of 1,660.40 and 250 Emerson Place (Parks Maintenance) at a cost of \$788.00 for a total amount of \$8,573.80 all effective August 1, 2020 – July 31, 2021. (A.1680.458)

Springbrook Software, LLC (formerly ACCELA) – Agreement for annual software subscription support service effective June 1, 2020 – May 31, 2021 at an annual cost up to \$26,768.00. (A.1680.458)

webDPW LLC – Site License for unlimited number of users and asset/work order management software & support effective July 1, 2020 – June 30, 2021 for the Dept. of Public Works and other Village Departments at an annual fee of up to \$7,995.00. (A.5110.458)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.099/20 REMOVE/RELOCATION OF PARKING METERS

RESOLVED that on the recommendation of the Nassau County Dept. of Public Works and in order for 750 West Merrick Road to obtain a Village Building Dept. permit for proposed self-storage, parking meters #972 and #973 are to be removed and the remaining parking meters #'s 974,975,977,978,979, and #980 are to be slightly relocated along the frontage of the premises.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.100/20 CLAIM SETTLEMENTS

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

VEA0044/18 BI \$958.58 (PIP Arbitration)
VEA0005/20 PD \$762.17

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.101/20 UNIT I APPOINTMENT

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

Oceania Diodato To: Messenger, Unit I, Grade 2, Starting Salary

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.102/20 UNIT III RECLASSIFICATION

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

Kathleen M. Kleinschmidt From: Deputy Court Clerk, Grade 22, Unit I, Start of 5th Year
To: Clerk to Village Justice, Grade 1, Unit III, Starting Salary

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

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

RES.103/20 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 Grasso Yes Trustee Thomas Yes
Trustee Tufarelli Yes Trustee Wright Yes

Mayor Fare read the following statement into the minutes.

In light of the recent events that have come to the attention of many, the Village Board and I want to remind everyone who is listening that this is a "neighbor-to-neighbor" dispute that has been ongoing for several years. It is not racial in nature, but nonetheless, when one of Valley Stream's residents is in need of help, we make every effort to accommodate that person.

Valley Stream has a rich diversity, and there has never been an instance where Village services, especially garbage collection, have been denied to anyone based on their color, race, creed or nationality. To put out a false narrative that garbage collection has been denied is hurtful to everyone, including all the many Valley Streamers who know better, and all the hard working employees who serve our residents every single day.

Here in Valley Stream we embrace all cultures. This is a major reason why a prominent national publication has named Valley Stream the Best Place to Live in NYS. This is why The New York Times cited Valley Stream, as "very diversified...a place where everybody gets along." This is why our schools are consistently ranked among the

highest in New York State. We have over 60 languages spoken in our schools. What does that say about our love for each other, regardless of color?

When rumors act like truth with no basis in fact, and are spread by people who don't live here and don't know us, people who seek to disrupt our peaceful community, nobody wins.

This "neighbor-to-neighbor" dispute is terrible and we continue to stay in close communication with the Nassau County Police and the District Attorney, in seeking a peaceful and lawful resolution. In the meantime, Valley Stream is here to support **all** its citizens, and always has been.

Questions from the public may be emailed to villagehall@vsvny.org.

Schedule of Meetings

Monday, August 3, 2020 - Work Session - 6:30 p.m.

Monday, August 17, 2020 - Regular Meeting - 7:00 p.m.

Tuesday, Sept. 08, 2020 – Work Session – 6:30 p.m. – **Note change of date.**

Tuesday, Sept. 15, 2020 – General Village Election

Wednesday, Sept. 16, 2020 – Board meets to Canvass Vote – 3:30 p.m.

Monday, Sept. 21, 2020 – **Reorganization** Meeting – 7:00 p.m.

Monday, Oct. 5, 2020 - Work Session - 6:30 p.m.

Monday, Oct. 19, 2020 - Regular Meeting - 7:00 p.m.

Monday, Nov. 09, 2020 – Work Session – 6:30 p.m.

Monday, Nov. 23, 2020 – Regular Meeting – 7:00 p.m.

Monday, Dec. 07, 2020 – Work Session – 6:30 p.m.

Monday, Dec. 21, 2020 – 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 Grasso and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:15 p.m.

Respectfully submitted,



JAMES J. HUNTER
Deputy Village Clerk