

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

DATE: JULY 24, 2023

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 (ZOOM)  
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	Yes
Mayor Fare	Yes

The following resolutions were then voted upon:

**RES.112/23 MINUTES**

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting – June 26, 2023

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.113/23 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 reduction 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
173 E Merrick rd/ Maidenbaum	37	1	22	2016/17- 2023/24	14,540	8,000 FOR 2024	\$26,000
New Continental Realty/ Murphy	37	1	101	2017/18- 2023/24	21,184	19,000 for 2024	\$6,500
21 W Vs Blvd/ Forchelli	37	125	252	2017/18- 2023/24	13,700	10,000 for 2024	\$12,000.00
Charles Green/ Litt Law	37	346	926	2016/16- 2023/24	5,200	5,200	\$6,000.00
So Central LLC/ Maidenbaum	37	352	213;2014	2016/17- 2020/21	7,162	7,162	\$12,000.00
Valley Realty Corp./ Maidenbaum	37	509	1320	2016/17- 2023/24	21,000	16,000	\$30,000.00
Giacobbe Realty/ Forchelli/koepfel	37	532	216- 217;314	2018/19- 2023/24	8315 6265	6845 5155 for 2024	\$6,000.00
R & S Realty Assoc/ Maidenbaum	39	382 383	6-11 112	2016/17- 2023/24	81497 2,940	71,435 2,565 for 2024	\$30,000.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.114/23 BUDGET TRANSFER 23/24**

RESOLVED that the Village Treasurer is authorized to make the following transfer in the budget for the fiscal year June 1, 2023 – May 31, 2024:

From Account A. 1410.4 \$2,043.00 (Staff, Village Clerk, Contractual Expense)  
To Account A. 1410.1 \$2,043.00 (Staff, Village Clerk, Personal Services)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.115/23 ACCEPT DONATIONS**

RESOLVED that the Board of Trustees hereby accepts donations in the amount of \$4,750.00 for sponsorship of the 2023 Fireworks Display at Firemen's Field and authorizes the deposit of the donations into A.7550.469.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.116/23 CINTAS FACILITIES SOLUTIONS AGREEMENT**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute a facilities solution agreement with Cintas for the inventory and delivery of building operational supplies at a cost based on inventory as per the agreement on file in the Office of the Village Clerk effective for 36 months from July 25, 2023 to July 24, 2026 for the following locations: Valley Stream Village Hall, 123 So. Central Avenue, Valley Stream Pool Complex, 123 W. Merrick Road, Valley Stream Community Center, 123 W. Merrick Road, Henry Waldinger Memorial Library, 60 Verona Place, Valley Stream Municipal Building, 195 Rockaway Avenue, Valley Stream Dept. of Public Works, 175 Arlington Avenue, Barrett Park Clubhouse, 50 Jadwin Street, Firemen's Memorial Field Office Complex, 250 Emerson Place. (A.1620.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

RESOLVED that the Mayor is authorized to execute the agreement with SHI INTERNATIONAL CORP. through Sourcewell – Technology Catalog Solutions Contract #2018011-02 for OpenGov Permitting and Licensing software and service effective 8/24/23– 8/23/26 in the total amount of \$82,220.27 (A.5010.240) with annual payments of : 8/24/23 – 8/23/24 \$26,080.97, 8/24/24 – 8/23/25 \$27,385.02 8/24/25 – 8/23/26 \$28,754.28

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.118/23 CATALIS PUBLIC WORKS & CITIZEN ENGAGEMENT, LLC**

RESOLVED that the Mayor is authorized to execute the agreement with Catalis Public Works & Citizen Engagement, LLC for Village website management effective June 1, 2023 – May 31, 2027 (A.1680.469) at the following annual fees with a 6% increase after the first year: 6/1/23 – 5/31/24 \$4,995.00, 6/1/24 – 5/31/25 \$5,294.00, 6/1/25 – 5/31/26 \$5,611.00, 6/1/26 – 5/31/27 \$5,947.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.119/23 AMEND RESOLUTION 092/23 APPROVE CONTRACTS/AGREEMENTS**

RESOLVED that the ninth entry in Resolution be amended to read:

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 \$793.45 per service every 8 weeks. (A.3410.455)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.120/23 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 121/23 now before the Board.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

**RES.121/23 ALL SERVICE CONTROLS CORP. SIREN REPLACEMENT**

RESOLVED that the Board of Trustees hereby approves the proposal from all Service Controls Corp. of Oceanside, New York to furnish and install a replacement siren for the roof at Valley Stream Fire Department Headquarters, 49 Rockaway Parkway as an emergency purchase in the amount of \$8,122.20 to maintain ISO rating. (A.3410.456)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**AUTHORIZE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT SUBMISSION**

RESOLVED that the Board of Trustees hereby authorizes the Deputy Village Treasurer to submit an application for a Grant from the State of New York Department of Environmental Conservation (NYSDEC) for a New York State 2023 Urban and Community Forestry Grant - Round 16 – UCF2 – Tree Planting in the amount of up to \$75,000.00 and upon approval of said Grant the Deputy Village Treasurer is authorized to enter into and execute a Grant agreement with the State of New York Department of Environmental Conservation.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

**AMEND FEES IN VARIOUS CODES OF THE VILLAGE OF VALLEY STREAM**

RESOLVED that the Board of Trustees hereby amends fees in the following Codes of the Inc. Village of Valley Stream and the section shall read:

**CHAPTER 28A FENCE CONSTRUCTION**

**§28A-5 Fees.**

- A. An annual fee for a license under this chapter shall be \$100 which fee shall include one vehicle to be utilized by the licensee.
- B. For each additional vehicle or trailer to be utilized by the licensee there shall be an additional annual fee of \$20.
- C. There shall be a fee of \$10 for replacement of a lost license or each decal.
- D. All licenses shall expire on the 31<sup>st</sup> day of January of the year next succeeding the date of issuance. There shall be no reduction in fees for fractional parts of the year.
- E. The aforesaid fees, for the ensuing year, may be changed by the Board of Trustees at an open meeting by resolution.

**CHAPTER 49A LANDSCAPERS AND GARDENERS**

**§49A-5 Fees and license expiration.**

- A. The annual fee for a license under this chapter shall be \$100, which fee shall include one vehicle to be utilized by the licensee. For each additional vehicle or trailer to be utilized by the licensee there shall be an additional annual fee of \$20. There shall be a fee of \$10 for replacement of a lost license or each decal.
- B. All licenses issued under this chapter shall expire on February 28 of each year, and each license shall be renewed before such expiration date.
- C. The aforesaid fees, for the ensuing year, may be changed by the Board of Trustees at an open meeting by resolution.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.124/23            INSTALL SIGNAGE**

RESOLVED that on the recommendation of the Traffic Advisory Committee  
The following signs be installed:

Install a "No Stopping Here To Corner" sign on the N/E corner of Fenwood Drive at Ashley Drive

Install a "No Stopping Here to Corner" sign be installed on the N/E corner of Ashley Drive at Fenwood Drive.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.125/23            CLAIM SETTLEMENT**

RESOLVED that the following claim settlement be approved

VEA0029/21 BI - \$18,000.00

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

**RES.126/23            VALLEY STREAM FIRE DEPARTMENT  
                                 125<sup>th</sup> ANNIVERSARY PARADE**

RESOLVED that the Valley Stream Fire Department in celebration of its 125<sup>th</sup> Anniversary upon compliance with such terms and conditions as may be required by the Village of Valley Stream is granted permission to hold an Invitational Parade including Vintage Fire Trucks & Classic Cars and to parade over and/or use for the purposes of formation the streets indicated in its "LINE OF MARCH" on Saturday, August 5, 2023 with a rain date of Sunday, August 6, 2023 beginning at 12Noon and is given permission to use the Village Green for a community celebration.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.127/23            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:

Village Green/Community Band Shell – Valley Stream Jazz Festival – Saturday, August 12, 2023 - 6:00 p.m. – 11:00 p.m. with no scheduled rain date.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.128/23            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:

Jennifer J. Cassidy To: Messenger, Village Justice Court, Grade 2, 3<sup>rd</sup> Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.129/23**

**UNIT I CONTRACT AMENDMENT**

RESOLVED that the Personnel Salary Schedule of the Unit I Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2021 through May 31, 2026, be amended by:

- 1. Insert the title Deputy Court Clerk\*\* (incumbent only) in Grade 28.
- \*\*Denotes in-house title

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.130/23**

**UNIT I RECLASSIFICATIONS**

RESOLVED that the following reclassifications 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.

Brenda Acquavella From: Clerk Laborer, Grade 8, 2<sup>nd</sup> Year  
To: Account Clerk, Grade 14, 3<sup>rd</sup> Year

Audra Hamlett From: Clerk Laborer, Grade 8, 5<sup>th</sup> Year  
To: Account Clerk, Grade 14, 5<sup>th</sup> Year

Christina M. Lord From: Clerk Laborer, Grade 8, 2<sup>nd</sup> Year  
To: Senior Library Clerk, Grade 21, 2<sup>nd</sup> Year

Eileen P. Brocher From: Account Clerk/Deputy Court Clerk\*\*, Grade 22, 5<sup>th</sup> Year  
To: Senior Account Clerk/Deputy Court Clerk\*\* (incumbent only),  
Grade 28, 5<sup>th</sup> Year

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.131/23**

**UNIT II APPOINTMENTS**

RESOLVED that the following appointments 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:

Michael J. Reddin To: Cleaner, Pool Complex, Grade 9, Starting Salary

Ryan J. Burns To: Cleaner, Dept. of Parks, Grade 9, Starting Salary

Thomas P. Bizzarro To: Laborer, Dept. of Parks, Grade 10, Starting Salary

Nicholas J. Jacobsen To: Maintenance Helper 1, Dept. of Parks, Grade 10,  
Starting salary

Cody A. Martin To: Automotive Servicer, Highway/Fleet Services, Grade 18,  
Starting salary

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**RES.132/23**

**UNIT II CONTRACT AMENDMENT**

RESOLVED that the Personnel Salary Schedule of the Unit II Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2021 through May 31, 2026, be amended by:

1. Remove the title Senior Citizen Program Development Aide in Grade 10
2. Insert the title Senior Citizen Program Development Aide in Grade 30

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

**RES.133/23**

**UNIT II RECLASSIFICATIONS**

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.

SallyAnn Esposito-Pellici From: Senior Citizen Program Development Aide, Grade 10, 5<sup>th</sup> Year

To: Senior Citizen Program Development Aide, Grade 30, 3<sup>rd</sup> Year

Matthew Khan From: Recreation Attendant II \*\*, Grade 8, 5<sup>th</sup> Year  
To: Laborer, Grade 10, 5<sup>th</sup> Year

Nicholas Vassiliou From: Tree Pruner, Grade 29, 5<sup>th</sup> Year  
To: Senior Utility Worker, Grade 30, 5<sup>th</sup> Year

\*\*Denotes in-house title

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.134/23**

**UNIT III CONTRACT AMENDMENT**

RESOLVED that the Personnel Salary Schedule of the Unit III Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2021 through May 31, 2026, be amended by:

1. Remove the title Superintendent of Public Works in Grade 11
2. Insert the title Superintendent of Public Works in Grade 15
3. Insert the title Civil Engineer (incumbent only) in Grade 3
4. Insert the title Caretaker/Director of Recreation\*\*(incumbent only)in Grade 11

\*\*Denotes in-house title

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.135/23**

**UNIT III RECLASSIFICATIONS**

RESOLVED that the following reclassifications 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.

Steven Acquavella From: Superintendent of Public Works, Grade 11, 4<sup>th</sup> Year  
To: Superintendent of Public Works in Grade 15, Starting Salary

Jake R. Mastrangelo From: Civil Engineer, Grade 29, Unit II, 5<sup>th</sup> Year  
To: Civil Engineer (incumbent only),Grade 3, Unit III, 2<sup>nd</sup> Year

Jimmy Fitanzo

From: Caretaker, Grade 30, Unit II, 5<sup>th</sup> Year

To: Caretaker/Director of Recreation\*\* (incumbent only)

Grade 11, Unit III, 3<sup>rd</sup> Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.136/23 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, Aug. 07, 2023 - Work Session - 6:30 p.m.
- Monday, Aug. 21, 2023 - 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 7:14 p.m.

Respectfully submitted,



JAMES J. HUNTER  
Village Clerk/Administrator

The Executive Session was adjourned at 7:43 p.m. No resolutions were passed.