

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

DATE: AUGUST 17, 2020

NEW YORK STATE GOVERNOR CUOMO'S EXECUTIVE ORDER DATED MARCH 7, 2020 AND LATER AMENDMENTS THEREOF ON THE TEMPORARY SUSPENSION AND MODIFICATION OF NYS LAWS RELATING TO THE DISASTER EMERGENCY. ARE UPDATED BY GOVERNOR CUOMO'S EXECUTIVE ORDER DATED AUGUST 6, 2020, PUBLIC BODIES ARE AUTHORIZED TO CONDUCT MEETINGS REMOTELY SO LONG AS THEY (1) ALLOW THE PUBLIC TO VIEW OR LISTEN TO SUCH MEETINGS, (2) RECORD THE MEETINGS AND (3) TRANSCRIBE SUCH MEETINGS WITHIN A REASONABLE TIME PERIOD. IN PERSON ATTENDANCE IS ALLOWED FOLLOWING CDC AND NEW YORK STATE DEPARTMENT OF HEALTH GUIDANCE, WHICH INCLUDES ENFORCING THE 50% FACILITY CAPACITY REQUIREMENTS, SOCIAL DISTANCING, THE WEARING OF FACE MASKS AND HEIGHTENED CLEANING AND DISINFECTION PROCEDURES.

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

The Regular Meeting was called to order by Mayor Fare at 7:05 p.m. James Hunter, Deputy Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.104/20 MINUTES

RESOLVED that the minutes of the following meeting be approved:

A. Regular Meeting – July 20, 2020

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.105/20 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 2020/2021.

Owner/Rep	Sec	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Addison Place Realty/ Koeppel	37	G	1051	2014/15 - 2019/20	15,000	12,000	\$10,000 plus \$1,448.10 for 2020
464 N Corona LLC/Koeppel	37	M	115	2014/15 - 2019/20	17,422	16,000	\$4,500 plus \$686.39 addntl for 2020
Robin- Sara Realty/ Koeppel	37	221	33-37 & 39	2013/14 - 2019/20	12,000	8,000	\$11,000 plus \$1,930.80 addntl 2020
Rand LI LLC/ Koeppel	37	347	48-49	2013/14 - 2019/20	17,000	12,000	\$16,000 plus \$2,413.50 addntl 2020
133 Dubois Ave LLC/ Koeppel	39	36	11	2014/15 - 2019/20	17,422	14,000	\$8,000 plus addtnly \$1,651.79

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.106/20 ASSESSORS PETITION #3 – 2020

RESOLVED that the following ASSESSORS PETITION is hereby approved:

No.3 – 2020 Sec.37 Block 171 Lot 241 Dated August 17, 2020

IT IS FURTHER RESOLVED that ASSESSORS PETITION #3 – 2020 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 Grasso Yes Trustee Thomas Yes
Trustee Tufarelli Yes Trustee Wright Yes

RES.107/20 NASSAU COUNTY BOARD OF ELECTIONS SUPPLEMENTAL AGREEMENT

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute a Nassau County Board of Elections Supplemental Agreement for the September 15, 2020 Village General Election which is supplemental and in addition to the Agreement previously executed between the Village of Valley Stream and the Nassau County Board of Elections for the election that was to be held on March 18, 2020, the terms of which remain in full force and effect except as specified in this Supplemental Agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.108/20 U.S. SOCCER FOUNDATION MINI PITCH PROGRAM GRANT AGREEMENT

RESOLVED that the Mayor is authorized to execute a Mini Pitch Program Grant Agreement with U.S. Soccer Foundation effective August 17, 2020 in the amount of up to \$60,000.00 for the installation of an acrylic mini pitch surface and goal installation ("Mini Pitch") on the property of Arthur J. Hendrickson Park at the terms set forth in the agreement.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RESOLVED that the Mayor is authorized to execute an agreement with SHI International Corp. through Sourcewell – Technology Catalog Solutions Contract #081419-SHI for OpenGov Permitting and Licensing software and service effective 8/24/20 – 8/23/23 at the following fees:

OpenGov Proposal for the Inc. Village of Valley Stream, NY			
Products	Year 1	Year 2	Year 3
OpenGov Software	\$21,945.00	\$22,000.00	\$22,000.00
OpenGov Professional Services	\$46,728.16	\$0.00	\$0.00
Total Cost	\$68,673.16	\$22,000.00	\$22,000.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.110/20 AWARD BIDS

RESOLVED that the following bids be approved:

Misc. Supplies & Materials - low bids for the Village's requirements during the fiscal year June 1, 2020 - May 31, 2021 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.

Street Lighting Equipment and Miscellaneous Electrical Supplies – low bids for the Village's requirements during the fiscal year June 1, 2020 - May 31, 2021.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.111/20 APPROVE CONTRACTS & AGREEMENTS

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

ISLAND TECH SERVICES – Server Warranty/Support Extension for the Valley Stream Fire Dept. Lenovo Think Server RD440, Model 70AH001RUX effective September 28, 2020 – September 28, 2021 at an annual fee of \$399.00. (A.3410.458)

RICOH USA Inc. – Renewal of DocuWare software support to include FortisSE users and web connect for the Building Department effective October 1, 2020 to December 31, 2020 at a fee of \$534.93. (A.5010.458)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.112/20 EXTENSION OF EXPIRATION DATE OF BUILDING DEPARTMENT PERMITS AND PLANNING AND ZONING APPROVALS

RESOLVED that the Board of Trustees hereby approves the extension of the expiration date of active Building Department Permits and Planning and Zoning Approvals for a period of up to 120 days beyond the expiration date stated in the permit

or approval as per New York State bills S.8236-A (Gaughran) / A.10409-A (McDonald) signed into law by the Governor.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.113/20 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee signage be installed as follows:

Install a "No Stopping Anytime" sign between the two driveways at 562 West Merrick Road.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.114/20 UNIT I RECLASSIFICATION

RESOLVED that the following reclassification 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.

Eileen Brocher From: Account Clerk w/typing, Grade 14, Unit 1, 5th Year
To: Deputy Court Clerk, Grade 22, Unit 1, 5th Year

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.115/20 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

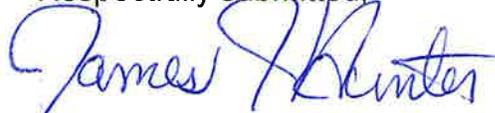
Schedule of Meetings

Tuesday, Sept. 08, 2020 – Work Session – 6:30 p.m.
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 7:25 p.m.

Respectfully submitted,



JAMES J. HUNTER
Deputy Village Clerk