

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

DATE: AUGUST 21, 2023

BEFORE: EDWIN A. FARE Mayor  
JOHN L. TUFARELLI, Deputy Mayor  
DERMOND E. THOMAS, Trustee (Excused)  
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 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 7:00 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

**RES.137/23 AMEND RESOLUTION 130/23  
UNIT I RECLASSIFICATIONS**

RESOLVED that the fourth entry in Resolution 130/23 is amended to read:

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, 4<sup>th</sup> Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.138/23 MINUTES**

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

A. Regular Meeting – July 24, 2023

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.139/23 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
Global Properties/ Litt law	37	79	119	2017/18 - 2023/24	16,750	16,750	\$25,000
GNB Corp/ Herman	37	94	1	2017/18 - 2022/23	13,349	11,250	\$3,000 PLUS 2023 DIFFERENCE
8-24 LLC/ Certilman	37	128	441	2017/18 - 2023/24	72,760	42,000 for 2024	\$100,000
ESS Prisa II LLC/ Herman Katz	37	338	539	2016/17 - 2021/22	164,000	164,000	\$120,000.00
430 W Merrick LLC/ Forchelli	37	368	3	2016/17 - 2023/24	20,311	16,000 FOR 2024	\$9,000.00
946 Crestview LLC/ Cronin	37	473	297	2018/19 - 2022/23	6,500	6,500	\$500.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.140/23 H. WALDINGER MEMORIAL LIBRARY GRANT APPLICATION AND PROPOSAL**

RESOLVED that the Board of Trustees hereby authorizes the Library Director to apply for the 2023-2027 Library Construction Aid Grant in the amount of \$22,737.00 with maximum funding of 50% of the grant total and to accept as part of the application a proposal from A.R. Kropp Co. & Sons of BayShore, NY for construction of a bank of six (6) computer carrels, with seating, that will be affixed and secured to the main floor area in the Adult Room. The Grant will cover \$11,369.00 and the Village will be responsible for the balance of \$11,369.00. (L.7410.260)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszk

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

**RES.141/23 APPROVE CONTRACTS/LEASE AGREEMENTS**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute contracts/lease agreements as follows:

SALERNO BROKERAGE CORP. as broker of record for the Village's Storage Tank Liability Insurance with ACE American Insurance Co. effective September 15, 2023 – September 15, 2024 at an annual cost of \$1,033.00. (A.1910.400)

CGI COMMUNICATIONS, INC. AGREEMENT – A Street Banner Program Agreement between CGI Communications, Inc. and the Inc. Village of Valley Stream effective for three (3) years from September 1, 2023 – August 31, 2026 to provide Community Showcase Banners to the Village as per the Agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

**RES.142/23                    TEMPORARY STREET CLOSING**

RESOLVED that permission is given to Bethlehem Assembly of God to temporarily close East Fairview Avenue between Rockaway Avenue and So. Grove Street on Sunday, September 10, 2023 from 8:00 a.m. to 3:00 p.m. for its Back To Church event.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.143/23                    INSTALL SIGNAGE**

RESOLVED that on the recommendation of the Traffic Advisory Committee restricted parking be installed on Cochran Place as follows:

Install “No Parking Mon., Wed., Fri.” signs on the east side of Cochran Place from Roosevelt Avenue to Pine Lane.

Install “No Parking Tues., Thurs., Sat. signs on the west side of Cochran Place from Roosevelt Avenue to Pine Lane.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.144/23                    PROPOSED LOCAL LAW A – 2023  
A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING  
TO CONSIDER THE ADOPTION OF A LOCAL LAW TO AMEND  
CHAPTER 99 OF THE CODE OF THE VILLAGE OF VALLEY  
STREAM ENTITLED “ZONING” TO ADD A NEW ARTICLE  
XXXIIIA ENTITLED “MEDICAL CANNABIS”.**

WHEREAS, the Board of Trustees, as the legislative body of the Incorporated Village of Valley Stream is empowered to amend the Village Code pursuant to the provisions of Article 9 of the New York State Constitution, the Village Law, and the Municipal Home Rule Law; and

WHEREAS, the Board of Trustees wishes to set a date for a public hearing to consider the adoption of Proposed Local Law A – 2023 a Local Law to amend Chapter 99 entitled “Zoning” to add a new Article XXXIIIA entitled “Medical Cannabis”.

THEREFORE BE IT RESOLVED that a public hearing be held by this Board of Trustees on the 26<sup>th</sup> day of September, 2023 at 7:00 p.m. in the Village Hall Auditorium, Village Hall, 123 So. Central Avenue, Valley Stream, NY 11580 to consider the adoption of Proposed Local Law A – 2023 a Local Law to amend Chapter 99 of the Code of the Village of Valley Stream entitled “Zoning” to add a new Article XXXIIIA entitled “Medical Cannabis”.

RESOLVED that pursuant to General Municipal Law §239-m and Nassau County Government Law §1608 the Village Clerk is directed to file a copy of same with the Nassau County Planning Commission; and it is further

RESOLVED that the Village Clerk is directed to file a copy of same with the Village of Valley Stream Board of Zoning Appeals and be it further,

RESOLVED that notice of the time and place of such public hearing shall be published by the Village Clerk at least ten (10) days in advance of such time and place in the newspaper provided for by law; and it is further

RESOLVED that the Village Clerk shall give to all appropriate parties any notices required by Village Law §7-706.

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Board of Trustees of the Incorporated Village of Valley Stream at Village Hall, 123 S. Central Avenue, Valley Stream, NY 11580, on the 26th day of September, 2023, at 7:00 p.m. to consider the adoption of Proposed Local Law A – 2023 a Local Law to amend Chapter 99 of the Code of the Village of Valley Stream entitled “Zoning” to add a new Article XXXIIIA entitled “Medical Cannabis”.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised, or by joining the public hearing with the following ZOOM link:  
<https://us02web.zoom.us/j/7148140969>.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Village’s website and on file in the Office of the Village Clerk/Administrator prior to the hearing and may be examined during regular business hours.

Dated: Valley Stream, New York  
September 14, 2023

BY ORDER OF THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF VALLEY STREAM  
JAMES J. HUNTER  
VILLAGE CLERK/ADMINISTRATOR

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.145/23            PROPOSED LOCAL LAW B – 2023  
A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING  
TO CONSIDER THE ADOPTION OF A LOCAL LAW ADOPTING  
CHAPTER 20 OF THE CODE OF THE VILLAGE OF VALLEY  
STREAM ENTITLED “ SMOKING, CANNABIS AND CBD”**

WHEREAS, the Board of Trustees, as the legislative body of the Incorporated Village of Valley Stream is empowered to amend the Village Code pursuant to the provisions of Article 9 of the New York State Constitution, the Village Law, and the Municipal Home Rule Law; and

WHEREAS, the Board of Trustees wishes to set a date for a public hearing to consider the adoption of Proposed Local Law B – 2023 a Local Law adopting Chapter 20 of the Code of the Village of Valley Stream entitled “Smoking, Cannabis and CBD”.

THEREFORE BE IT RESOLVED that a public hearing be held by this Board of Trustees on the 26<sup>th</sup> day of September, 2023 at 7:00 p.m. in the Village Hall Auditorium, Village Hall, 123 So. Central Avenue, Valley Stream, NY 11580 to consider the adoption of Proposed Local Law B – 2023 a Local Law adopting Chapter 20 of the Code of the Village of Valley Stream entitled “Smoking, Cannabis and CBD”.

RESOLVED that pursuant to General Municipal Law §239-m and Nassau County Government Law §1608 the Village Clerk is directed to file a copy of same with the Nassau County Planning Commission; and it is further

RESOLVED that the Village Clerk is directed to file a copy of same with the Village of Valley Stream Board of Zoning Appeals and be it further,

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INCORPORATED VILLAGE OF VALLEY STREAM  
JAMES J. HUNTER  
VILLAGE CLERK/ADMINISTRATOR

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**RES.146/23          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

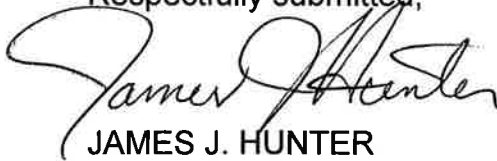
ROLL CALL: Trustee Tufarelli	Yes	Trustee Wright	Yes
Trustee Thomas	Excused	Trustee Waszak	Yes

Schedule of Meetings

- Monday, Sept. 18, 2023 - Work Session - 6:30 p.m.
- Tuesday, Sept. 26, 2023** – Public Hearings & 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

On a motion by Trustee Wright, seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:05 p.m.

Respectfully submitted,  
  
JAMES J. HUNTER  
Village Clerk/Administrator