

MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM
MONDAY, SEPTEMBER 21, 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 may attend the Reorganization Meeting or join on ZOOM
<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
ROBERT FUMAGALLI, Village Clerk
MICHAEL J. FOX, Village Treasurer
DAVID SABATINO, Deputy Village Treasurer
MICHAEL T. HOPKINS & ASSOC. PLLC, General Counsel
ALISON WALSH, Personnel Officer

At 7:05 p.m. Mayor Fare welcomed everyone to Village Hall and those watching on ZOOM for the Annual Reorganization Meeting and lead the Pledge of Allegiance.

Mayor Fare introduced Nassau County Legislator C. William Gaylor of the 6th Legislative District, who administered the Oath of Office of Village Trustee to John L. Tufarelli.

Mayor Fare introduced Rev. Steven Milazzo, Pastor of Bethlehem Assembly of God, who administered the Oath of Office of Village Trustee to Sean Wright.

Mayor Fare called the meeting to order and asked James J. Hunter, Deputy Village Clerk to call the attendance roll.

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

Mayor Fare and the Board of Trustees accepted the resignation of Robert V. Fumagalli as Village Clerk/ Registrar of Vital Statistics and Office of Emergency Management Manager and upon his retirement Mayor Fare presented him with a citation thanking Bob for his service to the Board and residents of the Village of Valley Stream.

Mayor Fare then accepted the resignation of James J. Hunter as Deputy Village Clerk/Operations.

The following resolutions are voted upon:

RES.116/20 MAYOR'S APPOINTMENTS

The Mayor hereby appoints:

James J. Hunter as Village Clerk/Registrar of Vital Statistics and Office of Emergency Management Manager to fill the unexpired term of Robert V. Fumagalli for a term ending April 5, 2021.

Michael Fox as Village Treasurer/Receiver of Taxes/Chief Budget Officer for a term of two official years ending April 4, 2022.

David Sabatino as Deputy Village Treasurer/Development for a term of one official year ending April 5, 2021.

Melanie Jenkins as Associate Village Justice for a term of one official year ending April 5, 2021.

Edward DeLucie as member of the Board of Zoning Appeals for a term of five official years ending April 7, 2025.

Kenneth Bond as Chairman of the Board of Zoning Appeals for a term of one official year ending April 5, 2021.

Annette Gray as 2nd Alternate to the Board of Zoning Appeals for a term of one official year ending April 5, 2021.

Carole Meaney as member of the Planning Board for a term of five official years ending April 7, 2025.

Craig Weeden as Chairman of the Planning Board for a term of one official year ending April 5, 2021.

Allen Bauman as 1st Alternate to the Planning Board for a term of two official years ending April 4, 2022.

Angel Freire as 2nd Alternate to the Planning Board for a term of one official year ending April 5, 2021.

Marie O'Connell as a member of the Library Board for a term of five official years ending April 7, 2025.

Debbi Gyulay as a member of the Board of Ethics for a term of three official years ending April 3, 2023.

Vincent A. Grasso as a member of the Board of Examining Electricians for a term of three official years ending April 3, 2023.

Jonathan Seltzer as a member of the Board of Examining Plumbers for a term of three official years ending April 3, 2023.

Michael T. Hopkins & Assoc. PLLC as General Counsel to the Inc. Village of Valley Stream.

Robert H. Goldberg, PLLC as Tort Case Attorney.

Thomas A. Williams as Deputy Village Attorney, Architectural Review & Planning Bds.

Jaspan Schlesinger, LLP as Board of Zoning Appeals Counsel.

Ryan, Brennan & Donnelly, LLP as Tax Certiorari Counsel.

Jennifer A. Mazzei as Deputy Village Attorney, Prosecutor.

Stephen G. Reddan as Deputy Village Attorney, Prosecutor.

Mohammed T. Shaikh as Deputy Village Attorney, Prosecutor.

Leslie Eyma, Jr. as Deputy Village Attorney, Prosecutor.

Benjamin Blum as Deputy Village Attorney, Prosecutor.

Arthur T. Walsh as Deputy Village Attorney, Prosecutor.

Matthew Fernando as Deputy Village Attorney, Prosecutor.

Melissa Fumoso as Deputy Village Attorney, Prosecutor.

Robert M. Bogle as Deputy Village Attorney, Prosecutor.

Frank Roca as Chief Fire Prevention Inspector/Office of Emergency Management P/T.

Gregory Bourquin, Richard J. Skellington, Robert Sarno, William Croak, Fred Gless & John C. Beck, Jr. as Assistant Fire Prevention Inspectors P/T for a term of one official year ending April 5, 2021.

Nicholas Cassano, Raymond Becker, William Grace, James Cassidy and Raja Ishtiaq as members of the Village Traffic Advisory Committee for a term of one official year ending April 5, 2021.

Trustee Tufarelli, Trustee Wright, Lillianne Correa and Alison Walsh as members of the Village Sexual Harassment Policy Committee for a term of one official year ending April 5, 2021.

Rev. Steven Milazzo, Jose Santana, and Rev. Gertude Nation are hereby appointed by the Mayor as members of the newly formed Citizen's Advisory Council established September 21, 2020.

Members to be appointed by the Mayor of the newly formed Beautification Committee established September 21, 2020.

Richard DeAngelis, Glen Wyche, Lee Feinman, Patrick Burke, Steve Thom. John LaBarbera, Rev. Steven Milazzo, Gena Rositano, Amy Bentley, Barbara DeGrace and Lisa Cairo as members of the Sports, Parks, Arts, and Recreation Committee (SPARC) established April 1, 2013.

William Rohe, Kevin Hill, Pastor Anthony Lebron, James Hunter, Barbara DeGrace, Kathy Bogle, William Hartig, George Catalanotto, Shilia Irby as members of the Village Veterans Affairs Committee established April 1, 2013.

William Grace, Nicholas Cassano, Alison Walsh, Jerry Bevinetto, Jimmy Fitzano, and Daniel Vecchione as members of the Workplace Violence Investigative Team established July 2008.

Trustee Thomas, Village Clerk James J. Hunter, William Grace, Shop Steward, Department Head, Alison Walsh and Daniel Vecchione as members of the Work Safety Committee established September 23, 2013.

MOTION BY MAYOR Fare SECOND BY TRUSTEE Tufarelli

| | | | |
|---------------------------|-----|----------------|-----|
| ROLL CALL: Trustee Grasso | Yes | Trustee Thomas | Yes |
| Trustee Tufarelli | Yes | Trustee Wright | Yes |
| | | Mayor Fare | Yes |

The Mayor hereby designates:

Edwin A. Fare, Mayor as liaison to the Valley Stream Chamber of Commerce, Department of Public Safety, Village Building Department, Village Safety Committee and Village Training & Education Committee.

Dermond E. Thomas, Trustee as Deputy Mayor for the ensuing official year.

Vincent M. Grasso, Trustee as liaison to the Valley Stream Auxiliary Police, Department of Public Health/Safety, Department of Parks, Department of Code Enforcement and Office of Emergency Management.

John L. Tufarelli, Trustee as liaison to the Valley Stream Fire Department, Department of Public Works, Valley Stream Historical Society and the Valley Stream Business Improvement Committee.

Dermond E. Thomas, Trustee as liaison to the Department of Recreation, Law Department, Valley Stream Youth Collaboration, the Nassau County Police Dept., Treasurer's Department, Office of Assessment and Vehicle Accident Committee.

Sean Wright, Trustee as liaison to the Friends of Bridge, H. Waldinger Memorial Library, Valley Stream Schools, Valley Stream Civilian Patrol, TVASNAC and Village Attendance Committee.

Carol W. McKenna as Village Historian.

Mayor Fare declares that the work sessions of the Board of Trustees will be held on the 1st Monday of each month at 6:30 p.m. The Regular meetings of the Board of Trustees will be held on the 3rd Monday each month at 7:00 p.m.

MOTION BY MAYOR Fare SECOND BY TRUSTEE Grasso

| | | | |
|---------------------------|-----|----------------|-----|
| ROLL CALL: Trustee Grasso | Yes | Trustee Thomas | Yes |
| Trustee Tufarelli | Yes | Trustee Wright | Yes |
| | | Mayor Fare | Yes |

RES.117/20 MINUTES

RESOLVED that the minutes of the following meetings be approved.

- A. Regular Meeting – August 17, 2020
- B. Special Meeting - September 16, 2020 (Canvass Vote)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.118/20 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 2020/21.

| Owner/Rep | Sec. | Block | Lot(s) | Years | Original Assessed Value | New Assessed Value | Negotiated Refund |
|----------------------------|---------|-------|------------------------|-------------------|-------------------------|--------------------|-----------------------------------|
| Verizon/ Murphy Lynch | 10 & 20 | NYTE | | 2013/ - 2017/18 | 44,512 combined | 8000 combined | \$15,000 plus additional years |
| Emerson Paza/ Koeppel | 37 | 1 | 1-3;67-71;113; 115;116 | 2014/15 - 2019/20 | 44,781 | 38,000 | \$12,000 plus \$3,273.19 for 2020 |
| Rose Valenti/ Forchelli | 37 | 121 | 7 | 2014/15 - 2019/20 | 9,000 | 6,000 | \$11,000 plus \$1448.10 for 2020 |
| Grade A Petroleum/ Koeppel | 37 | 122 | 519;523 | 2013/14 - 2019/20 | 16,153 | 13,000 | \$9,000. plus \$1,521.95 for 2020 |

| | | | | | | | |
|---------------------------------------|----|-----|-----------------|------------------------|--------------------|--------------------|---|
| NA World Properties/ Herman, Katz | 37 | 127 | 109;201 ;402 | 2014/15 - 2019/20 | 55,930 combined | 43,000 combined | \$30,000 plus \$6,241.31 for 2020 |
| Iskhakova & Uvaydov / Forchelli | 37 | 128 | 40 | 2014/15 - 2019/20 | 5,000 | 4,000 | \$5,000 plus \$482.10 for 2020 |
| A & R Space Inc/ Forchelli | 37 | 202 | 167 | 2014/15 - 2019/2020 | 9,000 | 6,000 | \$7,000 PLUS \$1,448.10 FOR 2020 |
| Thanit Tubcharoen/ Forchelli | 37 | 218 | 49 | 2014/15 - 2019/20 | 8,000 | 6,000 | \$8,000 PLUS \$965.40 FOR 2020 |
| Salvaore Pizzolo/ Forchelli | 37 | 338 | 557 | 2013/14 - 2019/20 | 10,000 | 8,000 | \$10,000 plus \$965.40 for 2020 |
| korsim/ Certilman | 37 | 346 | 918 | 2016/17 - 2019/20 | 12,228 | 12,228 | \$3,000 |
| JP Morgan Chase/ Koeppel | 37 | 509 | 1351 | 2013/14 - 2019/20 | 15,000 | 12,000 | \$6,000 plus\$1,448.10 for 2020 |
| Medden Inc./ Herman, Katz | 37 | 596 | 11 | 2013/14 - 2019/20 | 10,706 | 8,000 | \$12,000 plus \$1,306.19 for 2020 |
| MFIZ Corp/ Forchelli | 39 | 7 | 510 | 2013/14 - 2019/20 | 12,000 | 7,000 | \$14,000 plus \$2,413.50 for 2020 |
| Town Realty/ Forcehlli | 39 | 16 | 148 | 2013/14 - 2019/20 | 20,520 | 18,000 | \$5,000 plus \$1,216.40 for 2020 |
| Town Realty/ Forcehlli | 39 | 40 | 17-30 | 2013/14 - 2019/20 | 36,480 | 30,000 | \$10,000 plus \$3,127.90 |
| Valley Parking/ Forchelli | 39 | 47 | 301 | 2014/15 - 2019/20 | 5,000 | 3,500 | \$6,000 plus 724.05 for 2020 |

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.119/20 ACCEPT DONATION

RESOLVED that the Board of Trustees hereby accepts the following donation for sponsorship of the Outdoor Movie Nights and authorizes the deposit of the donation into A.7550.469:

Valley Stream Chamber of Commerce \$1,500.00

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.120/20 MICHAEL T. HOPKINS & ASSOC. PLLC
TO PROVIDE LEGAL SERVICES TO THE VILLAGE**

RESOLVED that the firm of Michael T. Hopkins & Assoc. PLLC be and hereby is retained to provide legal services to the Village of Valley Stream as General Counsel for the official year to April 5, 2021 at an annual retainer of \$40,000.00 payable to the firm

in equal monthly installments for attendance at Board of Trustee meetings. All other services provided by the firm to the Village as reflected in the firm proposal on file with the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.121/20 APPROVE VILLAGE AUDITORS

RESOLVED that the firm Albrecht, Viggiano, Zureck and Company of Hauppauge, NY be approved as Village Auditors to audit the Village books including the Village Justice accounts, for the fiscal year June 1, 2020 - May 31, 2021 at a fee provided for in the budget.

MOTION BY TRUSTEE Grasso SECONDED BY TRUSTEE Tufarelli

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

RES.122/20 COUNTY OF NASSAU COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT FOR THE 46th PROGRAM YEAR

A RESOLUTION AUTHORIZING THE INCORPORATED VILLAGE OF VALLEY STREAM TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title 1 of the Housing and Community Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY and the INCORPORATED VILLAGE OF VALLEY STREAM entered into a Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence the 1st day of October, 2002 and end the 30th day of September, 2005, under Title 1 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program for the 46th Program Year, Federal Fiscal Year 2020; and

WHEREAS, pursuant to said Cooperative Agreement, the COUNTY and the INCORPORATED VILLAGE OF VALLEY STREAM have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title 1 of the Housing and Community Development Act of 1974, as amended submitted by the COUNTY and participating municipalities for 46th Program Year, Federal Fiscal Year 2020 and;

WHEREAS, the Board of Trustees of the INCORPORATED VILLAGE OF VALLEY STREAM deems it to be in the public interest for the INCORPORATED VILLAGE OF VALLEY STREAM to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title 1 of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and hereby is authorized to execute an Agreement between the INCORPORATED VILLAGE OF VALLEY STREAM and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 46th Program Year, Federal Fiscal Year 2020.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.123/20 **BID AWARD**

RESOLVED that the following bid be accepted:

The Henry Waldinger Memorial Library Restroom Rehabilitation bid received on September 11, 2020 is awarded only for (Part A) General Construction of the public restroom rehabilitation in the total amount of up to \$37,500.00 to Saw Restoration Corp. of Staten Island, NY. The Village of Valley Stream reserves the right to accept Part A independent of Part B, which will not awarded. (L.7410.260)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.124/20 **OFFICIAL INTENT REIMBURSEMENT OF CERTAIN COSTS FROM PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, the Village of Valley Stream located in Nassau County, State of New York (the "Village") has an intent to proceed with Capital Project 890-537 (as defined in Section 3 of this resolution); and

WHEREAS, the Internal Revenue Code and applicable regulations require the Village to take this action in connection with the incurrence of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds in order to allow the Village to be reimbursed for such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AS FOLLOWS:

1. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. As required by Treasury Regulation Section 1.150-2(e), this resolution shall be made available for public inspection in the main administrative office of the Village or at the customary location of records of the Village that are available to the general public, and it shall remain available for public inspection on a reasonable basis until the date of issue of the reimbursement issue.
3. The expenditures to be reimbursed pursuant to this resolution will be incurred after the date hereof in connection with the financing of the costs of the purchase of DELL servers at a cost of \$41,832.66 to the Village including applicable preliminary and incidental costs in connection therewith Information Technology Server Equipment Upgrades (the "Project").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the additional expenditures for Information Technology Server Equipment Upgrades is up to \$60,000.00.
5. The Village reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the Village subsequent to the date hereof, and no funds from sources other than the reimbursement bond issue are or are reasonably expected to be reserved, allocated on a long term basis, or otherwise set aside by the Village pursuant to the Village's budget or financial policies.
6. This resolution shall take effect immediately

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.125/20 APPROVE PURCHASE

RESOLVED that the Board of Trustees hereby approves the purchase of DELL servers in the total amount of \$41,832.66 to upgrade all Village servers. (Capital Project 890-537)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.126/20 OFFICIAL INTENT REIMBURSEMENT OF CERTAIN COSTS
FROM PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, the Village of Valley Stream located in Nassau County, State of New York (the "Village") has an intent to proceed with Capital Project 890-538 (as defined in Section 3 of this resolution); and

WHEREAS, the Internal Revenue Code and applicable regulations require the Village to take this action in connection with the incurrence of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds in order to allow the Village to be reimbursed for such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AS FOLLOWS:

1. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. As required by Treasury Regulation Section 1.150-2(e), this resolution shall be made available for public inspection in the main administrative office of the Village or at the customary location of records of the Village that are available to the general public, and it shall remain available for public inspection on a reasonable basis until the date of issue of the reimbursement issue.
3. The expenditures to be reimbursed pursuant to this resolution will be incurred after the date hereof in connection with the financing of the costs of the purchase of of one (1) LIFEPAK Monitor/Defib with accessories for the Valley Stream Fire Department in the amount of \$38,557.73 with a ProCare package in the amount of \$2,128.00 for a total cost of \$40,685.73 and the purchase of one (1) Forklift model H80FT with bale clamp and fork positioning side shift attachments for the Department of Public Works Garage for a total cost of \$68,962.62 to the Village including applicable preliminary and incidental costs in connection herewith Valley Stream Fire Department Equipment & Fleet Additions 2020-2021 (the "Project").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the additional expenditures for Valley Stream Fire Department Equipment & Fleet Additions 2020-2021 is up to \$109,648.35.
5. The Village reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the Village subsequent to the date hereof, and no funds from sources other than the reimbursement bond issue are or are reasonably expected to be reserved, allocated on a long term basis, or otherwise set aside by the Village pursuant to the Village's budget or financial policies.

6. This resolution shall take effect immediately.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.127/20 APPROVE PURCHASE

RESOLVED that the Board of Trustees hereby approves the purchase from Stryker Medical of Chicago, IL of one (1) LIFEPAK Monitor/Defib with accessories for the Valley Stream Fire Department in the amount of \$38,557.73 with a ProCare package in the amount of \$2,128.00 for a total amount of \$40,685.73. (Capital Project 890-538)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.128/20 APPROVE PURCHASE

RESOLVED that the Board of Trustees hereby approves the purchase of one (1) Forklift model H80FT with bale clamp and fork positioning side shift attachments purchased from Hilo Equipment & Services, Ronkonkoma, NY through NAPA/IBS - Sourcwell Contract #061015-GPC to 7/21/21for the Department of Public Works Garage in the total amount of \$68,962.62. (Capital Project 890.538)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.129/20 RVF CONSULTING, LLC

RESOLVED that the Mayor is authorized to execute an agreement with RVF Consulting, LLC for consultation on projects as specified and other special projects and general assignments from the Mayor and Village Clerk effective September 21, 2020 to May 31, 2021 at the terms of the agreement on file in the Office of the Village Clerk. (A.1410.469)

MOTION BY TRUSTEE Thomas SECONDED BY TRUSTEE Wright

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

RES.130/20 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 13, 2020 – September 13, 2021 at an annual cost of \$716.00. (A.1910.400)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.131/20 NEW HORIZON COUNSELING CENTER, INC. SETTLEMENT

RESOLVED that the law office of Michael T. Hopkins & Assoc. PLLC is authorized to settle the case of the New Horizon Counseling Center, Inc. v. Incorporated Village of Valley Stream, Index #611524/2019 concerning property located at 50 W. Hawthorne Avenue, Valley Stream, New York §37, Blk. 347, Lots 1-8 & 39-40 by the Village waiving its claim against Plaintiff that the Village of Valley Stream is entitled to \$25,000.00 per annum PILOT payments from the Plaintiff. (A.1420.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.132/20 CLAIM SETTLEMENTS

RESOLVED that the Board of Trustees approves the following claim settlements:

NC0005/20 PD - \$196.88
VEA0008/20 PD - \$450.00
VEA0009/20 PD - \$225.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.133/20 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:

A.J. Hendrickson Park Pool Lot – Brooklyn Avenue School 6th Grade Fundraiser Car Wash - Saturday, October 3, 2020 – 10:00 a.m. – 3:00 p.m.

A.J. Hendrickson Park Pool Lot – Wheeler Avenue School 6th Grade Fundraiser Car Wash – Sunday, October 4, 2020 – 10:00 a.m. – 2:00 p.m.

A.J. Hendrickson Park Pool Lot – R. W. Carbonaro School 6th Grade Fundraiser Car Wash – Saturday October 17, 2020 – 9:00 a.m. – 2:00 p.m.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES. 134/20 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

Monday, Oct. 05, 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 Reorganization 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 7:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. Hunter". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

JAMES J. HUNTER
Village Clerk