

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

DATE: SEPTEMBER 23, 2024

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

The public may join the Regular Meeting in person or on ZOOM using the link provided.
<https://us02web.zoom.us/j/7148140969>

Pledge of Allegiance

Mayor Fare called the Regular Meeting to order at 7:03 p.m. and the Village Treasurer 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.135/24 MINUTES

RESOLVED that the minutes of the following meeting be approved:

- A. Regular Meeting - August 19, 2024
- B. Work Session – September 9, 2024 (RES.134/24)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.136/24 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 2024/25.

Owner/Rep	Sec.	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
County Truck Auto/ Forchelli	37	79	8-12; 706;708; 718-720	2018/19 - 2023/24	8600 4400	6600 3400	6600 plus add for 2024
42 Rock LLC/ Maidenbaum	37	127	3	2018/19 - 2024/25	26,730	20,000 for 2025	\$40,000
440 w Merrick LLC/ Maidenbaum	37	368	4	2018/19 - 2024/25	15,208	15,208	\$3,600

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.137/24 VILLAGE JUSTICE COURT ASSISTANCE PROGRAM GRANT

RESOLVED that the Board of the Village of Valley Stream authorizes the Valley Stream Village Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00 for improvements to the Court's facility. Upon approval of said request, the Board of Trustees authorizes the Village Justice to enter into and execute a project agreement with the State for such financial assistance.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.138/24 H. WALDINGER MEMORIAL LIBRARY AND TOWN OF HEMPSTEAD AGREEMENT

RESOLVED that the Library Board of the H. Waldinger Memorial Library is authorized to execute a five (5) year agreement between the Inc. Village of Valley Stream and the Town of Hempstead to provide library services to the residents of the Millbrook Community from January 1, 2025 to December 31 2029.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.139/24 APPROVE CONTRACTS/LEASE AGREEMENTS

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

ARCHIVESOCIAL – Agreement for automatic back up of all the Village's social media accounts/contents in real-time at a cost of \$4,188.00 effective October 19, 2024 – October 18, 2025. (A.1680.469)

SHI INTERNATIONAL CORP. – Agreement for maintenance of the CISCO DUO ESSENTIALS EDITION software for Multi-Factor Authentication (MFA) security effective June 13, 2024 – June 12, 2025 at a cost of \$2,527.20. (A.1680.458)

CONSTANT CONTACT, INC. – Agreement to allow the Village to send out more than 100 e-mails and/or attachments in one mailing effective October 1, 2024 to October 1, 2025 at a cost to the Village of \$1,225.70. (A.1680.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.140/24 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee permission is given to install "1 Hour Parking Mon. - Fri" signs in the parking lot adjacent to 254-260 Rockaway Parkway.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

RES.141/24 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:

Firemen’s Field – Annual Michael Bruntvedt family memorial softball game - Saturday, September 28, 2024 from 8:00 a.m. – 1:00 p.m. with a rain date of Saturday, October 5, 2024.

A.J. Hendrickson Park Pool Lot – Shaw Ave. School - Class of 2025, 6th Grade Car Wash Fundraiser – Sunday, October 13, 2024 from 10:00 a.m. – 3:00 p.m. – with no scheduled rain date.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.142/24 UNIT II RECLASSIFICATION

RESOLVED that the following reclassification 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.

Thomas P. Bizzarro From: Laborer, Unit II, Grade 10, 2nd Year
 To: Motor Equipment Operator Trainee, Unit II, Gr.18, 2nd Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.143/24 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 - Oct. 07, 2024 – Work Session - 6:30 p.m.
- Monday - Oct. 21, 2024 – Regular Meeting – 7:00 p.m.
- Tuesday** - Nov. 12, 2024 – Work Session – 6:30 p.m.
- Monday - Nov. 25, 2023 - Regular Meeting -7:00 p.m.
- Monday - Dec. 02, 2024 – Work Session - 6:30 p.m.
- Monday - Dec. 16, 2024 – Regular Meeting - 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting and go into Executive Session for litigation matters.

On a motion by Trustee Thomas, seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:06 p.m.

Respectfully submitted,



MICHAEL FOX
Village Treasurer

The Executive Session concluded at 7:15 p.m. No resolutions were passed.