

Before the Regular Meeting, Mayor Fare opened Public Hearing #1 on Proposed Local Law C – 2023 and asked the Board of Trustees for a motion to table **Resolutions 174/23 through 177/23** and to close the Public Hearing. The Board voted unanimously to table the Resolutions and close the Public Hearing.

Public Hearing #2 was held for comments on design approval for Multi-Use Paths through Edward W. Cahill Park to the LIRR. No resolutions were passed.

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

DATE: OCTOBER 23, 2023

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 7:08 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.178/23 MINUTES

RESOLVED that the minutes of the following meetings be approved:

A. Regular Meeting – September 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.179/23 BID AWARD

RESOLVED that the following bid be accepted:

Northport Tree Company of Northport, New York for the Supply & Planting of up to 185 Trees received on October 19, 2023 in the total amount of up to \$49,325.00. (A.5110.480)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.180/23 EXERCISE OPTION YEAR TWO OF
WRIGHT RISK MANAGEMENT
WORKER'S COMPENSATION ADMINISTRATOR
MANAGEMENT AGREEMENT AND ADDENDUM**

RESOLVED that the Board of Trustees hereby exercises option year two, the final option year in the management agreement between the Inc. Village of Valley Stream and Wright Risk Management of Uniondale, NY as administrator of record for the village's worker's compensation insurance including the Valley Stream Fire Department effective November 1, 2023 to October 31, 2024 at the fee schedule for services specifically outlined in the approved addendum to the management agreement on file in the Office of the Village Clerk. (A.9040.800)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.181/23 APPROVE PROPOSAL
FIRE COMMAND CO. INC.**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute the proposal from Fire Command Co. Inc. of Long Beach, NY for a hydrostatic pressure test on the cylinder of the fire suppression system at Cochran Place Firehouse at a cost of \$950.00. This service is scheduled every 12 years (October 2035). (A.3410.456)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

**RES.182/23 APPROVE LANGUAGE LINE SERVICES, INC.
AGREEMENT**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with Language Line Services, Inc. (a LanguageLine Solutions Company) of Monterey, CA for interpreter service by phone for Village Justice Court at fees outlined in the agreement on file in the Office of the Village Clerk. (A.1110.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.183/23 OPENGOV INC. AGREEMENT

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with OpenGov Inc. of San Jose, CA for document migration of Building Department files from Seery Systems Group, Inc. effective November 1, 2023 – October 31, 2028 as per agreement on file in the Office of the Village Clerk. (A.5010.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.184/23 H2M ARCHITECTS + ENGINEERS
AGREEMENT**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with H2M Architects + Engineers of Melville, New York for Professional Land Surveying Services for boundary mapping of the existing conditions associated with Parking Field 26 at a one-time fee of up to \$15,250.00. (A.1440.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.185/23 APPROVE CONTRACTS/LEASE AGREEMENTS

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

PENFLEX, INC. – VSFD Service Award Program Service Fee Agreement for actuarial and administrative services of the VSFD Service Award Program effective November 1, 2023 – October 31, 2024. (A.3410.460)

CONSTANT CONTACT, INC. – Agreement to allow the Village to send out more than 100 e-mails and/or attachments in one mailing effective October 23, 2023 to September 24, 2024 at a cost to the Village of \$1,218.00. (A.1680.469)

COMPS INC. – Software services for Department of Assessment/Taxes effective November 1, 2023 – October 31, 2024 in the amount of \$1,135.00. (A.3425.458)

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Annual hardware support for the Avaya IP Office system control unit & internal cards for 175 Arlington Avenue (DPW & Garage) at a cost of \$1,441.40 (A.1680.458) and annual hardware support for the Avaya IP Office system control unit & internal cards for Valley Stream Fire Department Headquarters, 49 Rockaway Parkway at a cost of \$1,441.40 for a total amount of \$2,882.80 (A.3410.458) effective December 1, 2023 – November 30, 2024.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

RES.186/23 SEQRA RESOLUTION - UNLISTED ACTION

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Village Engineering Department has reviewed the proposed New York State Department of Transportation grant related action and determined it to be an Unlisted Action pursuant to Sections 617.5(C)(26) and (27) of the SEQRA Regulations and, as such, no further environmental review is required; and now therefor be it

RESOLVED that the Board of Trustees of the Incorporated Village of Valley Stream hereby declares the adoption of the New York State Department of Transportation grant related action as an Unlisted Action under the SEQRA Regulations, and as such no further environmental review is required.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.187/23 INSTALL SIGNAGE
 HENDRICKSON AVENUE**

RESOLVED that on the recommendation of the Village Engineering Dept. and the Traffic Advisory Committee "15 m.p.h. Area Speed Limit" signs be installed for a 320' stretch of roadway within the "Traffic Calming" area 160' in either direction of the crosswalk on Hendrickson Avenue.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.188/23 INCREASE ELECTRICAL FEES
 CHAPTER 23 OF THE CODE OF THE
 VILLAGE OF VALLEY STREAM**

RESOLVED that the Board of Trustees hereby increases the electrical fees in Chapter 23-13 of the Code of the Village of Valley Stream.

Chapter 23 Electrical Code

23-13. Application for licenses

C. Fees License fee \$300.00
D. Fees Renewal fee \$200.00 for two (2) years

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.189/23 CLAIM SETTLEMENT

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement:

NC0013/18 BI \$10,000.00

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

RES.190/23 UNIT III 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 Transfer Station Supervisor ** (incumbent only) in Unit III, Grade 1.

**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.191/23 UNIT III RECLASSIFICATION

RESOLVED that the following reclassification 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.

David G. Sabatino From: Motor Equipment Operator, Grade 28, Unit II, 5th Year
 To: Labor Supervisor /Transfer Station Supervisor **
 (incumbent only) Grade 1, Unit III, Starting Salary

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.192/23 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

Before the end of the Regular Meeting Legislator William Gaylor, 6th District presented a check to the Board of Trustees in the amount of \$47,100.00 as part of the County of Nassau Inter-Municipal Agreement for the purchase of LUCAS Chest Compression Devices for the Valley Stream Fire Department.

Schedule of Meetings

- 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 for 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 7:16 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. Hunter". The signature is written in a cursive style with a large initial "J".

JAMES J. HUNTER
Village Clerk/Administrator

The Executive Session was adjourned at 7:30 p.m. No resolutions were passed.