

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

DATE: NOVEMBER 20, 2023

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

Assemblymember Michaelle Solages presented an \$800,000 check from New York State to the Mayor and Board of Trustees for improvements to A.J. Hendrickson Park.

Mayor Fare called the Regular Meeting to order at 7:06 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.194/23 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – October 23, 2023
- B. Work Session – November 13, 2023 (RES.193/23)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.195/23 TAX CERTIORARI SETTLEMENT

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 a stipulation of settlement in respect to the following case; 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	Refund Negotiated
64-76 Rockaway/ Schroder/ Strom	37	127	39;136- 137;141	2011/12 - 2023/24	lot 39 - 5,426 Lot 136 - 14,984	lot 39 - 3456 Lot 136 - 9,544	\$30,000

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.196/23

ASSESSOR’S PETITION #3 - 2023

RESOLVED that the following Assessor’s Petition is hereby approved:

No.3 - 2023 Sec.39 Block 27 Lot 201 Holy Trinity – 87 Seventh Street Dated November 20, 2023

IT IS FURTHER RESOLVED that ASSESSOR’S PETITION # 3 - 2023 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.197/23

AWARD BID

RESOLVED that the following bid be accepted:

The 2023 Commercial Building Façade Sign, Light, & Awning Program bid received on September 13, 2023 from Valley Signs, Inc. of Valley Stream, NY (A.6989.469) through Nassau County Community Block Grant Funding.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.198/23

SPECIAL COUNSEL

RESOLVED that the Board of Trustees authorizes the Village Clerk to engage outside counsel for the purposes of handling all matters pertaining to the General Village Election of March 2024 at fees as per the proposal on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.199/23

APPROVE CONTRACTS/LEASE AGREEMENTS

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

ALPINE SOFTWARE CORPORATION – Agreement for system support or the RedAlert System for the Valley Stream Fire Dept. effective June 1, 2023 to May 31, 2024 at an annual cost of \$15,923.36 (A.3410.458)

BLUEBEAM, INC. – Agreement for REV subscription software services for four (4) user licenses in the Building Department at \$109.00 per user fee with a 10% increase each year until expiration of the agreement effective November 17, 2023 – November 16, 2024. (A.5010.440)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.200/23

**DEPARTMENT OF PUBLIC WORKS
ARLINGTON AVENUE YARD DUMPING FEES**

RESOLVED that the Board of Trustees hereby amends the DPW Arlington Avenue Yard dumping fees as follows:

Grass/Agriculture/Logs	\$6.00 per 100 lbs.
Concrete	\$6.00 per 100 lbs.
Bulk	\$7.00 per \$100 lbs.

BE IT FURTHER RESOLVED the aforesaid fees may be changed by the Board of Trustees at an open meeting by resolution.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.201/23 UNIT I 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. Remove the title Information Technology Aide II in Unit I, Grade 21.
2. Insert the title Information Technology Aide II in Unit I, Grade 24.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.202/23 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.

Anthony Rensing From: Information Technology Aide II, Unit 1, Grade 21, Step 5
To: Information Technology Aide II, Unit 1, Grade 24, Step 3

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.203/23 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 Tufarelli

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

Schedule of Meetings

Monday,	Dec. 04, 2023 - Work Session - 6:30 p.m.
Monday,	Dec. 18, 2023 - Regular Meeting - 7:00 p.m.
Tuesday	Jan. 02, 2024 - Work Session - 6:30 p.m.
Tuesday	Jan. 16, 2024 - Regular Meeting 7:00 p.m.
Monday	Feb. 05, 2024 - Work Session 6:30 p.m.
Tuesday	Feb. 20, 2024 - Tax Grievance Day – Board of Trustees sits as Board of Review – 4:00 p.m. – 8:00 p.m.
Monday	Feb. 26, 2024 - Regular Meeting 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting.

On a motion by Mayor Fare seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:13 p.m.

Respectfully submitted,


JAMES J. HUNTER
Village Clerk/Administrator