

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

DATE: DECEMBER 18, 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 7:04 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

RES.204/23 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – November 20, 2023

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.205/23 TAX LIEN RE-ASSIGNMENT

RESOLVED that the Board of Trustees hereby approves the following third party Tax Lien Re-Assignment:

Tax Lien Certificate Number 2002-114 sold at the Annual Tax Lien Sale held May 13, 2003, Tax Lien Certificate 2003 -92/04 sold May 4, 2004 and Tax Lien Certificate 2013 – 1290 sold May 6, 2014 all held by Harvey Weisman, being transferred to Morret LLC, premises designated on the Nassau County Land and Tax map as:

Section 39, Block 479, Lot 30

BE IT FURTHER RESOLVED that the Village Treasurer will collect the sum of \$2,499.75 plus subsequent interest and fees as applicable to said tax lien.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.206/23 PROCEDURAL EMERGENCY

RESOLVED that the Board of Trustees hereby declares that an emergency exists in the Village of Valley Stream the nature of which is to consider and take immediate action upon Resolutions 207/23 and 208/23 now before the Board.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

NEAT HEAT CLIMATE CONTROL, LLC

RESOLVED that the Board of Trustees hereby approves the proposal from Neat Heat Climate Control, LLC of Island Park, New York for the temporary rental of a Mobile Boiler Unit on a trailer to furnish heat to the Village Hall and the H. Waldinger Memorial Library. The rental shall commence on December 6, 2023 for two (2) twenty-eight day cycles at a cost of \$25,600.00 plus hook up and installation of \$11,520.00. In addition four (4) 2" Futures with Ball Valves were welded for \$7,120.00 for a total of \$44,240.00. Each additional month (28 days) will be \$12,800.00 for the mobile boiler rental.

BE IT FURTHER RESOLVED that the Highway General Supervisor is given permission to execute the Boiler Rental Agreement. (A.1620.453)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.208/23

UNITED METRO ENERGY CORP.

RESOLVED that the Highway General Supervisor is given permission to execute the agreement between United Metro Energy Corp. of Brooklyn, NY and the Village of Valley Stream for the delivery of diesel energy heating oil for the mobile oil boiler at Village Hall. The price is \$3.2732 delivered off New York State contract #PC70306, Group 05500 Award 23287 with a delivery of up to \$25,000.00. (A.1620.404)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.209/23

THIRD AMENDMENT TO THE VERIZON LAND LEASE AGREEMENT

RESOLVED, that the Mayor is authorized to execute a Third Amendment to the Land Lease Agreement dated July 14, 2015 between the Inc. Village of Valley Stream and New York SMSA Limited Partnership d/b/a Verizon Wireless. Verizon Wireless has been co-locating on the T-Mobile Tower at Village Hall located at 123 South Central Avenue, Valley Stream since July 14, 2015. T- Mobile Tower operations is managed by Crown Castle. Verizon Wireless has requested to expand its ground space by 66+/- square feet and install a new emergency generator, new concrete pad, and new chain link fence with privacy slats. Verizon Wireless will pay an adjusted rent of \$2,570.00 per month versus \$2,070.00 per month. The new adjusted annual rent will be \$30,840.00 versus \$24,840.00 to the Village of Valley Stream.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.210/23

ACCEPT H2M ARCHITECTS + ENGINEERS ENGINEERING SERVICES FEE PROPOSAL

RESOLVED that the Mayor is authorized to engage H2M Architects + Engineers of Melville, New York for Engineering Services for evaluation of the diving pool area at the Pool Complex in the total amount of \$9,800.00 as set forth in the submitted proposal on file in the Office of the Village Clerk. (A.1440.469)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.211/23

**ACCEPT LUCCHESI ENGINEERING, P.C.
ENGINEERING SERVICES FEE FOR 2023
ROAD IMPROVEMENT PROGRAM CONSTRUCTION
PHASE PROPOSAL**

RESOLVED that the Mayor is authorized to engage Lucchesi Engineering, P.C. of South Hempstead, NY for Engineering Services in regards to the Construction Phase of the 2023 Road Improvement Program, the Gibson Traffic Circle Project and the Hendrickson Avenue Traffic Calming Project in the total amount of up to \$178,525.00 as set forth in the submitted proposal on file in the Office of the Village Clerk. (Capital Project #890-542) (Community Development Grant Funding (A.6989.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.212/23

ACCEPT BALDWIN PERGOLAS PROPOSAL

RESOLVED that the Mayor is authorized to execute the proposal from Baldwin Pergolas of Middletown, CT for replacement of the Gazebo in A.J. Hendrickson Park with a 50 foot Hexagon Pavilion in the total amount of \$100,000.00 as set forth in the submitted proposal on file in the Office of the Village Clerk. (Capital Project #890-542)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.213/23

**INTERWARE DEVELOPMENT COMPANY, INC.
AGREEMENT FOR PAX A920 SMART TERMINALS**

RESOLVED that the Mayor is authorized to execute an IDC Web Services Agreement between the Village of Valley Stream and Interware Development Company, Inc. an Avenu Holdings LLC entity of Amherst New Hampshire to provide web-based and over-the-counter applications facilitating the processing of financial transactions. PAX A920 Smart Terminals including software with support and maintenance will be provided for the processing of credit card payments at the Department of Public Works, 175 Arlington Avenue. Agreement is effective November 29, 2023 – November 28, 2026 with automatic renewals thereafter at fees set forth in the submitted proposal on file in the Office of the Village Clerk. (A.8160.429)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.214/23

**CANON SOLUTIONS AMERICA, INC.
COPIER AGREEMENTS**

RESOLVED that the Mayor is authorized to execute lease agreements for five new Canon copiers to replace five copiers that have leases ending May 2024 at a total monthly cost of \$959.00 to be shared by the following five copiers:

CANON SOLUTIONS AMERICA, INC – Maintenance/lease agreement including toner & staples for a Canon Copier, model IMAGERUNNER ADVANCE DX 5291F for the Parks Office/Emerson Place for a term of 48 months effective upon delivery of the copier. (A.1680.453)

CANON SOLUTIONS AMERICA, INC – Maintenance/lease agreement including toner & staples for a Canon Copier, model IMAGERUNNER ADVANCE DX C39301 for the Department of Code Enforcement & the Department of Public Safety to share in the hallway at 195 Rockaway Avenue for a term of 48 months effective upon delivery of the copier. (A.1680.453)

CANON SOLUTIONS AMERICA, INC – Maintenance/lease agreement including toner & staples for a Canon Copier, model IMAGERUNNER ADVANCE DX C58401 for the Village Justice Court Office at 195 Rockaway Avenue for a term of 48 months effective upon delivery of the copier. (A.1680.453)

CANON SOLUTIONS AMERICA, INC – Maintenance/lease agreement including toner & staples for a Canon Copier, model IMAGERUNNER ADVANCE DX C58401 for the Department of Human Resources for a term of 48 months effective upon delivery of the copier. (A.1680.453)

CANON SOLUTIONS AMERICA, INC – Maintenance/lease agreement including toner & staples for a Canon Copier, model IMAGERUNNER ADVANCE DX 5291F for the Highway/Garage Office at 175 Arlington Avenue for a term of 48 months effective upon delivery of the copier. (A.1680.453)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.215/23 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

HIP HEALTH PLAN OF NEW YORK (an Emblem Health Company) - to provide health insurance benefits for Village employees for a period of one year effective January 1, 2024 – December 31, 2024.

SALERNO BROKERAGE - Volunteer Firefighter Enhanced Cancer Insurance for the Valley Stream Fire Dept. through the VFIS program effective January 1, 2024 to January 1, 2025 at an annual fee to the Village of \$33,545.00. (A.3410.449)

SHI INTERNATIONAL CORP.to provide a VMWare Support/Subscription with Security updates for all Village Servers effective December 30, 2023 to December 29, 2024 at an annual cost of 117.97. (A.1680.458)

MICROSOFT – to provide 90 Outlook 365 licenses for each of the Village’s active e-mail addresses at an amount of up to \$10.00 per user each month effective January 1, 2024 until to January 1, 2025. (A.1680.469)

ISLAND TECH SERVICES, INC. – Managed Services Agreement Deluxe Plan for Computer Network and Services support to include Antivirus Protection, licenses, desktop/laptop/tablets and servers for the Valley Stream Fire Department effective January 1, 2024 – January 1, 2025 at a monthly cost of \$1,925.66. (A.3410.458)

911 WEBS.COM CORP. – Website Package Licensing and Hosting Agreement for the Valley Stream Fire Department including module upgrades and support for thirty-six (36) months, beginning January 1, 2024 – December 31, 2026 at a total amount of \$8,964.00 paid quarterly. (A.3410.411)

STORMWIND LLC – Information Technology Training Service Agreement for the Village’s IT Department including numerous classes with certifications effective January 1, 2024 – December 31, 2025 at a cost of \$1,390.00 for the first year. (A.1680.469)

FARONICS – Agreement for Deep Freeze maintenance of security system in Library’s public computer. It maintains original program while preventing viruses, malware, etc. and restores computer after each use. The fee for Deep Freeze maintenance for five years effective January 15, 2024 – January 15, 2029 is \$693.00. (A.1680.469)

RC SYSTEMS INC. – SSL Certificate renewal for secure transactions through the RECPRO online registration module at an annual amount of \$250.00 effective January 24, 2024 through January 23, 2025. (A.1680.469)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.216/23 REMOVE AND INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following sign changes be made on Berkley Street from Roosevelt Avenue to the dead end.

Remove the two (2) “No Parking Anytime” signs and install “2-Hour Parking Except Sat. Sun. and Holiday” signs in their place.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.217/23 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage be installed.

Install two (2) “No U-Turn” signs and two (2) “School Speed Limit 20 mph” signs on Shaw Avenue between Casper Street and Meyer Avenue.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.218/23 REMOVE PARKING METER

RESOLVED that on the recommendation of the Village Building Department as Parking Meter #1229 in front new construction at 156 North Central Avenue will obstruct a new curb cut and vehicular access to the property, permission is given for removal of Parking Meter #1229.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

RES.219/23 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.

Kelly DuPignac From: Laborer, Unit II, Grade 10, Step 4
To: Maintainer, Unit II, Grade 24, Step 4

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

PAYMENT OF AUDITED VOUCHERS

Trustee Wazak: I hereby move that the abstract of audited vouchers be paid as soon as same is approved by the majority.

MOTION BY TRUSTEE Wazak SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	<u>Excused</u>	Trustee Wright	Yes
Trustee Thomas	<u>Excused</u>	Trustee Waszak	Yes
		Mayor Fare	Yes

Schedule of Meetings

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 Board of Review – 4:00 p.m. – 8:00 p.m.
Monday	Feb. 26, 2024 - Regular Meeting - 7:00 p.m.
Monday	Mar. 04, 2024 - Work Session - 6:30 p.m.
Monday	Mar. 11, 2024 - Public Hearing (Community Development Funding) & Regular Meeting - 7:00 p.m.
Wednesday	Mar. 20, 2024 - Meeting to canvass the vote – 3:30 p.m.
Monday	Mar. 25, 2024 - Special Meeting (Village Clerk presents the budget to Mayor & Board of Trustees) – 6:30 p.m. & Work Session follows.

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 Wright seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:09 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator

The Executive Session was adjourned at 7:20 p.m. No resolutions were passed.