

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

DATE: OCTOBER 21, 2019

BEFORE: EDWIN A. FARE Mayor  
JOHN L. TUFARELLI, Trustee  
VINCENT M. GRASSO, Trustee (Excused)  
DERMOND E. THOMAS, Trustee  
SEAN WRIGHT, Deputy Mayor

PRESENT: ROBERT FUMAGALLI, Village Clerk  
MICHAEL J. FOX, Village Treasurer  
JAMES J. HUNTER, Deputy Village Clerk  
DAVID SABATINO, Deputy Village Treasurer  
HOPKINS & KOPILOW, General Counsel  
ALISON WALSH, Personnel Officer

The Regular Meeting was called to order by Mayor Fare at 7:22 p.m. The Village Clerk was asked to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Excused
Trustee Wright	Yes
Mayor Fare	Yes

The following resolutions were then voted upon.

**RES.181/19 MINUTES**

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting - September 16, 2019
- B. Work Session – October 7, 2019

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.182/19 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 the 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 reductions upon the tax rolls of the Village for the years 2019/20.

Owner/Rep	Sec.	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
70 E Sunrise Hwy /Koeppel	39	3	1-10;17-18	2011/12 - 2018/19	318,270	220,000	\$50,000 combined
		39	3				

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.183/19 ACCEPT DONATION**

RESOLVED that the Board of Trustees hereby accepts the following donation for sponsorship of the concert at Arlington Avenue and authorizes the deposit of the donation into A.7550.469:

Valley Stream Mazda	\$2,000.00
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MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.184/19 GENERAL VILLAGE ELECTION DATE**

RESOLVED that pursuant to Election Law §15-104(1)(b), the 2020 Village elections are rescheduled from Tuesday, March 17, 2020 to Wednesday, March 18, 2020 and the election's political calendar continues to be computed from the third Tuesday of March.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.185/19 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, 2020.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.186/19 BID AWARD**

RESOLVED that the following bid be accepted:

Stasi Industries, Inc. of Old Bethpage, NY for the 2019 Sidewalk and Curb Replacement Requirements Contract received on October 16, 2019 in the total amount of up to \$133,122.50. (Capital Project 890-536)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.187/19

**PURCHASE OF DIAGNOSTICS TECHNOLOGY SOFTWARE SYSTEM FOR FLEET SERVICES**

RESOLVED that the Board of Trustees approves the purchase of the SNAP-ON Technology System - MITCHELL Heavy Duty & Light Duty Truck Diagnostic Repair Software Government Package for Fleet Services at an annual cost of up to \$4,740.00 effective July 1, 2019 to June 30, 2019. (A.1640.458)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.188/19

**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, 2019 – October 31, 2020 at a base fee of \$3,600.00 with a per-participant fee of \$18.00 for an estimated fee of \$10,600.00. (A.3410.460)

WRIGHT RISK MANAGEMENT – Worker’s Compensation Administrator Management Agreement – Authorize the Mayor to execute an agreement and Addendum for 36 months effective November 1, 2019 to October 31, 2022 with two option years to October 31, 2024 at fees outlined in the agreement on file in the Office of the Village Clerk.

COMPS INC. – Software services for Department of Assessment/Taxes effective Nov. 1, 2019 – Oct. 31, 2020 with 3 user licenses at \$685 (A.1325.458) and 3 user licenses at \$450 (A.3620.458) for an annual fee of \$1,135.00.

USI CONSULTING GROUP – Service Agreement for a full valuation of post-retirement welfare benefits including determination of the Village of Valley Stream’s Annual Required Contribution that meets the requirements of GASB Statement No. 45 for fiscal years 2016 and 2017 at a cost for the full valuation and report of \$6,400.00 and the Annual Required Contribution that meets the requirements of GASB Statement No. 45/75 for fiscal years 2018 and 2019 at a cost of the full valuation and report of \$7,220.00. (A.1325.469)

TSI INC. – Calibration Contract for “Clean & Calibration” only of the Portacount Machine for the Valley Stream Fire Department effective for 3 years from October 1, 2019 – September 30, 2022 at a prepaid fee of \$1,945.00.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.189/19

**AMEND THE CODE OF THE VILLAGE OF VALLEY STREAM, CHAPTER 93 ENTITLED, “VEHICLE AND TRAFFIC”, ARTICLE VIII “MUNICIPAL PARKING FIELDS”**

RESOLVED that pursuant to Chapter 93, of the Code of the Village of Valley Stream entitled, “Vehicle and Traffic”, the Board of Trustees hereby amends Article VIII “Municipal Parking Fields” as follows:

§93-45. Permitted uses of parking fields.

- A. Resident parking by permit shall be permitted in the following numbered fields:  
Add 1A (9 designated spaces)

- D. The following fields shall be designated as “transient parking lots, “open to any noncommercial passenger vehicle, without permit:  
Change 1A to read 1A (22 spaces)

§93-47. Time Limitations

A. Resident permit fields

Field No.	Location	Restrictions
Add 1A	West Hawthorne Avenue corner South Franklin Avenue	9 spaces; resident permit only, all day parking.

D. Transient fields (non permit)

Change 1A	West Hawthorne Avenue corner South Franklin Avenue	22 spaces; 1-hour parking
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MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.190/19 REMOVE PARKING METER**

RESOLVED that on the recommendation of the Building Department the double parking meter #1007/1008 located in the proposed curb cut at 588 West Merrick Road be removed.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.191/19 INSTALL SIGNAGE**

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

Install “2 Hour Parking” signs on both sides of Hamilton Avenue between Bucknell Road and Camdike Street.

Install “2 Hour Parking Monday thru Friday 8:00 a.m. – 4:00 p.m.” signs on the south side of McKeon Avenue from No. Central Avenue to East Avenue.

Install “2 Hour Parking Monday thru Friday 8:00 a.m. – 4:00 p.m.” signs on the north side of Rose Avenue from No. Central Avenue to East Avenue.

Install “Stop” signs on the east and west corners of Hollywood Avenue at Elmwood Street and on the north and south corners of Elmwood Street at Hollywood Avenue.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.192/19 REMOVE SIGNAGE**

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage be removed:

Remove the "No Parking Mon. thru Thurs. 9:00 a.m. – 2:30 p.m." signs on West Jamaica Avenue and on Bucknell Road.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.193/19 CLAIM SETTLEMENTS**

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

VEA0012/19 PD - \$100.00  
VEA0013/19 PD - \$5,558.32

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.194/19 OBSOLETE EQUIPMENT**

RESOLVED that the following Village owned Dept. of Recreation equipment is hereby declared to be surplus and permission is given to the Supt. of Public Works to sell for fair and adequate consideration at either public or private sale:

QUANTITY	SUNRAMP SKATE EQUIP.	PURCHASE PRICE IN 2011
2	Pro Launch Ramps	1,295
2	Pro Wave Ramps	1,295
1	Pro Breaker Ramp	1,495
1	Pro 3 Tiered Grind Box	1,795
1	Pro Grind Box	995
1	Pro Quarter Pipe	2,895
1	Pro Bank Ramp	1,595
1	Pro Fly Box	2,695

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.195/19 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 - Valley Stream Kiwanis spring 2020 carnival.

Thursday	May 14, 2020	5:00 p.m. – 11:00 p.m.
Friday	May 15, 2020	5:00 p.m. – 11:00 p.m.
Saturday	May 16, 2020	12 Noon – 11:00 p.m.
Sunday	May 17, 2020	12 Noon – 11:00 p.m.

A.J. Hendrickson Park Pool Lot – Valley Stream Presbyterian Church fall 2020 carnival.

Thursday	Sept. 24, 2020	5:00 p.m. – 11:00 p.m.
Friday	Sept. 25, 2020	5:00 p.m. – 11:00 p.m.
Saturday	Sept. 26, 2020	12 Noon – 11:00 p.m.
Sunday	Sept. 27, 2020	12 Noon – 11:00 p.m.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.196/19 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	Excused	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Wright	Yes
		Mayor Fare	Yes

Schedule of Meetings

Monday, Nov. 18, 2019 – Work Session – 6:30 p.m. **Note date**  
Monday, Nov. 25, 2019 – Regular Meeting – 7:00 p.m. **Note date**  
Monday, Dec. 02, 2019 – Work Session – 6:30 p.m.  
Monday, Dec. 16, 2019 – Regular Meeting – 7:00 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:28 p.m.

Respectfully submitted,



ROBERT V. FUMAGALLI  
Village Clerk