

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

DATE: NOVEMBER 25, 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 (Excused)  
DAVID SABATINO, Deputy Village Treasurer  
HOPKINS & KOPILOW, General Counsel  
ALISON WALSH, Personnel Officer (Excused)

Mayor Fare called the Regular Meeting to order at 7:03 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.200/19 AMEND RESOLUTION 187/19  
PURCHASE OF DIAGNOSTICS TECHNOLOGY  
SOFTWARE SYSTEM FOR FLEET SERVICES**

RESOLVED that in Resolution 187/19 the dates be amended to read July 1, 2019 to June 30, 2020.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.201/19 MINUTES**

RESOLVED that the amended minutes of the regular meeting and the work session minutes be approved.

- A. Regular Meeting – October 21, 2019
- B. Work Session – November 18, 2019 (RES.197, 198, 199/2019)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.202/19 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 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 2019/20.

Owner/Rep	Sec.	Block	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
76 S Central Ave/Gottlieb	37	352	215-218	2010/11 - 2017/18	28,208		\$24,000

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.203/19 NASSAU COUNTY BOARD OF ELECTIONS  
MEMORANDUM OF AGREEMENT**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute a Nassau County Board of Elections Memorandum of Agreement by which the County will provide election services to the Village concerning the General Village Election to be held on March 18, 2020.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.204/19 NATIONAL GRID JEDWOOD PLACE  
RESTORATION AGREEMENT**

WHEREAS, as part of National Grid's 2019 Valley Stream main replacement/reinforcement project, National Grid has performed gas main replacement work on Jedwood Place from Mill Road to Fairfield Street in the Village of Valley Stream and;

WHEREAS, National Grid as part of said project will perform rough restoration to Jedwood Place;

THEREFORE BE IT RESOLVED that the Mayor is authorized to execute a letter of agreement dated October 24, 2019 with National Grid whereby National Grid will pay the Village of Valley Stream \$15,935.44 towards the Village's full restoration of the roadway on Jedwood Place from Mill Road to Fairfield Street as part of National Grid's 2019 Valley Stream main replacement/reinforcement project T102129106. (Capital Project #890-536)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.205/19 NATIONAL GRID ASH STREET  
RESTORATION AGREEMENT**

WHEREAS, as part of National Grid's 2019 Valley Stream main replacement/reinforcement project, National Grid has performed gas main replacement work on Ash Street, east of Liberty Boulevard in the Village of Valley Stream and;

WHEREAS, National Grid as part of said project will perform rough restoration to Ash Street;

THEREFORE BE IT RESOLVED that the Mayor is authorized to execute a letter of agreement dated October 24, 2019 with National Grid whereby National Grid will pay the Village of Valley Stream \$18,451.56 towards the Village's full restoration of the roadway on Ash Street, east of Liberty Boulevard as part of National Grid's 2019 Valley Stream main replacement/reinforcement project T102185218. (Capital Project #890-536)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.206/19            ACCEPT PROPOSAL  
CARDINAL CONTROL SYSTEMS, INC.**

RESOLVED that the Mayor is authorized to execute a proposal from Cardinal Control Systems Inc. of Holbrook, NY for the replacement of an air compressor at the H. Waldinger Memorial Library in the amount of up to \$7,792.00. (L.7410.257)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

**RES.207/19            APPROVE PURCHASE FOR OLYMPIC POOL**

RESOLVED that the Board of Trustees hereby approves the purchase of a new disability chair/lift for the Olympic Pool at the Pool Complex from Bel-Aqua Pool Supply, Inc. of New Rochelle, NY in the amount of up to \$7,951.05. (A.7142.256)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.208/19            APPROVE CONTRACTS/ LEASE AGREEMENTS**

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

AUCTION INTERNATIONAL, INC. – Agreement for On-Line Auction Services provided to sell village surplus or obsolete assets through Auction International's website effective July 21, 2019 – July 20, 2021. The Village will pay zero (0%) percent to Auction International and the buyer of the surplus will pay to Auction International, Inc. a four (4%), five (5%) or ten (10%) percent Buyers Premium based on age of equipment from manufacturer's date.

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Agreement for Proactive monitoring/remote access for troubleshooting of the Avaya IP phone system for all Village municipal buildings at a yearly fee of \$3,000 effective November 1, 2019 – October 31, 2020. (A.1680.458)

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Agreement for on-site repairs and remote access for troubleshooting of the Avaya IP phone system for the Valley Stream Fire Department Headquarters, 49 Rockaway Parkway at a yearly fee of \$1,400 effective December 1, 2019 – November 31, 2020. (A.3410.458)

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Agreement for yearly support of the Avaya IP phone system for the municipal building at 195 Rockaway Avenue with hardware and software replacement for repair issues as well as remote and on-site support at a yearly fee of \$2,010.40 effective March 30, 2019 – March 29, 2020. (A.1620.458)

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Agreement for yearly support cost for (2) WAP and 1 Data Switch including hardware and software replacement for repair issues for the municipal building at 195 Rockaway Avenue at a yearly fee of \$340.00 effective May 31, 2019 – May 30, 2020. (A.1620.458)

FUNDAMENTAL BUSINESS SERVICE, INC. – Approve option to extend current agreement at same fees to provide online data base maintenance & management & delinquent notice production & mailing services to the Village Justice Court for an additional three (3) years from October 1, 2019 - September 30, 2022.

CONSTANT CONTACT, INC. – Agreement to allow the Village to send out more than 100 e-mails and/or attachments in one mailing effective December 1, 2019 to November 30, 2020 at a cost to the Village of \$731.50. (A.1680.469)

KNOWBE4, INC. of Clearwater, FL – Security Awareness Training Subscription Platinum 101-500 for 39 months effective November 26, 2019 – February 25, 2023 at a total cost to the Village of \$3,621.46. (A. 1680.469)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Transfer Station, 175 Arlington Avenue effective November 14, 2019 – May 31, 2020 at cost of \$405.00. (A.8160.457)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.209/19            ACCEPT CHANGES TO  
49 NORTH CENTRAL AVENUE**

RESOLVED that the Board of Trustees hereby accepts the changes to The Promenade at Central, LLC, 49 North Central Avenue, Valley Stream, NY 11580 that include replacement of balcony railings, replacement of exterior wall finish material and use of commercial tenant space for marketing, leasing & management purposes until building fully rented and stabilized.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli.

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

**RES.210/19            APPROVE SPECIAL USE PERMIT – BUILDING DEPT.  
APPLICATION #43947 – 15 SOUTH CORONA AVENUE**

RESOLVED that in compliance with Village Code, Chapter 99 “Zoning”, §99-2209(A) the Board of Trustees hereby approves Building Permit Application #43947 dated Sept. 16, 2019 for 15 South Corona Avenue and authorizes the Building Department to issue a special use permit to store registered commercial vehicles in existing garage to Phil and Karen Casoria, 133 East Avenue, Valley Stream, New York 11580 with the following conditions:

1. No repair or maintenance work of any type to the trucks on the property.
2. No trucks are to be parked in Municipal Parking Fields at any time.
3. No trucks are to be parked out of doors on the property site at any time and the trucks are to be parked only in the enclosed structure (existing garage).
4. Trucks after started up will be moved off site and away from the residential area.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.211/19            APPROVE PROJECT THROUGH A STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FOR THE H. WALDINGER MEMORIAL LIBRARY**

RESOLVED that as the H. Waldinger Memorial Library was awarded a State and Municipal Facilities Program Grant Project #15832 in the amount of \$50,000.00 for renovations and upgrades to the Library bathrooms, the Board of Trustees hereby acknowledges and approves the project.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.212/19            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.

D.    The following fields shall be designated as "transient parking lots," open to any noncommercial passenger vehicle, without a permit:

Remove 17A.

§ 93-47. Time limitations.

A.     Resident permit fields.

Field No.	Location	Restrictions
17	Roosevelt Avenue west of Rockaway Avenue (area Adjoining the American Legion)	Resident/Business Permit Required 12-Hour Parking 6 a.m. – 8 p.m. Overnight Parking 8 p.m. – 6 a.m. No Commercial Vehicles Park Head In

D.    Transient fields (non-permit)

Remove field 17A.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.213/19            INSTALL SIGNAGE**

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

Install "No Stopping Anytime" lines around Columbus Circle.

Install "2 Hour Parking 8 am – 4 pm Mon.-Fri." signs on the west side of Rockaway Parkway from the fire hydrant to the existing "30 Min. Parking" sign to encompass 244, 248 and 254 Rockaway Parkway.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

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.

Benjamin Necci From: Sanitation Worker, Unit II, Grade 24, Start of 5th Year  
To: Motor Equipment Operator/Sanitation Worker, Unit II,  
Grade 28, Start of 5th Year

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

Schedule of Meetings

- Monday, Dec. 2, 2019 – Work Session – 6:30 p.m.
- Monday, Dec. 16, 2019 – Regular Meeting – 7:00 p.m.
- Monday, Jan. 6, 2020 – Work Session – 6:30 p.m.
- Monday, Jan. 13, 2020 – Regular Meeting – 7:00 p.m.
- Monday, Feb. 03, 2020 – Work Session – 6:30 p.m.
- Monday, Feb. 10, 2020 – Regular Meeting – 7:00 p.m.
- Tuesday, Feb. 18, 2020 – Tax Grievance Day – Board sits as Board of Review  
4:00 p.m. – 8:00 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:10 p.m.

Respectfully submitted,



ROBERT V. FUMAGALLI  
Village Clerk