

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

DATE: DECEMBER 16, 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 (Excused)
JAMES J. HUNTER, Deputy Village Clerk
DAVID SABATINO, Deputy Village Treasurer
HOPKINS & KOPILOW, General Counsel
ALISON WALSH, Personnel Officer

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.215/19 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – November 25, 2019

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.216/19 TAX CERTIORARI SETTLEMENTS

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 stipulations of settlement in respect to the following cases; 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
47 Central Ave LLC	37	344	12-14;129	2012/2013 - 2017/18	14,590	10,000	\$12,000 plus \$2,137.56 for 2018
Anthony & Susan DiLemm/ Meyer Suozi	37	122	512	2009/10 - 2016/17	14,000	14,000	\$18,000
Bi-Cal realty / Meyer Suozzi	37	436	3-4,7,202; 1197-1198 1199-1200; 1207	2009/10 - 2019/20	62,492 (combined)	50,000 (combined)	\$150,000 \$75,000 now \$75,000 June 2020
400 W merrick Rd llc/ Meyer Suoizz	37	367	8,11	2012/13 - 2018/19	25,700	13,000	\$40,000 PLUS \$6,032.50 for 2019/20

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.217/19 MILL BROOK FIRE PROTECTION CONTRACT

RESOLVED that the Mayor is authorized to execute a contract between the Incorporated Village of Valley Stream and the Town of Hempstead for fire protection services to the Mill Brook Community Fire Protection District for the period of five (5) years commencing January 1, 2017 to December 31, 2021 for the annual sum of \$274,854.00 for 2017, \$274,854.00 for 2018, \$274,854.00 for 2019, \$278,977.00 for 2020 and \$284,556.00 for 2021.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.218/19 GREEN ACRES FIRE PROTECTION CONTRACT

RESOLVED that the Mayor is authorized to execute a contract between the Incorporated Village of Valley Stream and the Town of Hempstead for fire protection services to the Green Acres Fire Protection District for the period of five (5) years commencing January 1, 2017 to December 31, 2021 for the annual sum of \$542,663.00 for 2017, \$542,663.00 for 2018, \$542,663.00 for 2019, \$550,803.00 for 2020 and \$561,819.00 for 2021.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.219/19 H. WALDINGER MEMORIAL LIBRARY AND TOWN OF HEMPSTEAD AGREEMENT

RESOLVED that the Library Board of the H. Waldinger Memorial Library is authorized to execute a five (5) year agreement between the Inc. Village of Valley Stream and the Town of Hempstead to provide library services to the residents of the Millbrook Community from January 1, 2020 to December 31 2024.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.220/19

**McDONALD'S CORPORATION
AMENDMENT TO P. HENDEL PRODUCTS
PARTNERSHIP CO. LEASE AGREEMENT
AND MEMORANDUM OF LEASE**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an amendment to the lease agreement dated July 1, 1998 between the Inc. Village of Valley Stream and McDonald's Corporation successor in interest to P. Hendel Partnership Co. ("Tenant" or "Lessee") for the real property known as §39, Block 385, Lots 5,6,7 and 18 located on Rockaway Avenue and Sunrise Highway effective upon final execution of this Amendment. The Village and Tenant agree that the term of the lease is extended through and including September 30, 2042 with options through and including September 30, 2062; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute a Memorandum of Lease on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.221/19

CAPTRUST AGREEMENT

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with CAPTRUST of Lake Success, New York for fiduciary advisory services for the Length of Service Award Program (LOSAP) for the Valley Stream Fire Department effective January 1, 2020 until cancelled at fees outlined in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.222/19

LIGHTPATH AGREEMENT

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with LightPath (Altice) for voice and dedicated internet services. The service agreement is a three (3) year term commencing after a ninety 1day conversion period at a monthly recurring charge of \$2,414.00.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.223/19

APPROVE CONTRACTS/LEASE AGREEMENTS

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

HIP HEALTH PLAN OF NEW YORK (an EmblemHealth Company) - to provide health insurance benefits for Village employees for a period of one year effective January 1, 2020 – December 31, 2020.

SALERNO BROKERAGE - Volunteer Firefighter Enhanced Cancer Insurance for the Valley Stream Fire Dept. through the VFIS program effective January 1, 2020 to January 1, 2021 at an annual fee to the Village of \$24,769.00. (A.3410.442)

ISLAND TECH SERVICES, INC. – Managed Services - Antivirus Protection - 35 Licenses, 30 Desktops/Laptops and 5 servers effective January 1, 2020 – December 31, 2020 at an annual fee to the Village of \$1,680.00. (A.3410.458)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.224/19 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

Schedule of Meetings

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.
Monday, Mar. 02, 2020 – Work Session - 6:30 p.m.
Monday, Mar. 16, 2020 – Regular Meeting - 7:00 p.m.
Thursday, Mar. 19, 2020 - Canvass The Vote - 3:30 p.m.
Monday, Mar. 30, 2020 - Special Meeting - 6:30 p.m. Village Clerk to present
2020/21 Budget to Board of Trustees with a Work Session
to follow.
Monday, Apr. 06, 2020 - Reorganization Meeting - 7:00 p.m.
Monday, Apr. 13, 2020 - Budget Hearing - 7:00 p.m.
Monday, May 04, 2020 - Work Session - 6:30 p.m.
Monday, May 18, 2020 - Regular Meeting - 7:00 p.m.
Monday, June 01, 2020 - Work Session - 6:30 p.m.
Monday, June 15, 2020 - 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 Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:09 p.m.

Respectfully submitted,



ROBERT V. FUMAGALLI
Village Clerk