

The Public Hearing was opened with the Pledge of Allegiance.

The following Resolution was read into the minutes of Public Hearing #1 on Community Development Block Grant Funding on February 23, 2026.

RES.019/26 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS the Board of Trustees held a public hearing on February 23, 2026 to consider the expenditure of money in regards to community development projects; and

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the Mayor to seek community development block grant funding through the Nassau County Department of Housing & Intergovernmental Affairs for the following projects:

Public Facilities & Improvements:	\$600,000.00
Streetscape Improvements:	100,000.00
Residential Rehabilitation Program:	<u>100,000.00</u>
Funding Request	\$800,000.00

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

The following Resolutions were read into the minutes of Public Hearing #2 on Proposed Local Law 1-2026 on February 23, 2026.

RES.020/26 SEQRA RESOLUTION – LEAD AGENCY LOCAL LAW 1 – 2026

RESOLVED that the Board of Trustees of the Incorporated Village of Valley Stream hereby declares itself to be the Lead Agency for the purposes of SEQRA with respect to the enactment of Local Law 1- 2026.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.021/26 SEQRA RESOLUTION – UNLISTED ACTION LOCAL LAW 1 – 2026

WHEREAS, the Board of Trustees of the Incorporated Village of Valley Stream has declared that the Village of Valley Stream be the Lead Agency for the purposes of SEQRA with respect to the enactment of Local Law 1- 2026,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of Valley Stream has determined that the enactment of Local Law 1-2026 is classified as an Unlisted Action under NY SEQRA.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**SEQRA RESOLUTION – NEGATIVE DECLARATION
LOCAL LAW 1 – 2026**

RESOLVED that the Board of Trustees of the Incorporated Village of Valley Stream has determined that the enactment of Local Law 1- 2026 will not have a significant impact on the environment under SEQRA.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

ADOPT LOCAL LAW 1 - 2026

WHEREAS that pursuant to §239-L&M of the General Municipal Law the Nassau County Planning Commission has reviewed Local Law 1- 2026 and on January 13, 2026 deferred to the Village to take action as deemed appropriate; and

THEREFORE, BE IT RESOLVED that Local Law 1 - 2026 – A Local Law Amending Chapter 99 of the Village Code Entitled “Zoning” by Amending §§99-202 and 99-3001 considered for enactment at a Public Hearing on February 23, 2026 be adopted.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

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

DATE: FEBRUARY 23, 2026

Due to the Blizzard of 2026 the formal retiring of the official Centennial flag and the scheduled presentations have been postponed.

The Regular Meeting, due to the weather, was only on ZOOM and the public could join using the link provided: <https://us02web.zoom.us/j/7148140969>

The following were present on ZOOM.

BEFORE: EDWIN A. FARE Mayor
 DERMOND E. THOMAS, Deputy Mayor (Excused)
 JOHN L. TUFARELLI, Trustee
 KEVIN WASZAK, Trustee
 SHARON M. DALY, Trustee

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
 RICHARD DeANGELIS, Deputy Village Clerk (Excused)
 MICHAEL J. FOX, Village Treasurer
 DAVID SABATINO, Deputy Village Treasurer (Excused)
 MICHAEL T. HOPKINS & ASSOC. PLLC, General Counsel
 ALISON WALSH, Personnel Officer

Mayor Fare called the Regular Meeting to order at 7:09 p.m. and asked the Village Clerk to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Excused
Trustee Waszak	Yes
Trustee Daly	Yes
Mayor Fare	Yes

The following resolutions were voted upon:

RESOLVED that the minutes of the following meetings be approved.

- A. Work Session – January 05, 2026 (RES.001/26-002/26)
- B. Regular Meeting – January 26, 2026 (RES.003/26-014/26)
- C. Work Session – February 02, 2026 (RES.015/26)
- D. Special Meeting – February 17, 2026 (RES.016/26-RES.018/26)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.025/26 PARKING PERMIT FEES 26/27

RESOLVED that the Board of Trustees hereby approves the following Parking Permit fees for the one year period 5/1/26 - 4/30/27

Resident Parking Permit	\$40.00
Business Parking Permit	\$150.00
Non-Resident Commuter Parking Permit	\$650.00
Not-For-Profit Parking Permit	\$75.00

Commercial Parking Permit fees for the one-year period 6/1/26– 5/31/27:

\$1,200.00 each truck plus \$650.00 each trailer.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**RES.026/26 LICENSE AGREEMENT
MAZDA OF VALLEY STREAM**

RESOLVED that the Mayor is authorized to execute a License Agreement between the Village of Valley Stream and Mazda of Valley Stream to license designated parking space(s) located along Sunrise Highway between So. Terrace Place and 750 feet west of So. Terrace Place (Watershed Property #5) for the sole purpose of storage of automobiles effective February 15, 2026 to February 14, 2027 at a rate of \$5,000.00 per month for up to 100 parking spaces at the terms and conditions as stated in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**RES.027/26 LICENSE AGREEMENT
MAZDA OF VALLEY STREAM**

RESOLVED that the Mayor is authorized to execute a License Agreement between the Village of Valley Stream and Mazda of Valley Stream to license designated parking space(s) located along Sunrise Highway between So. Central Avenue and So. Terrace Place (Watershed Property #6) for the sole purpose of storage of automobiles effective February 1, 2026 to January 31, 2027 at a rate of \$4,500.00 per month for up to 165 parking spaces at the terms and conditions as stated in the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with Standard Valuation Services of Mineola, New York for real property valuation services in connection with Municipal Parking Field 26 – Restrictive Covenant and Easement NWC West Valley Stream Blvd. and Hicks Street. The one-time fee of \$7,500.00 shall include Valuation Services for the development of an appraisal report. (A.1440.469)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Excused	Trustee Daly	Yes

RES.029/26

**AMEND RESOLUTION 197/24
APPROVE CONTRACTS/AGREEMENTS**

RESOLVED that the entry in Resolution 197/24 is amended to read as follows:

ISLAND TECH SERVICES, INC. – Agreement for WatchGuard Total Security Suite Renewal/Upgrade and maintenance for all Fireboxes to provide Firewall Security at the Sub Stations of the Valley Stream Fire Department for network security effective January 1, 2025 – November 30, 2026 at an annual cost of \$7,300.00. (A.3410.458)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Yes	Trustee Daly	Yes

RES.030/26

CLAIM SETTLEMENTS

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

- VEA010/25 PD \$3,752.77
- VEA010/25 PD \$222.95
- VEA001/26 PD \$4,085.48

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Excused	Trustee Daly	Yes

RES.031/26

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:

Village Green & Community Band Shell –Scout Camporee – Friday, June 5, 2026 – Sunday, June 7, 2026.

A.J. Hendrickson Park Pool Lot - Community Fest sponsored by Valley Stream Chamber of Commerce – Saturday, September 19, 2026 from 10:00 a.m. – 5:00 p.m. with set-up starting at 8:00 a.m. with no scheduled rain date.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Excused	Trustee Daly	Yes

RES.032/26

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 Secretary to the Board of Trustees (incumbent only) in Grade 26
2. Insert the title Secretary to the Board of Trustees (incumbent only) in Grade 34

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.033/26 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:

Kathleen M. Bogle From: Secretary to the Board of Trustees, Unit I, Grade 26, Step 5 (incumbent only)
 To: Secretary to the Board of Trustees, Unit I, Grade 34, Step 3 (incumbent only)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.034/26 UNIT II CONTRACT AMENDMENT

RESOLVED that the Personnel Salary Schedule of the Unit II 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. Insert the title Stores Clerk in Grade 10

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.035/26 UNIT II APPOINTMENTS

RESOLVED that the following appointments 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.

Danielle Camastro To: Stores Clerk, Unit II, Grade 10, Step 1 (Fleet Services)
 Michael Loquercio To: Laborer, Unit II, Grade 10, Step 1 (Highway)
 Michael Schippell To: Laborer, Unit II, Grade 10, Step 1 (Parks)
 Ludwig J. Schwingl To: Laborer, Unit II, Grade 10, Step 1 (Building Maintenance)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.036/26 UNIT III CONTRACT AMENDMENT

RESOLVED that the Personnel Salary Schedule of the Unit III 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. Insert the title Heavy Equipment Operator/Labor Supervisor II** in Grade 7 **Denotes in-house title

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.037/26 UNIT III RECLASSIFICATION

RESOLVED that the following reclassification be approved at the salary provided for in the Unit III Collective Bargaining Agreement and shall be effective upon the approval of the Nassau County Civil Service Commission:

Casey Forthofer From: Labor Supervisor, Unit III, Grade 1, Step 5
 To: Heavy Equipment Operator/Labor Supervisor II**, Unit III, Grade 7, Step 4 **Denotes in-house title

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.038/26 PAYMENT OF AUDITED VOUCHERS

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

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Excused	Trustee Daly	Yes

Schedule of Meetings

Monday	Mar. 02, 2026 -	Work Session - 6:30 p.m.
Monday	Mar. 16, 2026 -	Regular Meeting - 7:00 p.m.
Monday	Mar. 30, 2026 -	Special Meeting (Village Clerk presents budget to Mayor & Board of Trustees) – 6:30 p.m. & Work Session follows
Monday	Apr. 06, 2026 -	Reorganization Meeting - 7:00 p.m.
Monday	Apr. 13, 2026 -	Budget Hearing - 7:00 p.m.
Monday	May 04, 2026 -	Work Session - 6:30 p.m.
Monday	May 18, 2026 -	Public Hearing (Fire Contract) & Regular Meeting 7:00 p.m.
Monday	June 01, 2026 -	Work Session - 6:30 p.m.
Monday	June 15, 2026 -	Regular Meeting - 7:00 p.m.
Monday	July 06, 2026 -	Work Session - 6:30 p.m.
Monday	July 20, 2026 -	Regular Meeting - 7:00 p.m.
Monday	Aug. 03, 2026 -	Work Session - 6:30 p.m.
Monday	Aug. 17, 2026 -	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 Waszak and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:16 p.m.

Respectfully submitted,



JAMES J. HUNTER
 Village Clerk/Administrator