

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

DATE: MARCH 24, 2025

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

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

The public may join the Regular Meeting in person or on ZOOM using the link provided. <https://us02web.zoom.us/j/7148140969>

Pledge of Allegiance

Deputy Mayor Tufarelli called the Regular Meeting to order at 7:00 p.m. and asked the Village Clerk to call the roll:

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

The following resolutions were voted upon.

RES.046/25 MINUTES

RESOLVED that the minutes of the following meetings be approved.

- A. Regular Meeting - February 24, 2025
- B. Work Session – March 3, 2025 (RES.043-045/25)
- C. Special Meeting – March 19, 2025 (Canvass Vote)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.047/25 AARP COMMUNITY CHALLENGE GRANT

RESOLVED that the Board of Trustees hereby authorizes the Deputy Village Treasurer for Development to submit an AARP Community Challenge Grant application for up to \$25,000.00 titled Hicks St. Underpass Improvements for the purchase of lighting, planters, paint, asphalt and concrete work. Upon approval of said Grant, the Deputy Village Treasurer for Development is authorized to enter into and execute a Grant agreement with AARP.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RESOLVED that the Board of Trustees hereby approves Prestige Electrical Inspections LLC of Saint James, NY as an Inc. Village of Valley Stream Electrical Inspection Agency and authorizes the issuance of a Village license to perform electrical inspections in the Village of Valley Stream and addition to the current list of seven (7) licensed inspection agencies.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.049/25

VALLEY STREAM COMMUNITY GARDEN FEES

RESOLVED that the Board of Trustees hereby approves the Valley Stream Community Garden Fees and Registration Form for 2025.

VALLEY STREAM COMMUNITY GARDEN

Community Garden fees	Annual Membership	
Village Resident	40.00	
CHD#1	60.00	
	Access device fee	10.00
	Lost access device fee	10.00

Non-profit Community Organization or Group within Village of Valley Stream seeking space for educational purposes 10.00 (access device)

Community Garden Maintainer Volunteer not seeking space for planting 10.00 (access device)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

RES.050/25

CANON SOLUTIONS AMERICA INC.

RESOLVED that the Mayor is authorized to execute a lease/maintenance agreement for one (1) Canon IMAGERUNNER ADVANCE DX Color 58401 Copier for Valley Stream Fire Department Headquarters at 49 Rockaway Parkway as a replacement for RICOH Copier, Model #IM4000 at a monthly cost of \$183.00 for a term of 63 months effective upon delivery to June 2030. (A.1680.453)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.051/25

APPROVE CONTRACTS/AGREEMENTS

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

BK Fire Suppression & Security Systems of Brentwood, NY for an AES DPW Gas Pumps Maintenance Contract with AES semi-annual inspections (Pro Chem ATD dry chemical fire suppression) at an annual fee of \$490.00 effective April 1, 2025 to March 31, 2026. (A.1640.458)

LINGO+bullseye – Agreement for fiber optic internet service for the Village’s phone system for 24 months effective March 25, 2025 – April 24, 2027 at a monthly fee of \$-250.00.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.052/25 MEMORIAL DAY PARADE

RESOLVED that the Valley Stream Memorial Day Committee upon compliance with such terms and conditions as may be required by the Village of Valley Stream is granted permission to parade over and/or use for the purposes of formation the streets indicated in the "LINE OF MARCH" on Monday, May 26, 2025 between the hours of 9:30 a.m. and 11:00 a.m. and is given permission to use the Village Green and Veterans Memorial for ceremonies after the parade.

BE IT FURTHER RESOLVED that all expenses incurred by the Memorial Day Committee will be reimbursed. (A.7550.4)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.053/25 TEMPORARY STREET CLOSING

RESOLVED that permission is given to temporarily close the following street:

Legion Place from Roosevelt Avenue to mid-way block by the driveway of American Legion Post #854 as the American Legion will hold a barbecue from 10:00 a.m. – 4:00 p.m. on Memorial Day, May 26, 2025.

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Tufarelli

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

RES.054/25 INSTALL SIGNAGE

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

Install a “Stop” sign heading south on the west side of Gibson Blvd. opposite the “Stop” sign heading north recently installed on the corner of Wilson Road.

Install a “Do Not Enter” sign and a “One Way” sign on the southeast corner of South Franklin Avenue at its intersection with West Sunrise Highway.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

RES.055/25 FOURTH STREET/TWO WAY STREET

RESOLVED that on the recommendation of the Traffic Advisory Committee change Fourth Street from a “One Way” Street to a “Two Way” Street by removing the Muni Meter that is located in the roadway under the trestle to a different location, remove the posts in the roadway of Fourth Street and remove the “Do Not Enter One WAY” sign.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

**RES.056/25 AMEND THE CODE OF THE VILLAGE OF VALLEY STREAM,
CHAPTER 93 ENTITLED “VEHICLES AND TRAFFIC”,
ARTICLE VIII, MUNICIPAL PARKING FIELDS**

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

Section 93-45 Permitted uses of parking fields
Amend Subsection (A.)
Add 33

Section 93-47 Time limitations.
Amend Subsection (A.)

Field	Location	Restrictions
33	Northeast corner of 4 th Street and Sunrise Highway	Resident/Business Permit Required 12 Hr. Parking Limit No Commercial Vehicles Park Head In

Amend Subsection (B.)
Add 33

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.057/25 CLAIM SETTLEMENTS

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

NC0012/21 BI - \$120,000.00

VEA008/23 BI - \$5,802.24 – Additional PIP Subrogation.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.058/25 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:

Barrett Park – Robert W. Carbonaro School 3rd Grade Class Picnic – Friday, June 20, 2025 – 9:30 a.m. – 2:30 p.m. with no scheduled rain date.

Barrett Park – Robert W. Carbonaro School 4th Grade Class Picnic – Wednesday, June 25, 2025 – 9:00 a.m. – 2:30 p.m. with no scheduled rain date.

Village Green & Band Shell - Simon’s Valley Stream Jazz Festival Inc. – Saturday, August 9, 2025 co-sponsored by Herold Simon and Assemblymember Michaelle Solages.

A.J. Hendrickson Park - Broadway Ultra Society 7K run – Saturday, November 22, 2025 from 8:00 a.m. - 5:00 p.m.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

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	Yes	Trustee Daly	Yes

Schedule of Meetings

- Monday Mar. 31, 2025 - Special Meeting (Village Clerk presents the budget to the Mayor & Board of Trustees) – 6:30 p.m. & Work Session follows.
- Monday Apr. 07, 2025 - Reorganization Meeting - 7:00 p.m.
- Monday Apr. 14, 2025 - Budget Hearing - 7:00 p.m. (195 Rockaway Avenue)
- Monday May 05, 2025 - Work Session - 6:30 p.m.
- Monday May 19, 2025 - Public Hearing (Fire Contract) & Regular Meeting
7:00 p.m.
- Monday June 02, 2025 - Work Session - 6:30 p.m.
- Monday June 16, 2025 - Regular Meeting - 7:00 p.m.
- Monday July 07, 2025 - Work Session - 6:30 p.m.
- Monday July 21, 2025 - Regular Meeting - 7:00 p.m.
- Monday Aug. 04, 2025 - Work Session - 6:30 p.m.
- Monday Aug. 18, 2025 - Regular Meeting - 7:00 p.m.

Deputy Mayor Tufarelli asked for a motion to close the Regular Meeting.

On a motion by Trustee Thomas seconded by Trustee Daly and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting 7:07 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator