

DURING A WORK SESSION OF
THE BOARD OF TRUSTEES
THE INC. VILLAGE OF VALLEY STREAM

DATE: JUNE 2, 2025

The public may attend the Work Session or join on ZOOM using the link provided:
<https://us02web.zoom.us/j/7148140969>

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

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
RICHARD D'ANGELIS, Deputy Village Clerk
MICHAEL J. FOX, Village Treasurer
DAVID SABATINO, Deputy Village Treasurer
MICHAEL T. HOPKINS & ASSOC. PLLC, General Counsel
ALISON WALSH, Personnel Officer

Pledge of Allegiance

Mayor Fare called the Work Session to order at 6:36 p.m. and asked the Village Clerk to call the roll:

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

Due to time constraints, the following resolutions were discussed and voted upon.

RES.103/25 APPROVE CONTRACTS/AGREEMENTS

RESOLVED that the Mayor is authorized to execute the following contracts:

ALL HOURS ENERGY – Maintenance agreement for Firemen’s Field Clubhouse and Parks Office A/C and Commercial Gas effective June 1, 2025 – May 31, 2026 at an annual cost of \$1,200.00. (A.7140.457)

ALPINE SOFTWARE CORPORATION – Agreement for system support for the RedAlert System for the Valley Stream Fire Dept. effective June 1, 2025 to May 31, 2026 at an annual cost of \$19,904.00. A.3410.458)

AP TECHNOLOGY – Annual Maintenance for Secure/Check effective June 1, 2025 to May 31, 2026 at an annual cost of 925.00. (A.1680.458)

ASCAP MUSIC PERFORMANCE LICENSE – Municipality Performance license renewal at an annual fee of \$449.58 effective from June 1, 2025 through May 31, 2026. (A.7141.469)

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2025 – May 31, 2026 at an annual cost to the Village of \$795.00. (A.5650.458)

CampMinder Software Products - Renewal agreement for a Core Licensing Subscription – Step Up for the software program for Camp Barrett effective June 1, 2025 – May 31, 2026 at an annual cost of \$5,463.12. (A.7141.458)

CLAIMS SERVICE BUREAU OF NY INC. – For processing and review of automobile and general liability claims for the Inc. Village of Valley Stream from June 1, 2025 to May 31, 2026 at an annual service fee of \$3,200.00 and an hourly rate of \$64.00. (A.1930.400)

CLINICALCLEAN INC. – Service Agreement to clean and sanitize two (2) Valley Stream Fire Department ambulances and the First Responder Vehicle for the period June 1, 2025 – May 31, 2026 at a cost of \$767.00 per service every 8 weeks. (A.3410.455)

CREATIVE INFO SYSTEMS – A Support and Maintenance Agreement for the SMS Turbo Management System for the Department of Public Works Scale effective June 1, 2025 – May 31, 2026 at a total annual cost of \$4,286.00. (A.8160.458)

CREATIVE VISUAL SYSTEMS INC. – Agreement for maintenance of Gerber Edge FX Printer and Gerber envision 375 Plotter with parts and labor, on site and priority telephone support in the Sign Department effective June 1, 2025 – May 31, 2026 at an annual cost of \$3,700.00. (A.1680.469)

CUMMINS SALES AND SERVICE – Renewal of INSITE Pro (MR/HD Plus) Subscription Software and QuickServe Online Kit (QSOL., CST) Software to diagnose DPW vehicles for repair effective April 2, 2025 – April 1, 2026 at a cost of \$1,650.00. (A.1640.458)

FRIENDS OF BRIDGE – Contract for management of a narcotics abuse program in and for the Village of Valley Stream for the period June 1, 2025 - May 31, 2026 at an annual cost of \$16,000.00. (A.4210.469)

HELM LLC – Renewal of VCM Subscription Software to diagnose DPW vehicles for repair effective February 26, 2025 – February 25, 2026 at a cost of \$800.00. (A.1640.458)

ISLAND ELEVATOR SERVICE, INC. – Agreement for maintenance of the H. Waldinger Memorial Library book lift effective June 1, 2025 – May 31, 2030 billed quarterly at \$595.00 per visit for 2025/26, \$624.75 per visit for 2026/27, \$655.99 per visit for 27/28, \$688.99 per visit for 2028/29 and \$723.23 per visit for 29/30 plus the cost of NYS Required Periodic Inspection & Testing. (L.7410.456)

LMN PRINTING COMPANY INC. – Printing Services of the village newsletter at an annual cost of \$30,248.00 including sanitation schedule and mailing fees effective June 1, 2025 to May 31, 2026. (A.6410.469)

MUNICIPAL EMERGENCY SERVICES INC. (MES/COASTAL FIRE SYSTEMS INC.) – Agreement for CSR Compressor maintenance for the Valley Stream Fire Department effective June 1, 2025 to May 31, 2026 at an annual cost of \$4,189.16. (A.3410.458)

MUNICIPAL EMERGENCY SERVICES INC. (MES/COASTAL FIRE SYSTEMS INC.) – Agreement for Scott Air-Pak – Flow test services @ \$65.75 per pak (92 paks) for the Valley Stream Fire Department effective June 1, 2025 to May 31, 2026 at an annual cost of \$6,049.00. (A.3410.458)

MUNICIPAL VALUATION SERVICES INC. - LI – Assessment review agreement effective June 1, 2025 to May 31, 2026 to review assessments of all residential and commercial establishments at a fee of \$175.00 an hour not to exceed \$40,000.00 per year. (A.1355.469)

MMRRS Consulting Corp. – Agreement for consultation on projects as specified and other special projects and general assignments from the Mayor and Village Clerk/Administrator effective June 1, 2025 to May 31, 2026 at the terms outlined in the agreement filed in the Office of the Village Clerk. (A.5010.469)

MOTION PICTURE LICENSING CORPORATION (MPLC) – Agreement for the Department of Recreation's use of motion pictures and other audio visual programs intended for personal, private and public use effective from May 31, 2025 to May 30, 2026 at a fee to the Village of \$844.61 . (A.7141.458)

ORKIN COMMERCIAL SERVICES PEST CONTROL for management services to Village owned property effective June 1, 2025 – May 31, 2026 under Sourcwell Contract #012825-ORK (effective 2/28/2025 – 3/5/2029) at an annual cost as follows:

Village Hall Building (ants)	(A.1620.469)	\$1,158.87
Village Hall Building (rodents)	(A.1620.469)	\$1,761.30
Barrett Park	(A.7140.469)	\$2,224.80
Arlington Ave. DPW	(A.5110.469)	\$1,545.00
A.J. H. Community Center	(A.7140.469)	\$ 741.60
A.J.H. Pool (rodents)	(A.7142.469)	\$1,854.00
Pagan-Fletcher Restoration	(A.1364.469)	\$1,545.00
Firemen's Field Clubhouse & Park Office	(A.7140.469)	\$ 741.60
Firemen's Field Clubhouse (Rodents)	(A.7140.469)	\$ 370.80
H. Waldinger Memorial Library	(L.7410.469)	\$ 370.80
Cochran Place Firehouse	(A.3410.469)	\$ 444.96
Nassau Hook & Ladder Co.#1	(A.3410.469)	\$ 444.96
Headquarters, Rockaway Pkwy	(A.3410.469)	\$ 444.96
Brooklyn Ave. Firehouse	(A.3410.469)	\$ 444.96
Clearstream Ave. Firehouse	(A.3410.469)	\$ 444.96
Municipal Building, 195 Rockaway Ave.	(A.1620.469)	\$2,472.00
Total:		\$17,010.57

PREMIER RESTORATION AND INTERIOR MAINTENANCE – Carpet maintenance agreement for carpet care at the H. Waldinger Memorial Library effective June 1, 2025 - May 31, 2026 at a quarterly fee of \$2,266.00 and a yearly deep carpet cleaning of \$3,296.00 and all other services billed as per agreement. (L.7410.458)

SALERNO BROKERAGE CORP. – as broker of record for Village's general liability, automobile liability, umbrella insurance, public officials liability, property insurance, and all claims handling thereof from June 1, 2025 – May 31, 2026 and processing and reviewing automobile and general liability claims for the Inc. Village of Valley Stream. (A.1910.400)

SALERNO BROKERAGE CORP. - as broker of record for Village's Accident/sickness insurance for the Valley Stream Fire Dept. with National Union effective June 1, 2025 to May 31, 2026 at an annual premium to the Village of \$19,858.00. (A.3410 449)

SALERNO BROKERAGE CORP. - as broker of record for the Village's excess worker's compensation insurance with Safety National effective June 1, 2025 - May 31, 2026 at an annual premium of \$234,571.00. (A.1910.400)

SALERNO BROKERAGE CORP. as broker of record for the Village's Cyber Insurance with Spinnaker Insurance Company/Cowbell Insurance Program effective July 8, 2025 – July 8, 2026 at an annual fee of \$5,876.00. (A.1910.400)

SALERNO BROKERAGE CORP. as broker of record for the Summer Camp, Swim & Community Center Accident Insurance with Philadelphia Insurance Company effective June 14, 2025 – June 14, 2026 at an annual fee of \$4,792.00. (A.1910.400)

SHI INTERNATIONAL CORP (SHI) through Sourcwell-Omnia Partners – IT Solutions Contract #2018011-02 12 Month Term for CROWDSTRIKE FALCON ENDPOINT PROTECTION ENTERPRISE FEXIBLE BUNDLE that unifies all cyber security technologies to protect village network and systems against cyber threats. Through Village of Valley Stream's SOURCEWELL Membership # 103540 the Village can participate in their contracts per NYS OGS Piggybacking Agreement. Coverage is effective July 8, 2025 – July 9, 2026 at an annual fee of \$10,505.39. (A.1680.469)

SHI INTERNATIONAL CORP. – Agreement for maintenance of the CISCO DUO ESSENTIALS EDITION software for Multi-Factor Authentication (MFA) security. Through Village of Valley Stream's SOURCEWELL Membership #103540 the Village can participate in their contract per NYS OGS IT Umbrella Contract #M20800. Coverage is effective June 13, 2025 – June 12, 2026 at an annual fee of \$2,477.70. (A.1680.458)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill, service and tag Valley Stream Fire Department fire extinguishers in vehicles effective May 1, 2025 – May 31, 2026 at an annual cost of up to \$1,750.00. (A.3410.458)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill and service of oxygen cylinders for the Valley Stream Fire Department effective May 1, 2025 – May 31, 2026 at an annual cost of up to \$1,750.00. (A.3410.422)

SPRINGBROOK SOFTWARE, LLC – Agreement for annual software subscription support service effective June 1, 2025 – May 31, 2026 at an annual cost of up to \$55,360.03. (A.1680.458)

TVASNAC – Renewal of membership by which the Village of Valley Stream joins the “Town-Village-Aircraft Safety & Noise Abatement Committee” (TVASNAC) at an annual membership fee of \$1,812.00 from June 1, 2025 to May 31, 2026. (A.1920.400)

VALLEY STREAM YOUTH COLLABORATION, INC. – Agreement on behalf of the Valley Stream Youth Council to retain the Council to provide certain youth related services for all local youth of Valley Stream effective June 1, 2025 – May 31, 2026. (A.7141.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.104/25 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee a “Stop” sign be installed on the northeast corner of Wilson Road at its intersection with Gibson Blvd.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.105/25 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:

Beth Levin From: Librarian I Unit I, Grade 27, Step 5
To: Librarian II Unit I, Grade 34, Step 3

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session to go into Executive Session for personnel and litigation matters.

On a motion by Trustee Tuffarelli seconded by Trustee Daly and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:46 p.m.

Respectfully submitted,


JAME J. HUNTER
Village Clerk/Administrator