

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

DATE: JUNE 16, 2025

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

BEFORE: EDWIN A. FARE Mayor (Excused)
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

Deputy Mayor Thomas called the Regular Meeting to order at 7:03 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	Excused

The following resolutions were voted upon:

**RES.106/25 AMEND RESOLUTION 103/25
APPROVE CONTRACTS/LEASE AGREEMENTS**

RESOLVED that the second entry in Resolution 103/25 is amended to read follow:

ALPINE SOFTWARE CORPORATION – Agreement for RedNMX system support (\$19,938.97) to include a Maintenance Suite Subscription (\$970.23) and AVL Subscription (\$7,038.00) for the Valley Stream Fire Dept. effective June 1, 2025 – May 31, 2026 at a total annual cost of \$27,947.20. (A.3410.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.107/25 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – May 19, 2025
- B. Work Session – June 2, 2025 as amended (RES.103 -105/25).

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 following Assessors Petitions are hereby approved:

No.1 - 2025	Sec.37	Block 551	Lot 2	6 Molyneaux Road	Dated June 16, 2025
No. 2 - 2025	Sec.37	Block 439	Lot 982	92 Arlington Avenue	Dated June 16, 2025
No. 3 - 2025	Sec.37	Block 51	Lot 275	21 Foster Avenue	Dated June 16, 2025

IT IS FURTHER RESOLVED that ASSESSORS PETITIONS #1, #2 & #3 – 2025 be appended to and be made a part of the minutes of this meeting.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.109/25 AUDIT OF VILLAGE COURT RECORDS

RESOLVED that pursuant to Uniform Justice Court Act §2019-a the Village Justice and Associate Village Justice have presented their records and docket to the auditing board of the Village of Valley Stream to be duly examined and the fines therein collected have been turned over to the Village Treasurer as required by law.

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.110/25 ANNUAL ADOPTION OF VILLAGE INVESTMENT POLICY

RESOLVED that the Board of Trustees hereby adopts the following Village Investment Policy:

INVESTMENT POLICY

The objectives of the Village's investment policy are to safeguard Village funds, to minimize risk, to insure that investments mature when cash is required to finance operations and to insure a competitive rate of return.

In accordance with this policy, the Village Treasurer in consultation with the Village Clerk is hereby authorized to invest and/or deposit all funds including proceeds of obligations and reserve funds in:

- Savings Accounts or Money Market Accounts of designated banks
- Certificates of Deposit issued by a bank or trust company authorized to do business in New York State
- Time and Demand Deposits (whether interest or non-interest bearing) in a bank or trust company authorized to do business in New York State

Direct obligations of the United States Government (Treasury Bills and Notes)

ALL INVESTMENTS MADE PURSUANT TO THIS INVESTMENT POLICY SHALL COMPLY WITH BOARD OF TRUSTEES REGULATIONS.

The following regulations are applicable:

1. COLLATERAL
 - All bank or trust company accounts and certificates of deposit shall be fully secured by one or more of the types of collateral listed below:
 - a. Insurance of the Federal Deposit Insurance Corporation.
 - b. Obligations of the United States.
 - c. Obligations of Federal Agencies the principal and interest of which are guaranteed by the United States.

- d. Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- e. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- f. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- g. Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- h. Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
- i. Zero coupon obligations of the United States government marketed as "Treasury strips".

The market value of collateral shall at all times be equal to 102% of the principal amount of the funds on deposit or invested. Collateral shall be monitored no less frequently than on a bi-weekly basis, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or another recognized pricing service.

Collateral shall not be required with respect to the purchase of direct obligations of the United States and federal agencies, whose principal and interest are guaranteed by the United States Government.

The Village shall enter into custodial agreements for delivery of securities purchased or held as collateral. Until such time as a custodial agreement has been entered into with a custodial bank, any bank pledging and holding collateral must itemize such collateral and certify that the collateral has been pledged exclusively to back Village investments, that it is segregated, and that no collateral shall be exchanged or substituted without advance notification to, and approval from, either the Village Treasurer or Village Clerk.

2. **DELIVERY OF SECURITIES**

Payment shall be made by or on behalf of the Village for obligations of the United States and certificates of deposit upon the delivery thereof to the custodial bank, or in the case of a book-entry transaction, when the purchased securities are credited to the custodial bank's Federal Reserve System account. All transactions must be confirmed in writing.

3. **WRITTEN CONTRACTS**

Written contracts shall be required for certificates of deposit and custodial undertakings. With respect to the purchase of direct obligations of the United States, the interests of the Village will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Custodial Bank, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Village.

The following written contracts shall be required:

- a. Written agreements shall be required for the purchase of all certificates of deposit.
- b. A written contract shall be required with each Custodial Bank.

4. DESIGNATION OF CUSTODIAL BANK

The designation of the custodial bank is limited to a bank or trust company authorized to do business in New York State. The Board of Trustees from time to time as needed, shall review and reaffirm the designation of the custodial bank(s). Designation of a new custodial bank shall require Board authorization.

5. SELECTION OF FINANCIAL INSTITUTIONS

The Village Treasurer in consultation with the Village Clerk shall monitor, as much as practical, financial strengths of the Board approved banks or trust companies. Annual statements or credit rating agency reports may be seen as the basis for this determination. Investments in time deposits and certificates of deposit are to be made only with commercial banks or trust companies.

6. OPERATIONS, AUDIT AND REPORTING

The Village Treasurer in consultation with the Village Clerk shall authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the Village. Oral directions concerning the purchase or sale of securities shall be confirmed in writing. The Village shall pay for purchased securities upon the simultaneous delivery or book-entry thereof. The Village encourages the purchase and sale of securities through a competitive process involving telephone solicitation of at least three quotations whenever feasible.

The independent auditors shall audit the investments and investment proceeds of the Village for compliance with the provisions of the Investment Policy. Within 60 days of the end of the fiscal year, the Village Treasurer in consultation with the Village Clerk shall have prepared and submitted to the Board of Trustees an annual investment report.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.111/25 ANNUAL DESIGNATION OF FINANCIAL INSTITUTIONS

RESOLVED that the following financial institutions are hereby designated as depositories for the Village:

T.D. Bank, N.A.	Dime Community Bank
J.P. Morgan Chase Bank, N.A.	Flushing Commercial Bank
HSBC Bank USA, N.A.	Citizens Bank
CapitalOne Bank, N.A.	

BE IT FURTHER RESOLVED that the Village may enter into third party custodial agreements with any of the above pursuant to the terms and conditions of the Village's Investment Policy.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.112/25 ANNUAL ADOPTION OF VILLAGE PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for the purchase of all goods and services that fall below the monetary bid limits of General Municipal Law 103 and are not required by General Municipal Law 103 to be publicly bid for competitive bidding, and to adopt said procedures in accordance with General Municipal Law 103 that requires a formal bid for all Purchase Contracts for goods and services in excess of \$20,000 and Contracts for Public Work in excess of \$35,000.

WHEREAS, comments have been solicited from all officers in the Village of Valley Stream involved in the procurement process.

THEREFORE BE IT RESOLVED that the Village of Valley Stream does hereby adopts the following amended procurement policy and procedures which is intended to apply to all purchased goods and services which are required by General Municipal Laws 104-b & 103 and State Finance Laws 162 & 163.

PROCUREMENT POLICY AND PROCEDURES FOR VILLAGE OF VALLEY STREAM

STANDARDS:

Goods and services which are not required by law to be procured pursuant to competitive bidding must be procured in a manner so as to assure prudent and economical use of public monies in the best interest of the taxpayers of Village of Valley Stream, and to facilitate the acquisition of goods and services of quality at the lowest possible cost and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Formal competitive bidding will be utilized whenever required by law to be in the best interest of the village taxpayers.

The following policies and procedures have been developed to comply with the Purchasing Laws of the State of New York.

1. Purchases for goods and services must be made by an authorized officer of the Village of Valley Stream and the PROCUREMENT RECORD must show the documentation and specific procurement approach taken:
2. Procurement Documentation must be one of the following types:
 - a. Quotations
 - b. NYS Office of General Service Contracts
 - c. NYS County Contracts
 - d. NYS Preferred Source Providers
 - e. Request for Proposals
 - f. Bid Specification Contracts
 - g. Federal GSA Contracts
 - h. BOCES
 - i. Other Public Contracts authorized by NYS Office of General Services which allows "piggybacking" off other contracts- SOURCEWELL and OMINA.
3. All goods and services shall be procured by use of a procurement record of requisition and purchase order document issued and signed by an authorized individual.
4. All Purchase Contracts Expenditures exceeding the discretionary threshold of \$20,000 must be competitively bid per NYS GMU Law 103.
5. All Public Works Contracts Expenditures exceeding the discretionary threshold of \$35,000 must be competitively bid per NYS GMU Law 103.
6. All Competitively Bid Purchases for Goods and Services must be advertised in the Official Village of Valley Stream Newspaper and NYS Contract Reporter. Trade Journals and Village Website can be additional advertising sources.
7. All Bidders requiring Bid Plans and Specifications Documents must deposit a \$ 100 certified check for each copy required. (Per NYS GMU Law 102).
8. Bids and Offers may be submitted in "Electronic Format " per instructions in Legal Notice and Bid Documents. Electronic Bids shall be transmitted by Bidders to the "Receiving Device" designated by the Village and bidders shall comply with Article 3 of the NYS Technology Law.
9. Electronic Bid Requirements:
 - Document time of receipt.
 - Authenticate the identity of sender.
 - Ensure the security of the information transmitted.
 - Ensure the confidentiality of the bid or offers until the date and time of bid opening.

- Village shall not be liable for any delays or interruptions in the receiving device designated for submission and receipt of electronic bids or offers.
10. Aggregate Purchases of commodities, services and technology within a twelve (12) month period from June 1st to May 31st fiscal year are calculated from the initial date of purchase and shall not be artificially divided for the purpose of satisfying the discretionary buying threshold. Aggregate Amount means if the purchase of an item or similar group of items in an account will exceed \$20,000 in a budget year, then it must be bid and then the best offer must be awarded.
 11. Village shall have the option to use stock specifications of manufacturer's, producers or assemblers located in New York State when preparing bid specifications.
 12. All Bidders shall submit the AUTHORIZATION TO SUBMIT and NON-COLLUSIVE DOCUMENTS.
 13. Purchase Contracts and Public Works Contracts shall be awarded by the Village Board of Trustees to the lowest cost responsible bidder or the bidder that offers the "Best Value". "Best Value" means a bidder that optimizes quality, cost and efficiency among the responsible offers.
 - a. Awarded Bidder is required to provide proper insurance coverage for commercial general liability, umbrella coverage, NYS workers' compensation & disability insurance, automobile insurance. Performance, Payment and Maintenance Bonds with a minimum of 100% coverage of contract price.
 14. Bids are required to have a Security Bid Bond documented in the specifications. Bid Bonds will be returned to bidders not awarded contract in 45 days. (GMU 105)
 15. All Public Works Contracts shall comply with Article 8 of the New York State Labor Law Prevailing Wages. Prevailing Wages must be current schedule for Nassau County. Village must be a party to Public Works Contract involving the employment of laborers, workers and mechanics. To be a Public Works Contract, the project must be to benefit the public. Funding of project will not considered in determining whether the provisions of Article 8 apply.

EXCEPTIONS TO COMPETITIVE BIDDING:

Pursuant to NYS Finance Laws 162, 163 and NYS GMU 103 & 104 competitive procurement statutes the following are exempt:

- Preferred Source Providers.
- Commodities and Services provided by NYS Correctional Facilities
- Commodities and Services provided by NYS Industries for the Blind a qualified charitable non-profit agency. (NYSIB)
- Commodities and Services provided by NYS Industries for Disabled (NYSID)
- Commodities and Services provided by qualified Veteran's workshops providing jobs and employment training and operated under the United States Department of Veterans Affairs
- Commodities, Services, Technology, Telecommunication purchased off any NYS Office of General Services Contract
- Commodities, Services, Technology, Telecommunication purchased off any NYS County Contract
- Commodities, Services, Technology, Telecommunication purchased off any Cooperative Contract with other municipalities, school districts and BOCES
- Commodities, Services, Technology, Telecommunication purchased off Piggyback Contracts authorized for use by NYS OGS. (Sourcewell, OMNIA)
- Surplus or Second-Hand supplies, materials or equipment
- Federal Contracts provided by the United States General Services Administration
- Professional Services or services requiring special or technical skills, training or expertise. Services that fit into this category are:
 - a. Services subject to NYS Licensing or testing requirements
 - b. Substantial Formal Education or Training is a necessary pre-requisite to the performance of the service.
 - c. Services that require a confidential and professional relationship with municipal officials.

- d. Professional Services include attorney, physician, engineering firms, insurance broker, claims services, third party administrators, certified public accountants, investment management services, printing services, management of municipal-owned property, computer software, hardware, programming services for customized programs, cybersecurity services beyond the knowledge of Village Information Department.

Formal Written Quotations must provide the vendor information, date, description of item(s) or service, item number, quantity, price quoted, contact person, phone number and fax number, email. Quotes may be obtained from catalogs, websites but documentation must be provided.

- 16. Request for Proposals shall be used for purchases exceeding \$ 10,001 unless procuring off Exceptions To Competitive Bidding Providers.
- 17. Miscellaneous Supply Bids for road & building materials, electrical, grounds-keeping, sign materials.
- 18. Sole Source Procurement is one in which only one bidder can supply the commodities or services required by Village. In accordance with State Finance Law 163 (10)(b)(i) the Village must document why the proposed bidder is the only viable source.
- 19. Emergency Procurements is one in which an urgent and unexpected situation occurs where health and public safety or conservation of public resources is at **RISK**. Village may issue procurement contracts without complying with competitive bidding requirement; however, village should make a reasonable attempt to obtain at least three (3) oral quotes. (GMU 103-4)
- 20. Installment Purchase Contract is any lease purchase agreement providing periodic payments between a corporation and the village whose sole purpose is the financing of equipment. (GMU 109-b). Subject to competitive bidding.
- 21. All Bid Submittals Bidders shall be checked to see if Bidder is on NYS Department of Labor Debarment List. Debarred Bidders shall be disqualified. Bidder shall be notified immediately. Bidder Security Deposit shall be returned within 30 days.

22. MONETARY PROCUREMENT THRESHOLDS:

PURCHASE CONTRACTS BELOW \$20,000	WRITTEN QUOTES	RFP	BID
UNDER \$2,500	0		
\$2,501 TO \$10,000	3		
\$10,001 TO \$19,999	3	X	
PURCHASE CONTRACTS ABOVE \$20,000			X
CONTRACTS FOR PUBLIC WORKS BELOW \$35,000		X*	X*
CONTRACTS FOR PUBLIC WORKS + \$35,000		X*	X*

MONETARY PURCHASE LIMITATIONS SHALL BE SET FOR EACH POSITION AUTHORIZED TO SIGN PROCURMENT PURCHASE REQUISITIONS FOR COMMODITIES, SERVICES, TECHNOLOGY & TELECOMMUNICATIONS

*MUST ADHERE TO ARTICLE 8 OF NYS LABOR LAWS CURRENT PREVAILING WAGES RATES FOR COUNTY OF NASSAU.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.113/25

ADOPT A STANDARDIZATION OF PURCHASE

WHEREAS, the governing board of the Inc. Village of Valley Stream has determined for reasons of efficiency and economy, there is a need to annually adopt a Standardization of Purchase for select brands of equipment, materials, supplies, services and;

WHEREAS, Standardization a.) reduces replacement part inventory and operating costs, b.) makes maintenance of equipment more efficient. c.) improves communications of inquiries, and technical support. d.) specifies a particular brand equipment, material or supplies, services excluding all exceptions and;

WHEREAS, the Village shall still comply with General Municipal Law 103 (The Rules of Competitive Bidding) and;

WHEREAS the Standardization List consists of Ace Service & Installation, All Hours Energy, Alpine Software, Amazon Capital Services, Apalachee, Barnwell, Black Gold Industries, Canon Copiers, Commercial Clearwater, Creative Info Systems, Dial Ace Uniforms, E.J. Ward Fuel System, Eberhard-Voellm Nurseries, Economy Uniforms, Fire Command Co. Inc., GCV Chemical Corp., Go Keyless, Integrated Wireless, Island Tech Services, Jamaica Ash/ Rubbish Removal, LMN Printing Co., Mayfair Power Systems, Mondial Automotive, More Land Hose Company, Municipal Emergency Services, Inc., Municipal Supply Corp., National Environmental Chemical Corp., New Era Technology, One In A Million, Inc., Orkin Pest Control, Parts Authority LLC, Perform Printing, Phoenix Building Products, Inc., Pioneer Manufacturing Co., P.C. Richard & Son, P.O.M. Parking Meters, Premier Restoration & Interior Maintenance, RecPro, Ricoh Copiers, Ricoh Printing Equipment, Sailon Electric, Slomin's, South Shore Fire & Safety, S & S Worldwide, Inc., Springbrook Software, Stericycle Inc., Trailer City-Hempstead, Twin County Swimming Pool Maintenance & Supply Co., Inc. Verizon Wireless and Waterway Long Island.

NOW BE IT RESOLVED that the Board of Trustees adopts a Standardization of Purchase to be included in the Village Procurement Policy.

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.114/25

AWARD BID

RESOLVED that the following bid be approved:

Misc. Supplies & Materials - low bids received on June 12, 2025 for the Village's requirements during the fiscal year June 1, 2025 - May 31, 2026 in the categories (A) Road and Building Materials, (B) Miscellaneous Steel and Aluminum Materials and (C) Assorted Lumber and Building Materials (D) Assorted Parks Groundskeeping Materials.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.115/25

CABLEVISION WI-FI AGREEMENTS

RESOLVED that the Board of Trustees accepts the renewal of three (3) 2015 Commercial Access Wi-Fi agreements with Cablevision for Wi-Fi access at Barrett Park, Village Hall/Dog Park/Village Green and the Library effective July 21, 2025 – July 20, 2026 at no fee to the Village.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RESOLVED that the Mayor is authorized to execute a Service Agreement for a full valuation of post-retirement welfare benefits including determination of the Village of Valley Stream’s Annual Required Contribution that meets the requirements of GASB Statement No. 74/75 for fiscal years 2025 and 2026 at a cost for the full valuation and report of \$6,700.00 and the Annual Disclosure that meets the requirements of GASB Statement No. 74/75 for fiscal years 2026 (\$900) and 2027 (\$900) at a cost of the full valuation and report of \$8,500.00 with any additional costs at an hourly rate of \$385.00. (A.1325.469)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.117/25

FENCE POSTS & LANDSCAPING INC.

RESOLVED that the Board of Trustees hereby approves the installation at the Firemen’s Memorial Field Playground of 114 ft. of galvanized chain link fence with rails and posts by Fence Posts & Landscaping Inc. of Freeport, NY at a cost of \$7,000.00. (Capital Project #890-553)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.118/25

OFFICIAL INTENT REIMBURSEMENT OF CERTAIN COSTS FROM PROCEEDS OF TAX-EXEMPT BONDS

WHEREAS, the Village of Valley Stream located in Nassau County, State of New York (the "Village") has an intent to proceed with the Capital Project #890-554 (as defined in Section 3 of this resolution); and

WHEREAS, the Internal Revenue Code and applicable regulations require the Village to take this action in connection with the incurrence of certain expenses in connection with the Project prior to the issuance of tax-exempt bonds in order to allow the Village to be reimbursed for such expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE AS FOLLOWS:

1. The statements contained in this resolution with respect to the reimbursement of the expenditures described in this resolution are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulation Section 1.150-2(e).
2. As required by Treasury Regulation Section 1.150-2(e), this resolution shall be made available for public inspection in the main administrative office of the Village or at the customary location of records of the Village that are available to the general public, and it shall remain available for public inspection on a reasonable basis until the date of issue of the reimbursement issue.
3. The expenditures to be reimbursed pursuant to this resolution will be incurred after the date hereof in connection with financing of costs of the purchase of one (1) Chevrolet Tahoe for the Department of Public Works Fleet Services in a total amount of \$60,482.00 including applicable preliminary and incidental costs in connection therewith (the "Purchase").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the expenditures for the purchase of one (1) Chevrolet Tahoe for a total amount including preliminary and incidental costs is up to Sixty Thousand Four Hundred Eighty-Two dollars (\$60,482.00).

5. The Village reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the Village subsequent to the date hereof, and no funds from sources other than the reimbursement bond issue are or are reasonably expected to be reserved, allocated on a long term basis, or otherwise set aside by the Village pursuant to the Village's budget or financial policies.

6. This resolution shall take effect immediately.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

**RES.119/25 APPROVE PURCHASE OF FLEET ADDITION
FOR DEPARTMENT OF PUBLIC WORK FLEET SERVICES**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) 2025 Chevrolet Tahoe, for the Department of Public Works Fleet Services from DeNooyer Chevrolet of Albany, NY off of Franklin County Contract #23-0908-1 for an amount including incidental costs up to \$60,482.00 and authorizes the Village Treasurer to execute the agreement for this purchase. (Capital Project #890-554)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

**RES.120/25 APPROVE REPLACEMENT OF FIRE SYSTEM
DEPARTMENT OF PUBLIC WORKS TRANSFER STATION**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with Slomin's for the replacement of the Fire System at the Department of Public Works Transfer Station in the total amount of up to \$12,435.00 with monthly monitoring and service plan to remain the same effective upon installation to May 31, 2029. (A.8160.469)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Thomas

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

**RES.121/25 ASSIGNMENT AND ASSUMPTION OF GROUND LEASE
55 SATTERIE AVENUE**

RESOLVED that the Board of Trustees hereby approves the assignment and assumption of the Ground Lease for 55 Satterie Avenue, Valley Stream, NY from Rizzo Associates, Inc. to Satterie Realty Expansion LLC, 28 Fourth Street, Valley Stream, NY, 11581 from June 17, 2025 to its termination on September 30, 2025.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Daly

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

**RES.122/25 APPROVE EXTENSION OF GROUND LEASE
55 SATTERIE AVENUE**

RESOLVED that the Board of Trustees hereby approves the extension of the ground lease agreement for Satterie Realty Expansion LLC, 28 Fourth Street, Valley Stream, NY 11581 to use and occupy village owned property known as 55 Satterie Avenue, Valley Stream, NY located on the east side of Satterie Avenue 63.65 ft. south

of Hawthorne Avenue for an additional five (5) years commencing on October 1, 2025 and terminating on September 30, 2030 with an extension of 5 years to September 30, 2035 at the fees 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 Yes Trustee Daly Yes

**RES.123/25 GROUND LEASE
55 SATTERIE AVENUE**

RESOLVED that the Mayor is authorized to execute a Ground Lease Agreement with Satterie Realty Expansion, LLC, 28 Fourth Street, Valley Stream, NY 11581 to use and occupy village owned property known as 55 Satterie Avenue, located on the east side of Satterie Avenue south of Hawthorne Avenue containing approximately 10,000 square feet of land at a fee of \$3,450.00 per month effective July 1, 2025 to September 30, 2025 with two five (5) year options to renew with the first extension term from October 1, 2025 to September 30, 2030 and the second extension from October 1, 2030 and terminating on September 30, 2035 at fees 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 Yes Trustee Daly Yes

RES.124/25 APPROVE CONTRACTS/AGREEMENTS

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

SOLERA/IDENTIFIX VEHICLE REPAIR – Identifix diagnostic software subscription with one site license, training & all updates for light duty vehicles effective July 8, 2025 to July 7, 2026 at an annual cost of up to \$3,768.00. (A.1640.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Daly

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

RES.125/25 OBSOLETE EQUIPMENT

RESOLVED that the following Village Fleet vehicles are hereby declared to be surplus and obsolete and permission is given to the Fleet Manager to dispose of same to Gershow Recycling as scrap and the Village will be paid for weight.

VEHICLE #	MAKE	MODEL	YEAR	VIN #
PS705	Ford	Fusion	2011	3FAHP0HGICRI81863
PS706	Ford	Crown Victoria	2005	2FAHP71W65X151546
PS707	Chevrolet	Malibu	2003	1G1ND52J83M628486
C7	Ford	Fusion	2015	3FA6P0G77GR308159
C8	Ford	Fusion	2015	3FA6P0G73GR308160
HWY 71	Ford	F350	2003	1FDWF36L23EA86040
Parks 190	Ford	F350	1999	1FDWW36S7XEE75415
Parks 191	Ford	F350	1999	1FDWW36S5XEE75414
Parks 200	Ford	F150	1999	2FTZF1829XCA55132
Parks 198	Ford	F150	2003	1FTRF17W53NA49840
Parks 199	Ford	F150	2003	1FTRF17W93NA49839

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Thomas

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

RES.126/25

**APPROVAL OF REVISED SITE PLANS
360A AND 362 WEST MERRICK ROAD**

RESOLVED that the Board of Trustees hereby approves the revised site plans for 360A & 362 West Merrick Road to be in compliance with the Nassau County Department of Public Works under Section 239F of the General Municipal Law and changes due to field conditions encountered during construction and refers the revised site plans for 360A & 362 West Merrick Road to the Zoning Board of Appeals for final site development plan and review.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.127/25

**REMOVE PARKING METERS
INSTALL SIGNAGE & DOUBLE METER
360A AND 362 WEST MERRICK ROAD**

RESOLVED that on the recommendation of the Nassau County DPW, Traffic Unit the Board of Trustees approves removal of parking meters #1051A, #1052, #1053A, #1053B, #1056, #1058A and #1058B in front of 360A and 362 West Merrick Road and "NO PARKING" signs be installed as per submitted plans by Nassau County DPW as parked vehicles will be a sight obstruction to vehicles leaving the property.

BE IT FURTHER RESOLVED that the Board of Trustees approves the installation of a new double parking meter along West Merrick Road as per submitted plans by Nassau County DPW.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.128/25

INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the "No Parking 7 a.m. to 7:00 p.m." signs on Ballard Avenue between W. Merrick Road and Wallace Court be removed and replaced with "3 Hour Parking " signs.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.129/25

CLAIM SETTLEMENT

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

NC0005/22 BI \$15,000.00

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.130/25

UNIT I APPOINTMENT

RESOLVED that the following appointment 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.

Craig M. Korfhage To: Messenger Unit I, Grade 2, Step 3

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.131/25

UNIT II APPOINTMENT

RESOLVED that the following appointment 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.

Mohamed F. Khan To: Parking Meter Attendant Unit II, Grade 14, Step 1

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.132/25

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 Arborist** in Grade 30.

** Denotes in house title.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.133/25

UNIT II RECLASSIFICATION

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:

Eugene W. Boening From: Groundskeeper Unit II, Grade 28, Step 5
 To: Groundskeeper/Arborist** (Incumbent only) Unit II,
 Grade 30, Step 4

** Denotes in house title

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.134/25

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	Yes	Trustee Daly	Yes

Schedule of Meetings –

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.
Monday Sept. 08, 2025 - Work Session - 6:30 p.m.
Monday Sept. 29, 2025 - Regular Meeting - 7:00 p.m.
Monday Oct. 06, 2025 - Work Session - 6:30 p.m.
Monday Oct. 20, 2025 - Regular Meeting - 7:00 p.m.
Monday Nov. 10, 2025 - Work Session - 6:30 p.m.
Monday Nov. 24, 2025 - Regular Meeting - 7:00 p.m.
Monday Dec. 01, 2025 - Work Session - 6:30 p.m.
Monday Dec. 15, 2025 - Regular Meeting - 7:00 p.m.

Deputy Mayor Thomas asked for a motion to close the Regular Meeting and go into Executive Session for personnel and litigation matters.

On a motion by Trustee Tufarelli seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:11 p.m.

Respectfully submitted,



JAMES J. HUNTER
Village Clerk/Administrator

The Executive Session concluded at 7:23 p.m. No resolutions were passed.