

The following resolution was read into the minutes of the Public Hearing on August 18, 2025.

**RES.158/25**

**ADOPT LOCAL LAW 1 - 2025**

RESOLVED that Local Law 1 - 2025 – A LOCAL LAW TO AMEND CHAPTER 78 OF THE CODE OF THE VILLAGE OF VALLEY STREAM ENTITLED, "STREET AND SIDEWALK OPENINGS AND EXCAVATIONS", BY AMENDING §78-10 "FOR WORK UNDER PERMIT" considered for enactment at a Public Hearing on August 18, 2025 be adopted.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

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

DATE: AUGUST 18, 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  
DERMOND E. THOMAS, Deputy Mayor  
JOHN L. TUFARELLI, Trustee  
KEVIN WASZAK, Trustee (Excused)  
SHARON M. DALY, Trustee

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator (Excused)  
RICHARD DeANGELIS, 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

Brooklyn Avenue Elementary School 2<sup>nd</sup> grade students Henry and Ben Leap presented to Mayor Fare and the Board a book their class created in honor of the Villages Centennial anniversary.

Mayor Fare called the Regular Meeting to order at 7:15 p.m. and the Deputy Village Clerk was asked to call the roll:

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

The following resolutions were voted upon:

**RES.159/25**

**AMEND RESOLUTION 145/25  
APPROVE PURCHASE**

RESOLVED that in Resolution 145/25 at a total amount of up to \$42,954.20 be amended to read at a total amount of up to \$44,615.00.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting as amended – July 21, 2025
- B. Work Session – August 4, 2025 (RES.156 - 157/25)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.161/25 ACCEPT DONATIONS**

RESOLVED that the Board of Trustees hereby accepts donations in the amount of \$6,000.00 for sponsorship of the summer concert series on the Village Green, the summer classic car shows in the amount of \$2,000.00 and the Village’s Centennial Celebration in the amount of \$34,600.00 and authorizes the deposit of the donations into A.7550.469.

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Tufarelli

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

**RES.162/25 APPROVE PURCHASE**

RESOLVED that the Board of Trustees hereby approves the purchase of one (1) Landa Pressure Washer from Imperial Bag & Paper of Jersey City, New Jersey as a replacement for equipment in the Dept. of Public Works at the total amount of up to \$12,399.00. (A.5110.240)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

**RES.163/25 APPROVE PROPERTY ACCESS AGREEMENTS**

RESOLVED that the Mayor is authorized to execute two (2) CSC holdings, LLC (“Optimum”) Property Access Agreements for installation/upgrade and maintenance of fiber optic equipment at the Pool Complex and Village Hall. These agreements are for five (5) years effective upon execution of the Agreements by Optimum and thereafter shall automatically renew until canceled. There is no charge for this service.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.164/25 APPROVE CONTRACTS/LEASE AGREEMENTS**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute contracts/lease agreements as follows:

SALERNO BROKERAGE CORP. as broker of record for the Village’s Storage Tank Liability Insurance with ACE American Insurance Co. effective September 15, 2025 – September 15, 2026 at an annual cost of \$1,325.00. (A.1910.400)

NEW ERA TECHNOLOGY (DJJ TECHNOLOGIES) – Annual hardware support for the Avaya IP Office phone system control unit /international cards for 123 So. Central Avenue (Village Hall), at a cost of \$1,585.56, for 123 W. Merrick Road (Community Center-Hendrickson Park) at a cost of \$1,585.56 and for 250 Emerson Place (Parks Maintenance) at a cost of \$463.20 for a total amount of \$3,634.32 effective October 1, 2025 – September 30, 2026. (A.1680.458)

CIVICPLUS – Annual Archivesocial Agreement for automatic back up of all the Village’s social media accounts/contents in real-time at a cost of \$4,397.40 effective October 19, 2025 – October 18, 2026. (A.1680.469)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Thomas

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

**RES.165/25 VALLEY STREAM HISTORICAL SOCIETY LEASE AGREEMENT**

RESOLVED that the Mayor is authorized to execute a Lease Agreement between the Village of Valley Stream (“VILLAGE”) and the Valley Stream Historical Society (“SOCIETY”) for the long term lease of the Pagan-Fetcher House (“HOUSE”). The term of the lease shall be for a period of Twenty-Five (25) years, commencing on the 18<sup>th</sup> day of August, 2025 and terminating on the 18<sup>th</sup> day of August, 2050 at a rental sum of ONE and 00/100 (\$1.00) DOLLAR, which payment shall be deemed waived by the Village. All other terms and conditions shall apply as per the Lease Agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Daly

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

**RES.166/25 INSTALL SIGNAGE**

RESOLVED that on the recommendation of the Traffic Advisory Committee a “No Stopping Here To Corner” sign be installed on the s/w c/o of Elmwood Street at Spruce Lane, 20 feet south of the point of curvature.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

**RES.167/25 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:

A.J. Hendrickson Park Pool Complex – Friends of Valley Stream Dogs – Annual Doggie Pool Party – Tuesday, September 2, 2025 from 4:00 p.m. – 7:00 p.m.

A.J. Hendrickson Park – “Walk for Cause” – Breast Cancer Awareness Walk and Nassau County Medical Center Mammography Van – Saturday, October 5, 2025 from 7:00 a.m. – 1:00 p.m. (includes set-up and breakdown) – sponsored by District Office of Assemblywoman Michaelle Solages.

Firemen’s Field – Bruntvedt/Mignella Family Annual Memorial Softball Game – Sunday, October 19, 2025 from 8:30 a.m. – 3:00 p.m. with a rain date of Sunday, October 26, 2025.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Excused
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 Thomas

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

**Schedule of Meetings**

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.

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

On a motion by Trustee Tufarelli seconded by Trustee Daly and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:17 p.m.

Respectfully submitted,



RICHARD DeANGELIS  
Deputy Village Clerk

The Executive Session concluded at 7:22 p.m. No resolutions were passed.