

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

DATE: September 8, 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 (Excused)
KEVIN WASZAK, Trustee
SHARON M. DALY, Trustee

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
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

Mayor Fare called the Work Session to order at 6:46 p.m. and asked the Village Clerk to call the roll:

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

The following resolutions were discussed and voted upon.

RES.169/25 CLAIM SETTLEMENT

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

NC004/19 BI \$10,000.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Waszak

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

RES.170/25 ACCEPT PROPOSAL

RESOLVED that the Board of Trustees hereby approves the proposal of MACI NY Corp. of Valley Stream, NY for the renovations of the Clearstream Firehouse company room in the total amount of up to \$98,700.00 and authorizes Anthony Capone, VSFD Chief of Department to execute the proposal. (A.3410.260)

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Thomas

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

RES.171/25 SIGNAL 5 FIRE APPARATUS

RESOLVED that as Signal 5 Fire Apparatus of Ronkonkoma, NY a broker will offer for sale certain vehicles on the Village's behalf and the Village will agree to pay an 8% marketing fee of the final selling price, the Board of Trustees hereby authorizes the Mayor to execute the following Sales Authorization Agreement which is effective August 22, 2025 until said vehicle is sold:

Sales Authorization Agreement – Inventory #25140
 2018 Ford Transit Connect
 10,665.00 miles, Vin #NMOLS7E75J1380841
 List \$15,000.00.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

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

RES.172/25 APPROVE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT CONTRACT

RESOLVED that the Board of Trustees hereby authorizes the Deputy Village Treasurer to enter into and execute the Grant Contract from State of New York Department of Environmental Conservation (NYSDEC) under Contract Number DEC01-C02537GM-3350000 effective 6/1/24-5/31/27 for a New York State 2023 Urban and Community Forestry Grant - UCF2 - 2023 Tree Planting in the amount of up to \$75,000.00.

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Waszak

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

RES.173/25 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 #
Sani #101	International Dump Body	S1900 Series (S1954)	1989	1HTLDZZN0KH672202
Sani # 104	Mack Dump Body	R606T	1984	1M2N121C0EA001413
Sani #105	Mack Dump Body	R606T	1982	1M2N121Y4CA001388
Sani #130	International Garbage Truck	4700	2001	1HTSCAAR01H390770
Sani #143	International Garbage Truck	4700	1999	1HTSCAAR7XH582325
Sani #145	International Garbage Truck	4900	1993	1HTSDPPR8PH528023
Sani #146	International Garbage Truck	4900	1993	1HTSDPPHYPH528021

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Daly

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

RES.174/25 APPROVE CONTRACTS & AGREEMENTS

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

Schufire LLC/Waterway, Inc. – Agreement for annual pump test for Valley Stream Fire Department pumpers effective June 1, 2025 – May 31, 2026 at a cost of \$1,400.00. (A.3410.456)

Waterway Twin Tier LLC – Agreement for annual NFPA hose testing for the Valley Stream Fire Department effective June 1, 2025 – May 31, 2026 at a cost of \$6,251.00. (A.3410.456)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Pagan Fletcher House effective June 1, 2025 – May 31, 2026 at an annual cost of \$700.00 billed quarterly. (A.1364.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Firemen’s Field Clubhouse effective June 1, 2025 – May 31, 2026 at an Annual cost of \$700.00 billed quarterly. (A.7140.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the A.J. Hendrickson Park Community Center effective June 1, 2025 – May 31, 2026 at an annual cost of \$700.00 billed quarterly. (A.7141.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Municipal Building, 195 Rockaway Avenue effective June 1, 2025 – May 31, 2026 at an annual cost of \$700.00 billed quarterly. (A.7111.469)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Transfer Station, 175 Arlington Avenue effective June 1, 2025 – May 31, 2026 at an annual cost of \$700.00 billed quarterly. (A.8160.457)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Thomas

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

RES.175/25 TEMPORARY STREET CLOSURE

RESOLVED that permission is given to Bethlehem Assembly of God to temporarily close East Fairview Avenue from Rockaway Avenue to So. Grove Street on Sunday, September 14, 2025 from 8:30 a.m. – 2:30 p.m. for its Back to Church Sunday Event.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Daly

ROLL CALL: Trustee Tufarelli	Excused	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 and go into Executive Session for personnel and litigation matters.

On a motion by Trustee Thomas seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:55 p.m.

Respectfully submitted,



JAME J. HUNTER
Village Clerk/Administrator