

The following resolution was read into the minutes of the Public Hearing on December 15, 2025.

RES.216/25 ADOPT LOCAL LAW 2 - 2025

RESOLVED that Local Law 2 - 2025 – A LOCAL LAW AMENDING CHAPTER 59 OF THE VILLAGE CODE ENTITLED “PEACE AND GOOD ORDER” BY AMENDING §59-1(C) considered for enactment at a Public Hearing on December 15, 2025 be adopted.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

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

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

DATE: December 15, 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 (Excused)
JOHN L. TUFARELLI, Trustee
KEVIN WASZAK, Trustee
SHARON M. DALY, Trustee

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

Pledge of Allegiance

Mayor Fare called the Regular Meeting to order at 7:07 p.m. and asked the Village Clerk to call the roll:

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

The following resolutions were discussed and voted upon:

RES.217/25 MINUTES

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – November 24, 2025
- B. Work Session – December 1, 2025 (RES.214 & 215/25)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

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 the following fleet additions for the Department of Fleet Services

Department	Vehicle Type	Unit Cost	Total Cost
Building Maintenance/Meters	One (1) Ford Maverick Crew Cab	\$30,067.00	\$30,067.00
Code Enforcement	Three (3) Ford Explorers (Police Interceptors)	\$50,313.00	\$150,939.00
Fleet Service	One (1) Ford F-250 Regular Cab w/ liftgate	\$97,109.00	\$97,109.00
Parks Maintenance	Three (3) Ford F-550 Crew Cab w/ Landscape Dump body	\$92,165.00	\$276,495.00
Public Safety	Three (3) Ford Maverick Crew Cab	\$30,067.00	\$90,201.00
Highway	Two (2) Ford F-550 Crew Cab w/Rugby Dump body	\$129,121.01	\$258,242.02
	One (1) Ford F-250 Regular Cab w/ Backrack Toolbox	\$55,256.00	\$55,256.00
Recreation	One (1) Ford F-250 Regular Cab w/ Liftgate	\$62,938.00	\$62,938.00
Sanitation	One (1) Ford F-250 Regular Cab w/ Backrack Toolbox	\$55,256.00	\$55,256.00
	GRAND TOTAL		\$1,076,503.02

in a total amount of up to \$1,076,503.02 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 sixteen (16) vehicles as outlined in item #3 of this Resolution 218/25 for a total amount including preliminary and incidental costs is up to One Million Seventy-Six Thousand Five Hundred Three Dollars and Two Cents (\$1,076,503.02).
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 Waszak SECOND BY TRUSTEE Tufarelli

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

RES.221/25**APPEARANCE TICKET OFFICER**

RESOLVED that pursuant to section 5-1 of the Code of the Village of Valley Stream, Jennifer Rosario-Baez, Code Enforcement Officer P/T, is authorized to issue & serve appearance tickets within the Village of Valley Stream in cases arising in connection with the performance of her duties.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Daly

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

RES.222/25**UNIT II RECLASSIFICATIONS**

RESOLVED that the following reclassifications 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.

Louis M. Correa From: Maintenance Helper, Unit II, Grade 10, Step 5
To: Maintainer, Unit II, Grade 24, Step 5

Kayla R. McDonnell From: Recreation Attendant, Unit II, Grade 8, Step 4
To: Laborer, Unit II, Grade 10, Step 4

Daniel J. Romano From: Laborer, Unit II, Grade 10, Step 1
To: Motor Equipment Operator Trainee, Unit II,
Grade 18, Step 1

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Tufarelli

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

RES.223/25**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	Excused	Trustee Daly	Yes

Schedule of Meetings

Monday	Jan. 05, 2026	- Work Session - 6:30 p.m.
Monday	Jan. 26, 2026	- Regular Meeting - 7:00 p.m.
Monday	Feb. 02, 2026	- Work Session - 6:30 p.m.
Tuesday	Feb. 17, 2026	- Tax Grievance Day – Board of Trustees sits as Board of Review – 4:00 p.m. – 8:00 p.m.
Monday	Feb. 23, 2026	- Public Hearing (Community Development Funding) & Public Hearing (Proposed Local Law 1, 2025) with Regular Meeting – 7:00 p.m.
Monday	Mar. 02, 2026	- Work Session - 6:30 p.m.
Monday	Mar. 16, 2026	- Regular Meeting - 7:00 p.m.
Monday	Mar. 30, 2026	- Special Meeting (Village Clerk presents budget to Mayor & Board of Trustees) – 6:30 p.m. & Work Session follows
Monday	Apr. 06, 2026	- Reorganization Meeting - 7:00 p.m.
Monday	Apr. 13, 2026	- Budget Hearing - 7:00 p.m.
Monday	May 04, 2026	- Work Session - 6:30 p.m.
Monday	May 18, 2026	- Public Hearing (Fire Contract) & Regular Meeting 7:00 p.m.

Mayor Fare asks for a motion to close the Regular Meeting.

On a motion by Trustee Waszak seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. Hunter". The signature is written in a cursive style with a large initial "J" and "H".

JAMES J. HUNTER
Village Clerk/Administrator