

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

DATE: JANUARY 12, 2015

BEFORE: EDWIN A. FARE Mayor  
JOHN L. TUFARELLI, Trustee  
VINCENT M. GRASSO, Trustee  
DERMOND E. THOMAS, Trustee  
VIRGINIA CLAVIN-HIGGINS, Deputy Mayor

PRESENT: ROBERT BARRA, Village Clerk/Administrator  
RICHARD DeANGELIS, Deputy Village Clerk  
HOPKINS & KOPILOW, General Counsel  
MICHAEL J. FOX, Village Treasurer  
ROBERT FUMAGALLI, Deputy Village Treasurer  
TOM McALEER, Supt. of Buildings  
ALISON WALSH, Personnel Officer

Before the meeting Mayor Fare presented a citation to Coach Michelle Maci and 13 members of the Valley Stream Central High School Streamers Dance Team and also individual certificates of achievement. The team participated in the 2014 Orange Bowl in Miami Florida.

The Regular Meeting was called to order by Mayor Fare at 7:42 p.m. The Village Clerk was asked to call the roll:

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Clavin-Higgins	Yes
Mayor Fare	Yes

The following resolutions are then voted upon.

**RES.001/15 MINUTES**

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – December 15, 2014

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.002/15 BUDGET TRANSFER FISCAL 14/15**

RESOLVED that the Treasurer is authorized to make the following transfer in the budget for the fiscal year June 1, 2014 - May 31, 2015:

From: A.5650.100 \$3,000.00 (Traffic Enforcement Bureau, Personal Services)  
To: A.5650.417 \$3,000.00 (Traffic Enforcement Bureau, Contractual Expense)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.003/15**

**BUDGET AMENDMENT 14/15**

RESOLVED that the budget for the fiscal year June 1, 2014 through May 31, 2015 be amended as follows:

	Revenue (Increase)	
Fines & Forfeitures	A.0000.2610	
Fines & Forfeited Bail (Amnesty Program)	\$40,000.00	
		Expense (Increase)
Judicial Village Justice		A.1110.469
Contractual Expense (Fundamental Business Service – Amnesty Program)		\$40,000.00

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.004/15**

**TAX CERTIORARI SETTLEMENTS**

WHEREAS, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Valley Stream (the "Village") with respect to certain real property located within the Village; and

WHEREAS, the firm of Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, has negotiated settlements of such cases; and

WHEREAS, the Village believes it is in the best interests of the Village to settle the outstanding writs upon such terms and conditions as have been negotiated by counsel to the Village;

NOW, THEREFORE, BE IT RESOLVED, that Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, is authorized to execute stipulations of settlements in respect to the following cases; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reduction upon the tax rolls of the Village for the years 2014/15.

Petitioners	Sec.	Block	Lot(s)	Open Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Advanced Auto Systems Corp.	37	644	13-14;16	2013/14-2014/15	34,750	17,000	\$13,000.00
181 South Franklin Associates, Inc. / R.&S. Realty Associates, Inc.	39	383 & 382	6-11,112  6	2002/03-2014/15	81,497  2,940	no change  no change	365,000 in 2 installments of \$182,500 1 now 1 June 1, 2015

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.005/15**

**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 Capital Project 890-517 (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 the financing of the costs of removal of existing heating exhaust fans, repair of garage roof & installation of new heating exhaust fans at Central Garage, including applicable preliminary and incidental costs in connection therewith (the "Project").
4. The maximum principal amount of debt expected to be issued for purposes of reimbursement of the expenditures for this Project is up to \$50,000.00.
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 Clavin-Higgins

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.006/15**

**GOVERNMENT PAYMENT SERVICE, INC. VILLAGE JUSTICE COURT**

RESOLVED that the Board of Trustees hereby authorizes the Mayor to execute an agreement with Government Payment Service, Inc. of Indiana for credit card merchant and credit card services effective January 1, 2015 until cancelled at no cost to the village.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.007/15**

**MERU WIRELESS SYSTEM  
H. WALDINGER MEMORIAL LIBRARY**

RESOLVED that the Board of Trustees hereby approves the renewal of the Meru Wireless System at the H. Waldinger Memorial Library including equipment and support to include sw upgrades, patches and Adv Replacement controllers/aps from November 1, 2014 to October 31, 2015 at an annual cost of \$540.00.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.008/15**

**APPROVE PROPOSAL FOR  
FENCING AT POOL COMPLEX**

RESOLVED that the Board of Trustees hereby approves the proposal from Corral Fence Co., Inc. of Rosedale, NY for the installation of fencing at the A.J. Hendrickson Park Pool Complex in an amount of up to \$2,190.00. (Capital Project #890-518)

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.009/15**

**PARKING PERMIT FEES 15/16**

RESOLVED that pursuant to Chapter 93, Article VII, sec. 93-46C of the Code of the Village of Valley Stream, parking permit fees for the one year period 5/1/15 - 4/30/16 shall be as follows:

A.	Resident Parking Permit	30.00
B.	Business Parking Permit	100.00
C.	Non-Resident Commuter Parking Permit	425.00

BE IT FURTHER RESOLVED that pursuant to Chapter 93, Article VII, sec. 93-46C of the Code of the Village of Valley Stream, parking permit fees for the one year period 6/1/15 - 5/31/16 shall be as follows:

A.	Commercial Parking Permit	900.00
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MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.010/15**

**RECREATION AND PARKS FEES 15/16**

RESOLVED that the following schedule of fees and charges for Department of Recreation and Parks programs and pool membership for the fiscal year June 1, 2015 - May 31, 2016 is hereby adopted:

**DEPARTMENT OF RECREATION  
AND PARKS PROGRAMS**

Program	Fee	
Arts & Crafts:		
Winter	60.00	8 sessions
Summer	50.00	6 sessions
Woodworking:		
Winter	60.00	8 sessions
Summer	50.00	6 sessions
Martial Arts	45.00	(5 sessions)

Exercise Program	85.00	(20 sessions) fall, winter, and spring
Exercise Program	45.00	(10 sessions) summer
Zumba Classes	70.00	12 sessions
	35.00	12 sessions (age 55 and over)
Bricks 4 Kidz (Lego)	120.00	8 Week Class (ages 3-4 & 5-8)
	175.00	(ages 9+)
	210.00	(One day birthday party)
Barrett Park Summer Program:		
Village Residents	225.00	each add'l child \$100.
CHD#1	275.00	each add'l child \$175.
Summer Sports Camps		
Village Residents	85.00	
CHD#1	90.00	
Swim Lessons	40.00	(Must have pool pass - see rates) (8 – 45 Min. Sessions)
Tennis Lessons	55.00	(6 sessions)
Tennis Lessons CHD #1	65.00	(6 sessions)
Tennis Guest Fee	10.00	(for 1 hour)
Tennis Park Member	3.00	
Tennis Park Guest	6.00	
Adult Dance Guest	9.00	
Teen Dance Guest	5.00	
Sr. Citizen Park Membership Card	10.00	
Sr. Citizen Non-Resident Card	35.00	
Park Membership Card		
Village Residents	20.00	
Non-Resident	60.00	
Lost pass fee	10.00	

#### POOL MEMBERSHIP

Photo I.D. Passes Included In Membership Fee

Village Resident Family	250.00	
Individual Adult	125.00	(16 yrs. or older)
Individual Junior	75.00	(10 -15 yrs. old)
Individual Sr. or handicapped	75.00	
Senior Citizen Family	125.00	(parents over 60, children under 21)
Handicapped Family Disabled and/or Wheelchair aided	125.00	(proof required)

Village Resident Firemen, Auxiliary Police, Civilian Patrol &  
Servicemen/Women on Active Duty – Proof Required

Family	125.00
Individual	75.00

Central High School Dist. No. 1 Residents:

Family	400.00	
Individual Adult	190.00	(16 yrs. or older)
Individual Junior	125.00	(10-15 yrs. old)
Individual Sr. or handicapped	100.00	
Senior Citizen Family	205.00	(parents over 60, children under 21)
Handicapped Family		
Disabled and/or Wheelchair aided	205.00	(proof required)

SENIOR CITIZEN: 60 years or older

CHD#1 Firemen, Auxiliary Police & Servicemen/Women  
on Active Duty

Family	205.00
Individual	100.00

CHILD CAREGIVER/AIDE POOL ACCESS PASS

The non-resident child caregiver/aide shall gain access to the Valley Stream Pool by paying a fee of \$190.00 along with a notarized letter from the Valley Stream family stating that indeed said person(s) is the caregiver(s) or aide; up to two (2) caregiver/aide passes at \$190.00 each will be issued per family.

Daily Admission Pool Fees - Village Residents

Park Member:	(Must have park pass)
Child	9.00
Adult	11.00
Sr. Citizen	8.00

Guest (Must be accompanied by pool or park member):	
Child	10.00
Adult	13.00
Sr. Citizen	9.00

NOTE: Only one pool discount is allowed per application. That is, an applicant may receive either the senior citizen, handicapped with SSI, Auxiliary Police (Valley Stream only), Civilian Patrol (Valley Stream only) Volunteer Firemen (Valley Stream only) or Servicemen/Women (Valley Stream only) on Active Duty discount.

A.J. HENDRICKSON PARK MINIATURE GOLF COURSE GREEN FEES

Individual Green Fees:	
Adults 16+	4.00
Seniors 60+	3.00
Youth 15 and Under	3.00
Replay rounds	1.00 Discount Off Green Fees

GROUP RATES:

Birthdays, organizations, sports leagues, fund raisers, schools, businesses

Open Course Package:

A. Number of persons	15-25	170.00 Package Price *
	26-50	225.00 Package Price *

\* Green Fees and Tent Rental fee for 3 hours.

Exclusive use of the course:

B. 50+ persons

3 hour use

Before 6 pm

250.00

After 6 pm

350.00

Package Includes:

Green Fees & Tent Rental

VALLEY STREAM DOG PARK

Dog Park fees:

Annual Membership

Village Residents

18.00

CHD #1

55.00

Town of Hempstead

110.00

A.J. HENDRICKSON PARK COMMUNITY CENTER

Room Rental fees:

Burgundy Room

375.00

4 Hours

Lake Room

375.00

4 Hours

Tiger Town

275.00

4 Hours

Fosters Meadow

275.00

4 Hours

Overtime fee is 50.00 for each additional hour.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso Yes

Trustee Thomas

Yes

Trustee Tufarelli Yes

Trustee Clavin-Higgins

Yes

**RES.011/15**

**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 – Central High School Athletic Dept. Annual 5K Run – Saturday, April 25, 2015 – 9:00 a.m. – Noon – No scheduled rain date.

Firemen's Field & its facilities – Holy Name of Mary School Field Day – Monday, May 4, 2015 – 8:00 a.m. – 2:00 p.m. – Use of entire field & facilities. The rain date is Monday, May 11, 2015.

A.J. Hendrickson Park – Valley Stream Running Club first Annual 5K Race, Sunday, May 31, 2015 – 9:00 – Noon – Use of gazebo for registration beginning at 7:30 a.m. and refreshment/awards after race – In inclement weather, use of Community Center room if available – No scheduled rain date.

Firemen's Field & its facilities – Wheeler Ave. School Field Day – Tuesday, June 2, 2015 – 11:40 a.m. – 3:00 p.m. – Use of small field "B" & facilities The rain date is Friday, June 5, 2015.

Village Green and Community Band Shell – Scout Camporee – Friday, June 5, 2015 through Sunday, June 7, 2015.

A.J. Hendrickson Park Pool Lot – Bethlehem Assembly of God "Hope Days NY 2015" – Use of entire lot from Thursday, June 4, 2015 through Saturday, June 6, 2015 – 8:00 a.m. – 8:00 p.m.

A.J. Hendrickson Park Pool Lot – Central/Memorial PTSA fundraiser Car Wash – Sunday, June 7, 2014 – 10:00 a.m. – 3:00 p.m. – No scheduled rain date.

Village Green and Community Band Shell – Bethlehem Assembly of God “Back To School” Block Party from Friday, August 21, 2015 through Saturday, August 22, 2015 – 8:00 a.m. – 8:00 p.m.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.012/15 VILLAGE ELECTION**

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 18, 2015, for the purpose of electing one (1) Mayor, two (2) Trustees and one (1) Village Justice;

NOW THEREFORE BE IT RESOLVED that the hours of such election shall be from 6:00 o'clock a.m. to 9:00 o'clock p.m.

That for the purpose of conducting such election, the Village of Valley Stream shall be divided into twenty-nine (29) election districts, numbered sixty-one (61) through eighty-seven (87), ninety (90) and one hundred ten (110) – and are hereby established by the Nassau County Board of Elections and the Village of Valley Stream for general elections – and the polling places for said districts shall be as follows:

<u>AD</u>	<u>ED</u>	<u>Location</u>
22	61	Shaw Avenue School, Shaw Avenue
22	62	Shaw Avenue School, Shaw Avenue
22	63	Shaw Avenue School, Shaw Avenue
22	64	Clearstream Avenue School, Clearstream Avenue
22	65	Clearstream Avenue School, Clearstream Avenue
22	66	Memorial Junior High School, Fletcher Avenue
22	67	Memorial Junior High School, Fletcher Avenue
22	68	Central High School, Fletcher Avenue
22	69	Valley Stream Village Hall, So. Central Avenue
22	70	Wheeler Avenue School, Rockaway Parkway
22	71	Wheeler Avenue School, Rockaway Parkway
22	72	Bethlehem Assembly of God Church, 12 E. Fairview Avenue
22	73	Monica Senior Village, Payan Avenue
22	74	Robert W. Carbonaro School, Hungry Harbor Road
22	75	Engine Co. 3 Firehouse, Cochran Place
22	76	Robert W. Carbonaro School, Hungry Harbor Road
22	77	Wheeler Avenue School, Rockaway Parkway
22	78	Wheeler Avenue School, Rockaway Parkway
22	79	Bethlehem Assembly of God Church, 12 E. Fairview Avenue
22	80	Bethlehem Assembly of God Church, 12 E. Fairview Avenue
22	81	Brooklyn Avenue School, Brooklyn Avenue & 5 <sup>th</sup> Street
22	82	William L. Buck School, 35 Horton Avenue
22	83	Brooklyn Avenue School, Brooklyn Avenue & 5 <sup>th</sup> Street
22	84	William L. Buck School, 35 Horton Avenue
22	85	Clearstream Avenue School, Clearstream Avenue
22	86	Engine Co. 3 Firehouse, Cochran Place
22	87	William L. Buck School, 35 Horton Avenue
20	90	Robert W. Carbonaro School, Hungry Harbor Road
21	110	Wheeler Avenue School, Rockaway Parkway

BE IT FURTHER RESOLVED that the following Election Districts shall be combined or consolidated into one (1) Poll Ledger Book at their respective location:

Shaw Avenue School, Shaw Avenue – AD 22 ED's 61,62 and 63 will be one Poll Ledger Book.

Clearstream Avenue School, Clearstream Avenue – AD 22 ED's 64,65 and 85 will be one Poll Ledger Book.

Memorial Junior High School, Fletcher Avenue AD 22 ED's 66 and 67 will be one Poll Ledger Book.

Central High School, Fletcher Avenue AD 22 ED 68 will be one Poll Ledger Book.

Valley Stream Village Hall, So. Central Avenue AD 22 ED 69 will be one Poll Ledger Book.

\*Wheeler Avenue School, Rockaway Parkway – one Poll Ledger Book AD 22 ED's 70 and 71 and AD21 ED 110. One Poll Ledger Book ED's 77 and 78 thereby creating **two** Poll Ledger Books. **(please note that one ledger book will have districts from two Assembly districts)**

Bethlehem Assembly of God Church, 12 E. Fairview Avenue AD 22 ED's 72,79 and 80 will be one Poll Ledger Books.

Monica Senior Village, Payan Avenue AD 22 ED 63 will be one Poll Ledger Book.

Robert W. Carbonaro School, Hungry Harbor Road AD 22 ED's 74 and 76 and AD 20 ED 90 will be one Poll Ledger Book. **(please note that one ledger book will have districts from two Assembly districts)**

Engine Co. 3 Firehouse, Cochran Place AD 22 ED 75 and 86 will be one Poll Ledger Book.

Brooklyn Avenue School, Brooklyn Avenue & 5<sup>th</sup> Street AD 22 ED's 81 and 83 will be one Poll Ledger Book.

\*William L. Buck School, 35 Horton Avenue – one Poll Ledger Book AD 22 ED's 82 and 87 and one Poll Ledger Book AD 22 ED 84 thereby creating **two** Poll Ledger Books

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.013/15 VOTER REGISTRATION**

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 18, 2015 for the purpose of electing one (1) Mayor, two (2) Trustees and one (1) Village Justice;

WHEREAS, only qualified persons who are duly registered may vote at such election; and

WHEREAS, those persons registered to vote with the Nassau County Board of Elections on March 6, 2015 shall be eligible to vote at such election;

NOW THEREFORE BE IT RESOLVED, that all other qualified and interested persons may register to vote by appearing before the Board of Registry authorized under Section 15-118(9) of the Election Law, at the Village Hall, 123 So. Central Avenue, Valley Stream, New York on the following dates and times:

Thursday, March 5, 2015 - Noon to 5:00 p.m.

Saturday, March 7, 2015 - Noon to 5:00 p.m.

AND IT IS FURTHER RESOLVED, that the Board of Registry shall meet in accordance with Section 15-118(6)(a) of the Election Law, at the Village Hall for the purpose of local registration and the following Election Inspectors shall serve as the Board of Registry:

Peter Panzarino                      Lynn Karp

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Grasso	Yes	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Clavin-Higgins	Yes

**RES.014/15 ELECTION INSPECTORS**

RESOLVED that pursuant to Section 15-116(2) of the Election Law, such individuals having been appointed Inspectors of Election by the Nassau County Board of Elections for election districts numbered sixty-one (61) through eighty-seven (87), ninety (90) and one hundred ten (110) in the Village of Valley Stream are hereby appointed Inspectors of Election for the General Village Election, to be held on Wednesday, March 18, 2015, with compensation fixed at one hundred eighty dollars (\$180.00) per inspector. The designated chairpersons shall receive two hundred ten dollars (\$210.00) with an additional twenty dollars (\$20.00) for picking up and dropping off materials.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Clavin-Higgins

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes  
Trustee Tufarelli Yes Trustee Clavin-Higgins Yes

**RES.015/15 PAYMENT OF AUDITED VOUCHERS**

Trustee Clavin-Higgins: I hereby move that the abstract of audited vouchers be paid as soon as same is approved by the majority.

MOTION BY TRUSTEE Clavin-Higgins SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes  
Trustee Tufarelli Yes Trustee Clavin-Higgins Yes

Schedule of Meetings:

- Monday, Feb. 02, 2015 - Work Session - 6:30 p.m.
- Monday, Feb. 09, 2015 - Regular Meeting - 7:30 p.m.
- Monday, Mar. 02, 2015 - Work Session - 6:30 p.m.
- Thursday, Mar. 19, 2015 – Board of Trustees meets to canvass the vote – 3:00 p.m.
- Monday, Mar. 23, 2015 – Public Hearing (Community Development Funding) & Regular Meeting - 7:30 p.m.
- Monday, Mar. 30, 2015 - Special Meeting for Village Clerk at 6:30 p.m. to present tentative budget to Board of Trustees with a Work Session to follow.
- Monday, Apr. 06, 2015 - Reorganization Meeting - 7:30 p.m.
- Monday, Apr. 13, 2015 - Annual Budget Hearing - 7:30 p.m.
- Monday, May 04, 2015 - Work Session - 6:30 p.m.
- Monday, May 18, 2015 – Public Hearing (Fire Dept. Contract) & Regular Meeting - 7:30 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:51 p.m.

Respectfully submitted,



ROBERT D. BARRA  
Village Clerk/Administrator