

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

DATE: MARCH 28, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee (Excused)
VINCENT M. GRASSO, Trustee
DERMOND E. THOMAS, Deputy Mayor
SEAN WRIGHT, Trustee

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

Mayor Fare called the Special Meeting to order at 6:36 p.m. and asked the Village Clerk to call the roll:

Trustee Tufarelli	Excused
Trustee Thomas	Yes
Trustee Grasso	Yes
Trustee Wright	Yes
Mayor Fare	Yes

Village Clerk Robert Barra presented the Tentative Budget for Fiscal Year June 1, 2016 – May 31, 2017 to the Mayor and Board of Trustees. Mayor Fare accepted the Tentative Budget and announced that there will be a Budget Hearing on Monday, April 11, 2016 at 7:00 p.m.

After discussion of claim settlements, the following resolution was voted upon:

RES.051/16 CLAIM SETTLEMENTS

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

VEA0033/14PD - \$2,914.43
IVP0001/16 PD - \$365.00
IVP0003/16 PD - \$11,334.84
IVP0004/16 PD - \$450.00

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso Yes Trustee Thomas Yes
Trustee Tufarelli Excused Trustee Wright Yes

Mayor Fare asked for motion to close the Special Meeting.

On a motion by Thomas, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Special Meeting at 6:39 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator

A Work Session and Executive Session followed this Special Meeting.