

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

DATE: APRIL 11, 2016

BEFORE: EDWIN A. FARE Mayor
JOHN L. TUFARELLI, Trustee
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

Following a Public Hearing on the adoption of Local Law 1 -2016 and the Annual Budget Hearing to adopt the 2016/2017 Budget, Mayor Fare called the Special Meeting to order at 7:08 p.m. and asked the Village Clerk to call the roll:

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

Mayor Fare discussed the following resolutions and they were voted upon:

RES.067/16 UNIT II CONTRACT AMENDMENT

RESOLVED that the Personnel Salary Schedule of the Unit II Collective Bargaining Agreement between the Village and Local 342, L.I.P.S.E. covering the period June 1, 2013 through May 31, 2017, be amended by:

1. Insert the title: "Laborer II/*Sanitation Transfer Station Coordinator", Grade 24

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.068/16 UNIT II APPOINTMENTS

RESOLVED that the following appointments 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:

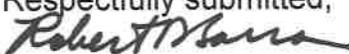
Robert Inzerillo To: Maintenance Helper, Grade 10, Starting Salary (Parks Dept.)
David Sabatino To: Laborer II/*Sanitation Transfer Station Coordinator, Grade 24, Starting Salary

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

Mayor Fare asked for motion to close the Special Meeting.

On a motion by Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Special Meeting at 7:09 p.m.

Respectfully submitted,

ROBERT D. BARRA
Village Clerk/Administrator