

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

DATE: NOVEMBER 9, 2015

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

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

Mayor Fare called the Work Session to order at 6:35 p.m. and discussion followed on the following resolution that was then voted upon.

RES.196/15 BID AWARD

Resolved that the following bid be accepted:

Barbato Nursery Corp. of Holbrook, NY for the Supply & Delivery of up to 155 trees received on October 30, 2015 in the total amount of up to \$20,440.00. (A.5110.480)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session to go into Executive Session for personnel, litigation and other matters.

On a motion by Trustee Clavin-Higgins, seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:18 p.m.

Respectfully submitted,



ROBERT D. BARRA
Village Clerk/Administrator