

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

DATE: JANUARY 13, 2020

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

PRESENT: ROBERT FUMAGALLI, Village Clerk
MICHAEL J. FOX, Village Treasurer
JAMES J. HUNTER, Deputy Village Clerk
DAVID SABATINO, Deputy Village Treasurer
HOPKINS & KOPILOW, General Counsel
ALISON WALSH, Personnel Officer

Valley Stream Central High School senior Emmett TS Conway was recognized with a citation. Emmett, who plays the French Horn, was selected to perform at All National Honor Ensembles in Orlando, Florida this coming November. The Valley Stream student was one of the few students from Long Island selected. The ensembles are comprised of 550 students from around the country.

Mayor Fare called the Regular Meeting to order at 7:04 p.m. The Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon.

RES.001/2020 MINUTES

RESOLVED that the minutes of the following meeting be approved.

A. Regular Meeting – December 16, 2019

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.002/2020 PROPOSED LOCAL LAW A - 2020

WHEREAS the Village of Valley Stream wishes to add a new Chapter90C to its Village Code, entitled, "Tree Removal On Private Property – License Required" to license Tree Removal Contractors removing trees on private property.

NOW BE IT RESOLVED that in accordance with the provisions of Municipal Home Rule Law §§10, et seq., a Public Hearing be held on the 10th day of February, 2020 at 7:00 p.m. at Village Hall, 123 South Central Avenue, Valley Stream, at which hearing parties in interest and citizens shall have an opportunity to be heard as to whether Proposed Local Law A - 2020, entitled, A LOCAL LAW TO ADD A NEW CHAPTER 90C TO THE CODE OF THE VILLAGE OF VALLEY STREAM, ENTITLED, "TREE REMOVAL ON PRIVATE PROPERTY – LICENSE REQUIRED", should be adopted, and it is further

RESOLVED that the notice of the time and place of such public hearing shall be published by the Village Clerk at least five (5) days in advance of such time and place in the newspaper provided for by law.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.003/2020 PROPOSED LOCAL LAW B - 2020

NOW BE IT RESOLVED that in accordance with the provisions of Municipal Home Rule Law §§10, et seq., a Public Hearing be held on the 10th day of February, 2020 at 7:00 p.m. at Village Hall, 123 South Central Avenue, Valley Stream, at which hearing parties in interest and citizens shall have an opportunity to be heard as to whether Proposed Local Law B - 2020, entitled, A LOCAL LAW TO AUTHORIZE THE BOARD OF THE HENRY WALDINGER MEMORIAL LIBRARY TO APPOINT A SECRETARY TO THE LIBRARY BOARD, should be adopted, and it is further

RESOLVED that the notice of the time and place of such public hearing shall be published by the Village Clerk at least five (5) days in advance of such time and place in the newspaper provided for by law.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.004/2020 E.J. WARD, INC. AGREEMENT

RESOLVED that the Board of Trustees authorizes the Mayor to execute a Service Call Center and Support Agreement for hardware and software purchased for the new Fueling Station at the Dept. of Public Works in the amount of \$5,640.00 for the first year effective February 1, 2020 to automatically renew after January 31, 2021 with annual cost adjustments. (A.1680.469)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

**RES.005/2020 AMEND RESOLUTION 206/19
ACCEPT PROPOSAL
CARDINAL CONTROL SYSTEMS, INC.**

RESOLVED that in Resolution 206/19 the total cost for the replacement of an air compressor at the H. Waldinger Memorial Library be amended from \$7,792.00 to \$8,277.00 to include tank drains.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.006/2020 APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Mayor be authorized to execute contracts/lease agreements as follows:

SolarWinds, Inc. of Dallas, TX – renewal of maintenance of SolarWinds DameWare Remote Support that allows IT staff remote access to all PC's in the village effective February 10, 2020 to February 10, 2021 at an annual fee of \$115.00. (A.1680.458)

MAILFINANCE (A NEOPOST USA COMPANY) – Lease agreement for one (1) Mailing system and one (1) IN Series 700DS30 model folding/insert machine for a combined monthly payment of \$976.58 for a term of 63 months effective March 20, 2020 to June, 2025. (A.1680.453)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.007/2020 REMOVE SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage is removed:

Remove “No Parking 8 a.m. – 5 p.m. Monday – Saturday” signs on the west side of South Montgomery Street from Buscher Avenue to West Valley Stream Blvd.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.008/2020 INSTALL SIGNAGE

RESOLVED that on the recommendation of the Traffic Advisory Committee the following signage be installed:

Install a “Stop” sign on the corner of Oak Street at its intersection with Dubois Avenue to make this a “4-Way Stop”.

Install “Stop” signs on the N/E and S/W corners of Ormonde Blvd. at its intersection with Nottingham Avenue.

Install “Stop” signs on the N/E and S/W corners of South Franklin Avenue at its intersection with West Mineola Blvd.

Install “Stop” signs on the N/E and S/W corners of North Cottage Street at its intersection with East Oxford Street.

Install “Stop” signs on the N/W and the S/E corner of Benedict Avenue at its intersection with Sapir Street.

Install “No Stopping Anytime” signs on the north side of East Sunrise Highway from Satterie Avenue to Fourth Street.

Install “No Stopping Here to Corner” signs on both sides of Regent Street at its intersection with East Avenue – 1 sign with left arrow on the north side of Regent Street approx. 20’ east of East Avenue under the existing 2 hr. parking sign and 1 sign with right arrow on the south side of Regent Street approx. 20’ east of East Avenue.

Install “No Stopping Here to Corner” signs on both sides of Remsen Avenue at its intersection with No. Central Avenue – 1 sign with left arrow on the north side of Remsen Avenue approx. 20’ east of North Central Avenue and 1 sign with right arrow on the south side of Remsen Avenue approx. 20’ east of North Central Avenue.

BE IT FURTHER RESOLVED on the recommendation of the Nassau County Police Department/5th Precinct the following signage be installed:

Install “Stop” Signs on the N/E and S/W corners of Emerson Place at Berry Street.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.009/2020 CLAIM SETTLEMENTS

RESOLVED that the Board of Trustees approves the following claim settlements:

VEA0014/18 BI \$9,963.36
 VEA0012/19 PD \$18,498.57

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.010/2020 RECREATION AND PARKS FEES 2020/2021

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, 2020 - May 31, 2021 is hereby adopted:

DEPARTMENT OF RECREATION AND PARKS PROGRAMS

Program	Fee	
Zumba Classes	70.00	12 sessions
	35.00	12 sessions (age 55 and over)
Barrett Park Summer Program:		
Village Residents (1/2 day program)	250.00	each add'l child \$110.
(Full day program)	500.00	each add'l child \$220.
CHD#1 (1/2 day program)	300.00	each add'l child \$195.
(Full day program)	600.00	each add'l child \$390.
Swim Lessons	40.00	(Must have pool pass - see rates).

Sr. Citizen Park Membership Card 12.00 (60 yrs. & up)
 Sr. Citizen Non-Resident Card 35.00

Park Membership Card
 Village Residents 22.00
 Non-Resident 65.00
 Lost pass fee 12.00

POOL MEMBERSHIP

Photo I.D. Passes Included In Membership Fee

Village Resident Family	275.00	
Individual Adult	140.00	(16 yrs. or older)
Individual Junior	85.00	(10 -15 yrs. old)
Individual Sr. or handicapped	85.00	
Senior Citizen Family	135.00	(parents over 60, children under 21)
Handicapped Family Disabled and/or Wheelchair aided	140.00	(proof required)

Village Resident Firemen, Auxiliary Police, Civilian Patrol & Servicemen/Women/Veterans – Proof Required

Family 140.00
 Individual 85.00

Central High School Dist. No. 1 Residents:

Family	440.00	
Individual Adult	210.00	(16 yrs. or older)
Individual Junior	140.00	(10-15 yrs. old)
Individual Sr. or handicapped	110.00	
Senior Citizen Family	215.00	(parents over 60, children under 21)
Handicapped Family		
Disabled and/or Wheelchair aided	225.00	(proof required)
CHD#1 Firemen, Auxiliary Police & Servicemen/Women/Veterans (Proof Required)		
Family	225.00	
Individual	110.00	

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 (60 yrs. & up)
Guest (Must be accompanied by pool or park member):	
Child	10.00
Adult	13.00
Sr. Citizen	9.00 (60 yrs. & up)

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), Servicemen/Women/Veterans (Valley Stream only) 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	
	Access device fee	10.00
	Lost access device fee	10.00

A.J. HENDRICKSON PARK COMMUNITY CENTER

Room Rental fees for Village Residents and CHD#1:

Security Deposit	\$100.00	
Burgundy Room	\$400.00	4 Hours
Lake Room	\$400.00	4 Hours
Tiger Town	\$295.00	4 Hours
Fosters Meadow	\$295.00	4 Hours
Gazebo	\$320.00	4 Hours

Overtime fee is \$50.00 for each additional hour.

Room Rental fees for Non-Residents:

Security Deposit	\$200.00	
Burgundy Room	\$500.00	4 Hours
Lake Room	\$500.00	4 Hours
Tiger Town	\$400.00	4 Hours
Fosters Meadow	\$400.00	4 Hours
Gazebo	\$425.00	4 Hours

Overtime fee is \$100.00 for each additional hour.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.011/2020 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 – Valley Stream Running Club 5K Race – 7:00 a.m. – Noon – Sunday, April 26, 2020 with no scheduled rain date and use of Gazebo for award ceremony.

Firemen’s Field & its facilities – Holy Name of Mary School Field Day – Monday, May 11, 2020 – 8:00 a.m. – 2:00 p.m. – Use of entire field & facilities with a rain date of Tuesday, May 12, 2020.

Firemen’s Field & its facilities – Wheeler Ave. School Field Day – Wednesday, May 13, 2020 – 8:00 a.m. – 3:00 p.m. – Use of small field “B” & facilities with rain dates of Thursday, May 14 and Monday, May 18, 2020.

Barrett Park – Valley Stream Chabad Sholom Lag B’Omer Celebration – Tuesday, May 12, 2020 – 4:30 p.m. – 7:00 p.m. with set-up at 2:30 p.m. with no scheduled rain date.

A.J. Hendrickson Park Pool Lot #32 – William L. Buck School Class of 2021 Car Wash Fundraiser – Saturday, May 2, 2020 – 10:00 a.m. –3:00 p.m. with a rain date of Sunday, May 3, 2020.

A.J. Hendrickson Park Pool Lot - Bethlehem Assembly of God "Hope Day 2020" – to close east portion of lot on Thursday, June 4, 2020 at 6:00 p.m. through Sunday, June 7, 2020 at 6:00 p.m.

Location Preparation – June 4 – June 5, 2020.

"Hope Day 2020" – June 6, 2020 – closes 6:00 p.m.

Clean-Up – June 7, 2020.

Free: Site Meals, Social Services, Medical Screenings, Job Fair, Entertainment for entire family, "Kid's Zone" with inflatable, Family Portraits and Groceries with Use of Basketball Courts by Bethlehem Assembly of God for a tournament on Saturday, June 6, 2020 from 8:00 a.m. – 6:00 p.m. for residents ages 12-17.

Village Green & Community Band Shell – H. Waldinger Memorial Library/Junior League of Long Island Literacy Carnival – Saturday, June 6, 2020 - 12Noon – 3:00 p.m. In case of inclement weather, event will be held in the Library.

Village Green & Community Band Shell –Scout Camporee – Friday, June 12, 2020 – Sunday, June 14, 2020.

A.J. Hendrickson Park – Kay Everson Playground – Valley Stream
Christian Academy – 4th & 5th Grades Class Picnic - Monday, June 22, 2020 – 10:00 a.m. – 2:00 p.m. – No scheduled rain date,

A.J. Hendrickson Park – Kay Everson Playground – Valley Stream
Christian Academy - K-3rd Grades Class Picnic –Tuesday, June 23, 2020 - 10:00 a.m. – 2:00 p.m. – No scheduled rain date.

Barrett Park – R. W. Carbonaro School 4th Grade Class Picnic – Tuesday, June 16, 2020 – 9:00 a.m. – 2:00 p.m. with a rain date of Wednesday, June 17, 2020.

A.J. Hendrickson Park Pool Lot – William L. Buck School Class of 2021 Car Wash Fundraiser – Saturday, October 10, 2020 – 10:00 a.m. –3:00 p.m. with a rain date of Sunday, October 11, 2020.

A.J. Hendrickson Park Pool Lot – spring carnival 2021 – Nassau Hook & Ladder Company No. 1.

<u>Day</u>	<u>Date</u>	<u>Time</u>
Thursday	May 13, 2021	5:00 p.m. – 11:00 p.m.
Friday	May 14, 2021	5:00 p.m. – 11:00 p.m.
Saturday	May 15, 2021	12 Noon – 11:00 p.m.
Sunday	May 16, 2021	12 Noon – 11:00 p.m.

A.J. Hendrickson Park Pool Lot – fall carnival 2021 – Church of the Blessed Sacrament.

<u>Day</u>	<u>Date</u>	<u>Time</u>
Thursday	Sept. 23, 2021	5:00 p.m. – 11:00 p.m.
Friday	Sept. 24, 2021	5:00 p.m. – 11:00 p.m.
Saturday	Sept. 25, 2021	12 Noon – 11:00 p.m.
Sunday	Sept. 26, 2021	12 Noon – 11:00 p.m.

A.J. Hendrickson Park Pool Lot – spring carnival 2022 – Valley Stream Kiwanis.

<u>Day</u>	<u>Date</u>	<u>Time</u>
Thursday	May 12, 2022	5:00 p.m. – 11:00 p.m.
Friday	May 13, 2022	5:00 p.m. – 11:00 p.m.
Saturday	May 14, 2022	12 Noon – 11:00 p.m.
Sunday	May 15, 2022	12 Noon – 11:00 p.m.

A.J. Hendrickson Park Pool Lot – fall carnival 2022 – Valley Stream Presbyterian Church.

<u>Day</u>	<u>Date</u>	<u>Time</u>
Thursday	Sept. 22, 2022	5:00 p.m. – 11:00 p.m.
Friday	Sept. 23, 2022	5:00 p.m. – 11:00 p.m.
Saturday	Sept. 24, 2022	12 Noon – 11:00 p.m.
Sunday	Sept. 25, 2022	12 Noon – 11:00 p.m.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.012/2020 APPOINTMENT

RESOLVED that Jennifer A. Mazzei be appointed Deputy Village Attorney for the Village of Valley Stream effective upon the approval of the Nassau County Civil Service Commission.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.013/2020 VILLAGE ELECTION

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 18, 2020, for the purpose of electing two (2) Trustees;

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 thirty (30) election districts, numbered sixty-one (61) through eighty-seven (87), one hundred two (102), 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	Firemen's Field Clubhouse, Albermarle 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	Firemen's Field Clubhouse, Albermarle Avenue
22	80	Firemen's Field Clubhouse, Albermarle Avenue
22	81	Brooklyn Avenue School, Brooklyn Avenue & 5 th Street
22	82	William L. Buck School, 35 Horton Avenue
22	83	Brooklyn Avenue School, Brooklyn Avenue & 5 th 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
22	102	Robert W. Carbonaro School, Hungry Harbor Road

20 90 Robert W. Carbonaro School, Hungry Harbor Road
21 110 Wheeler Avenue School, Rockaway Parkway

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.014/20 VOTER REGISTRATION

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Wednesday, March 18, 2020 for the purpose of electing two (2) Trustees;

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, 2020 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, 2020 - Noon to 5:00 p.m.

Saturday, March 7, 2020 - 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 Lynne Karp

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.015/2020 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), one hundred two (102), 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, 2020, with compensation fixed at two hundred forty dollars (\$240.00) per inspector. The designated chairpersons shall receive two hundred ninety dollars (\$290.00) that includes picking up and dropping off materials. The designated Poll Coordinators shall receive two hundred fifty dollars (\$250.00) and designated translators shall receive two hundred forty dollars (\$240.00).

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.016/2020 PAYMENT OF AUDITED VOUCHERS

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

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

Schedule of Meetings

Monday, Feb. 03, 2020	Work Session - 6:30 p.m.
Monday, Feb. 10, 2020	Public Hearing & Regular Meeting - 7:00 p.m.
Tuesday, Feb. 18, 2020	Tax Grievance Day - Board of Trustees sits as Board of Review 4:00 p.m. – 8:00 p.m.
Monday, Mar. 02, 2020	Work Session – 6:30 p.m.
Thursday, Mar. 19, 2020	Canvass The Vote - 3:30 p.m.
Monday, Mar. 23, 2020	Regular Meeting – 7:00 p.m. – Note Change of Date
Monday, Mar. 30, 2020	Special Meeting - 6:30 p.m. Village Clerk to present 2020/21 Budget to Board of Trustees with Work Session to follow.
Monday, Apr. 06, 2020	Reorganization Meeting - 7:00 p.m. with a Work Session to follow.
Monday, Apr. 13, 2020	Budget Hearing - 7:00 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:15 p.m.

Respectfully submitted,



ROBERT V. FUMAGALLI
Village Clerk