

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

DATE: MARCH 20, 2024

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

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
MICHAEL T. HOPKINS & ASSOC, PLLC, General Counsel

Mayor Fare called the meeting to order at 3:51 p.m. and asked the Village Clerk to call the roll:

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


Village Clerk Hunter on March 20, 2024 produced the returns of the inspectors of election for the General Village Election held on March 19, 2024 and a summary report of the votes cast thereat for review by the Mayor and the Board.

On a motion by Mayor Fare seconded by Trustee Waszak and carried unanimously, the report of the Village Clerk was accepted and the Certificate of Canvass was duly executed.

Mayor Fare asked for a motion to close the meeting.

On a motion by Trustee Tufarelli, seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Special Meeting at 3:32 p.m.

Respectfully submitted,


JAMES J. HUNTER
Village Clerk/Administrator