

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

DATE: APRIL 8, 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 J. FOX, Village Treasurer  
DAVID SABATINO, Deputy Village Treasurer  
MICHAEL T. HOPKINS & ASSOC, PLLC, General Counsel  
ALISON WALSH, Personnel Officer

The public may attend the Special Meeting or join on ZOOM using the link provided: <https://us02web.zoom.us/j/7148140969>

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

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

The following resolution was discussed and voted upon.

**RES.062/24 RESOLUTION TO RESOLVE CLAIM**

RESOLVED that the Board of Trustees approves the settlement of the matter of ACHEE v. Village of Valley Stream pursuant to the terms recommended by insurance counsel.

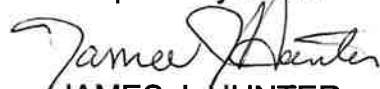
MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Wright	Yes
Trustee Thomas	Excused	Trustee Waszak	Yes
		Mayor Fare	Yes

Mayor Fare asked for a motion to close the Special 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 7:06 p.m.

Respectfully submitted,



JAMES J. HUNTER  
Village Clerk/Administrator