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INCORPORATED VILLAGE OF VALLEY STREAM
BOARD OF TRUSTEES SPECIAL MEETING
VIA TELECONFERENCE

123 South Central Avenue
Valley Stream, New York
April 6, 2020
7:07 p.m.

M E M B E R S :

- | | |
|---|--------------------|
| EDWIN A. FARE | MAYOR |
| SEAN WRIGHT | DEPUTY MAYOR |
| VINCENT M. GRASSO | TRUSTEE |
| JOHN L. TUFARELLI | TRUSTEE |
| DERMOND E. THOMAS | TRUSTEE |
| MICHAEL FOX | VILLAGE TREASURER |
| ROBERT V. FUMAGALLI | VILLAGE CLERK |
| JAMES HUNTER | DEPUTY CLERK |
| DAVID SABATINO | DEPUTY TREASURER |
| JOHN MASTRO MARINO | BUDGET CONSULTANT |
| BARBARA DeGRACE | MEDIA RELATIONS |
| ALLISON WALSH | PERSONNEL DIRECTOR |
| MICHAEL T. HOPKINS Hopkins & Kopilow | VILLAGE ATTORNEY |
| JULIA SPEROS | COURT REPORTER |

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MAYOR FARE: We'll now move onto the Special Meeting.

DEPUTY CLERK: Due to New York State Governor Cuomo's Executive Order dated March 7, 2020 on the temporary suspension and modification of New York State Laws relating to the Disaster Emergency, the Open Meeting Laws have been temporarily suspended until further notice by the Office of the Governor.

The Special Meeting is closed to the public. The hearing will be transcribed.

MAYOR FARE: Roll call.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Here.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Here.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Here.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Here.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Here.

DEPUTY CLERK: The Village Treasurer discusses the Bond Anticipation Notes and the

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following resolutions are voted upon:

Resolution 50-2020, Resolution dated April 6, 2020, authorizing the issuance of up to \$1,100,000 aggregate principal amount Bond Anticipation Notes of the Village of Valley Stream, New York, pursuant to the Local Finance Law to finance the costs related to a new waste transfer station within the Village.

MAYOR FARE: All right. Are there any questions for the Treasurer regarding Resolution 050-2020?

(Whereupon, there was no verbal response.)

MAYOR FARE: Okay. I'll take a motion.

TRUSTEE WRIGHT: Move the Resolution, Wright.

MAYOR FARE: Second?

TRUSTEE GRASSO: Seconded, Grasso.

MAYOR FARE: Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

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TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

DEPUTY CLERK: Resolution 51-20,
Resolution dated April 6, 2020, authorizing the
issuance of up to \$155,000 aggregate principal
amount Bond Anticipation Notes of the Village
of Valley Stream, New York, pursuant to the
Local Finance Law, to finance the cost of
acquisition of certain fire equipment.

MAYOR FARE: Are there any questions
from the Board regarding Resolution 051.2020?

(Whereupon, there was no verbal
response.)

MAYOR FARE: Take a motion. Do I have a
motion --

TRUSTEE GRASSO: Grasso, move the
Resolution.

TRUSTEE THOMAS: I'm going to second.

MAYOR FARE: Second by Dermond.

Roll call.

DEPUTY CLERK: Trustee Grasso?

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TRUSTEE GRASSO: Yes.

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DEPUTY CLERK: Trustee Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY CLERK: Trustee Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY CLERK: Trustee Wright?

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TRUSTEE WRIGHT: Yes.

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DEPUTY CLERK: Mayor Fare?

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MAYOR FARE: Yes.

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DEPUTY CLERK: Resolution 52-2020,

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Resolution dated April 6, 2020, authorizing the

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issuance of up to \$1,250,000 aggregate

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principal amount Bond Anticipation Notes of the

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Village of Valley Stream, New York, pursuant to

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the Local Finance Law, to finance the costs of

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reconstruction of various streets in the

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Village.

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MAYOR FARE: Any questions from the

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Board regarding 052-2020?

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(Whereupon, there was no verbal

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response.)

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MAYOR FARE: I need a motion to move

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that Resolution.

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TRUSTEE GRASSO: Grasso, motion to move

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the Resolution.

MAYOR FARE: Second?

TRUSTEE WRIGHT: Second by Wright.

MAYOR FARE: Seconded by Wright.

Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

DEPUTY CLERK: Resolution 53-2020,

Resolution dated April 6, 2020, authorizing the issuance of up to \$150,000 aggregate principal amount Bond Anticipation Notes of the Village of Valley Stream, New York, pursuant to the Local Finance Law, to finance the costs of replacement of underground storage tanks and fuel system upgrades.

MAYOR FARE: Any questions from the

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Board regarding Resolution 53 of 2020?

(Whereupon, there was no verbal response.)

MAYOR FARE: I need to move that Resolution.

TRUSTEE GRASSO: Grasso, move the Resolution.

TRUSTEE THOMAS: Second.

MAYOR FARE: Motion by Grasso, second by Thomas.

Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

DEPUTY CLERK: Resolution 54-2020,
Resolution dated April 6, 2020, authorizing the
issuance of up to \$100,000 aggregate principal

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amount Bond Anticipation Notes of the Village of Valley Stream, New York, pursuant to the Local Finance Law, to finance the costs of various vehicle fleet additions.

MAYOR FARE: Any questions from the Board regarding Resolution 54 of 2020?

(Whereupon, there was no verbal response.)

MAYOR FARE: I need a motion to move that Resolution.

TRUSTEE WRIGHT: Move the Resolution, Wright.

TRUSTEE GRASSO: Second, Grasso.

MAYOR FARE: Motion by Wright, second by Grasso.

Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

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DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

DEPUTY CLERK: Resolution 55-2020,
Resolution dated April 6, 2020, authorizing the
issuance of up to \$250,000 aggregate principal
amount Bond Anticipation Notes of the Village
of Valley Stream, New York, pursuant to the
Local Finance Law, to finance the costs of
improvements to 195 Rockaway Avenue.

MAYOR FARE: Any questions from the
Board regarding 55 of 2020?

(Whereupon, there was no verbal
response.)

MAYOR FARE: I need a motion to move
that Resolution.

TRUSTEE THOMAS: Move the Resolution,
Thomas.

MAYOR FARE: Dermond. Motion second?

TRUSTEE WRIGHT: Second by Wright.

MAYOR FARE: Second by Wright.

Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

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TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

DEPUTY CLERK: Resolution 56-2020,
Public Hearing Fire Department Contract.

TRUSTEE TUFARELLI: Move the Resolution.

MAYOR FARE: Tufarelli moves the
Resolution. Second?

TRUSTEE GRASSO: Grasso.

MAYOR FARE: Second by Vincent.

Roll call.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

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MAYOR FARE: Yes. I need a motion to close the Special Meeting and go into Executive Session for personnel matters.

Motion by?

TRUSTEE THOMAS: Move to close the Special Meeting.

TRUSTEE WRIGHT: Second, Wright.

MAYOR FARE: Motion by Thomas, second by Wright.

Roll call.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Yes.

(Time noted: 7:14 p.m.)

C E R T I F I C A T I O N

I, Julia M. Speros, a Notary Public in
and for the state of New York, do hereby
certify:

THAT that the witness whose testimony is
hereinbefore set forth, was duly sworn by me;
and

THAT the within transcript is a true
record of the testimony given by said
witness.

I further certify that I am not related,
either by blood or marriage, to any of the
parties to this action; and

THAT I am in no way interested in the
outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set
my hand this 6th day of April, 2020.

Julia M. Speros

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|--|---|--|--|--|
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