

The following resolution was voted upon at Budget Hearing on April 20, 2020.

RES.057/2020 ADOPTION OF THE BUDGET

RESOLVED that the proposed budget for the fiscal year June 1, 2020 to May 31, 2021, as discussed at a Budget Hearing beginning on April 6, 2020 and concluded on April 20, 2020, be and hereby is adopted.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Grasso	No	Trustee Thomas	Yes
Trustee Tufarelli	Yes	Trustee Wright	Yes
		Mayor Fare	Yes

The following resolution was voted upon at a Hearing on May 18, 2020.

RES.058/2020 FIRE CONTRACT

RESOLVED that the Mayor is authorized to execute a contract with the Valley Stream Fire Department for fire protection services for the fiscal year beginning June 1, 2020 -May 31, 2021 in the amount of \$130,000.00. (A.3410.468)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

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

DATE: MAY 18, 2020

DUE TO NEW YORK STATE GOVERNOR CUOMO'S EXECUTIVE ORDER DATED MARCH 7, 2020 ON THE TEMPORARY SUSPENSION AND MODIFICATION OF NYS LAWS RELATING TO THE DISASTER EMERGENCY, THE OPEN MEETING LAWS HAVE BEEN TEMPORARILY SUSPENDED UNTIL FURTHER NOTICE BY THE OFFICE OF THE GOVERNOR.

The Meeting was closed to the public and was recorded through ZOOM and available on the Village website www.vsvny.org. The public could join by using this ZOOM link: <https://us02web.zoom.us/j/7148140969>

BEFORE: EDWIN A. FARE Mayor
 JAMES J. HUNTER, Deputy Village Clerk

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

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

Following a Public Hearing on the Valley Stream Fire Department annual contract (RES.058/2020), the Regular Meeting was called to order by Mayor Fare at 7:06 p.m. and Jay Hunter, Deputy Village Clerk was asked to call the roll:

ZOOM:	Trustee Tufarelli	Yes
	Trustee Thomas	Yes
	Trustee Grasso	Yes
	Trustee Wright	Excused
Present:	Mayor Fare	Yes

The following resolutions were voted upon.

RES.059/2020 MINUTES

RESOLVED that the transcribed minutes of the following meetings be approved.

- A. Special Meeting – March 23, 2020 (Tentative Budget Presented)
- B. Regular Meeting – March 23, 2020
- C. Budget Hearing – April 6, 2020 (adjourned to April 20, 2020)
- D. Special Meeting – April 6, 2020 (Res.050-056/2020)
- E. Budget Hearing – April 20, 2020 (Res.057/2020)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.060/2020 ACCEPT DJJ TECHNOLOGIES PROPOSAL

RESOLVED that the Mayor is authorized to accept a Network Consulting Project proposal between the Village of Valley Stream and DJJ Technologies for 50 hours of consulting service to determine new server requirements and setup of same in all municipal buildings except firehouses at a one time fee of \$9,750.00. (A.1680.469)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.061/2020 ACCEPT ALL SERVICE CONTROLS CORP. PROPOSAL

RESOLVED that the Mayor is authorized to accept a proposal from All Service Controls Corp. of Oceanside, NY for a comprehensive study to determine firehouses' suitability as sites for a UHF radio system and determine necessary equipment to provide adequate RF coverage throughout the VSFD response area in the amount of \$1,500.00 and for conversion of paging system to UHF in Chief's office at Headquarters so they have ability to dispatch themselves in the amount of \$7,395.10 for a total amount of \$8,895.10 as part of upgrade to radio system. Capital Project #890-533

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.062/2020 D&J REFRESHMENTS PROPOSAL

RESOLVED that the Mayor is authorized to accept a proposal from D&J Refreshments of Bellmore, NY for the operation of the food concession at the A.J. Hendrickson Park Pool Complex for the 2020 Pool Season based at reduced fees for three different possible Pool Complex opening dates (June 13th - \$4,500, July 4th - \$3,200, August 1 - \$1,000) and according to the terms and conditions as provided in the proposal on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.063/2020 NAPA AUTO PARTS AGREEMENT EXTENSION

RESOLVED that the Board of Trustees hereby approves the extension of the Agreement and Amendment between the Inc. Village of Valley Stream and Genuine Parts Company, a Georgia corporation d/b/a NAPA Auto Parts under the National Joint Powers Alliance (“NJPA”) Contract #010511 for NAPA to supply the “Inventory” and personnel for an “On-Site Store” for the operation of the Village’s Central Garage (RES.007/18) until July 21, 2021 at the terms and conditions in the Agreement on file in the Office of the Village Clerk. (A.1640.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.064/2020 CODA PRODUCTIONS CONTRACTS

RESOLVED that the Coda Productions Contract executed by Resolution 041/2020 is hereby null and void and the Mayor is authorized to execute two new Artist Engagement Contracts with Coda Productions of East Islip, NY – for a “Doo-Wop Under the Stars” Show at the Village Green and Community Band Shell on Wednesday, Aug.12, 2020 at 8:00 p.m. with a rain date of Thursday, Aug. 13, 2020. The first contract in the total amount of \$10,800.00 to be paid in full on the evening of performance and includes three artists. The second contract in the total amount of \$7,300.00 to be paid in full on the evening of performance and includes two artists.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.065/2020 AWARD BID

RESOLVED that the following bid be approved:

Twin County Swimming Pool Maintenance & Supply Co. Inc. of Farmingdale, NY is awarded the bid received on April 22, 2020 for the purchase and delivery of Sodium Hypochlorite Solution 12 ½ Weight % NaOCL for the Inc. Village of Valley Stream A.J. Hendrickson Park Pool Complex for the Pool Season, 2020 in the amount of \$1.17 per gallon delivered. (A.7142.421)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.066/2020 APPROVE CONTRACTS/AGREEMENTS

RESOLVED that the Mayor is authorized to execute the following contracts/agreements:

ALL HOURS ENERGY – Agreement for boiler maintenance at Village Hall effective June 1, 2020 – May 31, 2021 at an annual cost of \$1,800.00 for both boilers. (A.1620.457)

ALL HOURS ENERGY – Maintenance agreement for Firemen’s Field Clubhouse A/C and Parks Office A/C effective June 1, 2020 – May 31, 2021 at an annual cost of \$1,200.00. (A.7140.457)

ALPINE SOFTWARE CORPORATION – Agreement for system support for the RedAlert System for the Valley Stream Fire Dept. effective June 1, 2020 to May 31, 2021 at an annual cost of \$10,193.27. (A.3410.458)

AP TECHNOLOGY – Annual Maintenance for Secure/Check effective June 1, 2020 to May 31, 2021 at an annual cost of \$835.00. (A.1680.458)

AVENET, LLC – GovOffice Annual Service Package for tier one hosting, maintenance and customer support for Village Website at an annual fee of \$1,140.00 and GovOffice Mobile for optimal Website display on Smartphones, Extended Storage Plan at an annual fee of \$300.00 for a total annual fee of \$1,440.00 effective June 1, 2020 – May 31, 2021. (A.1680.469)

BEST PRODUCTS SALES & SERVICE INC. – Renewal agreement for maintenance of the money machine effective June 1, 2020 – May 31, 2021 at an annual cost to the Village of \$600.00. (A.5650.458)

CLAIMS SERVICE BUREAU OF NY INC. – For processing and review of automobile and general liability claims for the Inc. Village of Valley Stream from June 1, 2020 to May 31, 2021 at an annual service fee of \$3,200.00 and an hourly rate of \$64.00. (A.1930.400)

CLINICALCLEAN INC. – Service Agreement to clean and sanitize two (2) Valley Stream Fire Department ambulances and the First Responder Vehicle for the period June 1, 2020 – May 31, 2021 at a cost of \$699.25 per service every 8 weeks. (A.3410.455)

COASTAL FIRE SYSTEMS INC. – Agreement for CSR Compressor maintenance for the Valley Stream Fire Department effective June 1, 2020 to May 31, 2021 at an annual cost of \$3,366.08. (A.3410.458)

COASTAL FIRE SYSTEMS INC. – Agreement for Scott Air-Pak – Flow test services @ \$68.00 per pak (86 paks) for the Valley Stream Fire Department effective June 1, 2020 to May 31, 2021 at an annual cost of \$5,848.00. (A.3410.458)

CREATIVE INFO SYSTEMS – A Support and Maintenance Agreement for the SMS Turbo Management System for the Department of Public Works Scale effective June 1, 2020 – May 31, 2021 at a total annual cost of \$2,625.00. (A.8160.458)

CREATIVE VISUAL SYSTEMS INC. – Agreement for maintenance of Gerber Edge FX Printer and Gerber envision 375 Printer with parts and labor, on site and priority telephone support in the Sign Department effective June 1, 2020 – May 31, 2021 at an annual cost of \$1,980.00. (A.1680.469)

DAKTRONICS, INC. – Maintenance agreement of three (3) outdoor Daktronic Electronic Digital Single Face Display Signs effective June 1, 2020 – May 31, 2021 to include Daktronic parts and diagnostic labor at a fee of up to \$5,270.00 for the three (3) signs. (A.6410.456)

DJJ Technologies - Maintenance agreement for Two (2) Wireless Access Points (hardware) and switch support at the municipal building, 195 Rockaway Avenue effective June 1, 2020 - May 31, 2021 at an annual fee of \$340.00. (A.1680.458)

DR III INC. – Agreement for maintenance of the micrographic equipment (Minolta MS6000MKII) at the H. Waldinger Memorial Library effective June 1, 2020 – May 31, 2022 at a total cost of \$620.00. (L.7410.0456)

EVERBRIDGE INC. – Service Agreement for maintenance of an Emergency Notification System in the Village of Valley Stream effective June 1, 2020 – May 31, 2021 at an annual cost of \$13,375.00. (A.8760.469)

FAIL SAFE TESTING INC. – Agreement for fire hose testing for Valley Stream Fire Dept. effective June 1, 2020 – May 31, 2021 at a cost of \$.26 per foot of hose. (A.3410.456)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Pagan Fletcher House effective June 1, 2020 – May 31, 2021 at an annual cost of \$560.00. (A.1364.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Firemen's Field Clubhouse effective June 1, 2020 – May 31, 2021 at an annual cost of \$560.00. (A.7140.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the A.J. Hendrickson Park Community Center effective June 1, 2020 – May 31, 2021 at an annual cost of \$560.00. (A.7141.457)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Municipal Building, 195 Rockaway Avenue effective June 1, 2020 – May 31, 2021 at an annual cost of \$560.00. (A.7111.469)

FIRE COMMAND CO. INC. – For sprinkler system inspections at the Transfer Station, 175 Arlington Avenue effective November 14, 2020 – May 31, 2021 at cost of \$560.00. (A.8160.457)

FIRE COMMAND CO. INC. – Agreement for inspection of the automatic fire extinguishing systems at Cochran Place firehouse, concession at A.J. Hendrickson Park Pool Complex and concession at Firemen's Field as per the price list submitted and on file in the Office of the Village Clerk effective June 1, 2020 – May 31, 2023. (A.3410.458/A.7142.458/A.7140.458)

FIRE COMMAND CO. INC. – Agreement for fire extinguisher maintenance including inspection and refilling of fire extinguishers at all village facilities as per the price list submitted and on file in the Office of the Village Clerk effective June 1, 2020 – May 31, 2023. (A.3411.458)

FRIENDS OF BRIDGE – Contract for management of a narcotics abuse program in and for the Village of Valley Stream for the period June 1, 2020 - May 31, 2021 at an annual cost of \$16,000.00. (A.4210.469)

JOHN P. BROWN LADDER COMPANY – Agreement to provide Valley Stream Fire Department ladder testing at \$3.85 per foot and NFPA 1911 Testing for each aerial device at \$550.00 at the New York State bid price as stated in the agreement for an annual amount of \$4,799.25 from June 1, 2020 – May 31, 2023. (A.3410.458)

INTER-COUNTY MECHANICAL CORP. – Maintenance agreement for Village Hall A/C effective June 1, 2020 – May 31, 2021 at an annual cost of \$3,883.10 payable quarterly. (A.1620.457)

ISLAND ELEVATOR SERVICE, INC. – Agreement for maintenance of the H. Waldinger Memorial Library book lift effective June 1, 2020 – May 31, 2021 providing quarterly service at an annual cost of \$700.00. (L.7410.456)

ISLAND OCCUPATIONAL MEDICAL RESOURCE, P.C. (IOMR) – Agreement to provide professional medical services to the Valley Stream Fire Department in accordance with NFPA, OSHA, PESH and DOT regulations effective June 1, 2020 – May 31, 2021 at an annual fee up to \$55,000.00. (A.3410.474)

ISLAND TECH SERVICES, LLC – Network Support Agreement for the Valley Fire Dept. effective June 1, 2020 – May 31, 2021 at the monthly rate of \$1,188.00 as per Schedule A and additional fees for all other troubleshooting or reported problems at the standard hourly rates or fixed-price project rates. (A.3410.458)

LMN PRINTING COMPANY INC. – Printing Services of the village newsletter and sanitation schedule effective June 1, 2020 to May 31, 2021 at an annual cost of \$19,148.50. (A.6410.469)

MAYFAIR POWER SYSTEMS, INC. – Generator maintenance service agreement for Village Hall effective June 1, 2020 – May 31, 2021 at an annual cost of \$1,160.00 plus parts. (A.1620.458)

MAYFAIR POWER SYSTEMS, INC. – Preventative maintenance agreement for backup generators at the Valley Stream Brooklyn Avenue and Cochran Place Firehouses effective June 1, 2020 – May 31, 2021 at an annual cost of \$1,860.00 plus parts. (A.3410.458)

MEDPRO INC. – Ambulance Equipment Service Agreement for two (2) Valley Stream Fire Dept. ambulances for the period June 1, 2020 – May 31, 2021 at an annual cost of \$1,050.00 paid monthly at \$87.50 for each ambulance. (A.3410.458)

MICHAEL HABERMAN ASSOCIATES – Assessment review agreement effective July 1, 2020 to June 30, 2021 to review assessments of all residential and commercial establishments at a fee of \$150.00 an hour not to exceed \$40,000.00 per year. (A.1355.469)

MMRRS Consulting Corp. – Agreement for consultation on projects as specified and other special projects and general assignments from the Mayor and Village Clerk/Administrator effective June 1, 2020 to May 31, 2021 at the terms of the agreement on record. (A.5010.469)

Motion Picture Licensing Corporation (MPLC) – Agreement for the Department of Recreation's use of motion pictures and other audio visual programs intended for personal, private and public use effective from June 1, 2020 to May 31, 2021 at a fee to the village of \$595.47. (A.7141.458)

ORKIN COMMERCIAL SERVICES PEST CONTROL for management services to Village owned property effective June 1, 2020 – May 31, 2021 at an annual cost as follows:

Village Hall Building (ants)	(A.1620.469)	\$1,142.00
Village Hall Building (rodents)	(A.1620.469)	\$1,735.65
Barrett Park	(A.7140.469)	\$2,192.40
Arlington Ave. DPW	(A.5110.469)	\$1,522.50
A.J. H. Community Center	(A.7140.469)	\$ 730.80
A.J.H. Pool (rodents)	(A.7142.469)	\$1,827.00
Pagan-Fletcher Restoration	(A.1364.469)	\$1,522.50
Firemen's Field Clubhouse & Park Office	(A.7140.469)	\$730.80
Firemen's Field Clubhouse (baiting protection)	(A.7140.469)	\$365.40
H. Waldinger Memorial Library	(L.7410.469)	\$ 365.40
Cochran Place Firehouse	(A.3410.469)	\$ 438.48
Nassau Hook & Ladder Co.#1	(A.3410.469)	\$ 438.48
Headquarters, Rockaway Pkwy	(A.3410.469)	\$ 438.48
Brooklyn Ave. Firehouse	(A.3410.469)	\$ 438.48
Clearstream Ave. Firehouse	(A.3410.469)	\$ 438.48
Municipal Building, 195 Rockaway Ave.	(A.1620.469)	\$2,436.00

PREMIER RESTORATION TECHNOLOGIES – Carpet maintenance agreement for carpet care at the H. Waldinger Memorial Library effective June 1, 2020 - May 31, 2021 at a quarterly fee of \$2,047.00 with spotting and service calls billed at a rate of \$55.50 per hour (regular hours or overtime) and a yearly deep carpet cleaning of \$2,995.00. (L.7410.458)

RC SYSTEMS, INC – Software support Contract for the RECPRO Recreation Management system effective June 1, 2020 – May 31, 2021 at an annual cost of \$4,350.00. (A.1680.469)

SALERNO BROKERAGE CORP. – Broker of record on Village's general liability, automobile liability, umbrella insurance, public officials liability, property insurance, and all claims handling thereof from June 1, 2020 – May 31, 2021 and processing and reviewing automobile and general liability claims for the Inc. Village of Valley Stream. (A.1910.400)

SALERNO BROKERAGE CORP. - Broker of record for the Village's excess worker's compensation insurance with Safety National effective June 1, 2020 - May 31, 2021 at an annual fee of \$157,770.00. (A.3410.442)

SALERNO BROKERAGE CORP. - Accident/sickness insurance for the Valley Stream Fire Dept. through the VFIS program effective June 1, 2020 to May 31, 2021 at an annual fee to the Village of 17,571.00. (A.3410.449)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill, service and tag Valley Stream Fire Department fire extinguishers in vehicles effective May 1, 2020 – May 31, 2021 at an annual fee up to \$1,500.00. (A.3410.458)

SOUTH SHORE FIRE & SAFETY – Agreement for inspection, refill and service of oxygen cylinders for the Valley Stream Fire Department effective May 1, 2020 – May 31, 2021 at an annual fee up to \$1,500.00. (A.3410.422)

TVASNAC – Renewal of membership by which the Village of Valley Stream joins the “Town-Village-Aircraft Safety & Noise Abatement Committee” (TVASNAC) at an annual membership fee of \$1,812.00 from June 1, 2020 to May 31, 2021. (A.1920.400)

VALLEY STREAM YOUTH COLLABORATION, INC. – Agreement on behalf of the Valley Stream Youth Council to retain the Council to provide certain youth related services for all local youth of Valley Stream effective June 1, 2020 – May 31, 2021. (A.7141.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.067/2020 AUTHORIZE PAYMENT TO FIRE COMMAND FOR TESTING OF FIRE SUPPRESSION SYSTEM AT FIREMEN’S FIELD

RESOLVED that the Board of Trustees authorizes the payment of PO # 65737 in the amount of \$1,500.00 to Fire Command Co., Inc. for the mandatory Hydro and Valve tests for the Fire Suppression System at Firemen’s Field, tests done every five (5) years. (A.7140.458)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.068/2020 APPROVE CONTINUATION OF TEMPORARY SPECIAL PERMIT

RESOLVED that the Board of Trustees hereby grants a continuation of a Temporary Special Permit (RES.078/19) to American Legion Post #854, 51 Roosevelt Avenue, Valley Stream, NY for one (1) year to park three (3) commercial vehicles in Legion parking lot effective May 20, 2020 – May 20, 2021.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.069/2020 CLAIM SETTLEMENT

RESOLVED that the Board of Trustees authorizes payment of the following claim settlement:

VEA0003/20 - \$2,404.40 PD

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

RES.070/2020 APPROVE DEPARTMENT OF RECREATION PROGRAMS EXPENSES

RESOLVED that the Board of Trustees authorizes the following Department of Recreation program expenses:

Registered nurse to be on duty during the Barrett Park Recreation Program, (7 week program) at an hourly rate of \$25.00 to fill that position effective July 1, 2020 – August 14, 2020.

Swim Coach for Valley Stream Swim Team (11 week program) at an hourly rate of \$20.00 to fill that position effective June 13, 2020 to August 8, 2020.

Audio sound production company for the scheduled Water Show at the Pool at a total cost to the Village of up to \$1,300.00.

Dance bands for the scheduled Adult Dances to be held at the Valley Stream Pool at a total cost to the Village of up to \$3,600.00.

Entertainment for the scheduled Summer Concerts to be held on the Village Green at the Community Band Shell at a total cost to the Village of up to \$29,950.00. (\$10,800/\$7,300 was already approved for Coda Productions)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.071/2020 PAYMENT OF AUDITED VOUCHERS

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

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

Schedule of Meetings

Monday, June 01, 2020 – Work Session – 6:30 p.m.

Monday, June 15, 2020 – Regular Meeting – 7:00 p.m.

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

On a motion by Trustee Tufarelli, seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:14 p.m.

Respectfully submitted,



JAMES J. HUNTER
Deputy Village Clerk