

DURING A WORK SESSION OF  
THE BOARD OF TRUSTEES  
THE INC. VILLAGE OF VALLEY STREAM

DATE: JUNE 1, 2020

DUE TO NEW YORK STATE GOVERNOR CUOMO'S EXECUTIVE ORDER DATED MARCH 7, 2020 AND LATER AMENDMENTS THEREOF ON THE TEMPORARY SUSPENSION AND MODIFICATION OF NYS LAWS RELATING TO THE DISASTER EMERGENCY, THE OPEN MEETING LAW'S REQUIREMENT ALLOWING IN PERSON ATTENDANCE OF THE PUBLIC HAS BEEN TEMPORARILY SUSPENDED UNTIL FURTHER NOTICE BY THE OFFICE OF THE GOVERNOR.

The public could observe the Work Session on ZOOM using this link:  
<https://us02web.zoom.us/j/7148140969>

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

PRESENT: JAMES J. HUNTER, Deputy Village Clerk

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

Mayor Fare called the Work Session to order at 6:36 p.m. and asked Jay Hunter, Deputy Village Clerk to call the roll:

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

The following resolutions were discussed and then voted upon:

**RES.072/2020 UPGRADE VILLAGE OF VALLEY STREAM WEBSITE**

RESOLVED that the Mayor is authorized to execute an agreement with GovOffice, LLC of Minneapolis, MN to implement and service an upgraded Village of Valley Stream website effective June 1, 2020 – May 31, 2023 at the following fees: June 1, 2020 – May 31, 2021 \$2,500.00, June 1, 2021 – May 31, 2022 \$4,275.00 and June 1, 2022 – May 31, 2023 \$4,275.00 with renewal of same agreement for an additional 3 years to May 31, 2026 at an annual fee of \$3,686.00. (A.1680.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

**RES.073/2020 APPROVE PURCHASE OF FLEET ADDITION  
FOR THE VALLEY STREAM FIRE DEPARTMENT**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) 2020 Chevrolet Tahoe for the Valley Stream Fire Department through the Nassau County BOCES Bid #19/20-045 10/30/19 -10/29/20, from Chevrolet of Smithtown, NY in a total amount of up to \$61,894.00. (Capital Project 890-534)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

**RES.074/2020      APPROVE PURCHASE OF FLEET ADDITION  
FOR FLEET SERVICES**

RESOLVED that the Board of Trustees authorizes the purchase of one (1) 2020 Chevrolet Tahoe for the DPW Fleet Services/Garage through the Nassau County BOCES Bid #19/20-045 10/30/19 -10/29/20, from Chevrolet of Smithtown, NY in a total amount of up to \$60,382.07. (Capital Project 890-534)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.075/2020      STARGAZE MOVIES LLC AGREEMENT**

RESOLVED that the Board of Trustees authorizes the Dept. of Recreation Supervisor to execute an agreement with Stargaze Movies LLC of Amityville, NY a division of Encore Rentals NY LLC to provide at a cost of \$1,000 per event (A.7550.469) outdoor movies at the A.J. Hendrickson Park Parking Lot on the following dates:

<u>Date</u>	<u>Rain Date</u>
June 12, 2020	June 16, 2020
July 03, 2020	July 07/2020
July 17, 2020	July 21, 2020
Aug. 07, 2020	Aug. 11, 2020
Aug. 28, 2020	Sept. 01, 2020

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session to go into Executive Session for personnel, litigation and other matters.

On a motion by Trustee Tufarelli seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:43 p.m.

Respectfully submitted,



JAMES J. HUNTER  
Deputy Village Clerk

The Executive Session was adjourned at 7:00 p.m. No resolutions were passed.