

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

DATE: JUNE 15, 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. The public was invited to join the Regular Meeting 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 Regular Meeting to order at 7:01 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 voted upon.

RES.076/20 MINUTES

RESOLVED that the following meetings be approved:

- A. Public Hearing – May 18, 2020 (Res.058/2020)
- B. Regular Meeting – May 18, 2020
- C. Work Session – June 1, 2020 (Res.072 – 075/2020)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.077/20 TAX CERTIORARI SETTLEMENTS

WHEREAS, there are writs of certiorari pending in the Supreme Court of Nassau County against the Village of Valley Stream (the "Village") with respect to certain real property located within the Village; and

WHEREAS, the firm of Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, has negotiated settlements of such cases; and

WHEREAS, the Village believes it is in the best interests of the Village to settle the outstanding writs upon such terms and conditions as have been negotiated by counsel to the Village;

NOW, THEREFORE, BE IT RESOLVED, that Ryan, Brennan & Donnelly LLP, counsel to the Village for tax certiorari matters, is authorized to execute stipulations of settlement in respect to the following cases; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Assessors is authorized to honor such assessment reduction upon the tax rolls of the Village for the years 2020/21.

Owner/Rep	Se c.	Bloc k	Lot(s)	Years	Original Assessed Value	New Assessed Value	Negotiated Refund
Reggie Realty/ Litt Law	35	239	109	2012/13 - 2018-19	5,200	5,000	\$2,000 PLUS ADDITIONAL 2019, 2020
Charles Green/ Litt Law	37	219	25;26;29	2012/13 - 2018/19	8,700	7,200	\$5,400 pls additional 2019,2020

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.078/20 ANNUAL ADOPTION OF VILLAGE INVESTMENT POLICY

RESOLVED that the Board of Trustees hereby adopts the following Village Investment Policy:

INVESTMENT POLICY

The objectives of the Village's investment policy are to safeguard Village funds, to minimize risk, to insure that investments mature when cash is required to finance operations and to insure a competitive rate of return.

In accordance with this policy, the Village Treasurer in consultation with the Village Clerk is hereby authorized to invest and/or deposit all funds including proceeds of obligations and reserve funds in:

Savings Accounts or Money Market Accounts of designated banks
Certificates of Deposit issued by a bank or trust company authorized to do business in New York State
Time and Demand Deposits (whether interest or non-interest bearing) in a bank or trust company authorized to do business in New York State

Direct obligations of the United States Government (Treasury Bills and Notes)

ALL INVESTMENTS MADE PURSUANT TO THIS INVESTMENT POLICY SHALL COMPLY WITH BOARD OF TRUSTEES REGULATIONS.

The following regulations are applicable:

1. COLLATERAL

All bank or trust company accounts and certificates of deposit shall be fully secured by one or more of the types of collateral listed below:

- a. Insurance of the Federal Deposit Insurance Corporation.
- b. Obligations of the United States.
- c. Obligations of Federal Agencies the principal and interest of which are guaranteed by the United States.
- d. Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
- e. Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.

- f. Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- g. Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- h. Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
- i. Zero coupon obligations of the United States government marketed as "Treasury strips".

The market value of collateral shall at all times be equal to 102% of the principal amount of the funds on deposit or invested. Collateral shall be monitored no less frequently than on a bi-weekly basis, and market value shall mean the bid or closing price as quoted in the Wall Street Journal or another recognized pricing service.

Collateral shall not be required with respect to the purchase of direct obligations of the United States and federal agencies, whose principal and interest are guaranteed by the United States Government.

The Village shall enter into custodial agreements for delivery of securities purchased or held as collateral. Until such time as a custodial agreement has been entered into with a custodial bank, any bank pledging and holding collateral must itemize such collateral and certify that the collateral has been pledged exclusively to back Village investments, that it is segregated, and that no collateral shall be exchanged or substituted without advance notification to, and approval from, either the Village Treasurer or Village Clerk.

2. DELIVERY OF SECURITIES

Payment shall be made by or on behalf of the Village for obligations of the United States and certificates of deposit upon the delivery thereof to the custodial bank, or in the case of a book-entry transaction, when the purchased securities are credited to the custodial bank's Federal Reserve System account. All transactions must be confirmed in writing.

3. WRITTEN CONTRACTS

Written contracts shall be required for certificates of deposit and custodial undertakings. With respect to the purchase of direct obligations of the United States, the interests of the Village will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Custodial Bank, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Village.

The following written contracts shall be required:

- a. Written agreements shall be required for the purchase of all certificates of deposit.
- b. A written contract shall be required with each Custodial Bank

4. DESIGNATION OF CUSTODIAL BANK

The designation of the custodial bank is limited to a bank or trust company authorized to do business in New York State. The Board of Trustees from time to time as needed, shall review and reaffirm the designation of the custodial bank(s). Designation of a new custodial bank shall require Board authorization.

5. SELECTION OF FINANCIAL INSTITUTIONS

The Village Treasurer in consultation with the Village Clerk shall monitor, as much as practical, financial strengths of the Board approved banks or trust companies. Annual statements or credit rating agency reports may be seen as the basis for this determination. Investments in time deposits and certificates of deposit are to be made only with commercial banks or trust companies.

6. OPERATIONS, AUDIT AND REPORTING

The Village Treasurer in consultation with the Village Clerk shall authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the Village. Oral directions concerning the purchase or sale of securities shall be confirmed in writing. The Village shall pay for purchased securities upon the simultaneous delivery or book-entry thereof.

The Village encourages the purchase and sale of securities through a competitive process involving telephone solicitation of at least three quotations whenever feasible.

The independent auditors shall audit the investments and investment proceeds of the Village for compliance with the provisions of the Investment Policy. Within 60 days of the end of the fiscal year, the Village Treasurer in consultation with the Village Clerk shall have prepared and submitted to the Board of Trustees an annual investment report.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

RES.079/20 ANNUAL DESIGNATION OF FINANCIAL INSTITUTIONS

RESOLVED that the following financial institutions are hereby designated as depositories for the Village:

T.D. Bank, N.A.	Citibank
J.P. Morgan Chase Bank, N.A.	Flushing Commercial Bank
HSBC Bank USA, N.A.	Santander Bank, N.A.
CapitalOne Bank, N.A.	Sterling National Bank

BE IT FURTHER RESOLVED that the Village may enter into third party custodial agreements with any of the above pursuant to the terms and conditions of the Village's Investment Policy.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

RES.080/20 ANNUAL ADOPTION OF VILLAGE PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the Village of Valley Stream involved in the procurement process;

THEREFORE BE IT RESOLVED that the Village of Valley Stream does hereby adopt the following amended procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

PROCUREMENT POLICY FOR THE VILLAGE OF VALLEY STREAM

1. (a) The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000 and public works contracts under \$35,000; emergency purchases; goods purchased from Preferred Agencies, NYS Correctional Services, NYSPSP, NYSID, Office Of Mental Health, and U.S. Department of Veteran Affairs within the State; purchases under State

and County contracts; Sourcewell, Omni Partners, BOCES and surplus and second-hand purchases from another governmental entity, true rentals or leases of real property that do not constitute installment purchase contracts; and energy performance contracts. (NYS Law Article 9).

1. (b) The decision that a purchase is not subject to competitive bidding shall be documented in writing by the individual making the purchase. This documentation may include written quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other appropriate written documentation.

2. (a) Every purchase to be made shall be initially reviewed by an officer or employee designated by the Mayor to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort shall be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent within a 12 month period. Aggregate amount means if the purchase of an item or similar group of items in an account will exceed \$20,000 in a budget year, then a bid must be awarded.

2. (b) All goods and services shall be secured by use of written requests for proposals, written quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided. Purchase contracts over \$20,000 and Public Works contracts over \$35,000 must be competitively bid. Exceptions: Goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under County contracts pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 8(a)(b)(c) of this policy are exempt from competitive bidding.

3. The following method of purchase will be used when required by this policy in order to achieve the maximum savings:

3. (a) See Procurement Guidelines – Page 4.

3. (b) Written Quotes – Vendor must provide date, description of item or service, item number, if one is assigned, quantity, price quoted, contact person, phone number, fax number if available. Quotes can also be obtained from catalogs, internet but documentation must be provided.

3. (c) R.F.P. – Request for proposal must be used for Purchase/Public Works Procurement. Purchases from \$10,001 to \$19,999. Public Works from \$20,000 to \$34,999.

3. (d) Competitive Bidding – Is mandatory for all purchase contracts exceeding \$20,000 and contracts for Public Work exceeding \$35,000.

3. (e) Purchase Contract – Involve the acquisition of commodities, materials, supplies, equipment, services.

3. (f) Contract For Public Work – Involve the acquisition of labor and construction material. N.Y.S. Dept. of Labor Prevailing Wage Guidelines is a mandatory requirement.

3. (g) Miscellaneous Supply Bids for road/building material, electrical, lumber, groundskeeping, sign material.

3. (h) New York State / County Contracts (all counties in New York State).

3. (i) U.S. Communities Government Purchasing Alliance (Authorized by NYS).

4. (a) Cooperative Purchasing – Village is authorized to enter into Cooperative Purchasing with other municipalities. School Districts, BOCES.

4. (b.) Sourcewell (formerly named National Joint Purchase Alliance) – Piggybacking Contract authorized by New York State.

5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

6. Documentation shall be required of each action taken in connection with each procurement and attached to each purchase order including multiple copies of purchase orders for partial payment. Attachments include: New York State contracts, County NJPA, BOCES contracts, vendor contracts, lease agreements, awarded bids, RFP, quotes, standardization policy, miscellaneous supply bids, sole source, emergency purchase.

7. Documentation and an explanation shall be required whenever a contract is given to other than the lowest responsible party. This documentation shall include an explanation of how the award will achieve savings or how the party was not responsible.

A determination that the party is not responsible shall be made by the purchaser and may not be challenged under any circumstances. In regards to service maintenance contracts, the vendor will be selected bases on quality of work, technical knowledge, pricing.

8. Pursuant to General Municipal Law Section 104-b(2) (g), in the following circumstances it is determined not to be in the best interest of the Village of Valley Stream to solicit quotations pursuant to this policy:

8. (a) Professional services or services requiring special or technical skill, training or expertise as the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines:

(i) whether the services are subject to State licensing or testing requirements;

(ii) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and

(iii) whether the services require a confidential/professional relationship with municipal officials.

Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker, claims services and third party administrators. Services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property. Computer software, hardware, programming services for customized programs, or services involving in substantial modification and customization of software; beyond the knowledge of village Information Technology Department.

(b) Emergency purchase situations. Pursuant to Section 103(4) of the General Municipal Law, emergency purchase situations are those in which a delay in order to seek alternate proposals or quotes may pose a threat to life, health, safety or general welfare. However, this provision shall not preclude alternate proposals if time permits. Documentation must be attached to each emergency purchase.

8. (c) Sole source purchase situation. The Village allows for the exemption of competitive bidding when a written determination has been made by the Purchasing Agent that there is only one source practicably available to supply a good or service. Documentation must be attached to each sole source purchase.

9. Merchandise for resale at recreational facilities procured per 3(c) method of purchase.

10. Monetary purchase limitations shall be set for each position authorized to sign purchase requisitions for materials, equipment, supplies, services.

PROCUREMENT GUIDELINES			
PURCHASE CONTRACTS BELOW \$20,000	WRITTEN/FAX QUOTES	RFP	COMPETITIVE BID
UNDER \$2,000	0		
\$2,001 TO 9,999	3		
\$10,000 TO \$19,999	3	X	
PURCHASE CONTRACTS ABOVE \$20,000			X
CONTRACTS FOR PUBLIC WORK BELOW \$35,000	WRITTEN/FAX QUOTES	RFP	COMPETITIVE BID
\$2,000 TO 9,999	3		
\$10,000 TO 19,999	3		
\$20,000 TO 34,999		X	
CONTRACTS FOR PUBLIC WORK ABOVE \$35,000			X

NYS GENERAL MUNICIPAL LAW 103 – AGGREGATE PURCHASES

All purchases of the same commodities, services or technology to be made within the twelve (12) month period commencing on June 1st and ending on May 31st of each fiscal year. These purchases of commodities, services or technology shall not be artificially divided for the purpose of staying below the \$20,000 purchase contract and the \$35,000 public works contract thresholds.

PUBLIC WORKS CONTRACT: NYS LABOR LAW ARTICLE 8 & 9

1. Must include a current prevailing wage rate.
2. Village must be party to a contract involving the employment of laborers, workers or mechanics.
3. Contract must be a public works contract. To be a public works contract, the project's primary objective must be to benefit the public. Funding of the project is not considered in determining whether the provisions of Article 8 apply.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.081/20 ADOPT A STANDARDIZATION OF PURCHASE

WHEREAS, the governing board of the Inc. Village of Valley Stream has determined for reasons of efficiency and economy, there is a need to annually adopt a Standardization of Purchase for select brands of equipment, materials, supplies, services and;

WHEREAS, Standardization a.) reduces replacement part inventory and operating costs, b.) makes maintenance of equipment more efficient. c.) improves communications of inquiries, and technical support. d.) specifies a particular brand equipment, material or supplies, services excluding all exceptions and;

WHEREAS, the Village shall still comply with General Municipal Law 103 (The Rules of Competitive Bidding) and;

WHEREAS the Standardization List consists of Accela Inc., All American Uniforms, All Hours Energy, Alpine Software, Ariens & John Deere Snow Blowers, Avaya Telecommunications Equipment, Cablevision Optimum Services, Canon Copiers, Cardinal Systems, Caterpillar Tractors, Etc., Chevrolet Tahoes, Cisco Routers, Coastal Fire Systems, Commercial Clearwater, Constant Contact (E-mail, Flyers), Creative Info Systems, Dial Ace Uniforms, E.J. Ward Fuel System, Echo Brand Power Equipment, Economy Uniforms, Fail Safe Testing, Fire Command Co. Inc., Ford Vehicles, Go Keyless, Hewlett-Packard Printers , Highway Brand Sanders, I. Janvey & Sons, Inter-County Mechanical, Intergrated Wireless, Intermedia Design Software, International Trucks, Island Tech Services, Jamaica Ash/ Rubbish Removal, Just Rite Forms, Lenovo Computers , LMN Printing Co., Mack Trucks, Mayfair Power Systems, Mondial Automotive, More Land Hose Company, Multi-Media, NeoPost Machines, New Era Technology, Norcom, Old Dominion Brush Company, Nu Way Refuse Bodies, Orkin Pest Control, P.O.M Parking Meters, Physio-Control, Premier Restoration Services, RecPro Software, Red Alert Systems, Ricoh Copiers, Ricoh Printing Equipment , Sims Steel Corporation, Slomins Alarm System, Sonicwall Network/Data Protection, South Shore Fire & Safety, Sailon Electric, Stericycle Inc., UNICO Spring Corp., Vemeer Stump Grinders, Verizon Wireless, Viking Snow Plows, Western Snow Plows/Wasau Plows, Zep Products.

NOW BE IT RESOLVED that the Board of Trustees adopts a Standardization of Purchase to be included in the Village Procurement Policy.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.082/20 AUDIT OF VILLAGE COURT RECORDS

RESOLVED that pursuant to Uniform Justice Court Act §2019-a the Village Justice and Associate Village Justice have presented their records and docket to the auditing board of the Village of Valley Stream to be duly examined and the fines therein collected have been turned over to the Village Treasurer as required by law.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

**RES.083/20 APPROVE WASTE WATER PROPOSAL
ALL STORM DRAINS, INC.**

RESOLVED that the Mayor is authorized to execute the proposal submitted by All Storm Drains, Inc. of East Patchogue, N.Y. for Waste Water Management at the Department of Public Works Transfer Station effective June 1, 2020 to May 31, 2021 on a monthly basis as needed in an amount of up to \$4,200.00 for each service. (A.8160.458)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.084/20 APPROVE NEW FEE SCHEDULE
H2M ARCHITECTS & ENGINEERS AGREEMENT**

RESOLVED that the Board of Trustees hereby approves a new fee schedule to be appended to the H2M Architects & Engineers agreement for consulting services to the Valley Stream Building Department as outlined in the agreement approved by Resolution 205/16 on file in the Office of the Village Clerk. (A.5010.469)

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Tufarelli

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

RES.085/20

APPROVE CONTRACTS/LEASE AGREEMENTS

RESOLVED that the Mayor is authorized to execute contracts/lease agreements as follows:

NASSAU HOOK & LADDER CO. #1 – Lease agreement for rental of Apparatus floor at 112 South Corona Ave., Valley Stream, NY for the period July 1, 2020 – June 30, 2021 at an annual cost of \$20,100.00. (A.3410.454)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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

RES.086/20

CLAIM SETTLEMENT

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

VEA0004/20 - \$285.68

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Grasso

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

RES.087/2020

USE OF VILLAGE FACILITIES

RESOLVED that upon compliance with such terms and conditions as may be required by the Village of Valley Stream permission to use Village facilities is granted as follows:

Bethlehem Assembly of God Drive By Hope Day on Saturday, June 27, 2020 from 12Noon – 4:00 p.m in the Village Hall Parking Field Circle behind the Community Band Shell.

MOTION BY TRUSTEE Grasso SECOND BY TRUSTEE Thomas

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

RES.088/20

VILLAGE ELECTION

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Tuesday, September 15, 2020, for the purpose of electing two (2) Trustees;

NOW THEREFORE BE IT RESOLVED that the hours of such election shall be from 6:00 o'clock a.m. to 9:00 o'clock p.m.

That for the purpose of conducting such election, the Village of Valley Stream shall be divided into thirty (30) election districts, numbered sixty-one (61) through eighty-seven (87), one hundred two (102), ninety (90), and one hundred ten (110) – and are hereby established by the Nassau County Board of Elections and the Village of Valley Stream for general elections.

For all election districts (AD22 ED61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87,102, AD20 ED90, AD21 ED110) **for the General Village Election to be held on Tuesday, September 15, 2020 the polling place location will be the Arthur J. Hendrickson Park Pool Complex, 123 West Merrick Road, Valley Stream, New York.**

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

WHEREAS, there will be a General Village Election in the Incorporated Village of Valley Stream, on Tuesday, September 15, 2020 for the purpose of electing two (2) Trustees;

WHEREAS, only qualified persons who are duly registered may vote at such election; and

WHEREAS, those persons registered to vote with the Nassau County Board of Elections on September 4, 2020 shall be eligible to vote at such election;

NOW THEREFORE BE IT RESOLVED, that all other qualified and interested persons may register to vote by appearing before the Board of Registry authorized under Section 15-118(9) of the Election Law, at the **Arthur J. Hendrickson Park Pool Complex, 123 West Merrick Road, Valley Stream, New York** on the following dates and times:

Thursday, September 3, 2020 - Noon to 5:00 p.m.

Saturday, September 5, 2020 - Noon to 5:00 p.m.

AND IT IS FURTHER RESOLVED, that the Board of Registry shall meet in accordance with Section 15-118(6)(a) of the Election Law, at the **Arthur J. Hendrickson Park Pool Complex, 123 West Merrick Road, Valley Stream, New York** for the purpose of local registration and the following Election Inspectors shall serve as the Board of Registry:

Peter Panzarino

Lynne Karp

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

RES.090/20

PAYMENT OF AUDITED VOUCHERS

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

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

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

Schedule of Meetings

- Monday, July 6, 2020 - Work Session - 6:30 p.m.
- Monday, July 20, 2020 - Regular Meeting - 7:00 p.m.
- Monday, August 3, 2020 - Work Session - 6:30 p.m.
- Monday, August 17, 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 7:07 p.m.

Respectfully submitted,

JAMES J. HUNTER
Deputy Village Clerk