

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

DATE: JULY 1, 2024

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

BEFORE: EDWIN A. FARE Mayor  
JOHN L. TUFARELLI, Deputy Mayor  
DERMOND E. THOMAS, Trustee  
SEAN WRIGHT, Trustee  
KEVIN WASZAK, Trustee

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator  
MICHAEL J. FOX, Village Treasurer (ZOOM)  
DAVID SABATINO, Deputy Village Treasurer  
MICHAEL T. HOPKINS & ASSOC. PLLC, General Counsel  
ALISON WALSH, Personnel Officer

Mayor Fare called the Work Session to order at 6:43 p.m. and asked the Village Clerk to call the roll:

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

The following resolutions were discussed and voted upon.

**RES.101/24           PROCEDURAL EMERGENCY**

RESOLVED that the Board of Trustees hereby declares that an emergency exists in the Village of Valley Stream the nature of which is to consider and take immediate action upon Resolution 102/24 now before the Board.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.102/24           SUFFOLK TENT AND PARTY RENTALS, INC.**

RESOLVED that the Board of Trustees hereby authorizes the Highway General Supervisor to execute an agreement between the Village of Valley Stream and Suffolk Tent and Party Rentals, Inc. of BayShore, NY for the rental of a 20x60 frame tent and 20' side walls for seven (7) weeks to include delivery/installation/pickup and a damage waiver in the total amount of \$3,380.00 for Camp Barrett to replace the tent damaged in a windstorm. (A.7141.453)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	Yes	Trustee Wright	Yes
Trustee Thomas	Yes	Trustee Waszak	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 and litigation.

On a motion by Trustee Tufarelli seconded by Trustee Wright and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:52 p.m.

Respectfully submitted,



JAMES J. HUNTER  
Village Clerk/Administrator