

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

DATE: JULY 6, 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 6:35 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.091/20 RESCIND RESOLUTION 088/20
 VILLAGE ELECTION**

RESOLVED that the Board of Trustees hereby rescinds Resolution 088/20.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Tufarelli

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

RES.092/20 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 election districts (AD22 ED61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 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.

For election district 73 for the General Village Election to be held on Tuesday, September 15, 2020 the polling place location will be Monica Senior Village, Payan Avenue, Valley Stream, New York.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.093/20 CREATIVE ADVERTISING CONCEPTS, INC.
AGREEMENT**

RESOLVED that the Board of Trustees authorizes the Mayor to approve and execute an agreement with Creative Advertising Concepts, Inc. of Long Beach, New York for sunscreen dispensers at Village owned properties effective July 8, 2020 until canceled.

MOTION BY TRUSTEE Grasso 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 Grasso seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:53 p.m.

Respectfully submitted,



JAMES J. HUNTER
Deputy Village Clerk

The Executive Session was adjourned at 7:01 p.m. No resolutions were passed.