

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

DATE: JULY 15, 2024

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

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

The public may join the Regular Meeting in person or on ZOOM using the link provided.  
<https://us02web.zoom.us/j/7148140969>

Mayor Fare called the Regular Meeting to order at 7:08 p.m. and the Village Clerk was asked to call the roll:

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

The following resolutions were then voted upon:

**RES.103/24 MINUTES**

RESOLVED that the minutes of the following meetings be approved:

- A. Regular Meeting – June 17, 2024
- B. Work Session – July 1, 2024 (RES.101 & 102/24)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.104/24 ACCEPT DONATIONS**

RESOLVED that the Board of Trustees hereby accepts donations in the amount of \$11,133.00 for sponsorship of the summer concert series on the Village Green and authorizes the deposit of the donations into A.7550.469.

BE IT FURTHER RESOLVED that the Board of Trustees hereby accepts donations in the amount of \$2,250.00 for sponsorship of the 2024 Fireworks Display at Firemen's Memorial Field and authorizes the deposit of the donations into A.7550.469.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

**RES.105/24**

**APPROVE CONTRACTS/AGREEMENTS**

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

GHA Technologies, Inc. of Phoenix Arizona - Agreement for Acronis Cyber Protect Standard Virtual Host three (3) year subscription License for software that enables the scheduling of nightly server backups effective July 21, 2024 – July 20, 2027 at a fee of \$1,343.16. (A.1680.440)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.106/24**

**CLAIM SETTLEMENT**

RESOLVED that the following claim settlement be approved

VEA007/24 PD \$608.00

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

**RES.107/24**

**APPROVE TEMPORARY STREET CLOSING**

RESOLVED that the following temporary street closing is approved.

Temporary closing of McKeon Avenue from No. Central Avenue to East Avenue on Thursday August 8, 2024 through Sunday, August 11, 2024 from 6:00 p.m. – 11:00 p.m. for the Blessed Sacrament Church Family Festival on Church property only.

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Waszak

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

**RES.108/24**

**INSTALL SIGNAGE**

RESOLVED that the Board of Trustees hereby approves the following signage be installed on the south side of Hastings Street by the two (2) alley ways between Cochran Place and Edgeworth Street:

Install one (1) "No Parking Here to Corner" sign approximately 25 feet east of both alley ways.

Install one (1) "No Parking Here to Corner" sign approximately 25 feet west of both alley ways.

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

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

MOTION BY TRUSTEE Waszak SECOND BY TRUSTEE Wright

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

Schedule of Meetings

- Monday - Aug. 05, 2024 - Work Session - 6:30 p.m.
- Monday - Aug.19, 2024 – Regular Meeting - 7:00 p.m.
- Monday - Sept.09, 2024 - Work Session - 6:30 p.m.
- Monday - Sept. 23, 2024 - Regular Meeting - 7:00 p.m.
- Monday - Oct. 07, 2024 – Work Session - 6:30 p.m.
- Monday - Oct. 21, 2024 – Regular Meeting – 7:00 p.m.
- Tuesday** - Nov. 12, 2024 – Work Session – 6:30 p.m.
- Monday - Nov. 25, 2023 - Regular Meeting -7:00 p.m.
- Monday - Dec. 02, 2024 – Work Session - 6:30 p.m.
- Monday - Dec. 16, 2024 – Regular Meeting - 7:00 p.m.

Mayor Fare asked for a motion to close the Regular Meeting and go into Executive Session for personnel matters.

On a motion by Trustee Wright, seconded by Trustee Waszak and carried unanimously, the Board of Trustees voted to adjourn the Regular Meeting at 7:36 p.m.

The Executive Session concluded at 7:51 p.m. No resolutions were passed.

Respectfully submitted,



JAMES J. HUNTER  
Village Clerk/Administrator