

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

DATE: AUGUST 5, 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
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 6:30 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.110/24 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 111/24 now before the Board.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.111/24 ALL HOURS ENERGY

RESOLVED that the Board of Trustees hereby approves the proposal from All Hours Energy of East Rockaway, New York for the supply and installation of HVAC units on the roof of Valley Stream Fire Dept. Engine Co. #1 for the Rescue Company and the Chief's Headquarters Office at a combined total of \$50,600.00. (Capital Project #890-550)

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

ROLL CALL: Trustee Tufarelli	Yes	Trustee Wright	Yes
Trustee Thomas	Yes	Trustee Waszak	Yes
		Mayor Fare	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 7:10 p.m.

Respectfully submitted,


JAMES J. HUNTER
Village Clerk/Administrator