

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

DATE:           OCTOBER 5, 2020

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. ARE UPDATED BY GOVERNOR CUOMO'S EXECUTIVE ORDER DATED AUGUST 6, 2020, PUBLIC BODIES ARE AUTHORIZED TO CONDUCT MEETINGS REMOTELY SO LONG AS THEY (1) ALLOW THE PUBLIC TO VIEW OR LISTEN TO SUCH MEETINGS, (2) RECORD THE MEETINGS AND (3) TRANSCRIBE SUCH MEETINGS WITHIN A REASONABLE TIME PERIOD. IN PERSON ATTENDANCE IS ALLOWED FOLLOWING CDC AND NEW YORK STATE DEPARTMENT OF HEALTH GUIDANCE, WHICH INCLUDES ENFORCING THE 50% FACILITY CAPACITY REQUIREMENTS, SOCIAL DISTANCING, THE WEARING OF FACE MASKS AND HEIGHTENED CLEANING AND DISINFECTION PROCEDURES.

The public may attend the Work Session to be held in the Village Hall Auditorium or join the Work Session on ZOOM <https://us02web.zoom.us/j/7148140969>

BEFORE:   EDWIN A. FARE Mayor  
            JOHN L. TUFARELLI, Trustee  
            VINCENT M. GRASSO, Trustee  
            DERMOND E. THOMAS, Deputy Mayor  
            SEAN WRIGHT, Trustee

PRESENT   JAMES J. HUNTER, Village Clerk  
            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 6:40 p.m. and asked the 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.135/20                   ACCEPT DONATION**

RESOLVED that the Board of Trustees hereby accepts the donation from U.S. Soccer Foundation, via support from Target in the amount of \$7,000.00 for Mini-Pitch Enhancements at the Village's Mini-Pitch and authorizes the deposit of the donation into A.7550.469.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Wright

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

**RES.136/20                   NATIONAL GRID WILSON ROAD  
RESTORATION AGREEMENT**

WHEREAS, as part of National Grid's 2020 Valley Stream Gas Main Replacement Project #MSL100257, National Grid has performed gas main replacement on Wilson Road from Locust Street to Page Road in the Village of Valley Stream and;

WHEREAS, National Grid as part of said project will perform temporary restoration (Binder to Grade) work on Wilson Road;

THEREFORE BE IT RESOLVED that the Mayor is authorized to execute a letter of agreement dated September 29, 2020 with National Grid whereby National Grid will pay the Village of Valley Stream \$27,450.00 towards the Village's final restoration (Mill & Pave) of the roadway on Wilson Road from Locust Street to Page Road as part of National Grid's 2020 Valley Stream Gas Main Replacement Project #MSL100257. (Capital Project #890-536)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Grasso

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 Tufarelli seconded by Trustee Grasso and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:49 p.m.

Respectfully submitted,



JAMES J. HUNTER  
Village Clerk

The Executive Session was adjourned at 7:12 p.m. No resolutions were passed.