

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

DATE: NOVEMBER 18, 2019

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

PRESENT: ROBERT FUMAGALLI, Village Clerk
MICHAEL J. FOX, Village Treasurer
JAMES J. HUNTER, Deputy Village Clerk
DAVID SABATINO, Deputy Village Treasurer
HOPKINS & KOPILOW, General Counsel
ALISON WALSH, Personnel Officer

Mayor Fare called the Work Session to order at 6:38 p.m. and the Village Clerk called the roll:

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

Following a presentation by Vision LI, Mayor Fare read the following Proclamation:

**RES.197/19 PROCLAMATION
AMERICA RECYCLES DAY IN THE
INC. VILLAGE OF VALLEY STREAM**

WHEREAS, to focus the nation's attention on the importance of recycling, businesses, industries, government agencies, nonprofit organizations, and individuals have joined together to celebrate America Recycles Day and are encouraging friends, neighbors, and coworkers to pledge to learn more about recycling options in their community and commit to recycle more materials every day of the year;

WHEREAS, participating in America Recycles Day 2019 is one way citizens can help raise awareness about the economic and environmental benefits of reducing waste by reusing, recycling, and buying recycled-content products;

WHEREAS, the Inc. Village of Valley Stream can also use this as an opportunity to spread the word about the excellent recycling programs that have been established, the Growth of markets for recyclable materials, and the importance of buying and job creating recycled products:

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that Thursday, November 15, 2019 is hereby proclaimed as America Recycles Day in the Inc. Village of Valley Stream resolved this 15th day of November 2019.

MOTION BY MAYOR Fare SECOND BY TRUSTEE Tufarelli

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

The following resolutions were discussed and voted upon.

RES.198/19 **CANON SOLUTIONS AMERICA INC.**

WHEREAS as it has been determined that it is cost-effective for the Village to replace three copies before their expiration date of February 23, 2020;

BE IT RESOLVED that the Mayor is authorized to execute a lease/maintenance agreement for three (3) Canon image RUNNER Advance Color 5550IV3 copiers for the Clerk's Department, 6th the Building Department and the Information Technology Department at a combined cost of \$775.00 for 48 months effective upon delivery to December, 2023. (A.1680.453)

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Thomas

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

RES.199/19 **LEGAL SERVICES CONTRACT
TATE GROSSMAN KELLY, LLC**

RESOLVED that the Board of Trustees hereby ratifies the agreement between the Village of Valley Stream and Tate Grossman Kelly, LLC of West Islip, NY that was executed by the Mayor on November 14, 2019 to retain the law firm as Village's attorneys in the prosecution of any legal claim against manufacturers and distributors of opioids arising out of their fraudulent, negligent and otherwise wrongful conduct at a consideration to the law firm of 25% of all gross amounts recovered and reimbursement of reasonable expenses as per the agreement on file in the Office of the Village Clerk.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

Discussion continued until 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 Thomas and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:24 p.m.

Respectfully submitted,


ROBERT V. FUMAGALLI

The Executive Session was adjourned at 8:25 p.m. No resolutions were passed.