

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

DATE: OCTOBER 7, 2019

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

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

Following the lottery drawing for the organization to sponsor the fall 2020 carnival, Mayor Fare called the Work Session to order at 6:43 p.m. and the Deputy Village Clerk called the roll:

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

There is a New York State Records requirement for filing local laws. Laws must be filed in numerical order and the following resolutions were voted upon:

**RES.170/19 AMEND RESOLUTION 125/19
ADOPT LOCAL LAW 5-2019**

RESOLVED that as Local Laws are to be filed in numerical order with New York State Records and Proposed Local Laws 1, 2, 3, and 4-2019 were not adopted, the Board of Trustees hereby amends Local Law 5-2019 to read Local Law 1-2019 in Resolution 125/19 and authorizes the Village Clerk to file same with New York State Records.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Wright

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

**RES.171/19 AMEND RESOLUTION 126/19
ADOPT LOCAL LAW 6-2019**

RESOLVED that as Local Laws are to be filed in numerical order with New York State Records and Proposed Local Laws 1, 2, 3, and 4-2019 were not adopted, the Board of Trustees hereby amends Local Law 6-2019 to read Local Law 2-2019 in Resolution 126/19 and authorizes the Village Clerk to file same with New York State Records.

MOTION BY TRUSTEE Thomas SECOND BY TRUSTEE Tufarelli

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

As it is prime time to purchase trees for fall planting the following resolution was voted upon.

RES.172/19 BID AWARD

RESOLVED that the following bid be accepted:

Northport Tree Co. Inc. of Islip, New York for the Supply & Planting of up to 145 Trees received on October 3, 2019 in the total amount of up to \$21,895.00. (A.5110.480)

MOTION BY TRUSTEE Wright SECOND BY TRUSTEE Thomas

ROLL CALL: Trustee Grasso	Excused	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 Wright seconded by Trustee Tufarelli and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 6:58 p.m.

Respectfully submitted,



JAMES J. HUNTER
Deputy Village Clerk

The Executive Session was adjourned at 7:34 p.m. No resolutions were passed.