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INCORPORATED VILLAGE OF VALLEY STREAM  
BOARD OF TRUSTEES MEETING

123 South Central Avenue  
Valley Stream, New York

March 23, 2020  
7:08 p.m.

P R E S E N T:

- EDWIN A. FARE, MAYOR
- JAMES HUNTER, DEPUTY VILLAGE CLERK
- BARBARA DANIELS, COURT REPORTER

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VIA TELECONFERENCE:

- DERMOND E. THOMAS, TRUSTEE
- VINCENT M. GRASSO, TRUSTEE
- JOHN L. TUFARELLI, TRUSTEE
- SEAN WRIGHT, DEPUTY MAYOR
- ROBERT V. FUMAGALLI, VILLAGE CLERK
- MICHAEL J. FOX, VILLAGE TREASURER
- JOHN MASTROMARINO, FINANCIAL CONSULTANT
- MICHAEL HOPKINS, LEGAL COUNSEL
- ALLISON WALSH, HUMAN RESOURCES DIR.

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MAYOR FARE: Okay, ladies and gentlemen, we're going to go into the Regular Meeting for March 23, 2020, beginning with Resolution 032/2020. Jay?

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DEPUTY VILLAGE CLERK: Roll call first.

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MAYOR FARE: Oh, yes. Roll call for the regular meeting.

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DEPUTY VILLAGE CLERK: Trustee Tufarelli?

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TRUSTEE TUFARELLI: Here.

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DEPUTY VILLAGE CLERK: Trustee Thomas?

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TRUSTEE THOMAS: Here.

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DEPUTY VILLAGE CLERK: Trustee Grasso?

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TRUSTEE GRASSO: Here.

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DEPUTY VILLAGE CLERK: Trustee Wright?

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TRUSTEE WRIGHT: Here.

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DEPUTY VILLAGE CLERK: Mayor Fare?

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MAYOR FARE: Here.

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DEPUTY VILLAGE CLERK: Resolution  
032/2020, Minutes.

Resolved that the minutes of the  
following meetings be approved:

- A. Regular Meeting -  
February 10, 2020
- B. Special Meeting -  
February 18, 2020 with  
Resolution 029/2020
- C. Special Meeting -  
March 12, 2020 with  
Resolution 030/2020

MAYOR FARE: I'll need a  
resolution. You've got to identify  
yourselves, folks, before you speak.

TRUSTEE TUFARELLI: Trustee  
Tufarelli will move the resolution.

MAYOR FARE: Motion moved by  
Tufarelli. Seconded by trustee --

TRUSTEE WRIGHT: Wright.

MAYOR FARE: Trustee Wright.  
Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

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TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
033/2020, Budget Adjustments 19/20.

Resolved that the budget for the  
fiscal year June 1, 2019 through  
May 31, 2020 be amended as follows:

MAYOR FARE: Can I get a motion  
by a trustee?

TRUSTEE TUFARELLI: Trustee  
Tufarelli move the resolution.

MAYOR FARE: Second?

TRUSTEE GRASSO: Trustee Grasso,  
second.

MAYOR FARE: Trustee Grasso,  
second. Roll call.

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DEPUTY VILLAGE CLERK: Trustee

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Grasso?

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TRUSTEE GRASSO: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Wright?

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TRUSTEE WRIGHT: Yes.

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DEPUTY VILLAGE CLERK: Resolution

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034/2020, Tax Cert Settlement.

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MAYOR FARE: We just have the one

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tax cert. Can I have a motion by

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trustee?

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TRUSTEE THOMAS: So moved by

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Trustee Thomas.

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MAYOR FARE: Trustee Thomas.

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Second by trustee?

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TRUSTEE WRIGHT: Wright.

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MAYOR FARE: Trustee Wright.

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Roll call.

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DEPUTY VILLAGE CLERK: Trustee

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Grasso?

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TRUSTEE GRASSO: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Wright?

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TRUSTEE WRIGHT: Yes.

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DEPUTY VILLAGE CLERK: Resolution

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035/2020 Unpaid Taxes.

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MAYOR FARE: Motion by trustee?

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TRUSTEE TUFARELLI: Move the

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resolution, Trustee Tufarelli.

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MAYOR FARE: Second?

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TRUSTEE WRIGHT: Second by

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Trustee Wright.

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MAYOR FARE: Roll call?

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DEPUTY VILLAGE CLERK: Trustee

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Grasso?

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TRUSTEE GRASSO: Sorry. When I'm

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not talking, I put it on mute. Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
036/2020, New York State Department of  
Environmental Conservation Grant.

MAYOR FARE: Motion by?

TRUSTEE TUFARELLI: Motion by  
Trustee Tufarelli.

MAYOR FARE: Second by?

TRUSTEE GRASSO: Trustee Grasso.

MAYOR FARE: Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Wright?

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TRUSTEE WRIGHT: Yes.

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DEPUTY VILLAGE CLERK: Resolution

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037/2020, Award Bid.

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MAYOR FARE: Motion by trustee?

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TRUSTEE THOMAS: Thomas.

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MAYOR FARE: Thomas. Second by

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trustee?

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TRUSTEE WRIGHT: Wright.

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MAYOR FARE: Wright. Roll call.

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DEPUTY VILLAGE CLERK: Trustee

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Grasso?

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TRUSTEE GRASSO: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
038/2020, Accept Proposal.

MAYOR FARE: Motion by trustee?

TRUSTEE TUFARELLI: Tufarelli to  
move the resolution.

MAYOR FARE: Second by trustee?

TRUSTEE WRIGHT: Wright.

MAYOR FARE: Wright. Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution

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039/2020, Accept Proposal.

MAYOR FARE: Motion by trustee?

(Whereupon, there was cross-talk  
by the Board members.)

MAYOR FARE: We'll give that one  
to Trustee Thomas. Second by trustee?

TRUSTEE WRIGHT: Wright.

MAYOR FARE: Trustee Wright.

Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
040/2020, Drug & Alcohol Testing  
Management Agreement.

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MAYOR FARE: Motion by trustee?

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TRUSTEE GRASSO: Grasso.

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MAYOR FARE: Second by trustee?

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TRUSTEE THOMAS: Thomas.

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MAYOR FARE: Thomas. Roll call.

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DEPUTY VILLAGE CLERK: Trustee

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Grasso?

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TRUSTEE GRASSO: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Tufarelli?

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TRUSTEE TUFARELLI: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Thomas?

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TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee

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Wright?

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TRUSTEE WRIGHT: Yes.

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DEPUTY VILLAGE CLERK: Resolution

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041/2020, Approve Contracts/Lease

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Agreements.

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MAYOR FARE: Motion by trustee?

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TRUSTEE TUFARELLI: Motion by

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Trustee Tufarelli.

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MAYOR FARE: Second by trustee?

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TRUSTEE WRIGHT: Wright.

MAYOR FARE: Wright. Roll call.

DEPUTY VILLAGE CLERK: Trustee

Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee

Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee

Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee

Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution

042/2020, Amend the Code of the Village

of Valley Stream, Chapter 93 entitled,

"Vehicle and Traffic," Article VIII

"Municipal Parking Fields."

MAYOR FARE: Motion by trustee?

TRUSTEE THOMAS: Thomas.

MAYOR FARE: Thomas. Second by

trustee?

TRUSTEE GRASSO: Grasso.

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(Whereupon, there was cross-talk among the Board members.)

MAYOR FARE: Grasso gets this one. Roll call.

DEPUTY VILLAGE CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution 043/2020, Install Sinage.

MAYOR FARE: Motion by trustee?

TRUSTEE TUFARELLI: Tufarelli move the motion.

MAYOR FARE: Second?

TRUSTEE THOMAS: Thomas.

MAYOR FARE: Thomas. Roll call.

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DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
044/2020, Memorial Day Parade.

MAYOR FARE: Motion by trustee?

TRUSTEE WRIGHT: Wright.

MAYOR FARE: Wright. Second by  
trustee?

TRUSTEE TUFARELLI: I'll be the  
second.

MAYOR FARE: Tufarelli, second.

Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

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TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
045/2020, Temporary Street Closing.

MAYOR FARE: Motion by trustee?

TRUSTEE THOMAS: Thomas.

MAYOR FARE: Thomas. Second by  
trustee?

TRUSTEE TUFARELLI: Tufarelli.

MAYOR FARE: Tufarelli. Roll  
call.

DEPUTY VILLAGE CLERK: Trustee

Grasso?

TRUSTEE GRASSO: Yes.

MAYOR FARE: Poor James. He's  
losing it. Trustee Tufarelli?

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TRUSTEE TUFARELLI: Yes.

MAYOR FARE: Trustee Thomas?

TRUSTEE THOMAS: Yes.

MAYOR FARE: Trustee Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
046/2020, Temporary Street Closing.

MAYOR FARE: Motion by trustee?

TRUSTEE TUFARELLI: Tufarelli.

MAYOR FARE: Second by trustee?

TRUSTEE THOMAS: Thomas.

MAYOR FARE: Thomas. Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

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DEPUTY VILLAGE CLERK: Resolution  
047/2020, Use of Village Facilities.

TRUSTEE WRIGHT: Move to  
resolution, Trustee Wright.

MAYOR FARE: Second by trustee?

TRUSTEE TUFARELLI: Tufarelli,  
second.

MAYOR FARE: Tufarelli, second.  
Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Resolution  
048/2020, Payment of Audited Vouchers.

MAYOR FARE: Sean, do you have

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that?

TRUSTEE WRIGHT: Yes.

MAYOR FARE: Go ahead.

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

Move to resolution.

TRUSTEE THOMAS: Second by  
Thomas.

MAYOR FARE: Roll call.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

MAYOR FARE: At this time, I need

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a motion to close the Regular Meeting  
and go into a Special Meeting. Motion  
to close by trustee?

TRUSTEE TUFARELLI: Sean, you  
have it?

TRUSTEE WRIGHT: Yes, I have it.

TRUSTEE TUFARELLI: I'll second it.

MAYOR FARE: Roll call to close  
the meeting.

DEPUTY VILLAGE CLERK: Trustee  
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee  
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Mayor Fare?

MAYOR FARE: Yes. Thank you for  
your patience.

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(Whereupon, at 7:18 p.m., the  
above matter concluded.)

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C E R T I F I C A T E

STATE OF NEW YORK            )  
  :  SS.:  
COUNTY OF SUFFOLK         )

I, BARBARA DANIELS, a Notary Public for  
and within the State of New York, do hereby  
certify:

That the above is a correct  
transcription of my stenographic notes.

I further certify that I am not related  
to any of the parties to this action by blood  
or by marriage and that I am in no way  
interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set  
my hand this 30th day of March, 2020.

*Barbara Daniels*

-----  
BARBARA DANIELS

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