

INCORPORATED VILLAGE OF VALLEY STREAM

BOARD OF TRUSTEES

PUBLIC HEARING

VIA ZOOM

123 South Central Avenue
Valley Stream, New York

May 18, 2020
7:01 p.m.

M E M B E R S :

- | | |
|---|---|
| EDWIN A. FARE | MAYOR |
| SEAN WRIGHT | DEPUTY MAYOR, EXCUSED |
| VINCENT M. GRASSO | TRUSTEE |
| JOHN L. TUFARELLI | TRUSTEE |
| DERMOND E. THOMAS | TRUSTEE |
| ***** | |
| MICHAEL FOX | VILLAGE TREASURER |
| ROBERT V. FUMAGALLI | VILLAGE CLERK |
| JAMES HUNTER | DEPUTY CLERK |
| ALLISON WALSH | PERSONNEL DIR. |
| EUGENE O'BRIEN | CHIEF, VALLEY STREAM
FIRE DEPARTMENT |
| ***** | |
| MICHAEL T. HOPKINS
Hopkins & Kopilow | VILLAGE ATTORNEY |
| JULIA M. SPEROS | COURT REPORTER |

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MAYOR FARE: All right. Ladies and gentlemen, if you would all please rise for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was said.)

MAYOR FARE: Thank you, everybody. Please be seated.

All right, Jay.

DEPUTY CLERK: All right. Due to New York State Governor Cuomo's Executive Order dated March 7, 2020 and later amendments thereof, of the temporary suspension and modification of New York State laws relating to the Disaster Emergency, the Open Meeting Law's requirement allowing in person attendance of the public has been temporarily suspended until further notice by the Office of the Governor.

The Public Hearing is closed to the public and will be recorded and transcribed through Zoom and available on the Village website.

The public can join be using the Zoom link that was provided.

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(Whereupon, a discussion was held off
the record.)

MAYOR FARE: All right. So we're
opening the Public Hearing.

Zoom roll call, Jay.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Here.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Here.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Here.

DEPUTY CLERK: Trustee Wright?

(Whereupon, there was no verbal
response.)

DEPUTY CLERK: Mayor Fare?

MAYOR FARE: Here.

THE CLERK: Okay. The Public Hearing is
to consider contracting with the Valley Stream
Fire Department for fire protection services
for the fiscal year beginning June 1, 2020 and
ending on May 31, 2021.

MAYOR FARE: Are there any comments from
the Board?

TRUSTEE THOMAS: No.

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MAYOR FARE: Okay. Before we close the Public Hearing, I'm going to ask the Deputy Village Clerk to read the following resolution into the minutes and be voted upon.

DEPUTY CLERK: **Resolution 58-20, Fire Contact**, resolved that the Mayor is authorized to execute a contract with the Valley (sic) Fire Department for fire protection services for the fiscal year beginning June 1, 2020 through May 31, 2021 in the amount of \$130,000.

MAYOR FARE: All right. There is just one typo. It says "Valley Fire Department", obviously it should be --

DEPUTY CLERK: Yeah, it should be Valley Stream -- yeah.

MAYOR FARE: Being that it's Valley Stream Fire Department, I need a motion.

TRUSTEE TUFARELLI: Move the resolution.

MAYOR FARE: Second?

TRUSTEE GRASSO: Second.

MAYOR FARE: Okay. Motion by Tufarelli, second by Grasso.

Roll call.

DEPUTY CLERK: Trustee Grasso?

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TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Wright is
excused.

And Mayor Fare?

MAYOR FARE: Yes. I need a motion to
close the Public Hearing and go into the
regular resolution calendar.

TRUSTEE GRASSO: So moved.

TRUSTEE THOMAS: Second.

MAYOR FARE: Motion by Grasso, second by
Thomas.

Roll call.

DEPUTY CLERK: Trustee Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY CLERK: Trustee Thomas?

TRUSTEE THOMAS: Yes.

DEPUTY CLERK: Trustee Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY CLERK: Trustee Wright is
excused.

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Mayor Fare?

MAYOR FARE: Yes.

(Time noted: 7:05 p.m.)

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C E R T I F I C A T I O N

I, Julia M. Speros, a Notary Public in
and for the state of New York, do hereby
certify:

THAT that the witness whose testimony is
hereinbefore set forth, was duly sworn by me;
and

THAT the within transcript is a true
record of the testimony given by said
witness.

I further certify that I am not related,
either by blood or marriage, to any of the
parties to this action; and

THAT I am in no way interested in the
outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set
my hand this 18th day of May, 2020.

Julia M Speros

Julia M. Speros

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