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INCORPORATED VILLAGE OF VALLEY STREAM
BOARD OF TRUSTEES
SPECIAL MEETING

123 South Central Avenue
Valley Stream, New York

March 23, 2020
7:18 p.m.

P R E S E N T:

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

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: We're going into the Trustees Special Meeting. The time is 7:18. The Special Meeting is called to order by myself. Deputy Village Clerk to call the roll.

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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: Yes. Here.

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DEPUTY VILLAGE CLERK: Trustee Grasso?

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TRUSTEE GRASSO: Yes.

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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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HUMAN RESOURCE DIRECTOR: It's Allison. Can I just ask you, do you want me to leave now?

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MAYOR FARE: It doesn't matter,

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Allison. Don't worry. It will just confuse things. You're liable to disconnect the whole call.

What happens now is, Mike Fox is on the line. He's going to be sending the tentative budget. What normally happens is that at the end of this Special Meeting, he presents us with the budget, and we all take it home and look at it. Mike is going to be sending that electronically within the next hour so everyone can look at their tentative budget. We don't have any discussion on it. You have time to review it; Mike, is that correct?

VILLAGE TREASURER: Yes -- Mike Fox, Village Treasurer -- that is correct. It's actually already sent. As you introduced the meeting, I had it set up and cued to go. Everybody has it in their inboxes. If anybody has a problem, you mail me back, and let me know.

The budget, as it stands -- as

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our tentative budget is a 1.77 percent tax levy, which is under the 1.78 cap, and it represents a 1.62 tax rate increase, which is, approximately, \$42 per household increase.

MAYOR FARE: Okay, so, what's going to happen is the same thing. We have no questions or comments on it now. We're just presenting the budget. What I'm going to ask is that Resolution 049/2020, the Election of Polling Locations, be tabled until the April 6th meeting when we get together again. April 6th we have the budget hearing where we have questions on that, and at that meeting, we'll do the election polling locations. And then April 20th, is the budget hearing and adoption of the budget. We don't, obviously, know if they're going to be in-person, or if we're going to be conference calling it again, but we're going to hold off now until the next meeting on April 6, 2020.

So I need a motion to close the

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Special Meeting.

DEPUTY VILLAGE CLERK: Excuse me,
Mayor, don't you have to read in the
Executive Order?

MAYOR FARE: No. We're tabling
the Executive Order.

DEPUTY VILLAGE CLERK: You're
tabling part of the Executive Order.

MAYOR FARE: We're tabling the
Executive Order.

Motion to close?

TRUSTEE TUFARELLI: Motion to
close.

MAYOR FARE: Second?

TRUSTEE GRASSO: I'll second it,
by Trustee Grasso.

MAYOR FARE: Trustee Grasso.
Roll call.

DEPUTY VILLAGE CLERK: Trustee
Tufarelli?

TRUSTEE TUFARELLI: Yes.

DEPUTY VILLAGE CLERK: Trustee
Thomas?

TRUSTEE THOMAS: Yes.

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DEPUTY VILLAGE CLERK: Trustee
Grasso?

TRUSTEE GRASSO: Yes.

DEPUTY VILLAGE CLERK: Trustee
Wright?

TRUSTEE WRIGHT: Yes.

DEPUTY VILLAGE CLERK: Mayor
Fare?

MAYOR FARE: Yes. All right,
ladies and gentlemen, thank you for
coming. I don't have to say get home
safely because you're all home. Just
Barbara, James and myself have to get
home safely.

Anybody have any questions or
comments while we're all on the line?

(Whereupon, there was no verbal
response from the Board.)

MAYOR FARE: All right, guys and
girls, thank you very much. Be safe.

(Whereupon, "goodnight" is
exchanged by the Board.)

(Whereupon, at 7:21 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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