

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

DATE: August 4, 2025

The public may attend the Work Session or join on ZOOM using the link provided:
<https://us02web.zoom.us/j/7148140969>

BEFORE: EDWIN A. FARE Mayor
DERMOND E. THOMAS, Deputy Mayor
JOHN L. TUFARELLI, Trustee
KEVIN WASZAK, Trustee
SHARON M. DALY, Trustee

PRESENT: JAMES J. HUNTER, Village Clerk/Administrator
RICHARD DeANGELIS, Deputy Village Clerk (Excused)
MICHAEL J. FOX, Village Treasurer
DAVID SABATINO, Deputy Village Treasurer
MICHAEL T. HOPKINS & ASSOC. PLLC, General Counsel
ALISON WALSH, Personnel Officer

Pledge of Allegiance

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

Trustee Tufarelli	Yes
Trustee Thomas	Yes
Trustee Waszak	Yes
Trustee Daly	Yes
Mayor Fare	Yes

The following resolutions were discussed and voted upon.

**RES.156/25 AMEND RESOLUTION 152/25
UNIT II RECLASSIFICATION**

RESOLVED that in RES.152/25 Motor Equipment Operator II Unit II, Grade 18, Step 5 be amended to read Grade 28, Step 5.

MOTION BY TRUSTEE Tufarelli SECOND BY TRUSTEE Waszak

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Yes	Trustee Daly	Yes

**RES.157/25 WALDEN ENVIRONMENTAL ENGINEERING PLLC
WORK ORDER REQUEST FORM**

RESOLVED that the Mayor is authorized to execute a Work Order Request Form from Walden Environmental Engineering PLLC of Oyster Bay, NY for its proposal to assist with correcting the violations found by New York State Department of Environmental Conservation based on its inspection in July, 2025 at 123 West Merrick Road to do with the 2,000 gallon chlorine tank at a cost of \$6,800.00 plus any additional fees as outlined in the Work Order Request Form on file in the Office of the Village Clerk. (A.1640.469)

MOTION BY TRUSTEE Daly SECOND BY TRUSTEE Tufarelli

ROLL CALL: Trustee Tufarelli	Yes	Trustee Waszak	Yes
Trustee Thomas	Yes	Trustee Daly	Yes

Discussion continued until such time as Mayor Fare asked for a motion to close the Work Session.

On a motion by Trustee Tufarelli seconded by Trustee Thomas and carried unanimously, the Board of Trustees voted to adjourn the Work Session at 7:10 p.m.

There was no Executive Session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jame J. Hunter". The signature is fluid and cursive, with the first name "Jame" and last name "Hunter" clearly distinguishable.

JAME J. HUNTER
Village Clerk/Administrator