

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, JULY 29, 2013

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, July 29, 2013 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor Trustee Bonnie L.S. Parente, Trustees Caroline DeBenedittis, Christopher A. Siciliano, Robert M. Vella, Jr., Village Attorney Jeffrey L. Blinkoff, Village Treasurer Michael Delury, Secretary to the Board of Trustees Bonnie Kreisman, Village Clerk Marie L. Hausner.

Trustee DeBenedittis stated that the Village received several positive emails and letters of feedback on the Village-wide tag sale. Only one negative letter was received.

Trustee Parente felt that if the Village decides to hold this event next year, the fee for participation should be increased to \$30 to \$40 to generate more funds for a bench on the Village green or the planting of a large tree at one of the parks.

Trustee DeBenedittis stated that the pillow case sewing for children in local hospitals will take place once again on August 21st. She asked that an email blast be sent to residents.

Lastly, Trustee DeBenedittis stated that the Mommy & Me program will start up again at the end of August, and the Historic Committee is working on the next edition of the "Cat's Meow".

Trustee Siciliano met with National Grid about the work they are currently performing wrapping individual residential gas lines. There are many yellow mark-outs on the streets and he will ask National Grid if they are able to power-wash the marks away, once the work has been completed. He also wants to obtain a schedule of National Grid's work for repair of sidewalks and aprons. The Village also needed to follow up with LIPA on the pole relocation at the intersection of Meritoria Drive and Robbins Drive, where a truck pulled down wires and a pole.

Trustee Siciliano reported that graffiti had been painted on the Little League's shed at Devlin Field. He suggested that the shed be pushed closer to the fence so youths cannot get behind the structure. The Board agreed.

He also informed the Board that he has obtained proposals to replace the Village's road sweeper. The State of New York Department of General Services has not yet bid out this equipment, so there still is no current State bid. The Clerk will contact the Comptroller's office to see when the bid may be expected.

Trustee Siciliano has received a list of Village trees that need trimming from Chief Cramblitt.

Mayor Tanner asked the clerk to send a letter to the Nassau County Department of Public Works about replacing trees along Roslyn Road that were lost in Hurricane Sandy.

Trustee Parente stated that discussions are still being undertaken relative to obtaining a new or used Chief's vehicle.

Trustee Parente stated that East Williston Fire Department Captain James Igoe was in charge while the fire chiefs attended the recent convention.

RESOLUTION #27-2013 A RESOLUTION AUTHORIZING THE VILLAGE JUSTICE COURT OF EAST WILLISTON TO SUBMIT AN APPLICATION FOR THE 2013-2014 JUSTICE COURT ASSISTANCE PROGRAM GRANT

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board unanimously authorized the Village of East Williston to submit an application for the 2013-2014 Justice Court Assistance Program grant.

The Board discussed the need to re-schedule the September Board meeting from the regularly scheduled date of September 9th. After discussion, the Board decided to hold the meeting on Monday, September 16th at 8:00 p.m.

On the motion of Trustee Vella, seconded by Trustee DeBenedittis, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board moved to adjourn into executive session to discuss matters of potential litigation at 8:05 p.m.

On the motion of Trustee Parente, seconded by Mayor Tanner and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board closed executive session at 8:20 p.m. and resumed the meeting.

The Board received a request from John Azzara of 55 School Street to hold a block party on Saturday, September 28, 2013 from 2pm to 11pm. The Board discussed the request, but in so approving, stated that the street closure requested on School Street should only be granted for the area north of William Street, to just north of Fairview Avenue (approximately in front of 50 School Street). Fairview Avenue would also be closed to vehicular traffic. Trustee DeBenedittis stated that back when Trustee Michael Braitto was on the Board, this was the area approved for closure. She still had a copy of the map of said closure and will email it to the Board in the morning.

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On the motion of Trustee Siciliano, seconded by Trustee Parente, there being no further business, the meeting was adjourned at 8:25 p.m.