

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
JULY 18, 2011
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, July 18, 2011 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 Bonnie L.S. Parente, Trustees Michael A. Braitto, Caroline DeBenedittis, John F. Ferro, Village Attorney Jeffrey L. Blinkoff, Village Treasurer Virginia Masterson, Village Clerk Marie L. Hausner.

Also present: Patrick Theodore, Dan Cramblitt, Kevin Mulrooney, Tom Devaney.

Items discussed during the meeting:

- ✚ Damage to Fence at Toddler Park.
- ✚ Determine if video of vandalism to sign on Train Station Pavilion can be placed on the web site.
- ✚ Sign for tennis courts (regarding classes taking precedence).
- ✚ Send copy of letter of complaint about use of tennis courts to the tennis instructor.
- ✚ Language for signs in parking lot dealing with loitering.
- ✚ Video surveillance of parking lot.
- ✚ Discussion regarding fees for demolition of detached garages.
- ✚ Placing of legal advertisement for RFP for engineer to evaluate drainage issues.
- ✚ Placement of signs stating that the area is under video surveillance (Train Station Pavilion, Toddler Park).
- ✚ Investigate placing cameras in Devlin Park.
- ✚ The welding down of manhole cover under the train pavilion (report of youths lifting up the cover by code enforcement officer Mary Bishop).
- ✚ Installation of video surveillance signs and "closing at dusk" signs.

Patrick Theodore, Dan Cramblitt, Kevin Mulrooney and Tom Devaney met with the Board to discuss proposed grant services provided by Kevin Mulrooney's company jsk Inc. A written proposal was submitted mainly involving the Assistance to Firefighters Grant Program. This grant covers the following items: equipment, recruitment, fire safety and prevention. Mr. Mulrooney suggested that if the Village utilizes the services of jsk Inc. the Board should designate one of its members to be the main contact person with regard to grants. The Board stated that they would also ask jsk Inc. to sign a non-disclosure agreement.

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RESOLUTION #23-2011 AUTHORIZATION TO INSTALL A NEW FENCE AT TODDLER PARK AT A COST NOT TO EXCEED \$5,000 .

On the motion of Trustee Braitto, seconded by Trustee Parente, and with Mayor Tanner, and Trustees Braitto, Ferro, DeBenedittis, and Parente all voting "aye", the Board unanimously authorized to install a new fence at the Toddler Park at a cost not to exceed \$5,000.00.

RESOLUTION #24-2011 AUTHORIZATION TO REPAIR THE FENCE AT DEVLIN FIELD AT A COST NOT TO EXCEED \$1,435.00.

On the motion of Mayor Tanner, seconded by Trustee Braitto, and with Mayor Tanner, and Trustees Braitto, Ferro, DeBenedittis, and Parente all voting "aye", the Board unanimously authorized to repair the fence at Devlin Park at a cost not to exceed \$1,435.00.

RESOLUTION #25-2011 INTRODUCING LOCAL LAW NO.3 -2011 AND PROVIDING FOR PUBLIC NOTICE AND HEARING.

On the motion of Trustee Parente, seconded by Mayor Tanner, and with Mayor Tanner, and Trustees Braitto, Ferro, DeBenedittis, and Parente all voting "aye", the Board unanimously approved the following resolution:

BE IT RESOLVED, that Local Law 3 of the Year 2011 providing for an amendment of Article IV of the Village Code of the Incorporated Village of East Williston entitled "Parking, Stranding and Stopping" to include a provision setting fines for the violations of the Article as set forth below, with the Board of Trustees being thereafter permitted to change the fine amounts from time to time as deemed appropriate by resolution of the Board of Trustees, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall in the Incorporated Village of East Williston at the address of 2 Prospect Street, East Williston, New York at 8:00 p.m. on Monday, August 8, 2011, and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

There being no further business, the meeting was adjourned at 10:05 p.m.