

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
WEDNESDAY, AUGUST 2, 2017

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, August 2, 2017 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Christopher Siciliano, Anthony J. Casella, Treasurer Michael Delury, Bonnie Kreisman, Village Clerk Marie Hausner, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff.

Also present: Jared Mandel

Excused from meeting: Trustee James Iannone

The Board discussed a request from the Little Art Studio at 470 Sagamore Avenue asking for relief from Village parking restrictions for associate training they hold approximately six times per year.

Mayor Tanner felt that other business in the commercial buildings located in the area may not be happy with this and will complain about lack of parking for their businesses.

RESOLUTION NO. 2017-26 – A RESOLUTION APPROVING THE EASING OF RESTRICTIONS FOR PARKING NEAR 470 SAGAMORE AVENUE, APPROXIMATELY SIX TIMES PER YEAR FOR ASSOCIATE TRAINING.

On the motion of Trustee Casella, seconded by Trustee Parente, and with Trustees Parente, Casella and Siciliano all voting “aye” and Mayor Tanner voting “no”, the Board approved the easing of parking restrictions near 470 Sagamore Avenue approximately six times per year for associate training at The Little Art Studio.

The resolution was rescinded as it was felt more information was needed from The Little Art Studio as to the number of attendees/parking spots needed, dates of these events, etc.

Trustee Siciliano felt that this issue should be reviewed on a case by case basis.

Mayor Tanner stated that there would not be an issue if the event were to be held the weekends.

Mayor Tanner added that after receiving the information requested from The Little Art Studio, the Board will re-visit the issue. He said perhaps that the owners of the business could request parking placards for the number of cars, and then return them after the event.

RESOLUTION NO. 2017-26 – A RESOLUTION AUTHORIZING THE VILLAGE OF EAST WILLISTON TO PARTICIPATE IN AND APPLY FOR THE 2017-18 JUSTICE COURT ASSISTANCE GRANT PROGRAM.

On the motion of Trustee Casella, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Casella and Siciliano all voting “aye”, the Board authorized the Village of East Williston to participate in and apply for the 2017-2018 Justice Court Assistance Grant Program.

Mayor Tanner stated that he met with Walter Rivera and representatives from A+ Technology and Security about installing four cameras at Devlin Field and the tennis courts in the area. The cameras will monitor general activity in the park. This will also be a need for the installation of a light near the old 9/11 memorial. Short of camera placement every 40 feet, there will not be great resolution to the images.

RESOLUTION NO. 2017-27 – A RESOLUTION APPROVING PROPOSALS FROM A+ TECHNOLOGY FOR THE INSTALLATION OF SECURITY CAMERAS AND RELATED VIDEO ENCODERS AT DEVLIN PARK IN THE AMOUNTS OF \$8,518.35 AND \$6,420.40 RESPECTIVELY.

On the motion of Trustee Casella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Casella and Siciliano all voting “aye”, the Board approved proposals from A+ Technology for the installation of security cameras and related video encoders at Devlin Park in the amounts of \$8,518.36 and \$6,420.40 respectively.

RESOLUTION NO. 2017-28 – A RESOLUTION APPROVING THE PROPOSALS IN THE AFOREMENTIONED RESOLUTION NO. 27 FROM A+ TECHNOLOGY SUBJECT TO LOCKING IN THE MAINTENANCE FEE FOR FIVE YEARS IN THE AMOUNTS OF \$223.75 AND \$329.41 RESPECTIVELY.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Casella and Siciliano all voting “aye”, the Board approved the proposals in the aforementioned Resolution No. 27 from A+ Technology, subject to locking in the maintenance fee for five years in the amounts of \$223.75 and \$329.41 respectively.

Mayor Tanner wanted to find out whether there was a location in the village office for the server of the security cameras.

Mayor Tanner also wanted this initial stage of installation to be a test for the vendor. The Village can add on to the system as it deems necessary.

Mayor Tanner invited Jared Mandel to attend the agenda meeting to meet the Board and offer him the building inspector position. At the present time, the Village is utilizing the services of Kerry Collins as an interim building inspector until the position is permanently filled by the Village.

Mr. Mandel gave an overview of his background, education, etc.

Trustee Casella stated that Robert Campagna spent an inordinate amount of time in the village office, as well as performing inspections.

Mayor Tanner stated that before the passing of Mr. Campagna, the village wanted to commence undertaking an amnesty program to enable residents to close out open building permits without incurring additional expense.

He was hoping that Elise Campagna will be able to aid the village in the amnesty effort, starting with tabulating the types of permits open (fence, sheds, additions, etc.).

The Mayor wanted to have a contract with Ms. Campagna at an hourly rate, scope of work, with a clause of "hours not to exceed" a certain amount.

On the motion of Trustee Siciliano, seconded by Trustee Casella, the Board moved to adjourn into executive session at 8:41pm to discuss possible litigation.

The Board reconvened at 8:57pm No action was taken during the executive session.

Trustee Siciliano stated that the pavers will commence being installed on East Williston Avenue, starting on the north side of the street near the railroad tracks. He brought along a sample for the Board to see.

He stated he spoke to LIRR employees who will cut weeds on the railroad property near the tracks (at the edge of the installation of the pavers), place plastic down in the area and cover with stone which will give the area a better look. Three trees in the right of way will need to be removed on the north side of East Williston Avenue, between Bengueyfield Drive and High Street. The south side will take longer to install, and that time, the lighting conduits will be installed..

Trustee Siciliano was made aware that Nassau County will be replacing the traffic light at the intersection of Roslyn Road and East Williston Avenue (Route 25B). He and Mayor Tanner had met with Nassau County Department of Public Works Commissioner Shila Shah Gavanoudias some months back requesting that a left turning arrow be installed on this light in the southerly direction of Roslyn Road.

RESOLUTION NO. 2017-29 – A RESOLUTION AUTHORIZING THE VILLAGE TO CONTACT THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS TO REQUEST THAT A LEFT TURN ARROW BE INSTALLED ON THE TRAFFIC LIGHT ON ROSLYN ROAD HEADING SOUTH AT THE INTERSECTION WITH EAST WILLISTON AVENUE.

On the motion of Trustee Siciliano, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Casella and Siciliano all voting “aye”, the Board authorized the Village to contact the Nassau County Department of Public Works to request that a left turn arrow be installed on the traffic light on Roslyn Road heading south at the intersection with East Williston Avenue.

Trustee Parente felt that the Board should request the plan to replace the light from Nassau County, before making the request for an turning arrow.

The Board rescinded the resolution until such time as the Village reviews the plans from Nassau County. The clerk was asked to call Commissioner Gavanoudias’ office to request a copy of the plans.

Mayor Tanner wanted to discuss security LED lighting at the September agenda meeting. He asked that Mr. Blinkoff contact the Village of Great Neck to see what they are doing with respect to the installation of LED street lighting.

Michael Delury stated that the auditors will be at the village hall the week of August 7th to go over the close out of fiscal year 2016-2017 for the audited financial report. He applied for a two month extension for the Annual Update Document (AUD) for the New York State Comptroller’s office.

There being no further business, on the motion of Trustee Parente, seconded by Trustee Siciliano, the meeting was adjourned at 9:05 pm.