

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
NOVEMBER 28, 2011
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, November 28, 2011 at 7:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Caroline DeBenedittis, Village Attorney Jeffrey L. Blinkoff, Treasurer Virginia M. Masterson, Village Clerk Marie L. Hausner.

Excused from meeting: Trustees Michael A. Braitto and John F. Ferro.

Also present: Patrick Theodore.

Treasurer Virginia Masterson presented comparative fund data for the Village. Reviewed large budget items (non-discretionary) health insurance, retirement and debt service.

Reports on annual cash flow should be presented for a twelve month period on a monthly basis.

The Board asked the office to find out what the 2012-2013 retirement system contribution will be and report back via email.

The Village should look into a system for paying tax certioraris worked around the fiscal year. Jeffrey Blinkoff was asked to speak to the Villages of Lynbrook and Rockville Centre to investigate how they set up the program.

Discussion about tax cap and percentage of tax cap.

Jeffrey Blinkoff will forward wording for the resolution for the approval of demolition fees for detached garage structures.

There being no further business, the meeting was adjourned at 9:10 p.m.