

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, JULY 29, 2019**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, July 29, 2019 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees Christopher Siciliano, Anthony Casella, Raffaella Dunne, Marie L. Hausner, Village Clerk, Bonnie Kreisman, Secretary to the Board of Trustees, Treasurer Michael Delury, Village Attorney Jeffrey Blinkoff.

Joseph Hoffman, chairperson of the Library Board has stepped down from his position effective July 31, 2019.

The Clerk was asked to follow up with Kevin Quinn on obtaining information for proclamations for the members of the East Williston Little League 11U championships.

Mayor Parente stated that Sabrina Scarantino has been appointed as the new member of the Library Board. She will be in after July 31<sup>st</sup> to sign the oath of office book.

Library member Ajla McDonald had asked the Village of East Williston about hiring practices as it pertains to the Library.

Mrs. Hausner explained the rules and regulations that the Village must follow through the Nassau County Civil Service Commission.

Police Officer Cooper of the Nassau County Police Department had contacted Mayor Parente about a communication he received from resident Mitchell Ames pertaining to his request for "No Parking Here to Corner" at School Street and Orchard Meadow Road.

Trustee Siciliano will investigate the area.

The Village received a request from Cabral Landscaping to work on three homes on High Street on a Saturday. The Board did not consider this request to be an emergency and denied said request.

Mayor Parente stated that she would like to have candidates for a security guard/code enforcement personnel come to an agenda meeting to speak with them about employment. She was also advised that Walter Rivera may also know of someone who may be interested in a position.

Mayor Parente stated that when the Board makes revisions to the Village Code, should would like to activate E-360 Code online services for ease of review by residents, architects, contractors and attorneys.

It was noted that the Village was still awaiting invoices for the replacement of the fire hydrant hit by an impaired driver on Bengeyfield Drive. The repairs will also include loss of water for the nine hour period and repair of the street. These costs will be passed along to the driver of the vehicle through insurance.

Raffaella Dunne advised that the next Teen Safety Committee Meeting will take place on August 14<sup>th</sup>. No one had showed up from Williston Park. Attendance was light due to youth members of the committee being away at camp, vacation, etc.

Discussion surrounded subjects such as a list of village laws and consequences of them being broken being posted on the East Williston website.

Tim Kelly advised at the meeting that when witnessing violations occurring, 911 should always be called, and not the Third Precinct.

The teens suggested having a movie night at Devlin Field where tweens can watch the movie and older teens could volunteer and receive community service.

The Recreation Committee will be directed to look into this idea.

Trustee Dunne was also approached by the East Williston Women's Softball League about using Devlin Field.

At this time, due to the extensive schedule of the little league, it will be impossible for the softball team to utilize the field.

Trustee Dunne relayed that the Beautification Committee asked that the Department of Public Work sweep the Village Parking lot of sand and debris.

It was also asked if the Village can explore installing a solar light on the sign to be erected on the Village Green.

The Beautification Committee will also initiate "hosta splitting" where residents can bring some of the splittings to the Village for planting along the railroad.

Ms. Kreisman noted that for proposed plantings at 462 Sagamore Avenue, we will have to check with the owners of the property, as the Beautification Committee may be working on private property and not Village property.

Trustee Siciliano informed the Board that the oldest chief's car in the fire department fleet is not worth the cost of repairing (over \$5,000). All equipment will be removed from the vehicle for re-use in the new chiefs vehicle and the old vehicle will be put out for bid to the highest bidder.

Mayor Parente was advised that Chief Clark did not make his chief's vehicle available while he was away on vacation. It is the responsibility of the chief to make their vehicles available for use by the department in their absence.

Trustee Siciliano stated he is meeting with National Grid on Tuesday to go over the work they are undertaking on gas main connections on East Williston Avenue, Congress Avenue, and School Street to ensure everyone is on the same page.

Mayor Parente asked Mrs. Hausner to follow up with Legislator Nicoletto's office about the status of re-construction of a cross-walk in front of the North Side School.

Trustee Iannone stated that Trustee Siciliano, Paul Walters and Peter Batterson will be traveling to Philadelphia to look at the new rescue vehicle for the fire department.

Trustee Iannone wanted to re-visit having residents install wireless-read water meters, and have the meter billed to the residents. He added that with the added work that the village office staff must do to schedule water meter reading appointments, and the issue last year with a babysitter letting one of the public works staff in to read a meter when the parents were not home, it was in the best interests of the village to have the auto-read meters installed.

It was suggested that for the next email blast to residents about the August 19, 2019 meeting, it could state that the village is looking at a village-wide meter replacement program, with further information presented at future meetings.

Mr. Blinkoff stated that with regard to the meeting with the East Williston School District with regard to the fence, he is still trying to find a common date to discuss screening and buffers around the fencing.

Mr. Blinkoff also stated that with regard to the revisions to Village Code on conditional use properties, the revised documents have been forwarded to members of the Zoning and Planning Boards for comments.

Board members liked the changes as they were presented.

Mr. Blinkoff stated that he spoke with David Tanner about the filings he made on behalf of the Village while he was a Trustee and Mayor. He stated he had sent copies of the budgets and annual audits to the MSRB (Municipal Security Rule Making Board). It is

not known if this is mandated. He will discuss this with the Village's bond counsel, Robert Smith.

Mr. Delury asked if the Board wished to have an extended five year warranty on the new chief's vehicle to be purchased, in the amount of \$3,447 over five years.

**RESOLUTION NO. 2019-23 - A RESOLUTION APPROVING THE PROCUREMENT OF A FIVE YEAR EXTENDED WARRANTY FOR THE PURCHASE OF THE NEW 2020 CHEVROLET SILVERADO IN THE AMOUNT OF \$3,447.00 FOR THE EAST WILLISTON FIRE DEPARTMENT.**

On the motion of Casella, seconded by Mayor Parente and with Trustee Iannone and Trustees Siciliano, Iannone, Casella, and Dunne all voting "aye", the Board approved the procurement of a five year extended warranty for the purchase of a new 2020 Chevrolet Silverado in the amount of \$3,447.00 for the East Williston Fire Department.

Mrs. Hausner advised that mandatory sexual harassment training dates for employees and the members of the fire department are in the process of being set up for September 2019.

On the motion of Mayor Parente, seconded by Trustee Casella, there being no further business, the meeting was adjourned at 8:45pm.