

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, JANUARY 28, 2019**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, January 28, 2019 at 7:30 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, Christopher Siciliano, James Iannone, Anthony Casella, Marie L. Hausner, Village Clerk, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff..

Also present: Mark Davella, Kelly O'Farrell (Nelson & Pope)

Mark Davella was present to answer any questions about the tentative assessment roll prior to the Board approving the roll for the grievance period commencing February 1, 2019.

The Board questioned how many incorporated villages utilize their own assessment roll.

Mr. Davella stated that approximately 76% of villages use their own roll rather than the Nassau County roll.

Mayor Tanner noted that East Williston stopped using the Nassau County roll years ago due to non-compatible dates with the Village fiscal year, and inaccurate information.

**RESOLUTION #2019-5 A RESOLUTION APPROVING THE TENTATIVE ASSESSMENT ROLL FOR THE 2019-2020 FISCAL YEAR.**

On the motion of Mayor Tanner, seconded by Trustee Casella and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved the tentative assessment roll for the fiscal year 2019-2020.

The Board agreed to change the Board meeting date for the regular meeting in February to Tuesday, February 12<sup>th</sup>.

Kerry O'Farrell of Nelson and Pope was present go over preliminary findings for criteria for conditional use properties in the Village of East Williston and potential changes to the Village Code.

On the motion of Trustee Siciliano, seconded by Trustee Parente, the Board moved to adjourn into executive session at 8:21 pm to discuss potential litigation.

The Board reconvened at 9:26pm. No action was taken during the executive session.

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Trustee Parente noted that the Library Board member Lauren Shannon had contacted her about the surveillance cameras for the lobby so that Library personnel can see who enters the building at night. While the Village office has been working on the re-implementation of the cameras with A+, they have not been quick to get back to the Village. It was suggested that the Library purchase a “nest” camera system and get it hooked up to the Library computer system.

Mayor Tanner still felt that the Village should look into a “security personnel”, or find a company that can provide such service.

On the motion of Trustee Iannone, seconded by Trustee Parente, there being no further business, the meeting was adjourned at 9:42pm.