

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**SEPTEMBER 26, 2011**  
**AGENDA MEETING**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, September 26, 2011 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, Michael A. Braitto, Caroline DeBenedittis, John F. Ferro, Village Attorney Jeffrey L. Blinkoff, Village Treasurer Virginia Masterson, Village Clerk Marie L. Hausner.

Also present: John McWhirk, Patrick Theodore, Dan Cramblitt

Items discussed at beginning of the meeting:

- ✚ John McWhirk discussed LOSAP investments.
- ✚ Patrick Theodore and Dan Cramblitt discussed installation of siren, issuance of I.D. Cards to members of the Fire Department, April 2012 fundraiser (yard sale on Village Green).
- ✚ Dan Cramblitt brought three insurance policies to the meeting of Fire Department members who had passed on. John McWhirk asked him to bring all the polices to the Village Hall to file in the fire proof file cabinets.
- ✚ Proposed purchase of lights and sirens for 2<sup>nd</sup> Assistant Chief's personal car. Board will look into VTL requirements and to what extent would be the amount of the purchase.
- ✚ Chiefs to investigate prices of basic lighting package: See Neville, Signal 10 Lighting and another company that supplies similar equipment.

**Trustee Michael Braitto**

- ✚ Gather invoices for FEMA filing for Hurricane Irene: outside tree services, E.W. Blacktop & Concrete, DeJana Industries for dumpsters for debris removal.
- ✚ Storage building for antique fire truck – metal building to cost under \$10,000. Concrete foundation to be bid out. Fire Department Exempts will purchase lumber and assemble the garage. Robert Campagna will supervise the work.
- ✚ Check to see if DPW still has the benches from Valley Stream. If possible, place on Village Green and Devlin.
- ✚ Propose a written code of conduct to be signed by all Chiefs in the East Williston Fire Department dealing with use of Chief's vehicle

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- ✦ Discussed possibility of the Village holding an art show at the Village Hall on an upcoming Saturday and Sunday.

**Village Attorney Jeffrey L. Blinkoff**

- ✦ Will look into what the Vehicle and Traffic Law requires for equipment on fire department response vehicles (personal vehicles).
- ✦ Update on 8 Sumter Avenue court proceedings. Property owners did not show up for deposition (examination before trial). Village should be prepared by mid-November 2011 (as a control date) to provide a determination on the status of the structure for the court, in the event the Village requests a summary judgment from the court. Mr. Blinkoff will call property owners neighbors for depositions.

Other items discussed:

- ✦ House 216 Auburn Street at corner of Roslyn Road. Robert Campagna to investigate house and take pictures of the yard. Reports of immense overgrowth of weeds/shrubbery that needs to be cleaned up.
- ✦ Village Board will work on determining mileage restrictions on new chief's vehicle.
- ✦ Owners of 470 Sagamore Avenue have not taken any steps to improve the property. Summonses should continue to be issued.
- ✦ Letter should be sent to Cablevision for the donation of the 60' television for the Library media room. Price should include mounting brackets and installation.
- ✦ Village clerk to call Town of North Hempstead to ask that the process be set in motion to enter into an intermunicipal agreement for the reverse 311 system.
- ✦ Village Clerk to notify DeJana to attend the next Village Board meeting about complaints received from residents about the service.
- ✦ Jim Bailey to ensure plow trucks/sanders are ready for winter. Ensure all preventive maintenance is performed now.
- ✦ Savik & Murray (former Village Engineers) to be called to obtain drawings of drainage on roads with flooding problems. Transmit information to Cashin Associates.
- ✦ Trustee DeBenedittis coordinating articles for East Williston Reports.

**RESOLUTION #32-2011 APPROVING AN APPLICATION FOR A BLOCK PARTY ON SCHOOL STREET ON OCTOBER 8, 2011.**

On the motion of Trustee Braitto, seconded by Trustee Ferro, and with Mayor Tanner, and Trustees Braitto, Ferro, Parente, and DeBenedittis all voting "aye", the Board unanimously approved an application for a block party on School Street on October 8, 2011.

There being no further business, the meeting was adjourned at 10:30 p.m.