

AGENDA
Village of East Williston
Board of Trustees Meeting
Monday January 13, 2025 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the December 9, 2024 Board of Trustees meeting be approved.”
2. **Recommended Motion:** “that the Board of Trustees approve the Vouchers / Check by Date report dated January 13, 2025.”
3. **Recommended Motion:** “that the Board of Trustee approve the tentative assessment roll for the 2025-2026 fiscal year.”
4. **Recommended Motion:** “that the Board of Trustees approve an estimate by County Irrigation Services to repair/upgrade the previously installed irrigation by the East Williston Fire Department in the amount of \$2,385.00.”
5. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by _____ for an exhaust System for the East Williston Fire Department in the amount of \$_____.” (*grant reimbursable*)

C. Reports

Mayor Parente

Deputy Mayor Gallo

East Williston Fire Department report
East Williston Little League
Department of Public Works

Trustee Dunne

Library report
Recreation Committee report / Centennial Committee report

Trustee Iannone

Village Justice Court report for December 2024
East Williston Seniors next meeting January 16, 2025

Trustee Vaidya

Beautification

Village Clerk

NCPD monthly report for December 2024
Building Department report December 2024
Next regular BOT meeting is scheduled for February 10, 2025

Village Attorney

D. Public Comment