

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**THURSDAY, JANUARY 15, 2015**

Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Thursday, January 15, 2015 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, Caroline DeBenedittis, Christopher A. Siciliano, Robert Vella, Village Attorney, Jeffrey Blinkoff, Secretary to the Board of Trustees Bonnie Kreisman.

Also present, Village of Williston Park Mayor Paul Ehrbar, Deputy Mayor Kevin Rynne, Trustees William Carr, Teresa Thomann Michael Uttaro, and Village Attorney James Bradley.

The Board met to discuss the continued purchase of water between the Inc. Village of East Williston and the Inc. Village of Williston Park. The Mayor and Board of Trustees of the Inc. Village of Williston Park are also in attendance.

On the motion of Trustee Siciliano, seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye" the Board moved to adjourn into executive session at 7:40pm regarding the issue of purchasing water and potential of litigation involving same pursuant to a Notice of Claim filed in relation to same.

On the motion of Trustee Parente, seconded by Trustee Vella, the Board re-convened at 10:55pm. No action was taken during the executive session.

There being no further business, on the motion of Mayor Tanner, seconded by Trustee Siciliano, the meeting was adjourned at 11:00 p.m.