

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR MEETING
TUESDAY, JANUARY 12, 2016

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Tuesday, January 12, 2016 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor/Trustee Bonnie L.S. Parente, Trustees Christopher Siciliano, Robert M. Vella, Jr., James L. Iannone, Village Attorney Jeffrey L. Blinkoff, Bonnie Kreisman, Secretary to the Board of Trustees.

Excused from Meeting: Marie L. Hausner, Village Clerk.

Also present: Frank Faber, CPA, John Mirando, Paul Granger, PE, James Neri, PE.

The meeting commenced with a public meeting on East Williston water issues with updates on negotiations with Williston Park and information on the proposed construction of a potable water well in East Williston. A verbatim transcript was taken of the meeting and is on file in the office of the Village Clerk.

RESOLUTION 2016-1 A RESOLUTION DECLARING LEAD AGENCY WITH RESPECT THE INSTALLATION OF TWO 1,400 GALLONS PER MINUTE WATER SUPPLY WELLS, CONSTRUCTION OF A 100,000 GALLON UNDERGROUND STORAGE TANK AND APPURTENANT FACILITIES.

On the motion of Trustee Vella, seconded by Trustee Siciliano and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board approved the following resolution:

WHEREAS, the Board of Trustees of the Incorporated Village of East Williston ("Board") proposes the bonding and installation of two 1,400 gallons per minute supply wells and construction of a 100,000 gallon underground storage tank and appurtenant facilities on an existing parcel owned by the Village of East Williston and used for recreation; and

WHEREAS, the Board circulated a Notice of Intent to Act as Lead Agency, Part One of the Long Environmental Assessment Form, and a map of improvements to all involved agencies on October 30, 2015 in accord with the State Environmental Quality Review Act (SEQRA) regulations found at 6 NYCRR Part 617; and

WHEREAS, the Board has not received any objections to its intent to be Lead Agency during the required notice period;

IT IS HEREBY RESOLVED,

- 1) The Board hereby declares itself to be Lead Agency with respect to the above described proposed project; and
- 2) The above described project is hereby classified as a Type I action as the proposed project is located adjacent to a National Register Historic District.

The Vote on the Resolution was as follows:

Aye: Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone.

Nay: None.

**RESOLUTION 2016-2 A RESOLUTION OF THE BOARD OF TRUSTEES
DECLARING A NEGATIVE DECLARATION – SEQRA RESOLUTION.**

On the motion of Trustee Vella, seconded by Mayor Tanner and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting “aye”, the Board approved the following resolution:

WHEREAS, the Village of East Williston proposes the bonding and installation of two 1,400 gpm supply wells and construction of a 100,000 gallon ground storage tank and appurtenant facilities on an existing parcel owned by the Village of East Williston used for recreation. This will provide the Village with 4.13 MGD in total capacity. A single 1,400 gpm (2.0 MGD) supply well along with 100,000 gallons of storage will be able to satisfy all projected demand conditions. Each well will be screened within the magothy formation but at different intervals with as much vertical separation as possible to conform to the recommendations provided in Ten States Standards. A review of projected water quality concluded that basic raw water treatment will include the addition of sodium hydroxide (25% caustic soda) for pH adjustment and calcium hypochlorite (less than 1% chlorine) for disinfection. Based on local public water well data granular activated carbon filtration for VOC removal is anticipated. Provisions will be required to provide standby power to the supply system to satisfy more than average day demand conditions should primary power be lost. A diesel generator equipped with an automatic transfer switch housed in a self-contained sound attenuated enclosure with a minimum of 3 days fuel supply will be necessary for standby power generation. If required, an existing tennis court may be relocated to accommodate the new infrastructure; and

WHEREAS, as per the regulations implementing the New York State Environmental Quality Review Act (“SEQRA”), the Board determined that the action set forth above is a Type I action as the proposed project is located adjacent to a National Register Historic District; and

WHEREAS, the Board circulated a Notice of Intent to Act as Lead Agency, Part 1 of the Long Environmental Assessment Form, and a map of the improvements to all involved agencies on October 30, 2015; and

WHEREAS, as the Board did not receive any objections to its intent to be Lead Agency during the required notice period, the Board declared itself the Lead Agency and formally classified the action as a Type I action on January 12, 2016; and

WHEREAS, as Lead Agency, the Board has reviewed Part 2 of the Long Environmental Assessment Form for this action and considered any comments received by other involved agencies; and

WHEREAS, as Lead Agency, the Board has reviewed Part 3 of the Long Environmental Assessment Form and determined that:

- a) No significant impact will occur to land. While the project will involve construction and the physical alteration of the land surface on the proposed site, the magnitude is minimal. The current site is 2.05 acres large, and the project will only affect 0.15 acres of land. In the small area on the site where the slope is above 15% the slope will be graded out so no impact is incurred.
- b) No significant impact will occur to groundwater. The proposed action will construct a new supply well, however ample testing and modeling will be performed prior to the projects commencement. The Village of East Williston will install a test well and conduct pumping tests to ensure that the groundwater level is not affected to dispel any concerns about the new well affecting the current groundwater level. Additionally, the Village of East Williston will perform groundwater modeling to verify that the operation pumping of the new well will not migrate a plume of contaminated groundwater towards the area and affect the local groundwater conditions. All test results and conclusions will be shared with all interested parties once they have been obtained. If any impact is determined, the project will be re-evaluated. The project also calls for the installation of granular activated carbon vessels as part of the treatment process to remove any contaminants that may be encountered during the operation of the new well.
- c) No significant impact will occur to historical or archaeological resources. While the project site is adjacent to the East Williston Historical District, which is a historical resource, no historical buildings will be involved in this project.
- d) No significant impact will occur on open space and recreation. The action will cause a reduction of an open space resource by approximately 0.25 acres, but the magnitude is deemed to be minimal as the site is 2.05 acres large and no environmental impact is anticipated. The park will also receive updated recreational facilities, as the tennis facility will be upgraded as part of this project.

Any comments received by other involved agencies for this action were also considered during the above analysis; and

WHEREAS, the Board has analyzed the potential areas of environmental concern associated with the proposed action in accordance with procedures set forth at 6 NYCRR Part 617 and the criteria set forth at 6 NYCRR Part 617.7 implementing the New York State Environmental Quality Review Act (SEQRA).

NOW, THEREFORE, BE IT RESOLVED that the Village of East Williston Board of Trustees hereby determines that the proposed action will not have a significant adverse effect upon the environment and an environmental impact statement will not be prepared. Nothing herein is intended to limit the jurisdiction of any other agency with regard to any review or approval authority it may have with regard to the proposed action. The Board shall circulate this Negative Declaration to all involved agencies.

Aye: Mayor Tanner, Trustees Parente, Siciliano, Vella and Iannone.
Nay: None.

The regular meeting continued after the meeting on water.

On the motion of Trustee Parente, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board approved the minutes of the regular meeting of December 14, 2015.

On the motion of Trustee Iannone, seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board approved the minutes of the meeting of December 17, 2015.

On the motion of Trustee Siciliano, and seconded by Trustee Iannone, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting "aye", and Trustee Parente recusing herself, the Board approved the minutes from the agenda meeting of December 28, 2015.

On the motion of Trustee Parente, by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board unanimously approved the abstracts of claims for December 2015 as follows: 20150280 - 20150380.

TRUSTEE REPORTS

DEPUTY MAYOR/TRUSTEE BONNIE PARENTE

Trustee Parente stated that the Senior's Group will hold its next meeting on January 28th from 12-2pm.

Trustee Parente stated that the Senior Committee is investigating available funding for future programs through the Town of North Hempstead.

TRUSTEE CHRISTOPHER A. SICILIANO

Trustee Siciliano thanked the employees of the Department of Public Works for their help at the annual tree lighting ceremony.

Trustee Siciliano reminded residents that 48 hours after snowfall stops, residents must clear snow from sidewalks and fire hydrants. Snow removed from properties must not be thrown into the street, but directed back onto front yards. Also, there is no parking on streets when four or more inches of snow is forecasted. This enables plows to more efficiently clear streets of snow.

TRUSTEE ROBERT M. VELLA, JR.

Trustee Vella reported that the Justice Court collected a total of \$4,560.00 in fines from 30 parking/moving violations in December 2015. There was \$93.00 in New York State surcharges for the month.

Trustee Vella asked former Trustee Caroline DeBenedittis to present the Recreation Committee Report.

The Recreation Committee will be holding an (after) Valentine's Day dinner at Cassariano Restaurant on Monday, February 5, 2016 at either 6 or 8pm (two seatings). The cost per person is \$50.00 which includes salad, choice pasta, choice of entrée and dessert.

Yoga classes continue to take place on Monday and Wednesday mornings from 9:30am to 11am and Wednesday evenings from 6-7pm. The Come Play With Me program for preschoolers ages 2 and up takes place on Mondays from 10-11am.

TRUSTEE JAMES L. IANNONE

Trustee Iannone informed those present that Operation Santa was very successful this year. He thanked the members of the East Williston Fire Department for taking time away from their families to make the program a success. He also thanked the members of the community for their generosity in donating gifts to those less fortunate.

Trustee Iannone stated that the Department is still trying to recruit new members. Anyone interested should stop by the Firehouse on Thursday evenings during drill night.

Susan Corsello presented the Library report.

Library Book Clubs: The “Day Time Book Club” will meet in February to discuss “The Little Paris Book Shop” by Nina George. The “Evening Book Club” will meet on Thursday, January 14th to discuss “The Storied Life of A.J. Fikry” by Gabrielle Zevin. They will meet again in February to discuss “To Kill a Mockingbird” by Harper Lee.

Author Jim Smith will be at the Library on Sunday, January 24th at 2pm to discuss his new book “Heroes to the End”.

The Friends of the Library display cabinet presents resident John Messina’s collection of caps from various trips and events.

MAYOR DAVID TANNER

Mayor Tanner stated that the next regular Board meeting is scheduled for Monday, February 8th.

SECRETARY TO THE BOARD OF TRUSTEES BONNIE KREISMAN

The following building permits were issued in December 2015: 8 Sumter Avenue, construction of a retaining wall. 6 Oakley Lane, expansion and reconstruction of driveway. 215 Concord Street, widening of existing driveway.

The Nassau County Police Department did not submit their report for December 2015 in time for the meeting tonight. It will be reported on at the February 2016 meeting.

Ms. Kreisman stated that the Village office will be closed on Monday, December 18th in observance of Martin Luther King Jr.’s birthday.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Vella, the meeting was adjourned at 10:45pm.