

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
MEETING
THURSDAY, JANUARY 29, 2015

Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Thursday, January 29, 2015 at 8:00 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 Clerk Marie Hausner, Village Treasurer Michael Delury, Village Attorney, Jeffrey Blinkoff.

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 Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye" the Board moved to adjourn into executive session at 7:35pm 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 Siciliano, seconded by Trustee DeBenedittis, the Board re-convened at 11:15pm. No action was taken during the executive session.

Upon re-convening, a reporter asked questions about the negotiations. Mayor Tanner stated that the Boards were making progress, and he remained optimistic.

There being no further business, on the motion of Mayor Tanner, seconded by Trustee Parente, the meeting was adjourned at 11:25 p.m.