

**MINUTES**  
**BOARD OF TRUSTEES**  
**BUSINESS MEETING /WORK SESSION**  
**VILLAGE OF EAST WILLISTON**  
January 29, 2024

A business meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, January 29, 2024. The Mayor opened the meeting at 7:04pm with the verification of a quorum. All Board members were present, except Trustee Anthony Gallow (excused).

The Commissioners and Chiefs of the East Williston Fire arrived at approximately 7:04pm to discuss the LOSAP program with the Board of Trustees. No decisions or changes were made.

A motion that the Board of Trustees approve the Tentative Assessment Roll for the 2024-2025 fiscal year was made by Mayor Parente, seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees approve a proposal from H2M Architects & Engineers for the creation of a zoning map in the amount of \$7,500.00 was made by Trustee Dunne, seconded by Mayor Parente. **The motion was passed unanimously.**

A motion that the Board of Trustees appoint John Viscardi to the Historic District Commission was made by Mayor Parente, seconded by Trustee Lark. **The motion was passed unanimously.**

The Board of Trustees reviewed and voted on all of the photos that were submitted for the photo contest. A first, second, and third place winner were selected.

The Deputy Village Clerk advised that home inspections with respect to the Lead Copper Rule were commencing.

A motion to close the meeting at 8:47 p.m. **The motion was passed unanimously.**

**Elissa Jansen, Deputy Village Clerk**

**Approved by the Board of Trustees: February 12, 2024**