

AGENDA
Village of East Williston Board of Trustees Meeting
January 8, 2024 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Swearing in of Associate Village Justice Steve Dalton

C. Appointments

1. **Recommended Motion:** “that the Board of Trustees appoint Maeve Kilgo, Patricia Kelly & Susan Quinn to the East Williston Historic Board.”

D. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the December 11, 2023 Board of Trustees business meeting and regular meeting be Approved.”
2. **Recommended Motion:** “that the Annual Village Election in the Village of East Williston will be held at the East Williston Village Hall, 2 Prospect Street, East Williston NY 11596 on Tuesday March 19, 2024 between the hours of 12 noon and 9:00pm.”
3. **Recommended Motion:** “that the Board of Trustees appoint election inspectors for March election
4. **Recommended Motion:** “that the Board of Trustees set a date of February 12, 2024 for a public hearing for the consideration of Local Law 1 of 2024 Amending Chapter 109 Entitled “Public Conduct” to re-number sections 109-20 (“Corner clearance on corner lots”) & 109-22 (“Penalties for offenses”).

E. Reports

Mayor Parente

Deputy Mayor Iannone

Village Justice Court report for December 2023
East Williston Seniors

Trustee Dunne

Library report
Recreation Committee report

Trustee Lark

East Williston Little League
Department of Public Works
Beautification Committee

Trustee Gallo

East Williston Fire Department report

Village Clerk/Correspondence

NCPD monthly report for December 2023
Building Department report for December 2023

Village Attorney

F. Public Comment

G. Executive Session

*Next regular meeting of the Board of Trustees is February 12, 2024 ~ 7:30pm

DRAFT