

**MINUTES OF THE
BOARD OF TRUSTEES MEETING
VILLAGE OF EAST WILLISTON**

January 8, 2024

A business meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, January 8, 2024, at 7:11 pm at the Village Hall, 2 Prospect Street, East Williston, New York. All Board members were present.

The Board went into Executive Session at 7:20pm to discuss a legal matter. Executive Session was closed at 7:30pm. No action was taken.

The Business meeting was then followed by the Regular meeting of the Board of Trustees at 7:37pm.

Mayor Parente verified a quorum of the Board, lead the audience in the Pledge of Allegiance.

MOTIONS

A motion to approve the minutes of the December 11, 2023 regular Board of Trustees business and regular meeting was made by Mayor Parente and seconded by Trustee Gallo. **The motion was passed unanimously.**

A motion to approve the Abstract of Check by Date dated January 8, 2024 was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that 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 was made by Mayor Parente and seconded by Trustee Lark. **The motion was passed unanimously.**

A motion that the Board of Trustees appoint election inspectors for the March 19, 2024 Village Election; James Kirklin, Sandra Rodriguez Zuniga, Joan Naughton & Carol Cavallaro at the rate of \$150.00 each for the day was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the expenditure of \$4,453.00 for the upgrading of lighting in Village Hall using a PSE&G rebate was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.** (ARPA funds to be used)

A motion that the Board of Trustees approve the expenditure of \$3,577.00 for the upgrading of all lighting in the East Williston Public Library using a PSE&G rebate was made by Mayor Parente and seconded by Trustee Gallo. **The motion was passed unanimously.** (ARPA funds to be used)

A motion that the Board of Trustees approve the expenditure of up to \$18,000.00 for the labor to install the upgraded lighting in the East Williston Public Library & Village Hall was made by Mayor Parente and seconded by Trustee Lark. **The motion was passed unanimously.** (ARPA funds to be used)

A motion that the Board of Trustees approve the expenditure of \$4,860.00 for A. Borra Electrical to supply & install additional electric wiring and outlets for the upgrade of the Village office was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.** (ARPA funds to be used)

A motion that the Board of Trustees approve the expenditure of \$6,668.55 for Wireman Inc to supply & install additional network connections, a switch, and data ports for the upgrade of the Village office was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.** (ARPA funds to be used)

A motion that the Board of Trustees approve the expenditure of \$733.63 for the additional carpeting of the Village Clerk & Village Treasurers offices was made by Mayor Parente and seconded by Trustee Gallo. **The motion was passed unanimously.** (ARPA funds to be used)

A 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”) was made by Mayor Parente, seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

REPORTS

DEPUTY MAYOR JAMES IANNONE

Deputy Mayor Iannone presented the Village Justice Court report for December; he reported a total of 17 violations were received in November, including 16 parking violations & 1 moving violation. The Court disposed of parking 9 violations at the December Court session. Total monies collected was \$1,000.00.

He also reported that the East Williston Senior Group had their Holiday Party on Thursday, December 21st at 1:00pm, a great time was had by all. Their next meeting/luncheon is Thursday January 18th and he encouraged all seniors to attend or to invite friends and family to participate.

TRUSTEE RAFFAELA DUNNE

Trustee Dunne reported that the East Williston Library hosted a children’s New Years Eve party (Countdown to 2024) on December 29th and it was well attended and a very cute event. She also announced that the Recreation Committee is always looking for volunteers to for the year-round events that they host. The Annual Egg Hunt will resume this year chaired by a new volunteer and the date has been set for the Car Show which will be on May 11th.

TRUSTEE JAMES LARK

Trustee Lark reported that the Department of Public Works prepared for the snow event last weekend that did not materialize but that the plows were ready, and the streets had been swept prior to. They are also preparing for the rain and wind event forecasted for this week and are busy taking down the Christmas decorations throughout the Village.

TRUSTEE ANTHONY GALLO

Trustee Gallo presented the Fire Department report that the department responded to 12 calls in December: including 3 medical calls and 9 general alarms. He also reported that Operation Santa took place on Christmas Eve and went off without a hitch!

VILLAGE CLERK JOANNA E. PALUMBO

Village Clerk Palumbo reported that the Village office renovations should be wrapping up in the next two weeks. The office is now resuming pre-Covid hours; open Monday through Friday 9am - 4:30pm.

She presented the Nassau County Police Department crime report for East Williston for the month of December 2023, which included 3 auto accidents & 5 aided cases.

She also reported that there were 6 building permits issued by the Village Building Department in December 2023.

The next regular meeting of the Board of Trustees is scheduled for Monday February 11, 2024.

A motion to adjourn the meeting was made at 7:59pm by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

Minutes prepared by:
Joanna E. Palumbo, Village Clerk
January 9, 2024

Approved by the BOT on: 2/12/2024