

AGENDA
Board of Trustees Meeting
Village of East Williston
October 17, 2023 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Public Hearings: NONE

C. Approval of Minutes

1. **Recommended Motion**: “that the minutes from the September 11, 2023 Board of Trustees meeting be Approved.”
2. **Recommended Motion**: “that the minutes from the September 26, 2023 Board of Trustees agenda meeting be Approved.”

D. Motions

1. **Recommended Motion**: “that the Board of Trustee approve the Abstract of Audited Vouchers dated October 17, 2023.”
2. **Recommended Motion**: “that the Board of Trustee approve the purchase of a 2014 Chevy Tahoe from Roslyn Highland Fire District.”
3. **Recommended Motion**: “that the Board of Trustee approve the purchase of after-market equipment for the 2014 Chevy Tahoe from Roslyn Highland Fire District
4. **Recommended Motion**: “that the Board of Trustee approve the appointment of Village Justice Steven Dalton
5. **Recommended Motion**: “that the Board of Trustees unequivocally condemns Hamas for the deplorable and unprovoked terrorist attack on men, women and children in Israel.

E. Reports

Mayor Parente

Deputy Mayor Iannone

Village Justice Court report for September 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 September 2023
Building Department report for September 2023

Village Attorney

F. Public Comment

G. Executive Session

*Next regular meeting of the Board of Trustees is November 13, 2023 ~ 7:30pm