

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, OCTOBER 25, 2021

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, October 25, 2021 at 7:30 pm at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees Raffaella Dunne, James Iannone, James Lark Anthony Gallo, Marie L. Hausner, Village Clerk, Deputy Clerk William Basel, Secretary to the Board of Trustees Bonnie Kreisman, Village Attorney Jeffrey L. Blinkoff.

Excused from meeting: Michael Delury, Treasurer.

Ms. Kreisman apprised the Board about her review of water meter readings with the change out of old water meters to the remote read meters. She advised that Saks Metering, the company performing the swap had to take manual reads of the meters being removed, before installing the new meters.

Many of the meters were quite old (installed in the 1970's). With the installation of the new meters, a more accurate accounting of water is being registered.

RESOLUTION #2021-38 A RESOLUTION TO AUTHORIZING THE VILLAGE TO SOLICIT BIDS FOR SANITATION SERVICE FOR THREE, ONE YEAR INTERVALS COMMENCING JUNE 1, 2022.

On the motion of Mayor Parente , seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board authorized the Village to solicit bids for sanitation service for three, one year intervals commencing June 1, 2022.

RESOLUTION #2021- 39 A RESOLUTION TO AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH SEERY SYSTEMS FOR DOCUMENT CONVERSION OF BUILDING DEPARTMENT FILES AT A COST OF \$44,691.00

On the motion of Mayor Parente , seconded by Trustee Dunne, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board authorized the Mayor to sign an agreement with Seery Systems for document conversion of building department files at a cost of \$44,691.00.

Trustee Gallo stated that the East Williston Fire Department is working on an "end date" for mutual aid calls to Williston Park for automatic alarms.

Mayor Parente stated that she wanted to have the proposed Code changes for Tesla solar panels for a public hearing on December 13th.

The Board discussed the request for a street light between 50 and 60 School Street. It was determined that a street light is needed in this area and that the village office will contact Anker's Electric to request an installation of an LED street light on the pole in this location.

Mayor Parente wanted to have feed back on the temporary speed bump pilot program from residents at the November 8th Board meeting.

The Eagle Scout projects on the village green are continuing.

Mayor Parente stated that if the Tzu Chi Youth Orchestra can perform at the holiday photo op day on December 4th, she wanted hot chocolate and cookies to be served. She suggested contacting Long Island Gourmet in Mineola.

Mayor Parente also wanted to have a mailbox set up for "Letters to Santa".

Mayor Parente stated that the Board has discussed the use of a management consultant for the village office.

RESOLUTION #2021-40 A RESOLUTION TO AUTHORIZING THE FIRM OF LEVENTHAL, MULLANEY & BLINKOFF TO ENGAGE THE SERVICES OF DAVID SMUCKLER TO PERFORM MANAGEMENT CONSULTING TO THE VILLAGE OF EAST WILLISTON AT A COST OF \$800 PER DAY WITH A COST NOT TO EXCEED \$10,000.

On the motion of Mayor Parente , seconded by Trustee Dunne, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board authorized the firm of Leventhal, Mullaney & Blinkoff to engage the services of David Smuckler to perform management consulting to the Village of East Williston at a cost of \$800 per day with a cost not to exceed \$10,000.

Trustee Dunne stated that the Drumstick Dash will take place on Thanksgiving morning, November 25th

Trustee Dunne also stated that the Recreation Committee is in need of volunteers to hand out candy on Halloween on the village green. She advised to check with Maeve Kilgo on the hours needed.

Trustee Iannone stated that there is currently no fire alarm system in the firehouse.

Trustee Gallo is working on this issue. The village office will send Trustee Gallo contact information from the village hall's current provider Key Signals.

RESOLUTION #2021- 41 A RESOLUTION TO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF EAST WILLISTON AND GRANT GUYS INC.

On the motion of Trustee Iannone, seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board authorized the Mayor to execute an agreement between the Village of East Williston and Grant Guys Inc. A copy of said agreement is on file in the office of the village clerk.

RESOLUTION #2021- 42 A RESOLUTION TO AUTHORIZING GRANT GUYS INC. TO APPLY FOR AN AMERICAN FIRE PROTECTION GROUP GRANT

On the motion of Mayor Parente, seconded by Trustee Gallo, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board authorized Grant Guys to apply for an American Fire Protection Group Grant.

Trustee Iannone stated that the East Williston Senior Group is good to be back in session. He noted that attendance is “too” good, and that some separation of those participating is necessary. Perhaps the next senior flier should state limited attendance is necessary.

Trustee Iannone was informed by a resident on Lee Avenue that the foliage along the sidewalk on the south side of Lee Avenue needs to be trimmed. The drainage sump area is where the trimming is needed. The drainage sump area is Nassau County property, and the Nassau County Department of Public Works should be contacted.

Mr. Basel stated that public works has planted nine street trees. Inventory of trees at area nurseries continue to be in short supply.

Mayor Parente asked if the village can pre-order trees for next year.

Mr. Basel also advised that ivy has been planted on the retaining wall on Oakley Lane..

Repair of sidewalks and handicapped ramps has been completed.

Mr. Basel is awaiting quotes for repair of the front steps to the village hall.

There being no further business, the meeting was adjourned at 9:00 pm