

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
OCTOBER 26, 2012
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, November 26, 2012 at 7:30p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie Parente, Caroline DeBenedittis, Robert M. Vella, Jr., Christopher Siciliano Village Attorney Jeffrey L. Blinkoff, Village Treasurer Michael Delury, Secretary to the Board of Trustees Bonnie Kreisman, Marie Hausner, Village Clerk.

RESOLUTION #38-2012 A RESOLUTION INTRODUCING LOCAL LAW NO. 7-2012 AND PROVIDING FOR PUBLIC NOTICE AND HEARING.

On the motion of Trustee Parente, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella voting "aye", the Board approved the following resolution:

BE IT RESOLVED, that Local Law No. 7 of 2012 providing for an amendment to the Village Code of the Incorporated Village of East Williston ("Village") Chapter A162 "Schedule of Fees for consideration of the Board of Trustees, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall in the Incorporated Village of East Williston at the address of 2 Prospect Street, East Williston, New York, at 8:00 p.m. on December 10, 2012, and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

The Board discussed the proposed wording for the Local Law on the "one day per year, Village-wide" garage sale. Trustee Parente wanted wording in place where the date will be established 30 to 60 days in advance of the sale and published (posted) at the Village Hall. She stated that she wanted to ensure that future Boards were aware of the intent of the local law.

Village Attorney Jeffrey Blinkoff will draft wording for the local law and forward it to the Board.

Mike Delury provided a list of various fees from other Villages for comparison by the Board. Mayor Tanner asked that he obtain the fees from both Williston Park and Mineola.

Mayor Tanner asked Marie Hausner to follow up regarding fees for cross connection (backflow) inspections.

Jeffrey Blinkoff stated that he met with assessor-consultant Paul Wotzak regarding Village exemptions. A resolution should be adopted to have residents file exemption paperwork with Village, as well as the County. He also stated that small claims assessment reviews should be filed by companies in a timely manner for their submission of claims.

The Board was in receipt of the proposed resident contact card. It will be sent to the Village insurer to see if there were any problems with the wording.

The Board accepted the proposal from Giannini Lighting for the reduced cost to install the holiday lights on the Village Hall and Train Station Pavilion.

With regard to the property at 8 Sumter Avenue, the engineer should be getting the plans to Robert Campagna within the next week.

RESOLUTION #39-2012 A RESOLUTION AUTHORIZING THE RE-BID OF THE SANITATION CONTRACT.

On the motion of Trustee Parente, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella voting “aye”, the Board authorized the re-bid of the sanitation contract and to advertise the legal notice for receipt of bids.

Trustee DeBenedittis stated that there has been interest in the starting of a sewing club. The Mayor felt that there would be no problem with starting a group such as this.

Mayor Tanner asked that an email blast be sent to resident subscribers about the tree lighting and a mailing with the information on Operation Santa.

The Mayor stated that he attended the Ecumenical Thanksgiving Service and it was a very nice event.

Trustee Vella stated that the Little League was requesting that the scoreboard be placed in right field, but probably could not be installed on a fence. The Mayor stated that they should be directed to Robert Campagna for direction.

Trustee Siciliano stated that the drain cover at Devlin Field had been removed and a log was thrown into the drain. The Mayor stated that James Bailey should arrange for the cover to be tack welded shut to avoid this occurrence in the future.

It was noted that the drainage runoff to the condo at 1 Bengueyfield Drive is still occurring. The Clerk was asked to have building inspector Robert Campagna issue an appearance ticket to the Condo.

Trustee Siciliano stated that the New York State Department of Transportation will commence debris pick-up, tomorrow, November 27th. He also noted that the report of needed repairs to street lights was submitted to Anker's Electric and the Village is awaiting a proposal for the cost of said repairs.

The connection of the generator to the Village Hall will be performed by A. Borra Electric on December 10th.

Trustee Siciliano asked that a certificate of appreciation be presented to Willie Titterton for his help during the storm to restore heat to the Village Hall. He also asked if a letter can be sent to the New Hyde Park Fire District expressing appreciation.

The Mayor asked the Clerk to prepare a letter to Governor Cuomo expressing appreciation to Marianella Jordan and Cliff Winters for their help after the storm.

Mayor Tanner asked that the office to contact Frank Cashin to adjust the proposal to include only sidewalks and curbing and to exclude street lighting.

Trustee Siciliano stated that he was waiting for a return call from National Grid relative to the road openings, as it relates to them installing new gas meters.

RESOLUTION NO. 40-2012 A RESOLUTION TO ESTABLISH A STANDARD WORKDAY FOR MAYOR, BOARD OF TRUSTEES AND EMPLOYEES OF THE VILLAGE OF EAST WILLISTON

On the motion of Trustee Parente. Seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board approved the following resolution:

WHEREAS, for the purposes of the New York State and Local Retirement System, it is necessary to establish a standard work day by Board Resolution for the positions of Mayor, Board of Trustees, and Employees of the Village of East Williston, and

WHEREAS, the Board of Trustees of the Incorporated Village of East Williston has considered the requirements with respect to the same and has reached a determination regarding the number of hours worked in accord for such reporting purposes, and

WHEREAS, after doing so, the most appropriate standard work days for the respective positions are as follows:

Mayor	six hour work day
Trustee	six hour work day
Village office staff	seven hour day
Public works staff	eight hour day
Library staff	six hour day
Code Enforcement	six hour day

RESOLVED, that the standard work days for the positions of Mayor, Trustees and employees to the Incorporated Village of East Williston shall be:

Mayor	six hour standard work day
Trustee	six hour standard work day
Village office staff	seven hour standard work day
Public works staff	eight hour standard work day
Library staff	six hour standard work day
Code Enforcement	six hour standard work day

RESOLUTION NO. 41-2012 A RESOLUTION APPROVING NEW YORK STATE RETIREMENT SYSTEM REPORTING RESOLUTION RS2417-A

On the motion of Trustee Parente. Seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting “aye”, the Board approved the following resolution:

BE IT RESOLVED, that the Village of East Williston, Location Code 402 hereby establishes the following standard work days for elected officials and appointed officials and will report the following days worked to the New York State and Local Retirement System, based on the time keeping system of records or the record of activities maintained and submitted by these officials to the clerk of this body. (A copy of form RS2417-A is attached to these minutes.)

RESOLUTION NO. 42-2012 A RESOLUTION APPROVING NEW YORK STATE RETIREMENT SYSTEM REPORTING RESOLUTION RS2417-B (REPORTED ON RS2417-A)

On the motion of Trustee Parente. Seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting “aye”, the Board approved the following resolution:

BE IT RESOLVED, that the Village of East Williston, Location Code 402 hereby establishes the following standard work days for elected officials and appointed officials and will report the following days worked to the New York State and Local Retirement System, based on the time

keeping system of records or the record of activities maintained and submitted by these officials to the clerk of this body.

On the motion of Trustee Vella, seconded by Trustee Siciliano and with Mayor Tanner and Trustees DeBenedittis, Siciliano and Vella all voting “aye”, there being no further business, the meeting was adjourned at 10:15 p.m.