

**MINUTES**  
**BOARD OF TRUSTEES**  
**AGENDA MEETING /WORK SESSION**  
**VILLAGE OF EAST WILLISTON**  
October 30, 2023

An agenda meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, October 30, 2023. The Mayor opened the meeting at 7:02pm with the verification of a quorum.

Present:	Bonnie Parente	Mayor
	James Iannone	Deputy Mayor
	Raffaela Dunne	Trustee
	James Lark	Trustee
	Anthony Gallo	Trustee
Also Present:	Joanna Palumbo	Village Clerk
	Jeffrey Blinkoff	Village Attorney
	Bonnie Kreisman	Secretary to the Board
	Elissa Jansen	Deputy Village Clerk

A motion that the Board of Trustees adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records was made by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that the Board of Trustees set a date to hold a public hearing to approve a local law allowing the Board to set fees by resolution for Village matters, including but not limited to landscaping shall be introduced before the Board of Trustees at its meeting to be held on November 13, 2023 was made by Mayor Parente, seconded by Trustee Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees set a date to hold a public hearing to consider a local law amending Chapter 109 of the Village Code to include provisions prohibiting: (1) the vaping, ingestion or smoking of cannabis and tobacco products in public spaces and public rights-of-ways; (2) public urination, and (3) disorderly conduct shall be introduced before the Board of Trustees at its meeting to be held on November 13, 2023 was made by Mayor Parente, seconded by Trustee Gallo. **The motion was passed unanimously.**

Trustee Gallo reported to the Board that his continued research on the use of battery-operated machinery for the Department of Public Works has yielded more concerns than benefits. Based on several factors including the need for multiple, costly lithium-Ion batteries that would be required to be purchased for the continued use for Village operations the Board's primary reason for not moving forward with the new equipment at this time was fire safety concerns relating to storage & charging of lithium-Ion batteries.

Trustee Dunne reported that a committee has been formed to run the Turkey Trot again this year and preparations are under way. The Village Clerk is working on getting online payments available for the event registration. Volunteers are also needed to decorate Village Hall the day after Thanksgiving.

The Village Clerk advised the Board that the copier lease is ending, and the new lease negotiated is going to be \$32.00 less per month than current.

The Board discussed possible appointees to fill the vacancy on the Planning Board.

The Village Clerk advised the Board that the painting of the interior of Village Hall will be taking place on Friday November 10<sup>th</sup> & Saturday November 11<sup>th</sup> and that the bids for the exterior repairs for Village Hall were being advertised this week. The Bid opening will take place on Friday November 17, 2023.

A motion to close the meeting at 8:30 p.m. by Mayor Parente, seconded by Trustee Lark. **The motion was passed unanimously.**

**Joanna E. Palumbo, Village Clerk**  
**October 31, 2023**

**Approved by the Board of Trustees: 11/13/2023**

Approved