

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR MEETING
WEDNESDAY, OCTOBER 8, 2014

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, October 8, 2014 at 8:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Caroline DeBenedittis, Robert M. Vella, Jr., Village Clerk Marie L. Hausner.

Trustee Christopher Siciliano and Village Attorney Jeffrey Blinkoff will be late in coming to the meeting.

Also present: Susan Corsello, Barbara Seixas, Carla Strauss, Marcia Weiser.

On the motion of Trustee Vella, seconded by Trustee DeBenedittis, and with Mayor Tanner and Trustees Parente, DeBenedittis and Vella all voting "aye", the Board approved the minutes of the agenda meeting of September 8, 2014.

On the motion of Trustee Parente, seconded by Trustee DeBenedittis and with Mayor Tanner and Trustees Parente, DeBenedittis, and Vella all voting "aye", the Board unanimously approved the minutes from the agenda meeting of September 29, 2014.

On the motion of Trustee DeBenedittis, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, and Vella all voting "aye", the Board unanimously approved the abstracts of claims for September 2014 as follows: 2014036 – 20140173.

The East Williston Fire Department chiefs were not present at the meeting to present the department report. A report will be presented next month.

TRUSTEE REPORTS
DEPUTY MAYOR/TRUSTEE BONNIE PARENTE

Trustee Parente reported that the East Williston Fire Department had responded to two mutual aids to Williston Park during the month.

Trustee Parente also noted that the East Williston Fire Department's 125th anniversary celebration will be postponed. Trustee DeBenedittis will elaborate more on this matter in her Recreation Committee report.

TRUSTEE CAROLINE DEBENEDITTIS

The Recreation Committee in conjunction with the East Williston Fire Department have postponed the 125th anniversary celebration until next year. Anyone who submitted checks for the tent party will have them returned.

The Recreation Committee will be holding moving night on Friday, October 17th showing the movie Hotel Transylvania. Game night will take place on Friday, October 24th. Children must be pre-registered to attend.

The Ragamuffin Parade will take place on October 25, 2014 at 2:30pm.

A group will gather to sew pillow cases for pediatric cancer patients on Saturday, November 5th from 10am to 3pm.

TRUSTEE ROBERT M. VELLA, JR.

Trustee Vella reported that the Justice Court collected a total of \$2,850.00 in fines from 30 violations in September 2014. The violations consisted of 26 parking violations and four moving violations.

TRUSTEE CHRISTOPHER A. SICILIANO

Trustee Siciliano had not yet gotten to the meeting, as he was attending a fire department function.

Library Director Susan Corsello presented the Library report. The day time book club will meet next week to discuss the book "You're Lucky You're Funny" by Phil Rosenthal. The evening book club will meet on Thursday to discuss the book "Rules of Civility" by Amor Towles.

The East Williston Senior Group will meet on October 16th for the program "Downton Abbey on the Gold Coast" presented by Monica Randall. The St. Francis Hospital outreach bus will be present that day to give basic health tests.

The Library Friends have a new collection on display in the lobby featuring "Godzilla", a collection provided by Andrew Corsello.

The Library's annual book sale will commence on November 8, 2014 in the Village Hall lobby.

MAYOR DAVID E. TANNER

Mayor Tanner announced that the annual Veteran's Day ceremony will take place on the Village Green on Tuesday, November 11, 2014 at 11:15 am.

The Department of Public Works will be replacing street signs and posts in the southwest quadrant. Residents can view the first of the new posts and signs at the corner of East Williston Avenue and Sagamore Avenue. The Village will continue to replace all of the signs by quadrant.

Mayor Tanner asked the clerk to update those present about 8 Sumter Avenue. The clerk stated that the Village and Mr. & Mrs. Muzio are due back in court on October 15th. The Muzio's have requested another Order to Show Cause in the Supreme Court to stop the Village from demolishing the buildings on the property. Mr. Blinkoff will be submitting an affirmation toward that end.

Trustee Vella stated that the Muzio's will have to show a measure of proof to the court that the Village cannot demolish the buildings.

Barbara Seixas stated that she was very pleased that the Village installed a new street light to the east of her property on Sumter Avenue, about a year ago.

VILLAGE CLERK MARIE HAUSNER

The following building permits were issued in September 2014: 7 Orchard Meadow Road installation of a driveway. 388 Charles Street, installation of an in-ground pool. 7 Orchard Drive, installation of a driveway. 84 Downing Street installation of a HVAC restaurant. 21 Post Avenue, demolish detached garage and construct a new detached garage. 5 Summit Avenue, construction of a side portico.

The Nassau County Police Department Third Precinct did not yet submit a report for the month of September. It will be reported on at the November Board meeting.

Trustee Siciliano arrived at the meeting.

RESOLUTION NO.28 -2014 A RESOLUTION APPROVING A PROPOSAL FROM H2M GROUP DATED SEPTEMBER 7, 2014 IN THE AMOUNT OF \$4,500.00 TO SUPPLY A CONTEXT MODEL A MODEL OF THE PROPOSED WATER SYTEM.

On the motion of Trustee Vella, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board unanimously approved the proposal of H2M Group to supply a context model of the proposed water system in the amount of \$4,500.00.

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On the motion of Trustee Vella, seconded by Trustee Parente, there being no further business, the meeting was adjourned at 8:15pm.