

AGENDA
Board of Trustees Meeting
Village of East Williston
November 13, 2023 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Public Hearings:

1. that the Board of Trustees approve a local law allowing the Board to set fees by resolution for Village matters, including but not limited to landscaping.
2. that the Board of Trustees approve a local law amending Chapter 109 of the Village Code entitled "Public Conduct" in order prohibit: (1) the vaping, ingestion or smoking of cannabis in public spaces and public right of ways; (2) public urination, and (3) disorderly conduct.

C. Approval of Minutes & Motions

1. **Recommended Motion:** "that the minutes from the October 17, 2023 Board of Trustees meeting be Approved."
2. **Recommended Motion:** "that the minutes from the October 30, 2023 Board of Trustees agenda meeting be Approved."
3. **Recommended Motion:** "that the Board of Trustee approve the Abstract of Audited Vouchers dated November 13, 2023."
4. **Recommended Motion:** "to approve a resolution introducing a Local Law and scheduling a public hearing to amend Chapter 53 of the Village Code in order to provide for the setting of fees for Village matters by resolution, including but not limited to the fees for a landscaping license."
5. **Recommended Motion:** "that the Board of Trustees approve the upgrade the electric to the Village Green."

D. Reports

Mayor Parente

Deputy Mayor Iannone

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

Village Attorney

E. Public Comment

F. Executive Session

*Next regular meeting of the Board of Trustees is December 11, 2023 ~ 7:30pm

DRAFT