

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, NOVEMBER 30, 2020

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, November 30, 2020 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

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

Attended via a Webex: Trustees James Iannone and Anthony Gallo. Resident Anthony DelGuidice.

Also present: Joseph & Mary Piacciuca, Robert Strong, Catherine Whitley, Anthony DeFiore, Patrick Theodore

Joseph & Mary Piacciuca were present at the meeting to address the Board of Trustees to permit masonry stanchions around two village trees located in the front yard.

An overview of the property history was re-capped by Mayor Parente, Mr. Blinkoff and Ms. Kreisman. It was noted that some formerly open permits had been closed out by Mr. & Mrs. Piacciuca.

Trustee Iannone felt that this entire matter should be brought before the Board of Zoning Appeals and not the Board of Trustees.

Mr. Blinkoff stated that the Board of Trustees has jurisdiction to allow a license for this work on village property (the easement). The Board can grant a conditional license subject to the approval of the retaining walls by the Board of Zoning Appeals.

Neighboring residents Robert Strong, Catherine Whitley, Anthony DiFiore (in person) and Anthony Del Gudice all spoke in favor of the Piacciucas being able to maintain the structures in question around the trees.

RESOLUTION #2020-31 A RESOLUTION TO GRANT CONDITIONAL PERMISSION FOR THE INSTALLATION OF MASONRY STANCHIONS AROUND TWO VILLAGE TREES AT THE PREMISES DESIGNATED AS 137 WEEKS, ROAD EAST WILLISTON, NEW YORK CONDITIONAL UPON APPROVAL OF THE BOARD OF ZONING APPEALS FOR APPROVAL OF THE INSTALLATION OF A RETAINING WALL ON SAID PREMISES

On the motion of Mayor Parente, seconded by Trustee Dunne and with Mayor Parente, and Trustees Dunne, Lark and Gallo all voting "aye", and Trustee Iannone voting "nay", the Board approved to grant conditional permission for the installation of masonry stanchions around two village trees at the premises designated as 137 Weeks Road, East Williston, New York conditional upon approval of the Board of Zoning Appeals for approval of the installation of a retaining wall on said premises.

RESOLUTION #2020-32 A RESOLUTION TO GRANT A REBATE TO 137 WEEKS, ROAD EAST WILLISTON, NEW YORK WHEN FILING FOR THE ZONING BOARD APPLICATION IN THE AMOUNT NOT TO EXCEED \$250.00 FOR THE REMOVAL OF A HORNETS NEST IN A VILLAGE TREE.

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 approved granting a rebate to 127 Weeks Road, East Williston, New York when filing for the Zoning Board Application in the amount not to exceed \$250 for removal of a hornets nest in a Village tree.

Patrick Theodore was present at the meeting to inform the Board that the Village of Old Westbury has put a 2013 Ford Explorer with approximately 113,000 miles out for bid. It was hoped that the East Williston could purchase a vehicle for Code Enforcement to use, as using a personal vehicle may put the person at risk.

Michael Delury asked if the Village could bid on the vehicle contingent upon it being inspected.

It was noted that the vehicle could be outfitted with magnets designating it as a Village vehicle when making security rounds.

It was also suggested that one of the Department of Public Works vehicles be used at night to perform the rounds.

Mr. Theodore advised the Board that the East Williston Fire Department has two new members, with possibly a third joining the department.

He also noted that the East Williston Fire Department is looking to purchase five more pagers at \$500 each. They are also looking into purchasing uniforms for the new members.

Mr. Theodore said he was working with Chief Clark to finalize the radio room.

Mr. Delury added that they have been going back and forth with Legislator Nicoletto's office about the radio room grant information.

Mayor Parente asked Mr. Delury to follow up with Legislator Nicoletto's office as to the status for finalization of payment of the grant.

Mr. Theodore advised that the North Side School siren is not working.

Mayor Parente asked that the repair company be called in as soon as possible to get the siren working.

Trustee Dunne questioned how the public safety work was going.

Mr. Theodore said that for the most part, people are respectful. He has made security patrols to Devlin Field, the toddler park, North Side School fields with little or no problems. He has N

exchanged phone numbers with some Nassau County police officers and North Hempstead security personnel to facilitate communication when needed.

On the motion of Trustee Dunne, seconded by Mayor Parente, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board moved to adjourn into executive session at 8:29 pm to discuss personnel matters.

The Board reconvened at 8:42pm. No action was taken during the executive session.

The following matters were discussed:

- Oakley Lane retaining wall. The Beautification Committee recommends the planting of vines to cover the wall. It would be planted on the Village’s side of the wall, not the homeowner.
- 19 Downing Street: pooling of water in front of home. Public works will look at the drainage in the area. Mrs. Hausner will prepare an email to the homeowner advising them that at the village will not be undertaking any capital investment improvements at this time, if in fact any improvements to the area would alleviate the issue.
- Water meters. Trustee Dunne said that for the next week six weeks, after the collection of costs for water meters, the Village will coordinate with Saches (water meter installers) to accept the delivery of the Badger meters. The Board will need to discuss an “opt out” plan for those residents who do not wish to install the meter/end point.
- Mrs. Hausner was asked to follow up with a Board resolution authorizing Saches to install the water meters in the homes of residents.
- A conference call is in the works with RealTerm Energy with regard to four back up lights.
- A possible revised proposal is in the works with Anker’s Electric Service for the underground wiring repair on Andrews Road. James Bailey will follow up with Anker.
- Trustee Gallo will follow up with Graber about the resurfacing of the tennis courts to ensure that all of the quotes being compared are the same, or if there is something different with each quote, leading to different price ranges. Trustee Dunne noted that the new surface cannot be installed until the temperature reaches 70 degrees. She wanted to know how many days the temperatures need to stay the same for the work to be scheduled (noting this will not take place in the spring).
- Lights at Devlin have been installed. If more lights are required, the additional cost will be \$2,400.
- James Bailey is working to schedule the installation of the underground sprinkler system. It has been ordered.
- An email blast will be sent out with regard to the work on Roslyn Road and Lee Avenue. They have advised that they believe the work will be completed on time by December 17th.
- Village office to look into the low hanging wires at Devlin Field.
- 23 Ogden Avenue – issue with commercial van parked in the driveway.
- Village will hold a “holiday light contest” where residents can vote for the block with the best displays and vote at the Village Hall by December 14th.

- Trustee Gallo will find out when Santa will be going through the streets of the Village on the fire truck.
- James Bailey will follow up with the branch manager of the Long Island Railroad about the weeds growing along tracks near Devlin Field that are overtaking village property.
- Trustee Dunne will be communicating with Meadow Carting about taking a tour of facilities, obtain answers about the recycling stream, etc. Will check with James Bailey about public works separating the waste in the village trash cans.
- On December 5, 2020, after the photo opportunity with the antique fire truck and Santa, Board members and Santa will visit the seven volunteers being honored this year for their contributions of the village: Ronnie Kelapire, Jeanne Troller, Ijla McDonald, Charlotte Iannone, Tom McCauley and Anthony Sparacia (East Williston Little League).
- Trustee Iannone will look into creating a “Senior Buddy List” where residents can call on a senior in the village to ensure that things are going okay

RESOLUTION #2020-33 A RESOLUTION PERTAINING TO THE RECORDS RETENTION POLICY OF THE VILLAGE OF EAST WILLISTON

On the motion of Trustee Dunne, seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo, all voting “aye”, the Board approved the following resolution:

IT IS HEREBY RESOLVED, by the Board of Trustees of the Incorporated Village of East Williston that *Records Retention and Disposition Schedule MU-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

IT IS HEREBY FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MU-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

IT IS HEREBY RESOLVED, by the Board of Trustees of the Incorporated Village of East Williston that *Records Retention and Disposition Schedule MU-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

IT IS HEREBY FURTHER RESOLVED, that in accordance with Article 57-A: only those records will be disposed of that are described in *Records Retention and Disposition Schedule MU-1* after they have met the minimum retention periods described therein;

b) electronic records shall be maintained in such a fashion as to comply with Title 8 NYCRR 185.8;

(c) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

There being no further business, on the motion of Trustee Dunne, seconded by Trustee Lark, the meeting was adjourned at 9:51 pm.

