

**MINUTES OF THE
BOARD OF TRUSTEES MEETING
VILLAGE OF EAST WILLISTON
December 11, 2023**

A business meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, December 11, 2023, at 6:00 pm at the Village Hall, 2 Prospect Street, East Williston, New York. All Board members were present. Trustee Lark left at 6:48pm

The Board went into Executive Session at 6:45pm to discuss a legal matter. Executive Session was closed at 6:56pm. No action was taken.

The Business meeting was then followed by the Regular meeting of the Board of Trustees at 7:30pm.

The regular Meeting of the Board of Trustees of the Incorporated Village of East Williston began on Monday, December 11, 2023, commenced at 7:30 pm at the Village Hall, 2 Prospect Street, East Williston, New York. All members were present except Trustee Lark.

Mayor Parente verified a quorum of the Board, lead the audience in the Pledge of Allegiance.

The Board then honored the 2022 East Williston Little League 12U Division Champions. Each player and coach of the team received a proclamation from the Board of Trustees to commemorate their extraordinary season. Mayor Parente thanked them for representing our village with incredible sportsmanship and dedication.

PUBLIC HEARING

Mayor Parente opened the public hearing to consider Local Law 7 of 2023 Amending Chapter 109 Entitled “Public Conduct” to add new sections 109-19, 20 and 21. The proposed local law considered imposing restrictions on the use of cannabis and tobacco in public spaces within the Village. There was no public comment.

Mayor Parente closed the public hearing.

A motion to approve the SEQRA Type II Negative Declaration for Local Law 7 of 2023 was made by Deputy Mayor Iannone, seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion to approve Local Law 7 of 2023 was made by Deputy Mayor Iannone, seconded by Trustee Dunne. **The motion was passed unanimously.**

A verbatim transcript of said hearing is on file with the Village Clerk.

MOTIONS

A motion to approve the minutes of the November 13, 2023 regular Board of Trustees meeting was made by Mayor Parente and seconded by Trustee Gallo. **The motion was passed unanimously.**

A motion to approve the minutes of the November 27, 2023 Board of Trustees agenda meeting was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion to approve the Abstract of Audited Vouchers dated December 8, 2023 was made by Trustee Gallo and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the proposal submitted by Amport Painting for the painting of the village offices in the amount of \$3,200.00 was made by Trustee Dunne and seconded by Trustee Gallo. **The motion was passed unanimously.** (ARPA funds will be used to fund this expenditure)

A motion that the Board of Trustees approve the bid proposal submitted by Certa Pro Painters of Nassau County, New York for the repair & staining of the exterior of Village Hall, Library & Fire Department in an amount not to exceed \$53,000.00 was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.** (ARPA funds will be used to fund this expenditure)

A motion that the Board of Trustees set a date for a public hearing to consider a local law amending Chapter 109 of the Village Code Titles VII (Traffic Hazards) & VIII (Enforcement) to re-number the sections of the code as identified above shall be introduced before the board of trustees at its meeting to be held on January 8th 2024 was made by Deputy Mayor Iannone, seconded by Mayor Parente. **The motion was passed unanimously.**

REPORTS

MAYOR BONNIE PARENTE

Mayor Parente reported that she was recently advised that the girl scout Dog Park project which is planned for the Town of North Hempstead Park on Roslyn Road has received enough private funding to proceed. It is her understanding that the scout has modified her plan based on the community input which includes a smaller overall footprint and a shift in location to avoid the need for any tree removals. The Village will upload the new plan to the village's website for public viewing. It is her understanding that further discussions with the scout and Town of North Hempstead Supervisor DeSena will be continuing early next year.

She also thanked the members of Tzu Chi for providing beautiful music accompaniment to our Santa visit in Village following the tree lighting.

DEPUTY MAYOR JAMES IANNONE

Deputy Mayor Iannone presented the Village Justice Court report for October; he reported a total of 23 violations were received in November, including 18 parking violations & 5 moving

violations. The Court disposed of 40 violations at the November Court session: including 32 parking, 3 moving & 5 village ordinance violations. Total monies collected was \$2,225.00.

He also reported that the East Williston Senior Group will be holding their Holiday Party on Thursday, December 21 at 1:00pm; there is always food and entertainment provided and he encourages all seniors to attend or to invite friends and family to participate.

TRUSTEE RAFFAELA DUNNE

Trustee Dunne reported that the East Williston Library is hosting a kids New Years Eve party (Countdown to 2024) on December 29th at 11am. Residents are asked to pre-register; there is a \$5.00 per child registration fee; the event will feature, crafts, dancing, games, pizza and snacks.

She also announced that the Recreation Committee was working very hard this month! The Turkey Trot had 125 pre-registered participants as well as 40 children participating in the Drumstick Dash and that the tree lighting and the holiday photos with the antique fire truck were great success.

TRUSTEE ANTHONY GALLO

Trustee Gallo presented the Fire Department report that the department responded to 12 calls in November: including 1 medical call, 9 general alarms and 1 fire call.

He also announced that Operation Santa is still collecting unwrapped toys to be distributed to local charities and children's hospitals. Unwrapped gifts to be donated can be dropped the next two Thursday nights between 8:00pm-9:30pm to the EWFD. And if you would like Santa to deliver gifts to your home, you must sign up and leave them on your porch on Christmas Eve.

VILLAGE CLERK JOANNA E. PALUMBO

Village Clerk Palumbo presented to the Board the Nassau County Police Department report for November, which included 3 auto accidents & 3 aided cases.

She also reported that there were 11 building permits issued by the Village Building Department in November 2023.

The next regular meeting of the Board of Trustees is scheduled for Monday January 8, 2024.

A motion to adjourn the meeting was made at 7:59pm by Trustee Gallo, seconded by Trustee Dunne. **The motion was passed unanimously.**

Minutes prepared by:
Joanna E. Palumbo, Village Clerk
December 12, 2023

Approved by the BOT on: _____