

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, DECEMBER 27, 2021

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, December 27, 2021 at 7:30 pm at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees Raffaella Dunne, James Iannone, James Lark Anthony Gallo, Deputy Clerk William Basel, Secretary to the Board of Trustees Bonnie Kreisman, Village Attorney Jeffrey L. Blinkoff.

Also present: Patrick Theodore

Excused from meeting: Marie Hausner, Village Clerk, Michael Delury, Treasurer

The Board discussed the acquisition of turnout gear from the Roslyn Highlands Fire Department to the East Williston Fire Department . Mr. Blinkoff prepared an indemnification agreement between the two fire departments.

As per the email of earlier I understand the Board has resolved to accept the gift of gear from the Roslyn Highlands Fire Department and will ratify the resolution at the next Board meeting.

RESOLUTION #2021-44 A RESOLUTION RATIFYING THE ACCEPTANCE OF A GIFT OF TURNOUT GEAR FROM THE ROSLYN HIGHLANDS FIRE DEPARTMENT TO THE EAST WILLISTON FIRE DEPARTMENT. .

On the motion of Mayor Parente, seconded by Trustee Gallo, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board ratified the acceptance of a gift of turnout gear from the Roslyn Highlands Fire Department to the East Williston Fire Department.

RESOLUTION #2021-45 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INDEMNIFICATION/HOLD HARMLESS AGREEMENT BETWEEN THE VILLAGE OF EAST WILLISTON AND THE ROSLYN HIGHLANDS FIRE DEPARTMENT WITH RESPECT TO THE GIFT OF TURNOUT GEAR

On the motion of Mayor Parente, seconded by Trustee Gallo, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board authorized the Mayor to execute and indemnification/hold harmless agreement between the Village of East Williston and Roslyn Highlands Fire Department with respect to the gift of turnout gear.

The cost of a new (2007) pumper (fire truck) being sold by the Syosset Fire Department for the East Williston Fire Department will cost approximately \$650,000. The equipment is currently

being investigated by See Neville for soundness of the equipment. The only additional cost will be the lettering on the truck.

After the purchase of the new pumper, the village can sell the current pumper (truck 814).

Options for the treasurer to investigate for said purchase include: 1. Resolution from the Reserve Fund. 2. Lending rate, or 3) Bonding.

The Board thanked the East Williston Fire Department for their participation in Operation Santa on Christmas Eve.

RESOLUTION #2021-46 A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW LED STREET LIGHT BETWEEN 50 AND 60 SCHOOL STREET AT A COST NOT TO EXCEED \$3,810.00. FIXTURE TO BE PURCHASED FROM REAL TERM ENERGY AND INSTALLED BY ANKER;S ELECTRIC SERVICE INC.

On the motion of Trustee Gallo, seconded by Trustee Iannone, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board authorized the purchase and installation of a new street light between 50 and 60 School Street at a cost not to exceed \$3,810.00. Fixture to be purchased from Real Term Energy and installed by Anker’s Electric Service Inc.

Ms. Kreisman gave a brief update on the installation of water meters.

Mr. Blinkoff relayed an incident in the library relating to an angry patron about the policy of wearing masks.

Trustee Gallo advised that public works will be filling in the holes where the temporary speed bump was located near 55 Bengueyfield Drive.

Mayor Parente went into detail about the fire that took place on the Christmas tree on the village green.

Mayor Parente asked that Mr. Basel work on equipment inventory and maintenance of the inventory list.

Mr. Basel advised that Amport will commence work on restoration of the war memorial and village hall steps in the spring when weather will be more conducive to the sealing of the materials.

There being no further business, on the motion of Trustee Dunne, seconded by Trustee Gallo, the meeting was adjourned at 8:04 pm