

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, DECEMBER 28, 2015

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, December 28, 2015 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Christopher A. Siciliano, Robert M. Vella, Jr., James L. Iannone, Village Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Marie L. Hausner, Village Clerk, Village Attorney Jeffrey Blinkoff.

Excused from meeting: Deputy Mayor/Trustee Bonnie L.S. Parente.

Village Attorney Jeffrey Blinkoff stated that he received the proposed agreement with the MTA for use of the property across the street from firehouse on Sagamore Avenue to construct a fire department memorial.

Mr. Blinkoff stated after checking with the Village's insurer, the Village will need to procure a Rail Road Protective policy. NYMIR does not offer this type of insurance, so The Treiber Agency will need to shop out this coverage, the cost of which could run as much as \$2,500 per year.

Mr. Blinkoff asked the Clerk to find out from Treiber whether this policy will be a one time purchase or must be maintained each year.

Trustee Siciliano informed the Board that the County is replacing the trees along East Williston Avenue. The School District is also still replacing the trees at the North Side School, since the weather has remained warm.

Trustee Vella stated with regard to the email from Kevin Quinn about the vandalism damage caused to Devlin Field, it may be a good idea to look into the placement of a surveillance camera at the field to deter further damage. The East Williston Little League raised a great deal of money to install the turf at Devlin and it would be terrible to have the turf ruined.

Village Clerk Hausner stated that PDQ Security is due to end making its round this week. The Board felt that PDQ should continue security detail until the end of January. They should also be made aware of the congregation of youths at Devlin and make passes through the park during their patrols.

The Board asked the Clerk to file a report of the vandalism with the Nassau County Police Department Third Precinct.

The Board discussed the proposed water agreement and presentation to residents on January 12, 2016.

Trustee Siciliano stated that he wants to ascertain that the rate ratio discussed at the meeting with Williston Park is the ratio between the residential rate and not the business/commercial rate charged by them.

The Board worked on composing verbiage for an email blast to residents regarding on the January 12th meeting.

The Board agreed to start the informational water meeting at 7:30pm, followed by the regular monthly Board meeting.

Mr. Blinkoff stated that there are three potential resolutions to be approved the night of the meeting:

1. Resolution for the Village to declare itself lead agency.
2. Resolution to declare a negative declaration for a Type I action.
3. Resolution to go out to bond for the proposed well.

Mayor Tanner stated that he wanted to convey that Village residents will be able to vote on a referendum to approve a bond issue for the funding of a proposed well.

On the motion of Trustee Iannone and seconded by Trustee Vella, the Board moved to adjourn into executive session at 8:27 pm to discuss potential litigation.

The Board re-convened at 8:35pm. No action was taken during the executive session.

Trustee Vella stated that for the informational meeting on January 12th, the presentation will revolve around the financial figures for the construction of a well, and the summary of a potential agreement with Williston Park.

Mayor Tanner stated that residents will see a tax break if they itemize their taxes, if the bond issue passes.

Mayor Tanner also stated that he would like to have the vote on the referendum before the Village election on March 15, 2015. Since the County is no longer leasing the lever voting machines, and training on the new scanners is not yet complete, a paper ballot should be utilized for the vote. The Board members agreed.

The Board discussed the purchasing of new meters.

Ms. Kreisman stated that the cost to activate the auto read per meter is approximately \$175-210 depending on the size of the meter. The cost can be spread out over time at a cost of .89 per month, per household.

Trustee Siciliano questioned who bears the cost of a new meter when a new house is constructed. Ms. Kreisman stated that the contractor or homeowner pays for the new meter.

Mr. Blinkoff stated that he will prepare a letter to the School District for the replacement of the meter in the North Side School.

On a final note, Trustee Siciliano stated that the Library was requesting a camera at the east entrance of the Village Hall, so that they can see who is coming into the building at night. They are requesting this for security purposes. The Village office will obtain a quote for the installation of a camera.

On the motion of Trustee Vella , seconded by Mayor Tanner , there being no further business, the meeting was adjourned at 9:13pm.