

AGENDA
Village of East Williston
Board of Trustees Meeting
Monday February 10, 2025 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the January 13, 2025 Board of Trustees and the January 27, 2025 Board of Trustee business meeting be approved.”
2. **Recommended Motion:** “that the Board of Trustees approve the Check Register by Check Date report dated February 10, 2025.”
3. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Visual Information Services Corp. for the LED sign for Fire Department recruitment in the amount of \$31,753.00.” (*grant reimbursable*)
4. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Anker’s Electric Service Inc. for electrical work related to the LED sign for Fire Department recruitment in the amount of \$6,485.00.” (*grant reimbursable*)
5. **Recommended Motion:** “that the Board of Trustees approve the estimate submitted by Deb-Aire to install a magnetic exhaust system for the EWFD in the amount \$36,900.00”. (*grant reimbursable*)
6. **Recommended Motion:** “that the Board of Trustees accept the 2024 East Williston Fire Department LOSAP points; 34 members with over 50 service award points.”
7. **Recommended Motion:** “that the Board of Trustees set a date of March 10, 2025, for a public hearing to consider an amendment to Chapter 148 entitled “Vehicles and Traffic” at Section 148-10(6) to prohibit parking on both sides of Roslyn Road within the Village”.
8. **Recommended Motion:** “that the Board of Trustees set a date of March 10, 2025, for a public hearing to consider an amendment to Chapter 148 entitled “Vehicles and Traffic” at Section 148-12(B)(2) to restrict parking at 23 Wheatley Avenue to emergency vehicles only.”

C. Reports

Mayor Parente

Deputy Mayor Gallo

East Williston Fire Department report
East Williston Little League
Department of Public Works

Trustee Dunne

Library report
Recreation Committee report / Centennial Committee report

Trustee Iannone

Village Justice Court report for January 2024
East Williston Seniors next meeting February 20, 2025

Trustee Vaidya

Beautification
Vegetation Management for Traffic Safety Committee

Village Clerk

NCPD monthly report for January 2025
Building Department report January 2025
Next regular BOT meeting is scheduled for March 10, 2025

Village Attorney

D. Public Comment