

**AGENDA**  
**Village of East Williston**  
**Board of Trustees Meeting**  
**February 12, 2024 -- 7:30 PM**

**A. Call to Order**

- a. Verification of Quorum & Pledge of Allegiance

**B. Public Hearing**

1. Public hearing for the consideration of Local Law 1 of 2024 Amending Chapter 109 Entitled “Public Conduct” to re-number sections 109-20 (“Corner clearance on corner lots”) & 109-22 (“Penalties for offenses”).

**C. Approval of Minutes & Motions**

1. **Recommended Motion:** “that the minutes from the January 8, 2024 Board of Trustees meeting be approved.”
2. **Recommended Motion:** “that the minutes from the January 29, 2024 Board of Trustees business meeting be approved.”
3. **Recommended Motion:** “that the Board of Trustees approve the Vouchers /Check by Date report dated 2/12/2024.”
4. **Recommended Motion:** “that the Board of Trustees appoint Richard Keeler as an election inspector for March 19<sup>th</sup> Village election.”
5. **Recommended Motion:** “that the Board of Trustees appoint Thomas Blennau as Associate Village Justice.”
6. **Recommended Motion:** “that the Board of Trustees approve an expenditure of \$1,200.00 for a desktop computer & monitor.”

**D. Reports**

**Mayor Parente**

Village Election March 19<sup>th</sup> 12 noon – 9pm  
100<sup>th</sup> anniversary committee  
Public safety car presence throughout the Village  
Building dept forum date March 20 @ 7:30pm  
Village Court Experience March 7<sup>th</sup> @ 6:00pm (applications online)

**Deputy Mayor Iannone**

Village Justice Court report for January 2024  
East Williston Seniors next meeting Thursday, February 15, 2024 @ 1:00pm

**Trustee Dunne**

Library report  
Recreation Committee report

**Trustee Lark**

East Williston Little League  
Department of Public Works  
Beautification Committee

**Trustee Gallo**

East Williston Fire Department report

**Village Clerk/Correspondence**

NCPD monthly report for January 2024  
Building Department report for January 2024  
Next regular BOT meetings are March 11, 2024 & April 1, 2024\* Reorganization

**Village Attorney**

**E. Public Comment**