

**MINUTES OF THE  
BOARD OF TRUSTEES MEETING  
VILLAGE OF EAST WILLISTON  
February 12, 2024**

A business meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, February 12, 2024, at 7:00 pm at the Village Hall, 2 Prospect Street, East Williston, New York. All Board members were present except Trustee Dunne.

The Village Treasurer, Mike Delury, presented the Board with adjustments to the 2023-2024 adopted budget. The modifications were to address the rise in medical healthcare costs, grant expenses and LOSAP.

A motion to approve the budget adjustments was made by Mayor Parente, seconded by Trustee Lark. **The motion was passed unanimously.**

The Business meeting was then followed by the Regular meeting of the Board of Trustees at 7:32pm. All Board members were present except Trustee Dunne

Mayor Parente verified a quorum of the Board, and Former Mayor Dolores Sedacca lead the audience in the Pledge of Allegiance.

**PUBLIC HEARING**

Mayor Parente opened the public hearing to consider 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”). Mayor Parente explained that this was necessary to correct some duplication in the numbering of the code and was purely administrative.

Mayor Parente closed the public hearing.

A motion to approve Local Law 1 of 2024 as well as the SEQRA Type II Negative Declaration for Local Law 1 of 2024 was made by Mayor Parente, seconded by Trustee Gallo. **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 January 8, 2024 regular meeting of the Board of Trustees was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion to approve the minutes of the January 29, 2024 business meeting of Board of Trustees was made by Mayor Parente and seconded by Trustee Gallo. **The motion was passed unanimously.**

A motion to approve the Vouchers/Check by Date report dated February 12, 2024 was made by Deputy Mayor Iannone and seconded by Trustee Gallo. **The motion was passed unanimously.**

A motion that the Board of Trustees appoint Richard Keeler as election inspector for the March 19, 2024 Village Election at the rate of \$150.00 was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the expenditure of up to \$1,200.00 for a desktop computer and monitor was made by Mayor Parente and seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

## **REPORTS**

### **MAYOR BONNIE PARENTE**

Mayor Parente announced that the Village Election will be held March 19, 2024 for two Trustees and the Village Justice. She also announced that the Village's 100<sup>th</sup> anniversary committee, which is being chaired by Trustee Raffaella Dunne, has had their first planning meeting and that many great events are being organized to mark the occasion.

She also reported that the Village's code enforcement vehicle has started patrolling and will soon have a set schedule. The goal of its use is increased visibility to deter any mischief and crime and reduce contractors from working outside the Village's permitted hours.

The Mayor also announced that a Building Department Forum will take place in the meeting room in Village Hall on Wednesday March 20<sup>th</sup> at 7:30pm. The purpose of this forum is to learn about the operations of the building department, and to have the building inspector answer any questions residents might have pertaining to projects they are looking to start or inquiries about closing open permits.

The Mayor also announced the launch of the Village Court Experience program taking place at East Williston Justice Village Court which is held the first Thursday of every month. The program is open to high school juniors and seniors and any college or law students. The program is designed to allow students pursuing a career in law to see how the court system works at the community level and will include interesting and relevant guest speakers. Applications can be found on the village's website.

### **DEPUTY MAYOR JAMES IANNONE**

Deputy Mayor Iannone presented the Village Justice Court report for January 2024; he reported a total of 22 parking violations were received in January. The Court disposed of parking 18 parking and 2 village ordinance violations. Total monies collected was \$1,503.00.

He also reported that the East Williston Senior Group will meet on Thursday February 15<sup>th</sup>, and he encouraged all seniors to attend or to invite friends and family to participate.

### **TRUSTEE JAMES LARK**

Trustee Lark reported that the East Williston Little League registration is now closed. Softball will start practices in mid-March and the rest of the league begins late March. He also reported that the Department of Public Works is preparing for the snow event scheduled to start overnight,

He reminded everyone to remove their cars from the roadway, clear the snow from their sidewalks in the vicinity of their property.

**TRUSTEE ANTHONY GALLO**

Trustee Gallo presented the Fire Department report that the department responded to 9 calls in December: including 4 medical calls and 5 general alarms. He also added a reminder that residents are asked to remove snow from any fire hydrants in front or around their property.

**VILLAGE CLERK JOANNA E. PALUMBO**

Village Clerk Palumbo presented the Nassau County Police Department crime report for East Williston for the month of January 2023, which included one (1) auto accident at the intersection of Howard Street & Roslyn Road & five (5) aided cases.

She also reported that there were 3 building permits issued by the Village Building Department in January 2023.

The next regular meeting of the Board of Trustees is scheduled for Monday March 11, 2024, which will include a budget workshop and April 1, 2024 will be the annual reorganizational meeting. She noted the day change of the April meeting, which is a state mandated date.

Mayor Parente then opened the meeting to public comment. Topics included the revised dog run that has been proposed by a local girl scout for the Town of North Hempstead's Roslyn Road Park, snow plowing on Lee Avenue, and the puddling of water on Lee Avenue. A statement read by Dolores Sedacca in opposition to the dog run is attached to these minutes.

A motion to adjourn the meeting was made at 8:37pm by Deputy Mayor Iannone, seconded by Trustee Gallo. **The motion was passed unanimously.**

Minutes prepared by:  
Joanna E. Palumbo, Village Clerk  
February 13, 2024

Approved by the BOT on:3/11/2024