

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
MEETING
WEDNESDAY, FEBRUARY 25, 2015

Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, February 25, 2015 at 7:00 p.m. at the Inc. Village of Williston Park Village Hall, 494 Willis Avenue, Williston Park, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Caroline DeBenedittis, Christopher A. Siciliano, Robert Vella, Village Clerk Marie Hausner, Village Attorney, Jeffrey Blinkoff.

Village of Williston Park Mayor Paul Ehrbar, Deputy Mayor Kevin Rynne, Trustees William Carr, Teresa Thomann Michael Uttaro, and Village Attorney James Bradley.

Also present: John Azzara, Desmond Laffey.

The Board met to discuss the continued purchase of water between the Inc. Village of East Williston and the Inc. Village of Williston Park. The Mayor and Board of Trustees of the Inc. Village of Williston Park are also in attendance.

Mayor Tanner explained to the residents present at the meeting that the East Williston Board has met with the Williston Park Board several times. He explained the format of the meetings that both full Boards meet in separate rooms and then The mayors of East Williston and Williston Park, one trustee and the respective attorneys meet separately.

Mayor Tanner stated that in previous meetings, he and Trustees Parente and Vella (separately) met with Mayor Ehrbar and Trustee Rynne. This evening, Trustee DeBenedittis will be joining Mayor Tanner and Trustee Uttaro will be joining Mayor Ehrbar.

At this meeting, the Board did not adjourn into executive session when meeting as the entire Board.

The Board discussed various issues of concern and disagreement between the two villages.

- The amount of years that constitutes a "long term" agreement (five year agreement; 40 year agreement; as many years as close to what the law allows).
- Williston Park's price of water to East Williston. (Williston Park has refused to back down from the \$4.33 per thousand gallon price.)
- East Williston wants to know what Williston Park has for a capital plan for its water system to ascertain future costs. Said plan is not being provided. Williston Park may not have a capital plan and may have not determined the capital needs of its water system.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Vella, the meeting was adjourned at 9:59 p.m.