

MINUTES
BOARD OF TRUSTEES
BUSINESS MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
February 26, 2024

A business meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, February 26, 2024. The Mayor opened the meeting at 7:05pm with the verification of a quorum. All Board members were present (Trustee Iannone arrived at 7:15pm). The Commissioners of the East Williston Fire Department were also present.

Village Treasurer, Mike Delury provided the Board with the Actuarial Valuation Summaries for the East Williston Fire Department Defined Benefit Service Award Program that studied various scenarios based on collection age, monthly payment, and maximum years of service limits.

A motion that the Board of Trustees appoint a Village Clerk, Joanna Palumbo as Trustee to the LOSAP program and to remove Trustees (Marie Hausner & William Basel) who are no longer employed by the Village was made by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that the Board of Trustees approve a budget adjustment to amend the 2023-2024 adopted budget as presented by Village Treasurer, Mike Delury was made by Mayor Parente, seconded by Trustee Gallo. **The motion was passed unanimously.**

A motion that the Board of Trustees modify the landscaper licensing fees for 2024 to \$125.00 for the first vehicle and \$10.00 for all additional trailers and vehicles was made by Mayor Parente, seconded by Trustee Lark. **The motion was passed unanimously.**

A motion that the Board of Trustees authorize amendments to the defined benefit fire service award program for the East Williston Fire Department and calling for a referendum on March 19, 2024, and directing publication of notices in connection therewith as well as SEQRA as made by Mayor Parente, seconded by Trustee Gallo. **The motion was passed unanimously with Trustee Iannone abstaining from the vote based on advice from Village Attorney.**

The Mayor was made aware that tonight's meeting was mistakenly noticed on the Villages website for 7:30pm so she recapped for the audience what was discussed and the votes that were taken.

A motion that the Board of Trustees appoint Brian Flannery to the Historic District Commission was made by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

Mayor Parente advised the Board that she saw a resident complaint on social media regarding the surface material of the toddler park. She noted that extensive research went into selecting the surface at the time the toddler park was created but was open to discussing alternatives or new technology. Deputy Mayor Iannone agreed to research and report back to the Board.

The Village Clerk discussed with the Board various general topics including an Edmund's/GovTech software update, the need for a volunteer to be the mascot for the Village's Egg Hunt, the repairs needed for the front and back doors of village hall, General Code supplemental estimates and code books, code enforcement vehicle

presence in the community and Deputy Village Clerk Elissa Jansen gave an update on the progress being made with the home inspections required to comply with the federal governments Lead Copper Rule Mandate.

A motion that the Board of Trustees close the public meeting was made at 9:03pm by Trustee Dunne, seconded by Mayor Parente. **The motion was passed unanimously.**

A motion that the Board of Trustees go into Executive Session was made at 9:04pm by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.** No action was taken.

A motion that the Board of Trustees close Executive Session and the public meeting was made at 9:10pm by Mayor Parente, seconded by Trustee Lark. **The motion was passed unanimously.**

Minutes by: Joanna E. Palumbo, Village Clerk

Approved by the Board of Trustees: 3/11/2024

APPROVED