

BOARD OF TRUSTEES
AGENDA MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
February 28, 2023

MINUTES

An agenda 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 28, 2023, at 7:00 p.m.

Present:	Bonnie Parente	Mayor
	Raffaella Dunne	Deputy Mayor
	James Lark	Trustee
	James Iannone	Trustee
	Anthony Gallo	Trustee
Also Present:	Joanna Palumbo	Village Clerk
	Bonnie Kreisman	Secretary to the BOT
	Jeffrey Blinkoff	Village Attorney
	Michael Delury	Treasurer

Mayor Parente called the meeting to order at 7:03 p.m. and verified the presence of a quorum.

General topics discussed included:

- Bonnie Kreisman updated the Board on the upcoming water billing cycle
- Mayor Parente discussed upcoming vacancies on various village boards to be filled
- Fire Department antique truck insurance
- Mayor Parente asked to schedule hydrant flushing for the spring and to notify the residents ahead of time of the schedule
- The Board asked that the staff review and revise court fines for violations
- The Board discussed reinstalling the speed bumps in various locations in the spring – locations to be determined
- DPW is looking to purchase a vehicle to replace 2008 pickup
- Review the estimates for Village Hall & Fire Department building repairs
- The Village Clerk will contact NYS archives for possible grant opportunities for the building department records
- Review and increase road opening fees for the public utility companies
- Update the village tree replacement list for procurement and planting in the spring

Trustee Lark excused himself at 7:40pm

Trustee Iannone arrived at 7:52pm

Mayor Parente made a motion which was seconded by Trustee Iannone to go into executive session at 8:52pm to discuss personnel matters. At 9:14pm Trustee Iannone made a motion to return to the public session. The motion was seconded by Trustee Dunne.

RESOLUTIONS:

A motion was made by Trustee Gallo and seconded by Mayor Parente to authorize the Mayor to sign the DASNY grant disbursement agreement (\$50,000.00) for a wheel loader for the Department of Public Works. The motion was approved unanimously.

A motion was made by Trustee Dunne and seconded by Trustee Iannone to authorize the Treasurer to make budget adjustments to the EW Fire Department 2022-2023 adopted budget. The motion was approved unanimously.

A motion was made by Trustee Dunne to close the public meeting at 9:25pm. The motion was seconded by Trustee Gallo. The motion was approved unanimously

Joanna E Palumbo, Village Clerk
February 28, 2023