

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
FEBRUARY 21, 2013

Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on February 21, 2013 at 7:30p.m. At the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie Parente, Caroline DeBenedittis, Robert M. Vella, Jr., Christopher Siciliano, Michael Delury, Marie Hausner, Village Clerk.

The purpose of the meeting was to discuss the proposed budget for the year June 1, 2013 to May 31, 2014.

Other business that took place during the meeting is as follows:

RESOLUTION #7-2013 A RESOLUTION APPROVING THE PROPOSAL OF AMPORT IN THE AMOUNT OF \$ 1,975.00 FOR THE REPAIR THE EXTERIOR DOOR OF THE MEETING ROOM.

On the motion of Mayor Tanner, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella voting "aye", the Board approved the proposal of Amport Inc. to repair the exterior door to the second floor meeting room of the Village Hall in the amount of \$1,975.00.

The Clerk was directed to contact Nassau County about the large pothole on East Williston Avenue in the eastbound lane just west of Post Lane.

On the motion of Trustee Vella, seconded by Trustee Siciliano and with Mayor Tanner and Trustees DeBenedittis, Siciliano and Vella all voting "aye", there being no further business, the meeting was adjourned at 10:20 p.m.