

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, FEBRUARY 26, 2018

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, February 26, 2018 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Christopher Siciliano, James Iannone, Anthony J. Casella, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff.

Also present: Jared Mandel, Michael Guglielmo, Walter Rivera.

Excused from meeting: Marie L. Hausner, Village Clerk

Michael Delury handed out copies of the preliminary draft budget for 2018-2019 and reviewed highlights of the document with the Board.

It was noted that the village received estimates for the repair of the conference room. The lowest quote was \$2,500.

Trustee Casella asked if the line item for tennis included costs for construction of a back board at the tennis courts.

He was advised that at this time, the amount was not included.

The Board asked Mr. Delury to add \$3000 to the capital fund, and the Board will discuss the back board and related information to its construction at the March 26th agenda meeting.

Trustee Casella congratulated Mayor Tanner on his appointment to the NYCOM finance committee.

Mayor Tanner and Trustee Parente congratulated Mr. Delury on a job well done on preparation of the budget.

Mayor Tanner reached out to the Nassau County Department of Public Works about them installing curbing on East Williston Avenue.

Michael Guglielmo stated that there is an "app" for reporting potholes to Nassau County. He has not yet used it but thought the Board may want to know about it.

Trustee Iannone stated that he wants to have the security cameras and fencing installed at Devlin as soon as possible.

The Board reiterated that getting the cameras installed is essential before spring starts.

Trustee Parente reminded everyone of the history of negotiations with Williston Park and procuring other sources of water from other districts a few years back whereby Mineola advised East Williston that they did not have enough water to supply the village. She recently heard that Mineola will be supply water to Williston Park while they are rebuilding it elevated water storage tank. She was concerned about Williston Park supplying water to East Williston.

Trustee Casella felt that East Williston should not do anything right now. Williston Park has an obligation to inform the village if they cannot supply us with water.

Mayor Tanner and Trustee Parente felt that they should speak with Williston Park to find out more about this issue.

Trustee Siciliano stated that for the proposed fencing at Devlin Field, he is recommending a heavy 40 gauge metal with bottom rail. He added that the department of public works will paint the existing fence to match the new fence. The cost quoted is approximately \$2,600.

RESOLUTION #2018- 6 A RESOLUTION TO APPROVE THE PURCHASE OF AND INSTALLATION OF FENCING ON THE BASEBALL FIELD AT DEVLIN FIELD AT A COST OF \$2,600.

On the motion of Trustee Casella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye” the Board approved the purchase and installation of fencing on the baseball field at Devlin Field at a cost of \$2,600.

Trustee Siciliano stated that there is one more fire hydrant that needs to be replaced in the spring.

He also stated that James Bailey is having Scott Kurkela (formerly of Bartlett Tree Service) to look into spraying village street trees to reduce tree pod sees from falling into streets.

Trustee Siciliano stated that public works will be asking Williston Park about borrowing their valve exerciser to work on water main valves.

Walter Rivera was present at the meeting to update the Board on his progress of having cameras installed at Devlin Field.

On the motion of Trustee Parente, seconded by Trustee Siciliano, the Board moved to adjourn into executive session at 8:30pm to discuss possible contract negotiations. The Board reconvened at 8:55am. The following resolutions were approved during the executive session.

RESOLUTION #7- 2018 A RESOLUTION RESCINDING RESOLUTION #2017-34 WHICH APPROVED A PROPOSAL FROM WORLDWIDE SECURITY FOR INSTALLATION OF SURVEILLANCE CAMERAS AT DEVLIN FIELD.

On the motion of Trustee Parente, Seconded by Trustee Iannone and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board rescinded Resolution #2017-34 which approved a proposal from Worldwide Security for installation of surveillance cameras at Devlin Field.

RESOLUTION #8- 2018 A RESOLUTION APPROVING A PROPOSAL WITH A-1 SECURITY SYSTEMS TO INSTALL SURVEILLANCE CAMERAS AT DEVLIN FIELD AT A COST NOT TO EXCEED \$35,000.

On the motion of Mayor Tanner, Seconded by Trustee Parente and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board approved a proposal from A-1 Security Systems for installation of security cameras at Devlin Field at a cost not to exceed \$35,000.

Mr. Guglielmo and Mr. Rivera asked about the “bottom line” for the upcoming 2018-2019 budget.

Mayor Tanner stated that there will be no tax increase in the new budget because the village is drawing down off of the fund balance.

He further stated that this will be the last year to do this, as the village will be leaving approximately \$600,000 in the fund balance. If we go below this, it can affect our bond credit rating.

Mr. Guglielmo asked about the budget line item for elections and some other items.

Mr. Delury explained that in 2019, East Williston will be holding elections. In 2017 and 2018, there were no elections.

On the motion of Trustee Parente, seconded by Mayor Tanner, the Board moved to adjourn into executive session at 9:30pm to discuss possible litigation.

The Board reconvened at 10:15pm. No action was taken during the executive session.

Jared Mandel showed samples of stanchions and street light designs. He will meet with Albertson Electric and Sentry Lighting to get costs involved with the construction of stanchions.

The Board discussed the proposed contract with RealTerm Energy for LED lighting.

Mr. Blinkoff stated that he approves of the legal wording in the contract and he will call to get the total cost for the pilot program and entire project so that the Board of Trustees can approve a resolution with the appropriate dollar amount.

RESOLUTION #9- 2018 A RESOLUTION ADJUSTING THE ADOPTED 2018-2018 BUDGET FOR THE FOLLOWING ACCOUNTS: 1090 PENALTIES, 2401 INTEREST, 3089 OTHER STATE AID, 3989-0400 SECURITY PATROL, 9060-0800 HEALTH INSURANCE, 0909 FUND BALANCE, LIBRARY FUND: DATA BASE, PROGRAMS, STATE AID AND FUND BALANCE. WATER FUND: REPAIRS – GENERAL REPAIRS FIRE HYDRANTS, PENALTY & INTEREST REVENUE AND APPROPRIATED FUND BALANCE.

On the motion of Mayor Tanner, Seconded by Trustee Casella and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board unanimously approved adjusting the adopted 2017-2018 budget for the following accounts: 1090 Penalties, 2401 Interest, 2089 Other State Aid, 3989-0400 Security Patrol, 9060-0800 Health Insurance, 0909 Fund Balance. Library Fund: Database, Programs, State Aid and Fund Balance. Water Fund: Repairs – General, Repairs Fire Hydrants, Penalty & Interest Revenue and Appropriated Fund Balance.

The attached spread sheet resolution will show the changes from original Budget to Adjusted Budget for 2017-2018 to better represent results at January 31, 2018.

Mr. Blinkoff stated that he sent letters to the residents who removed sidewalks from the front of their homes at 10 and 14 Sumter Avenue.

James Bailey will contact the contractor to set up a schedule to reinstall the sidewalks.

Ms. Kreisman will check to see if the fines the residents paid for the removal of the aforementioned sidewalks is to be applied to the cost of the re-installation of said sidewalks.

Mr. Blinkoff is to follow up with the Board to see if co-chairpersons are permitted for the Historic Commission.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Parente, the meeting was adjourned at 10:50 pm.