

AGENDA
Village of East Williston
Board of Trustees Meeting
March 11, 2024 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Budget Workshop

C. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the February 12, 2024 Board of Trustees meeting be approved.”
2. **Recommended Motion:** “that the minutes from the February 26, 2024 Board of Trustees business meeting be approved.”
3. **Recommended Motion:** “that the Board of Trustees approve the Vouchers /Check by Date report dated 3/11/2024.”
4. **Recommended Motion:** “that the Board of Trustees appoint Thomas Blennau as Associate Village Justice.”
5. **Recommended Motion:** “that the Board of Trustee 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.

D. Reports

Mayor Parente

Village Election Tuesday March 19th
Building Department Forum Wednesday March 20th

Deputy Mayor Iannone

Village Justice Court report for February 2024
East Williston Seniors next meeting

Trustee Dunne

Library report
Recreation Committee report

Trustee Lark

East Williston Little League
Department of Public Works
Beautification Committee

Trustee Gallo

East Williston Fire Department report

Village Clerk/Correspondence

NCPD monthly report for February 2024
Building Department report for February 2024
Update on JCAP grant
Next regular BOT meeting is April 1, 2024* Reorganization & Budget Hearing

Village Attorney

E. Public Comment