

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
MARCH 26, 2012
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 26, 2012 at 7:30p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees John F. Ferro, Bonnie L.S. Parente, Caroline DeBenedittis, Trustees-Elect Robert M. Vella, Jr., Christopher Siciliano Village Attorney Jeffrey L. Blinkoff, Village Treasurer Michael Delury, Village Clerk Marie L. Hausner, Judge Joseph Sperber

Also present: Francis J. Cashin, III, Patrick Theodore, Daniel Cramblitt.

Francis J. Cashin, III, distributed information relative to a list of areas investigated for minor flooding issues that need to be addressed. The Village would prioritize work and then utilize the Nassau County contract for construction services, rather than bid out the work. Laser Industries currently has the contract with Nassau County. The only items the Village would have to purchase separately are the metal materials (manhole covers, storm drain grates)

The Mayor asked the Clerk to find out if CHIP's monies can be used for sidewalk work.

Mayor Tanner said the Board will review the list of areas and prioritize the work

Trustee DeBenedittis stated she had a conversation with Library Board Chairman Joseph Masters about unspent Library funds. Unused funds are to revert back to the Village general fund. It was noted that of the \$9,000 in unused funds, \$7,000 would be returned to the Village General Fund.

Mayor Tanner asked Village Attorney Jeffrey Blinkoff to explain the purpose of the monthly agenda meeting to the new Trustees. In essence, it is to discuss advance business before the regular monthly Board meeting.

Trustee Ferro stated that although he will be stepping down as Trustee, he will remain on the Board of Fire Commissioners.

The Board discussed the possibility of dropping the Williston Times as the official newspaper of the Village. The Clerk was asked to contact the Mineola American to inquire about legal

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advertising rates, if they can send a reporter to Village Board meetings and if they will entertain an introductory rate for Village residents who subscribe.

Trustee Braitto asked who the appointee will be for the post of Associate Village Justice. Mayor Tanner stated that he will be re-appointing Emil Samuels.

Trustee Parente asked on behalf of the Teen Safety Committee if they can store equipment at the Village Hall. The Clerk said she will arrange for the area of storage.

Trustee Parente stated that Mayor Paul Ehrbar of Williston Park expressed interest in starting a Teen Safety Committee in Williston Park.

Trustee Parente met with Mayor Ehrbar about the water issue between the Villages. They discussed some type of percentage of the residential rate as an alternative to what East Williston is currently paying. Talks on the issue will continue.

The Clerk was directed to contact Pauline Chun of Tzu Chi approving the "Washing of the Buddha" Ceremony on May 12th.

The Board discussed the sanitation contract with DeJana. The North Hempstead Solid Waste Management Authority is now strictly enforcing the separation of yard waste and residential rubbish and will no longer accept it mixed in a sanitation truck. They expressed to the Village that commencing March 31st, they will start picking up yard waste. The Board asked Jeffrey Blinkoff to contact the official at DeJana to discuss this matter as it relates to the sanitation bid just opened in February.

RESOLUTION NO. 7-2012 A RESOLUTION APPROVING PAYMENT OF A 2010-11 SCAR REFUND TO WHEATLEY HOUSE CONDOMINIUM IN THE AMOUNT OF \$9,210

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Ferro, Parente and DeBenedittis all voting "aye", the Board approved the payment of \$9,210 for 2010-2011 SCAR decision for the Wheatley House Condominium located at 1 Bengeyfield Drive, East Williston.

The Board discussed the position of plumbing inspector. Mayor Tanner and Trustee Parente met with Robert Gramman to discuss matters involving complaints about plumbing inspections. Mr. Gramman stated that he would document calls received for inspections, and that they will come into his office on only one telephone line. This way, inspections are separated from actual plumbing work undertaken by Gramman Plumbing. The Board will be looking into the possibility of having a rotation of plumbers to inspect various jobs in the Village. It was the

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intention of the Village to avoid having a plumber solicit business for his company while performing a plumbing inspection.

There being no further business, the meeting was adjourned at 10:00 p.m.