

MINUTES
BOARD OF TRUSTEES
BUDGET HEARING
VILLAGE OF EAST WILLISTON
March 27, 2023

The continuance of a budget hearing 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.

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|---------------|-------------------|------------------|
| Present: | Bonnie Parente | Mayor |
| | Raffaella Dunne | Deputy Mayor |
| | James Iannone | Trustee |
| | Anthony Gallo | Trustee |
| Also Present: | Joanna Palumbo | Village Clerk |
| | Jeffrey Blinkoff | Village Attorney |
| | Michael Delury | Treasurer |
| | Mitchell Pitnick | Resident |
| | Elise Vaidya | Resident |
| | Jaime Cutinella | Resident |
| | Lori Baltzer | Resident |
| | Maureen Kerns | Resident |
| | Mitchell Pitnick | Resident |
| | Michael Guglielmo | Resident |
| | Eswar Sivaraman | Resident |

Mayor Parente opened the public hearing and asked Mike Delury if he had any additional comments about the budget from the last hearing. She then opened it to the Board and the public for additional comments or questions.

Mayor Parente made a motion which was seconded by Trustee Iannone to close the public hearing and vote to approve the 2023-2024 tentative budget as presented. The motion was seconded by Trustee Iannone. The motion passed unanimously.

RESOLUTIONS

Trustee Gallo made a motion that the Board of Trustees approve the proposal by Anker Electric Service Inc. in the amount of \$4,580.00 for the replacement of wiring between two streetlight poles on Charles Street (cross street Titus Way). The motion was seconded by Trustee Dunne.

Trustee Iannone: Aye Trustee Dunne: Aye

Trustee Gallo: Aye Mayor Parente: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Iannone made a motion that the Board of Trustees approve the proposal by Catalis to add their payment solutions software add-on for no additional cost to the Village. The motion was seconded by Trustee Gallo.

Trustee Iannone: Aye Trustee Dunne: Aye

Trustee Gallo: Aye Mayor Parente: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Gallo made a motion that the Board of Trustees that the Board of Trustees accept the 2022 fire department LOSAP points The motion was seconded by Trustee Dunne.

Trustee Iannone: Aye Trustee Dunne: Aye

Trustee Gallo: Aye Mayor Parente: Aye

Approved. VOTE: 4/0 - Motion passes

Trustee Iannone made a motion that the Board of Trustees authorize the Village clerk to contract with American Record Management Systems, Inc. to move, store, index and maintain our offsite records. The motion was seconded by Trustee Dunne.

Trustee Iannone: Aye Trustee Dunne: Aye

Trustee Gallo: Aye Mayor Parente: Aye

Approved. VOTE: 4/0 - Motion passes

Mayor Parente closed the meeting at 7:11pm.

Joanna E Palumbo, Village Clerk

March 28, 2023

Approved by the BOT 4/3/2023