

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, MARCH 28, 2022

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 28, 2022 at 6:45 pm at the Village Hall, 2 Prospect Street, East Williston, New York.

On the motion of Mayor Parente, seconded by James Iannone, the Board moved to adjourn into executive session at 6:45pm to meet with Village Clerk Marie Hausner to discuss personnel matters.

Trustee Iannone left the meeting at 7:17pm.

The Board re-convened at 7:30pm. No action was taken during the executive session.

There were present: Mayor Bonnie L.S. Parente, Trustees Raffaella Dunne, James Iannone, James Lark Anthony Gallo, Village Clerk Marie Hausner, Treasurer Michael Delury, Deputy Clerk William Basel, Secretary to the Board of Trustees Bonnie Kreisman, Village Attorney Jeffrey L. Blinkoff.

Also present: Patrick Theodore

RESOLUTION #2022-11 A RESOLUTION APPROVING A PROPOSAL FROM WIREMAN INC. FOR SYSTEM UPGRADES TO TELEDATA, CABLING SERVICES, CCTV CABLING AND SYSTEM UPGRADES, AND MISCELLANEOUS SYSTEM UPGRADES AND SERVICE REPAIRS IN THE AMOUNT OF \$64,522.39

On the motion of Trustee Iannone, seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board unanimously approved the proposal from WireMan Inc. for system upgrades to teledata, cabling services, CCTV cabling and system upgrades, and miscellaneous system upgrades and service repairs, adding firehouse and additional outdoor cameras in the amount of \$64,522.39.

RESOLUTION #2022-12 A RESOLUTION TO REJECT THE BID OF COMMAND FIRE APPARATUS IN THE AMOUNT OF \$15,000 FOR THE EAST WILLISTON FIRE DEPARTMENTS 1995 PIERCE PUMPER FIRE TRUCK

On the motion of Trustee Gallo, seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Lark, Gallo (Trustee Iannone in absentia) all voting "aye", the Board unanimously rejected the bid of Command Fire Apparatus in the amount of \$15,000 for the East Williston Fire Department's 1995 Pierce pumper fire truck.

Patrick Theodore stated that he was in contact with Jim Gibbons of Signals Fire Apparatus, a fire truck broker who purchases used fire trucks and re-sells them to other fire departments. Mr.

Gibbons felt that the 1995 Pierce could fetch a price of \$30,000. Signals Fire Apparatus would, after getting prices for purchase would receive 8% of the selling price.

Mr. Theodore felt that engaging the services of this company would benefit the sale of said vehicle.

RESOLUTION #2022-13 A RESOLUTION AUTHORIZING EAST WILLISTON FIRE COMMISSIONER PATRICK THEODORE TO ENGAGE THE SERVICES OF SIGNALS FIRE APPARATUS TO SOLICIT A BUYER FOR THE 1995 PIERCE PUMPER FIRE TRUCK

On the motion of Mayor Parente, seconded by Trustee Gallo, and with Mayor Parente and Trustees Dunne, Lark, Gallo (Trustee Iannone in absentia) all voting “aye”, the Board unanimously authorized East Williston Fire Commissioner Patrick Theodore to engage the services of Signals Fire Apparatus to solicit a buyer for East Williston Fire Department’s 1995 Pierce pumper fire truck.

Mayor Parente asked if the village’s CCT camera link could be placed on the website.

Mr. Blinkoff stated that a link to the outdoor cameras could be placed on the website as there is no expectation of privacy when a person is out in public.

Trustee Dunne stated that she received a proposal from Angelo Poukamissas Home Designs Inc. for repair of the basement media room for replacement of molding, painting of the room, replacement of the carpeting, and install insulation to the piping from damage caused by the broken pipe of January 31, 2022.

She is expecting Five Star Mechanical Corp. to come to the village hall on March 29th to view the work needed to repair the heat in the pipe room and add heat tape to the area. They will then submit a quotation to the village.

RESOLUTION #2022-14 A RESOLUTION APPROVING THE PROPOSAL OF ANGELO POUKAMISSAS HOME DESIGN INC. FOR REPAIR TO THE MEDIA ROOM CASUED BY A BROKEN PIPE ON JANUARY 31, 2022 IN THE AMOUNT OF \$3,500.

On the motion of Trustee Dunne, seconded by Trustee Lark, and with Mayor Parente and Trustees Dunne, Lark, and Gallo all voting “aye”, the Board unanimously approved the proposal of Angelo Poukamissas Home Design Inc. for repair of the media room caused by a broken pipe on January 31, 2022 in the amount of \$3,500.00

Trustee Dunne stated that the Library has a budget of \$1,500 for deep cleaning of the room (rugs, etc.). This is separate and apart from the cleaning that RAD Cleaning Inc. performs

Trustee Dunne stated that the contract/or proposal from RAD should be updated to include the cleaning of the firehouse. It should be noted that the firehouse should be added, but the library should not be subtracted from the scope of work.

Mr. Delury stated that RAD cleans the firehouse every Friday. The additional cost to the village is \$250.00.

Trustee Lark spoke about the berm near the tennis courts at Devlin Field. The area is overgrown. The Beautification Committee felt it best to remove all plantings, trim the trees and replace with new plantings so the area looks neater. This has been in the works since before James Bailey passed away.

Trustee Lark asked that Mr. Basel, Simon Blanco, Jeanne Trotter and Ronnie Kelapire meet to discuss the work.

Ms. Kreisman stated that there is a leak in the stairwell to the emergency exit near the library. Robert Shannon came to look at the situation.

Mayor Parente asked that this issue be corrected.

Mayor Parente wanted all of the wood floors in the village hall to be resurfaced. She was hoping that this could be done on the three day weekend during Memorial Day.

Mr. Delury stated that Pepe Flooring (who performed this work a couple of years ago) will do the work once again.

Ms. Kreisman stated that water bills will be going out to residents at the end of the week (before April 1st).

Ms. Kreisman apprised the Board of those households who still have not had the new water meter installed, those who have refused to install the new meter and those who have asked for an extension.

Ms. Kreisman stated that Saks Metering (the company that has been installing the meters) is requesting a meeting with Mayor Parente, Mr. Delury and herself.

Mayor Parente asked that Ms. Kreisman obtain dates from Saks when they can meet.

Ms. Kreisman advised that Jared Mandel was not pleased with the scanning of the property files. They were not scanned in any particular order and were not in color.

Ms. Kreisman had thought that Mr. Mandel had spoken to Mayor Parente about this.

Mr. Mandel is working on a system for future documents to be scanned into the previously scanned property file in a particular order.

A question arose about the type of scan of the documents.

Mayor Parente asked that the following questions be posed to Seery Systems for answers:

1. Are the documents scanned to be searchable?
2. How can the village convert the files?
3. Ask Jared Mandel what other things he wants with regard to the scanned documents.

Mr. Basel stated that Amport (who will be repairing the village hall stairs and war memorial) has asked to be reimbursed for materials before commencing work.

The Board asked to get receipts for the materials and process the payment to Amport.

RESOLUTION #2022-15 A RESOLUTION AWARDING THE BID FOR SANITATION SERVICES TO MEADOW CARTING CORP. FOR THE YEAR 2022-2023 FOR OPTION 1 IN THE AMOUNT OF \$395,080, RENEWABLE AT THE DISCRETION OF THE VILLAGE FOR 2023-2024 AND 2024-2025.

On the motion of Mayor Parente, seconded by Trustee Dunne, and with Mayor Parente and Trustees Dunne, Lark, and Gallo all voting “aye”, the Board unanimously awarded the bid for sanitation services to Meadow Carting Corp. for the year 2022-2023 in the amount \$395,080, renewable at the option of the village for 2023-2024 and 2024-2025.

Mr. Delury presented two quotes for a new tractor for the department of public works. All Island Equipment Corp. in the amount of \$71,500 and Malvese for \$86,480.44. Trustee Lark asked that these be emailed to him and Trustee Gallo.

Mr. Delury wanted to discuss the purchase of a postage meter.

Mayor Parente said the village office should look into using Stamps.com

Ms. Kreisman noted that since WordPower closed, the village is looking for a company to insert the water bills into envelopes and mail.

Mayor Parente provided the name of Richard Laney Printing.

Trustee Dunne asked if anyone knew of a family named Halsted who lived in the village, as the name is on the family race trophies.

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There being no further business, on the motion of Trustee Gallo, seconded by Trustee Dunne, the meeting was adjourned at 9:06 pm