

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, MARCH 29, 2021**

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 29, 2021 at 7:30 pm at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees James Iannone, James Lark, Anthony Gallo, Village Clerk Marie L. Hausner, Deputy Clerk William Basel, Treasurer Michael Delury, Jared Mandel, Building Superintendent, Village Attorney Jeffrey L. Blinkoff.

Excused from meeting: James Iannone, Trustee, Bonnie Kriesman, Secretary to the Board of Trustees.

Jared Mandel was present at the meeting to present renderings of the renovation to the conference room. For the purposes of any grant, the entire project will be bid out or a request for proposals for each stage of work will be issued.

Mr. Mandel discussed the possibility of the Village instituting a limited architectural review board. When building permits are received the Village could request renderings of the proposed structure, color, characteristics of the building to see if it fits the neighborhood.

He stated that the process and guidelines will have to be created. He added that the area is changing and he wants to keep up with these changes.

Mr. Blinkoff stated that guidelines would include items such as structures cannot be too similar or dissimilar.

Trustee Dunne stated that the standards should include that one cannot demolish a Tudor style house to construct a colonial house.

Mr. Blinkoff advised that Flower Hill has a committee who makes recommendations to the Board of Trustees

The clerk advised the Board that the application of Alex Herrera for the laborer position in the public works department is still in process with the Nassau County Civil Service Commission.

Mayor Parente stated that she met with North Hempstead Supervisor candidate Wayne Wink to see if there were ways in which the Town can aid in services to East Williston.

The Village currently purchases gasoline and road salt from and through the Town.

The Village will be looking into having the Town take over registrar duties for deaths and births within the Village. Perhaps it can be explored to purchase recycling bins from the Town as well.

Mr. Delury suggested that the Village ask to see if the Town security force could patrol Village parks.

Mayor Parente stated that she has been working with Mr. Blinkoff about revising the “dog leash law” in the Village.

Mr. Blinkoff explained that the Town of North Hempstead has dog wardens. The Village is looking to revise the Code to mandate that dogs in front yards be on a leash.

He is investigating various restrictions (keeping dogs in front yards, definition of nuisance, dogs at large)

Mayor Parente stated that she was investigating solar panels for the Village Hall. Mr. Delury compiled three years of electric bills to determine the savings from installing a Tesla solar roof. The Village will be looking into grant monies available with regard to installation of solar panels.

Trustee Dunne stated that the Recreation Committee will be holding the Memorial Day 5K Race this year. Mr. Blinkoff will check to see the number permitted to participate.

Trustee Lark stated that he thought it was between 50 to 100 for outdoor events.

Mayor Parente wanted to present the Mayor’s Award to former Trustee Chris Siciliano (for 2020) which was postponed due to Covid and Nick Siciliano for 2021.

The Library will be having the Easter Bunny greet children from the Village Hall balcony on March 31<sup>st</sup>.

Mayor Parente wanted to create a scope of work for cleaning services for the Village Hall, to go out to bid for these services.

The Annual Village-wide Tag Sale will take place in September. The date will be discussed in May.

Mr. Basel stated that there are revisions to the Springbrook (KVS) contract for the upgrade in services with regard to termination of contract and reducing annual increases.

**RESOLUTION #2021- 10 A RESOLUTION OF THE BOARD OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST WILLISTON AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SPRINGBROOK/KVS FOR SOFTWARE SERVICES**

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 authorized the mayor to execute a contract with Springbrook/KVS for software services.

Mr. Delury stated that there are 44 homes where meters were installed but still require endpoints to be attached to the meter.

Mayor Parente asked that Ms. Kreisman provide an update when she returns.

Mayor Parente asked that the meter program agenda be pushed for commencement of installation. Saks metering should be “going live” June.

Trustee Dunne stated that Saks should start excepting dates for meter installation starting June 1<sup>st</sup>.

Mr. Basel stated that for the revision to the website, GovOffice has the selected templates. He also noted that only one of the photos from the photo contest can be used for the website. The Mayor advised to contact Joel Harris to take the needed photos and he will get credit on the website.

There were no updates on the Roslyn Road work being undertaken by National Grid.

Mayor Parente stated that Eagle Scout projects being undertaken are refurbishing of the benches on the Village Green and the polishing of the bell.

The Eagle Scouts will be holding a car wash in the Village parking lot on Saturday, April 10<sup>th</sup>.

Plantings on the retaining wall on Oakley Lane have not yet taken place, due to the cold weather. The Beautification Committee will be involved with the planting of vines in this area.

Mayor Parente wanted to start replacement of Village trees. Mr. Basel said he will advise Mr. Blanco.

Trustee Dunne stated that “Kid’s Yoga” will take place on the Village Green commencing April 24<sup>th</sup>.

Trustee Dunne stated that the Girl Scouts would like to have a “battery bin” at the Village Hall for residents to drop off batteries.

Trustee Dunne stated that the Beautification Committee will be meeting with Mr. Basel on March 30<sup>th</sup>.

Mayor Parente asked that public works take down the winter banners. Perhaps the Village should look into getting spring and fall banners as well.

Mayor Parente advised that the Old Motor Parkway vandalism information will be forwarded to the Town of North Hempstead, and other entities so that all involved can work in unison for a clean up of the area.

Trustee Dunne stated that Patrick Theodore wanted to know if the Village was going to hire another person for security, as he will be away most of the summer.

Mrs. Hausner advised that the Nassau County Civil Service will not authorize a second part time position, but will require the Village hire a full time person off of a list.

Mr. Delury reiterated that perhaps the Village can contract with the Town of North Hempstead through an IMA for security services.

Mr. Delury distributed a proposed capital plan for the Village as recommended by the Village's auditors. The Board will review and approve at a future meeting.

Mr. Blinkoff will be preparing a formal agreement with Gra-Der Co. for resurfacing of the tennis courts. The Contractor will pressure wash the two tennis courts of the Village, clean cracks found on the tennis courts with power air and wire wheel, apply two coats of Riteway acrylic crack filler, apply one coat of acrylic re-surfacer to entire tennis court surface, apply two coats of color; install white playing lines for tennis and pickle ball including tennis court lines, install two benches as will be supplied by the Village and excavate the hole needed to accommodate silo.

**RESOLUTION #2021- 11 A RESOLUTION OF THE BOARD OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST WILLISTON AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GRA-DER CONTRACTING CORP. TO REFURBISH TENNIS COURTS AT A COST NOT TO EXCEED \$21,600.00.**

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 authorized the Mayor to execute an agreement with Gra-Der Contracting Corp. to refurbish the tennis courts at a cost not to exceed \$21,600.

There being no further business, on the motion of Mayor Parente, seconded by Trustee Dunne, the meeting was adjourned at 10:28pm.