

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
WEDNESDAY, MARCH 4, 2015

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, March 4, 2015 at 8:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Caroline DeBenedittis, Christopher A. Siciliano, Secretary to the Board of Trustees Bonnie Kreisman, Village Treasurer Michael Delury.

Also present: Michael Guglielmo.

Excused from meeting: Village clerk Marie Hausner.

The Board discussed the proposed work on the streetscape on East Williston Avenue. It was noted that this work is no eligible under CHIPs since East Williston Avenue is a Nassau County maintained road.

Trustee DeBenedittis stated that the Recreation Committee decided upon a date for the annual Village tag sale. May 16, 2015 from 9am to 3pm with a rain date of May 17th.

RESOLUTION #7-2015 A RESOLUTION TO HOLD THE ANNUAL VILLAGE TAG SALE ON SATURDAY, MAY 16, 2015 AND TO ADVERTISE AND POST THE DATE OF SAID SALE 30 DAYS IN ADVANCE.

On the motion of Trustee Parente, seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting aye, the Board authorized to hold the annual Village tag sale on Saturday, May 16, 2015 from 9am to 3pm and a rain date of May 17th and advertise and post the date of said sale 30 days in advance.

Trustee DeBenedittis stated that the sewing of pillow cases for pediatric cancer patients will take place on Thursday, March 5, 2015.

Trustee Parente said she was waiting for quotes from the Fire Department for renovations to the radio room.

Trustee Parente stated that William Matt still wants to obtain the widths of Village streets, particularly School Street.

Trustee Parente stated that resident John Azzara had suggested to her that East Williston include Williston Park in its next sanitation bid and asked them if they want to share owning East Williston's new sweeper.

She also relayed that John Azzara said he does not think Trustee Vella understands the numbers involved in the water negotiations with Williston Park. He wanted to attend a meeting with Mayor Tanner and Mayor Ehrbar.

Trustee Parente was told that Doreen Ehrbar spoke at Williston Park's last Board meeting and a reference was made to a "vendetta about past wrongs".

Trustee Siciliano stated that the new Elgin sweeper has arrived and is being registered. Training on the use of the machine will occur when the weather breaks.

He noted that many of the roads are heaving and cracking. This issue will be addressed when the weather clears this spring.

The Board discussed the continuation of the hearing on the Wheatley Hills Golf Club. Mayor Tanner stated he will moderate the meeting as at the past two meetings.

Mr. Blinkoff reviewed the current submission of the WHGC. The Club currently has 12 bedroom quarters and four clubhouse bedroom quarters. The plans to renovate show a wing with 12 bedroom quarters. The four clubhouse bedroom quarters are proposed to be removed.

Robert Campagna's concern is that the bedroom quarters in the clubhouse do not have proper egress.

The Board questioned if the Village has legal grounds to prevent living quarters. The Village will need to know what accommodations are being proposed for the clubhouse to know the "whole picture".

The Village should put an agreement in place that it can send representatives into the club at any time to inspect the premises.

The Board discussed the matter of harassment-like phone calls received in the middle of the night from someone addressing various matters, some of which are not Village business.

The Board directed Bonnie Kreisman to look into getting caller identification for Village phones, as well as a call record for phone calls.

The Board also granted permission for Village office staff to hang up on this individual if he calls and becomes rude or obnoxious.

A resident had called and asked if the Village can send out email blasts to advise of meetings. The Board felt that information on the website is enough and the use of email

blasts should only be used for critical information or a change of plans or cancellation of meetings.

Trustee Parente asked that the issue of increased size of driveways be discussed at the next agenda meeting.

Trustee DeBenedittis wants to discuss the Fire Department memorial at the next meeting, if Mr. Blinkoff received information from the MTA and Senator Martins office.

Mr. Blinkoff apprised the Board on the 8 Sumter Avenue issue. The attorney and guardian for the owners are looking for a closing date of March 13th.

RESOLUTION #8-2015 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE PURCHASERS OF 8 SUMTER AVENUE.

On the motion of Trustee Vella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting aye, the Board authorized the Mayor to sign an agreement with the purchasers of 8 Sumter Avenue to demolish certain structures on the property and remediate and make water-tight the main building on said property within 60 days of closing on the property.

The Board discussed the draft 2015-16 budget.

The Board needed to review the claim submitted by the Fire Department for food during the January snowstorm. Trustee Parente stated that the spending will be monitored in the future by Pat Theodore.

On the motion of Trustee Siciliano, seconded by Trustee DeBenedittis, the Board moved to adjourn into executive session at 9:40pm to discuss potential litigation.

On the motion of Trustee Siciliano, seconded by Mayor Tanner, the Board re-convened at 10:20pm. No action was taken during the executive session.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Vella, the meeting was adjourned at 10:30 p.m.