

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, MARCH 30, 2015

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 30, 2015 at 7:30 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, Robert M. Vella, Jr., Secretary to the Board of Trustees Bonnie Kreisman, Village Treasurer Michael Delury, Marie Hausner, Village Clerk

Mayor Tanner asked about the status of the summons issued to the owners of 54 East Williston Avenue for neglecting to clear the sidewalks of snow and ice. Mr. Blinkoff advised that the tenants appeared in court and were advised of the Code requirements. The sidewalks have been cleared and the tenants have continued to maintain snow clearance.

Mayor Tanner asked Mr. Blinkoff to draft a letter to Rev. Kelly of the Beacon Church about recent complaints received of congregants parking on William Street parking too close to Roslyn Road and parking too close to driveways.

Mr. Blinkoff advised that he had verbiage for the proposed local law on the zoning of the commercial area of Sagamore Avenue. Mayor Tanner asked that the proposed local law be forwarded to the Zoning Board for the April meeting.

Mr. Blinkoff stated that he received a call from Kevin Walsh, attorney for the Wheatley Hills Golf Club today regarding the proposed change to the renovation plans. Mr. Walsh stated that the club will no longer have rooms in the basement portion of the building, but will maintain rooms in the main building. They want to modify the existing rooms to make them larger. He added that there will be no increase in residential space.

Trustee Parente stated that when the Village performed the walk through earlier in the month, the size of the current accommodations for employees resembled college dormitory rooms.

Mayor Tanner asked Mr. Blinkoff to advise Mr. Walsh that the Village will only review revised plans if a resolution of the Wheatley Golf Club board of governors is received by the Village that the plans submitted are the official plans of the club.

RESOLUTION #9-2015 A RESOLUTION TO AUTHORIZE A REQUEST A RESOLUTION FROM THE WHEATLEY HILLS GOLF CLUB BOARD OF GOVERNORS BEFORE SUBMITTING BUILDING MODIFICATION PLANS FOR CONSIDERATION BY THE VILLAGE OF EAST WILLISTON.

On the motion of Trustee DeBenedittis, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting aye, the Board authorized a request to the Wheatley Hills Golf Club for a resolution to be submitted to the Village of East Williston prior to submitting building modification plans for consideration by the Board of Trustees of the Village of East Williston.

The Board discussed the ongoing water issue with Williston Park.

Trustee Vella felt that the Village should start putting things into the newspaper.

Mayor Tanner asked Mr. Blinkoff to draft a response to Williston Park, countering with a revised cost of water.

On the motion of Trustee Siciliano, seconded by Mayor Tanner, the Board moved to adjourn into executive session at 8:05pm to discuss potential litigation. Mayor Tanner and Trustees DeBenedittis, Siciliano and Vella voted "aye", and Trustee Parente voted no to going into executive session.

On the motion of Trustee Siciliano, seconded by Trustee Vella, the Board re-convened at 8:40pm. No action was taken during the executive session.

Trustee Siciliano stated that DPW has had the sweeper out cleaning streets.

Mayor Tanner asked that the sweeper go out at least one day per week.

Trustee Siciliano stated that since the Department of Public Works lost the 1990 Ford truck last year due to age, wear and tear, he was looking into swapping out the equipment on the old sweeper to use the truck portion and purchase a dump body for the truck.

Trustee Siciliano advised that Public Works will resume replacing signs throughout the Village now that the winter is over.

Mayor Tanner asked that the Clerk follow up on the road striping of Sagamore Avenue and areas around the North Side School.

Trustee Vella asked about the recent bout of brown water experienced by residents. It was explained that Public Works had to open a hydrant on Bengueyfield Drive which was unavoidable.

Trustee Siciliano stated that the Village needs to flush all hydrants to clear out the system. He would like this to be coordinated with Williston Park's flushing of its system.

Trustee DeBenedittis stated that the Recreation Committee's upcoming events are the Village-wide tag sale on May 16th, the Memorial Day 5K race on May 25th and the tent party on the Village Green on May 30th.

Trustee Vella addressed the recent break in at the Rio's residence. He thought that an email blast with crime prevention tips may be a good idea. The tips can be obtained from the Crime Stoppers website.

Bonnie Kreisman stated that the Village office now has caller ID.

Clerk Hausner stated that a letter was sent to the Mosard family about the bushes obstructing view in the right of way. Since they have not been removed, Public Works will arrange to remove the bushes, and an invoice for this service will be sent to the Estate of Mr. Mosard.

RESOLUTION #10-2015 A RESOLUTION TO POSTPONE THE HEARING ON THE WHEATELY HILLS GOLF CLUB CONDITIONAL USE APPLICATION ON MARCH 31, 2015 UNTIL SUCH TIME AS THE VILLAGE RECEIVES A RESOLUTION FROM THE BOARD OF GOVERNORS OF THE CLUB TOGETHER WITH REVISED PLANS CERTIFYING THAT THE SUBMISSION IS THE OFFICIAL PLANS FOR THE MODIFICATION OF THE CLUB FACILITIES

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 postponed the hearing on the Wheatley Hills Golf Club conditional use application on March 31, 2015 until such time as the Village receives a resolution from the Board of Governors of the club together with revised plans certifying that the submission is the official plans for the modification of the club facilities.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Vella, the meeting was adjourned at 9:24 p.m.