

MINUTES
BOARD OF TRUSTEES
BUSINESS MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
April 15, 2024

A business meeting of the Board of Trustees of the Incorporated Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, April 15, 2024. The mayor opened the meeting at 7:03pm. All Board members were present. Also present were Village Clerk Joanna Palumbo, Village Treasurer Mike Delury and Deputy Clerk Elissa Jansen.

Village Treasurer, Mike Delury, announced that it is his intention to retire at the end of the summer, pending a search for and training for his replacement.

He then reviewed with the Board the summary of the American Rescue Recovery Plan funds (ARPA) that the village has allocated to date. He will be filing the mandated report by months end.

A motion that the Board of Trustees approve the purchase of seven mobile iPads and related equipment for fire department vehicles in the amount of \$16,771.37 (\$15,938.37 of which is reimbursable through a DASNY grant) was made by Mayor Parente, seconded by James Iannone. The motion passed unanimously.

A motion that the Board of Trustees go into Executive session to discuss potential legal matters in accord with Public Officers Law section 105(f); was made at 7:40pm by Trustee Iannone, seconded by Mayor Parente. The motion was passed unanimously.

A motion that the Board of Trustees close Executive Session was made at 7:56pm by Mayor Parente, seconded by Trustee Dunne. The motion was passed unanimously.

General topics discussed included:

- Nassau County HUD program approved the Village for \$20,000.00 annual stipend for a senior coordinator.
- The existing noise ordinance (Chapter 89-6B) as it relates to permissible hours
- Fines for the unauthorized opening of fire hydrants
- Lead Copper service line inventory update
- Memorial Day planning

Trustee Gallo gave a summary to the Board of the meeting he attended with Mayor Parente, Simon Blanco and Joanna Palumbo with Nassau County Legislator Strauss and Nassau County DPW Deputy Commissioner Thomas George. Several matters were discussed including the addition to a sidewalk along East Williston Avenue from Roslyn Road to the Northside School, the repair of a catch basin at the corner of Roslyn Road and Bengeyfield Drive, connecting a catch basin on Donald Street to the County system, and the damaged fence along the Nassau County sump at Devlin Field.

A motion was made to set the fine for the unauthorized opening of a fire hydrant at \$2,500.00 was made by Mayor Parente, seconded by Trustee Dunne. The motion was passed unanimously.

A motion to engage Mark Davella for a maximum of 8 hours at a rate of \$150.00 per hour to process the SCARS applications, which was previously handled by a former village employee, was made by Trustee Iannone, seconded by Trustee Vaidya. The motion was passed unanimously.

A motion to close the public meeting was made at 8:40pm by Trustee Vaidya, seconded by Mayor Parente. The motion was passed unanimously.

Minutes by: Joanna E. Palumbo, Village Clerk

Dated: 4/16/2024

Approved by the Board of Trustees: May 13, 2024

Approved