

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, APRIL 26, 2021

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, April 26, 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, Secretary to the Board of Trustees Bonnie Kreisman, Village Attorney Jeffrey L. Blinkoff.

RESOLUTION #2021-16 A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD TO TRANSFER REGISTRAR FUNCTIONS

On the motion of Mayor Parente , seconded by Trustee Dunne , and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board unanimously authorized the Mayor to execute an agreement with the Town of North Hempstead to transfer registrar functions.

RESOLUTION #2021-17 A RESOLUTION TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD TO TRANSFER REGISTRAR FUNCTIONS TO THE TOWN

On the motion of Mayor Parente , seconded by Trustee Dunne , and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board unanimously authorized the following resolution:

WHEREAS by Resolution 2021-17, the Village resolved to execute an Intermunicipal Agreement with the Town of North Hempstead to execute an Intermunicipal Agreement with the Town of North Hempstead to transfer Registrar functions to the Town;

NOW, THEREFORE, BE IT RESOLVED THAT, upon the execution of the Intermunicipal Agreement, the Board of Trustees hereby appoints the Town Registrar as the Registrar of Vital Statistics of the Village and have the birth and death records of the Village administered by the Town Registrar through the Office of the Town Clerk.

RESOLUTION #2021-18 A RESOLUTION APPROVING BUDGET ADJUSTMENTS TO THE 2020-2021 BUDGET

On the motion of Mayor Parente , seconded by Trustee Gallo , and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board unanimously approved budget adjustments to the 2020-2021 budget. A copy of said adjustments is attached to these minutes.

RESOLUTION #2021-19 A RESOLUTION APPROVING THE CAPITAL ASSET POLICY FOR THE VILLAGE OF EAST WILLISTON

On the motion of Mayor Parente , seconded by Trustee Iannone, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board unanimously approved the Capital Asset Policy for the Village of East Williston. A copy of said policy is on file in the office of the Treasurer.

Mayor Parente stated that the hand scanner is now in service in the East Williston firehouse to scan members reporting for fires for LOSAP points.

Mayor Parente asked about placing the Village Code on line through E360. The Clerk advised that she has to meet with Mr. Blinkoff to ascertain which local laws have been to the Secretary of State.

Mayor Parente stated that due to continuing Covid restrictions, the Memorial Day parade will not take place this year. There will be a scaled down ceremony on the Village Green.

The Clerk will be checking with the veterans organizations to see if they will be attending.

Mayor Parente thought that having ice cream trucks come to the area after the close of the ceremony.

The Board wanted to resume “ice cream truck Fridays” in June.

Ms. Kreisman reported that Saks Metering is installing meters in homes. At this time, 45 meters have been installed and 109 appointments have been scheduled. The Village did not order enough of certain sizes of meters. Additionally, due to slow communication from Badger Meter, some meters do not have the correct end point. Some household plumbing issues were encountered as well (shut off valves could not be located). Due to the inventory issued, 12 of 22 appointments were postponed.

Ms. Kreisman advised that more inventory should start arriving by May 5th from Badger Meter.

Mayor Parente stated that a letter (in an envelope, not a flier) should be sent to those who have not made an appointment to have the meter changed.

Ms. Kreisman also advised that there are still a number of residents who have not paid for the meter, and as all unpaid water bills get re-levied to the taxes each year, she wanted to make sure that the Board is aware that the unpaid meters will also be re-levied to the taxes in May.

With regard to the “application” information pertaining to “Eye on Water”, it is a multi-part function of Saks Metering installing the meter, information forwarded to Springbook/KVS and then to Eye on Water data base. It is a 24 hour daily update which goes directly to the cloud.

Mayor Parente addressed perhaps looking into placing a live-feed camera at Devlin Field (similar to surf cams at beaches).

Trustee Lark thought that the feed could be connected to the Village website.

Mr. Basel was asked to look into this.

Mr. Lark also wanted to ensure that the sprinkler with timers are installed in Devlin Field.

Mr. Basel will speak with Mr. Blanco about this.

Mayor Parente asked that the clerk follow up with the Town of North Hempstead with regard to inter-municipal agreements for recycling bins and security services for Village parks.

Mayor Parent asked about the tractor and plow for the public works department.

Mr. Delury stated that he has looked into financing for a new tractor.

Trustee Lark stated that public works did not maintain maintenance records on equipment. He added that the accelerator sticks on the front loader (tractor). It also needs a new bucket. He felt that before new equipment is purchased that the equipment needs to be evaluated.

Trustee Dunne stated that an inventory of equipment should be undertaken in public works.

Ms. Hausner stated she will check with Mineola Superintendent of Public Works Tom Rini to see if he could recommend a company who can repair the tractor.

Mayor Parente asked that when budget time comes next year, that Mr. Delury and Mr. Blanco meet to evaluate the needs of public works.

Mr. Delury obtained quotes for the cleaning of windows in the Village Hall: Rise N Shine Cleaning \$872 and DUN-RITE Window Cleaning \$975. The Board felt that the Village should move forward with the cleaning by Rise N Shine. Mr. Delury added that they prefer to do the work on a Saturday when no one is in the Village Hall.

Mayor Parente asked if the Village office was still intending to change phone and internet service to Verizon Fios. Ms. Kreisman said the Village will be doing this in the future, but was involved with too many other pressing projects at the moment.

Mr. Basel has the scope of work for cleaning services and will have an advertisement placed in the Williston Times for quotes.

Mayor Parente wanted to hold the public hearing on the revised dog leash local law at the next scheduled Board meeting on May 10th.

The Class D water licenses were discussed. Both Mr. Basel and John Grigoropolous passed the course. Simon Blanco will be taking the test again.

Mr. Basel stated that the agreement with Springbrook was executed and the office is waiting for migration services.

GovOffice is updating the design template for the new website.

The Village was awaiting the video from the Reichman family about the renovations to their historic home at 15 East Williston Avenue.

The “senior list” of those who can aid the Senior Group is still on hold due to Covid, awaiting more residents to be vaccinated.

The work to beautify the retaining wall on Oakley Lane is still a work in progress for discussion by the Beautification Committee.

Trustee Gallo stated that Gra-Der will start the refurbishing the tennis courts from June 15 through June 30th.

Mayor Parente asked that a proclamation be prepared for Paul Walters leaving the position of Fire Commissioner.

RESOLUTION #2021-20 A RESOLUTION APPROVING THE APPOINTMENT OF VILLAGE OF EAST WILLISTON FIRE COMMISSIONERS FROM THOSE LIVING IN ADJOINING MUNICIPALITIES OR WITHIN THE EIGHTH OR NINTH BATTALLION

On the motion of Trustee Iannone, seconded by Trustee Dunne, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting “aye”, the Board unanimously approved the appointment of East Williston Fire Commissioners from those living in adjoining municipalities or within the eight or night battalions.

Mr. Delury informed the Board that Sharon Piscopia had contacted him about the procedure to order tee shirts for the Memorial Day 5K race, as it is her first time working on the event.

Mr. Blinkoff stated that the Muzio case (8 Sumter Avenue) is still proceeding to recoup fines and fees collected by the Village at the closing of the property when purchased by new owners.

There being no further business, on the motion of Mayor Parente, seconded by Trustee Dunne, the meeting was adjourned at 8:58pm.