

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, APRIL 30, 2018**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, April 30, 2018 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, Christopher Siciliano, James Iannone, Anthony J. Casella, Village Clerk Marie L. Hausner, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff.

Mayor Tanner stated that the Board should proceed with business while they wait for the arrival of Anthony Core from Meadow Carting Inc.

Trustee Siciliano stated that the a proposal was received for repair of the clock at the corner of East Williston Avenue and Sagamore Avenue. The cost is approximately \$1,670 plus \$495 for labor.

**RESOLUTION #2018- 17 A RESOLUTION APPROVING THE PROPOSAL OF VERDIN COMPANY TO REPAIR THE CLOCK AT THE CORNER OF HILLSIDE AVENUE AND SAGAMORE AVENUE .**

On the motion of Trustee Siciliano, seconded by Trustee Casella , and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye" the Board approved the proposal of the Verdin Company for the repair of the clock at the corner of East Williston Avenue and Sagamore at a cost of \$1,670 plus labor costs of \$495.

Trustee Parente stated that she received word from a resident about donating a bench for placement in Devlin Field in honor of former resident Reggie Thomas who was a big supporter of the East Williston Little League.

Trustee Iannone stated that he was in favor of the donation of the bench but not for placing plaques everywhere.

Mayor Tanner had no problem with the bench donation stating that the village purchase the bench and the village be reimbursed by the individual proposing the donation.

**RESOLUTION #2018- 18 A RESOLUTION APPROVING THE ACCEPTANCE OF THE GIFT OF A BENCH IN THE MEMORY OF REGGIE THOMAS FOR PLACEMENT AT DEVLIN FIELD WHERE BY VILLAGE WILL PURCHASE SAID BENCH AND THE COST WILL BE REIMBURSED BY THE DONOR WITH NO PLAQUE DESIGNATION .**

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, and Iannone all voting "aye" and Trustee Casella voting

“no”, the Board approved the acceptance of the gift of a bench in memory of Reggie Thomas for placement at Devlin Field where by the Village will purchase said bench and the cost will be reimbursed by the donor, with no plaque designation.

There being no further business, on the motion of Trustee Casella, seconded by Trustee Iannone, the meeting was adjourned at 9:39 pm.

Trustee Casella brought up the request from Joseph McGahan regarding the use of a drone for the purpose of taking photos for the North Side School centennial celebration on June 9, 2018. He asked if the Village has any regulations in place.

Mayor Tanner stated that this is a matter that the school district needs to look into.

Mr. Blinkoff stated that rules regarding drones are subject to federal laws.

Mayor Tanner suggested that Trustee Casella contact the school district, as liaison advising them to ensure they obtain FAA approval, and ensure that the company supplying an flying the drone has proper insurance

Trustee Parente stated that she recently had received the notification of a certified mailing for a zoning board case in which she resides within 200 feet of the property.

She stated that many villages have done away with certified, return receipt mailings and have moved to requiring registered mail to notify property owners within a 200 foot radius of a property going before the zoning board. With homes having two people working, it is difficult to get to the post office to sign for the letter.

Mr. Blinkoff stated that this issue would have to be changed by local law, as the code requires certified mail, return receipt requested.

Mayor Tanner suggested that they find out the opinions of the members of the zoning board about this change prior to changing the code.

John Quirk from Meadow Carting came into the meeting. He stated that Anthony Core had a conflict and could not attend.

Mayor Tanner stated that he was disappointed, as he was expecting Mr. Core to be present to address issues.

Mr. Quirk tried calling Mr. Core, but the call went to voice mail.

Mayor Tanner stated that he wanted to have Mr. Core attend the May 29<sup>th</sup> agenda meeting. At that time, Mr. Quirk left the meeting.

As the end of the first year of the contract with Meadow Carting is approaching, it is too late to bid out the contract again.

Mayor Tanner asked Mr. Blinkoff to call Mr. Core and ask him to attend the agenda meeting on May 29<sup>th</sup>.

**RESOLUTION #2018- 19 A RESOLUTION TO RENEW THE CONTRACT WITH MEADOW CARTING CORP. FOR THE PERIOD JUNE 1, 2018 TO MAY 31, 2019.**

On the motion of Mayor Tanner, seconded by Trustee Iannone, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board authorized to renew the contract with Meadow Carting Corp. for the period June 1, 2018 to May 31, 2019.

On the motion of Mayor Tanner, seconded by Trustee Casella, the Board moved to adjourn into executive session at 8:08 pm to discuss potential litigation.

The Board re-convened at 9:30pm. The following resolutions were passed during the executive session.

**RESOLUTION #2018-20 A RESOLUTION TO SET A DATE FOR A PUBLIC HEARING TO CONSIDER (1) A LOCAL LAW AMENDING FEES REQUIRED TO BE SUBMITTED IN CONJUNCTION WITH VARIOUS APPLICATIONS, AND (2) A LOCAL LAW IMPOSING A TEMPORARY MORATORIUM ON THE CONSIDERATION OR APPROVAL OF CERTAIN APPLICATIONS MADE UNDER THE ZONING CODE OF THE VILLAGE.**

On the motion of Trustee Casella, seconded by Trustee Iannone, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board approved to hold a public hearing on Monday May 14, 2018 at 8:00 p.m. to consider: (1) a Local Law amending fees required to be submitted in conjunction with various applications, and (2) a Local Law imposing a temporary moratorium on the consideration or approval of certain applications made under the Zoning Code of the Village, and that the Village Clerk publish a legal notice in the official newspaper of the Village at least three days prior thereto.

The Board discussed the report of the Recreation Committee, specifically the request to hold the village-wide tag sale.

**RESOLUTION #2018-21 A RESOLUTION APPROVING TO HOLD THE ANNUAL VILLAGE-WIDE TAG SALE ON SATURDAY, JUNE 30, 2018 WITH A RAINDATE OF JULY 1, 2018.**

On the motion of Trustee Siciliano, seconded by Trustee Iannone, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board approved to hold the village-wide tag sale on Saturday, June 30, 2018 with a rain date of July 1, 2018.

The Recreation Committee was also looking into holding “Food Truck Friday” and pairing it up with a family movie night and have one or maybe two food trucks selling food to participants.

Mayor Tanner stated that in order for the Village to approve this event, we would need to know the date it will be held.

Mr. Blinkoff stated that the village will need to obtain certificates of insurance naming the East Williston as an additional insured.

Other events discussed yoga for children and Tai Chi classes for adults, art classes for seniors and glass painting.

**RESOLUTION #2018-22 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROPOSAL WITH A+ TECHNOLOGY & SECURITY FOR THE INSTALLATION OF SECURITY CAMERAS AND RELATED EQUIPMENT AT A COST OF \$32,593.21.**

On the motion of Trustee Parente, seconded by Trustee Iannone, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board authorized the Mayor to sign a proposal with A+ Technology & Security for the installation of security cameras and related equipment at a cost of \$32,593.21.

Ms. Kreisman stated that she needed to discuss a building department issue with 20 High Street, which may deal with potential litigation.

On the motion of Trustee Siciliano, seconded by Trustee Iannone, the Board moved to adjourn into executive session at 9:45pm to discuss potential litigation.

The Board re-convened at 9:55. No action was taken during the executive session.

On the motion of Mayor Tanner, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 9:56pm.