

AGENDA
Village of East Williston
Board of Trustees Meeting
May 13, 2024 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance
- b. Photo Contest Winners: Chloe Tso (1st Place) & Ronnie Kelapire (3rd Place)

B. Budget Workshop

C. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the April 1, 2024 Board of Trustees meeting be approved.”
2. **Recommended Motion:** “that the minutes from the April 15, 2024 Board of Trustees business meeting be approved.”
3. **Recommended Motion:** “that the Board of Trustees approve the Vouchers /Check by Date report dated 5/13/2024.”
4. **Recommended Motion:** “that the Board of Trustees authorize the Mayor to sign the Intermunicipal Agreement with Nassau County for grant funds for the purchase of good and services in connection with improvements to village hall.”
5. **Recommended Motion:** “that the Board of Trustee approve the expenditure of \$22,960.90 for the purchase of the fire department heavy duty washer extractor (\$16,600.90) and the associated costs for plumbing (\$5,380.00) and electrical connections (\$980.00) which will be covered by a grant **(there is a 5% Village match in the amount of \$1,148.05)**”.
6. **Recommended Motion:** “that the Board of Trustee approve the expenditure of \$40,688.32 for the purchase of fire hoses which is 100% reimbursable through a grant **(there is no Village match required)**”.
7. **Recommended Motion:** “that the Board of Trustees authorize the Village Clerk to send a 10-day property maintenance letter to the owners of 26 Orchard Meadow Road.”
8. **Recommended Motion:** “that the Board of Trustees consider the request made by Elise Vaidya and Barbara Nobles for a village-wide tag sale for September 21st with a rain date of Sept. 22nd”
9. **Recommended Motion:** “that the Board of Trustees consider the application of a block party request submitted by the residents of Dickson Circle for June 29, 2024 (Rain date June 30, 2024)”.
10. **Recommended Motion:** “that the Board of Trustees accept the 2023 Fire Department LOSAP points”.

D. Reports

Mayor Parente

Village Justice Court Experience
Ice Cream Truck
East Williston cart
Gold tree lighting Sept 6th

Deputy Mayor Gallo

East Williston Fire Department report
East Williston Little League
Department of Public Works

Trustee Dunne

Library report
Recreation Committee report

Trustee Iannone

Village Justice Court report for April 2024
East Williston Seniors next meeting is this Thursday May 16th

Trustee Vaidya

Beautification Committee
Air Traffic

Village Clerk/Correspondence

NCPD monthly report for April 2024
Building Department report for April 2024
Tax Bills going out by May 31, 2024

Village Attorney

E. Public Comment

Next regular BOT meeting is June 17, 2024 (*change from regular date)