

MINUTES
BOARD OF TRUSTEES
AGENDA MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
May 15, 2023

An agenda meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, May 15, 2023 at 7:00 p.m.

Present:	Bonnie Parente	Mayor
	James Iannone	Deputy Mayor
	Raffaella Dunne	Trustee
	Anthony Gallo	Trustee
	James Lark	Trustee (arrived at 7:31pm)
Also Present:	Joanna Palumbo	Village Clerk
	Jeffrey Blinkoff	Village Attorney
	Michael Delury	Treasurer
	Bonnie Kreisman	Secretary to the Board
	Elissa Jansen	

Mayor Parente called the meeting to order at 7:06 p.m. and verified the presence of a quorum.

General topics discussed in the public session included:

- Tax exemption for volunteer firefighters.
- Nassau County Community Development Block Grant Program; Nassau County Consortium.
- Intermunicipal Agreement with Nassau County for a grant for a utility vehicle to be used by DPW & beautification committee.
- Memorial Day: 5K race starts at 8:30am at Devlin Field, parade steps off at Northside School approximately 11:15am and ceremony to follow at the Village Green.
- EWFD Firefighter Patrick Theodore has been named as Chairman of the Nassau County Board of Fire Commissioners
- 25 Village trees have been planted by the DPW.
- There has been a recent uptick in tree removal permits.
- Village taxes will be mailed at the end of May and are due July 3rd.

Mayor Parente made a motion which was seconded by Trustee Gallo in support of opting into a tax exemption for volunteer firefighters with at least two years of service effective July 1, 2023. **The motion was passed unanimously.**

Trustee Iannone made a motion which was seconded by Trustee Dunne to authorize the Mayor to join the Nassau Urban County Consortium; Nassau County Community Block Grant (CDBG) Program. **The motion was passed unanimously.**

Trustee Dunne made a motion which was seconded by Trustee Iannone to authorize the Mayor to sign the Intermunicipal Agreement with Nassau County for grant funds towards the purchase of a utility vehicle to be used by DPW & the beautification committee. **The motion was passed unanimously.**

Trustee Lark arrived at 7:31pm

Mayor Parente made a motion which was seconded by Trustee Iannone to approve the estimates for painting the interior of Village Hall up to \$30,000.00 contingent on receiving local references for each. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Iannone to approve the estimate from JLV General Construction for painting the trim and repair work to the Fire Department in the amount of \$13,000.00. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Dunne to adjust the taxable assessed valuation due to S.C.A. R. decisions received by the Village after the Adopted Budget was approved. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Iannone to authorize the Mayor to sign the annual contract between the Village of East Williston and the East Williston Fire Department for the period of one year commencing on June 1, 2023 through May 31st 2024. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Iannone to go into executive session at 8:28pm to discuss personnel matters. **The motion was passed unanimously.** No action was taken.

Mayor Parente made a motion which was seconded by Trustee Iannone at 8:30pm to come out of executive session. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Iannone to go into executive session at 8:36pm to continue the discussion pertaining to personnel matters. **The motion was passed unanimously.** No action was taken.

Trustee Gallo made a motion which was seconded by Trustee Dunne at 8:39pm to come out of executive session. **The motion was passed unanimously.**

Prepared by:
Joanna E Palumbo, Village Clerk
May 16, 2023

Approved by the Board of Trustees 6/12/2023