

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
TUESDAY, MAY 26, 2020

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Tuesday, May 26, 2020 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees Christopher Siciliano, James Iannone, Raffaella Dunne, James Lark, Marie L. Hausner, Village Clerk, Bonnie Kreisman, Secretary to the Board of Trustees, Michael Delury, Treasurer, Jared Mandel, Building Inspector, Village Attorney Jeffrey Blinkoff.

By Executive Order 202.1 from of the Governor of the State of New York, the hearing was held remotely by a Webex conference hosted by the Village of East Williston. A verbatim transcript of said proceedings are annexed to these minutes which document resolutions and the corresponding number approved by the Board of Trustees.

RESOLUTION NO. 2020-17 A RESOLUTION AMENDING TO PERMIT REVIEW BY THE BOARD OF TRUSTEES SUBMITTED CLAIMS IN SUCH FASHION AS MAY BE ARRANGED CONSISTENT WITH THE CURRENT HEALTH CRISIS.

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

WHEREAS, the Village Board of Trustees (Board) is aware of Village Law 5-524 which provides in part that the board of trustees is required to audit all claims against the Village, and that no claim shall be ordered paid unless such claim is in writing and itemized and approved by the officer or employee whose action gave rise or origin to the claim, and

WHEREAS, the Board has established a policy that each invoice as approved and itemized by the officer or employee whose action gave rise to such claim shall be submitted in such fashion that the signatures of three members of the Board shall be required to provide the basis for approval of such invoice, and

WHEREAS, the Board then receives and reviews for approval the claims submitted each month as identified in a digest and summary submitted to the Board for each monthly meeting, and

WHEREAS, due to the ongoing health crisis in the State the in-person review of invoices by Board members is problematic, and

WHEREAS, invoices remain as obligations to be reviewed and paid as may be proper,

NOW THEREFORE,

IT IS RESOLVED, that until further notice and in accord with the current health crisis, the policy of the Board is hereby amended to permit review by the Board of submitted claims in such fashion as may be arranged consistent with the health crisis as follows:

The Village Clerk or Treasurer shall provide to Board members an electronic notification of claims believed ready to be paid for the review and approval by Board members, and Board members may signify review and approval by electronic means without the requirement of actual in person signatures,

The Board will continue to review the monthly abstract of claims and shall consider the same for approval each month at its monthly meeting.

RESOLUTION NO. 2020-18 A RESOLUTION RATIFYING THE RESOLUTION TO APPROVE THE PURCHASE OF AN OUTDOOR PROJECTOR FROM OPEN AIR CINEMA IN THE AMOUNT OF \$4,719.03 TO BE EXPENDED FROM THE FUND BALANCE.

On the motion of Trustee Dunne, seconded by Trustee Lark, the Board ratified the resolution to approve the purchase of an outdoor projector from Open Air Cinema in the amount of \$4,719.03 to be expended from the Fund Balance..

RESOLUTION NO. 2020-19 A RESOLUTION INCREASING THE DENTAL/OPTICAL REIMBURSEMENT TO EMPLOYEES FROM: \$600 TO \$1,000 FOR SINGLE EMPLOYEES AND FROM \$1,200 TO \$2,000 FOR FAMILIES.

On the motion of Trustee Siciliano, seconded by Mayor Parente, the Board approved a resolution to increase the dental/optical reimbursement to employees from \$600 to \$1,000 for single employees, and from \$1,200 to \$2,000 for family employees.

On the motion of Trustee Iannone, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 9:25pm