

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR MEETING
MONDAY, JUNE 11, 2012

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, June 11, 2012 at 8:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor/Trustee Bonnie L.S. Parente, Trustees Caroline DeBenedittis, Christopher A. Siciliano, Robert M. Vella, Jr., Village Attorney Jeffrey L. Blinkoff, Treasurer Michael Delury, Secretary to the Board of Trustees Bonnie D. Kreisman.

Village Clerk Marie Hausner was excused from the meeting.

Also present: Patrick Theodore, Sgt. Boyle, Barbara Seixas,

On the motion of Trustee Parente. Seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board unanimously approved the minutes of May 14, 2012 with corrections.

On the motion of Trustee Siciliano, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board unanimously approved the minutes of the agenda meeting of May 29, 2012 with corrections.

On the motion of Trustee Vella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano and Vella all voting "aye", the Board unanimously approved the abstracts of claims for May 2012 as follows: May 15, 2012 vouchers 20110742-20110768, May 16, 2012 vouchers 2011769 – 20110841, May 17, 2012 vouchers 20110842 – 20110862, May 24, 2012 vouchers 20110863 – 20110866, May 29, 2012 vouchers 20110867 – 20110884.

Chief Patrick Theodore presented the Fire Department report for May 2012. The Department responded to ten calls, six fire calls and four EMS calls during the month. The next two Thursdays, the Fire Department will be attending fire school at the Nassau County Fire Academy in Old Bethpage.

Chief Theodore advised residents that if their automatic fire alarm malfunctions and sends a false alarm signal, they are obligated to contact their alarm company to have the fire alarm serviced.

Lastly, the East Williston Fire Department and the Williston Park Fire Department will play a softball game at the Wheatley School field on June 24, 2012 at 4pm.

TRUSTEE REPORTS

DEPUTY MAYOR/TRUSTEE BONNIE PARENTE.

Trustee Parente stated that the installation of the generator at the East Williston Firehouse is almost complete. The Village is now waiting for National Grid to install the new gas line to the generator.

There will be a Band Night on the Village Green on June 27th, 2012 at 7:30pm.

The farm stand on the Village Green commenced operation a couple of Fridays ago and is quite successful.

Trustee Parente stated that the Teen Safety is doing a wonderful job.

TRUSTEE CAROLINE DEBENEDITTIS

Trustee DeBenedittis stated that the evening book club will discuss the book "Buddha". The summer reading program will hold its kick-off on June 25th from 2-5pm. The Senior Group will hold its last session before the summer on June 21st at noon. The Historic Committee will meet on June 26th at 7:30 pm.

TRUSTEE ROBERT M. VELLA, JR.

Trustee Vella reported that the Village Justice Court collected \$595.00 in fines during the month of May 2012.

Trustee Vella reported on the Recreation Committee. The Roadrunners Club will be starting its group run soon. The Boot Camp has commenced on the Village Green. Yoga classes continue on Monday mornings and Wednesday mornings and evenings. A Music Revue will take place on June 27, 2012 at 7:30 pm on the Village Green.

TRUSTEE CHRISTOPHER A. SICILIANO

Trustee Siciliano presented the Department of Public Works report. The Village will look into placing flower baskets on the lampposts near the Village Hall. He stated that the Village is obtaining quotes to replace the soffit on the Public Works garage

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Trustee Siciliano met with representatives of National Grid for work they are preparing to undertake on Meritoria Drive.

He also noted that the Village is continuing to look into the flooding situations in the area.

MAYOR DAVID E. TANNER

Mayor Tanner stated that he spoke to resident Mike Kelapire regarding the catch basin near his home. He has asked DPW to ensure the basin is kept clear of debris, and has asked the engineer to look into a sort of "cover" to allow better water flow.

Mayor Tanner said that a representative of DeJana Industries, the Village's sanitation contractor was supposed to have attended this evening's meeting, however no one showed up from the company.

Mayor Tanner presented the Mayor's Award to Ray Gaudio for his efforts on the Airline Traffic and Safety Committee. Mrs. Gaudio accepted the award on behalf of her husband, as he is out of town.

Mayor Tanner administered the oath of office to Nancy Brino as a member of the Historic Committee.

SECRETARY TO THE BOARD OF TRUSTEES BONNIE KREISMAN

The following building permits were issued in May 2012: 418 Latham Lane, installation of a central air conditioning system. 21 Sumter Avenue finish basement for storage purposes. 75 Robbins Drive, alteration to driveway. 195 Bengeyfield Drive replace railroad tie retaining wall.

The report from the Nassau County Police Department Third Precinct for May 2012 is as follows: Three reports of burglaries/robberies at 19 Donald Street, 47 Donald Street and 35 Lee Avenue. Five parking violations and no moving violations were served. There were five reports of auto accidents and two auto injuries.

There were no grant reports for the month of May 2012.

TREASURER MICHAEL DELURY

Mr. Delury summarized the report of the New York State Comptroller's office, explaining journal entries made and the use of pre-numbered receipts, as well as clarifying the article about the report that appeared in Newsday.

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Mayor Tanner stated that the Comptroller's office initial focus was financial security and water fund stability. He added that the report can be found on-line on the New York State Comptroller's website.

A resident questioned what was really meant by the article. Mr. Delury explained the internal controls in place in the office.

Another resident commented that Newsday does a poor job of reporting.

Mr. Blinkoff discussed the engineering report regarding 8 Sumter Avenue. He stated that the Village is waiting to receive cost estimates/comparisons on possible repair.

Michael Kelapire asked if the Village is throwing away good money on this structure. Trustee Vella replied that the Village will have a lien on the property for any monies spent on repair/remediation. He also said the Village has an obligation to its residents.

Trustee Parente stated that no other liens currently exist on 8 Sumter Avenue.

Michael Kelapire thanked Trustee DeBenedittis for all her efforts in making the Memorial Day 5K race a success. He also complimented the farm stand on Friday afternoons. He said the produce was sold out by 7pm.

Barbara Seixas complimented the Village on how nice the Village Green looked on Memorial Day.

Trustee Vella explained the need for the essential separation of waste for proper pick up by the contractor.

Connie Leonick asked when waste be left at the curb. Mr. Blinkoff stated that under the contract, the Village has rear yard pickup, but in the Village Code, waste can be placed at the curb at dusk, the night before a pick up.

Michael Baltzer asked for clarification of days of waste pick up. Trustee Vella explained that two separate trucks are sent to pick up waste, so that yard waste is separated from household waste, as mandated by the Town of North Hempstead. Yard waste is picked up on Mondays, Wednesdays and Saturdays in all sections of the Village.

Barbara Seixas had called 911 on a matter recently and was advised that Sagamore Avenue was not listed in the 911 system. Sgt. Boyle from the Nassau County Police Department Third

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Precinct confirmed that Sagamore Avenue is listed in the 911 system that the operator was in error.

On the motion of Trustee Vella, seconded by Trustee Parente, there being no further business, the meeting was adjourned at 9:45 p.m.

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
PRIOR TO REGULAR MEETING
MONDAY, JUNE 11, 2012

Tom Devaney of JSK, Inc. advised the Board of a new grant that has just become available for equipment, another SAFER grant for recruitment (in September) and FPS. There is a 5% match based on population.

RESOLUTION #19-2012 A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH JSK INC. FOR GRANT WRITING SERVICES.

On the motion of Trustee Vella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano, and Vella all voting aye, the Board unanimously authorized the Mayor to enter into a contract with JSK, Inc. for grant writing services.

RESOLUTION #20-2012 A RESOLUTION TO AUTHORIZE JSK INC. TO APPLY FOR A GRANT FOR TURNOUT GEAR AND SCOT PAKS.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis, Siciliano, and Vella all voting aye, the Board unanimously authorized JSK, Inc. to apply for a grant for turnout gear and Scot packs.

Trustee Siciliano spoke about National Grid's plan for installation and repair of gas mains on Robbins and Meritoria Drive. He will set up a time for National Grid to attend an agenda meeting.

Sgt. Boyle of the Nassau County Third Precinct reported that no arrests were made on the Lee Avenue burglary, however an arrest was made on the Donald Street burglary. He cannot comment further on the case.

Mayor Tanner advised the Sargent that the Village is hosting a farm stand on the Village Green on Friday afternoons.