

**Board of Trustees Meeting
Village of East Williston
June 12, 2023 -- 7:30 PM
AGENDA**

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- a) Recommended Motion: “that the minutes from the May 1, 2023 Board of Trustees meeting be Approved.”
- b) Recommended Motion: “that the minutes from the minutes from the May 15, 2023 Board of Trustees agenda meeting be Approved.”

C. Public Hearing:

1. To consider a Local Law Amending section 1-18 of the Village Code, currently entitled “Penalty when not otherwise specified.”

D. Reports

Mayor Parente

Deputy Mayor Iannone

- Village Justice Court reports for May 2023
- East Williston Senior Group Thursday, June 22nd

Trustee Dunne

- Library report
- Recreation Committee report

Trustee Lark

- East Williston Little League (tennis net)
- Public Works (water service line inventory)
- Beautification Committee

Trustee Gallo

- East Williston Fire Department report

Village Clerk/Correspondence

- Tax bills were mailed June 1st and are due by July 3rd, after which, mandated penalties and interest begin to accrue.
- NCPD monthly report for April & May 2023
- Building Department report for May 2023
- The office will be closed Friday July 4, 2023 in observance of Independence Day

Village Attorney

E. Motions

- a) Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated June 9, 2023, and the Profit & Loss Statement ending May 31, 2023.”

- b) **Recommended Motion:** “that the Board of Trustees approve a contract with Floral Park HVAC Corp to replace a split A/C unit in the amount of \$5,500.00 at the Fire Department”
- c) **Recommended Motion:** “that the Board of Trustees approve a contract with A. Borra Electric Inc perform electric work in the Village Office in the amount of \$2,168.00”

F. Public Comment

G. Executive Session

*Next regular meeting of the Board of Trustees is July 10, 2023 ~ 7:30pm