

AGENDA
Village of East Williston
Board of Trustees Meeting
June 17, 2024 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the May 13, 2024 Board of Trustees meeting and the May 28 2024 Board of Trustees business meeting be approved.”
2. **Recommended Motion:** “that the Board of Trustees approve the Vouchers /Check by Date report dated 6/17/2024.”
3. **Recommended Motion:** “that the Board of Trustees accept the 2023 Fire Department LOSAP points”.
4. **Recommended Motion:** “that the Board of Trustees approve the 2024-2025 contract with the East Williston Fire Department.”
5. **Recommended Motion:** “that the Board of Trustees designates the last Wednesday of every month as the meeting date for the East Williston Fire Commissioners; June 26, July 31, August 28, September 25, October 30, November 27, December 18”.
6. **Recommended Motion:** “that the Board of Trustees consider the request to hold a Village-wide tag sale on September 21, 2024”.

C. Reports

Mayor Parente

Village Justice Court Experience

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 May 2024
East Williston Seniors next meeting is Thursday June 20th (then summer hiatus)

Trustee Vaidya

Beautification Committee
Air Traffic

Village Clerk/Correspondence

NCPD monthly report for May 2024
Tax Bills due July 1, 2024 without penalty
Next regular BOT meeting is scheduled for July 8th

Village Attorney

D. Public Comment