

**MINUTES OF THE
BOARD OF TRUSTEES MEETING
VILLAGE OF EAST WILLISTON
June 17, 2024**

A business meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, June 17, 2024, at 7:00 pm at the Village Hall, 2 Prospect Street, East Williston, New York. All Board members were present.

Mayor Parente verified a quorum of the Board, lead the audience in the Pledge of Allegiance.

The Business meeting was then followed by the Regular meeting of the Board of Trustees of the Incorporated Village of East Williston at 7:30 pm. All Board members were present.

At 7:30pm Mayor Parente opened the regular meeting of the Board of Trustees with the Pledge of Allegiance.

MOTIONS

A motion that the minutes from the May 13, 2024 Board of Trustees and the May 28, 2024 Board of Trustees business meeting be approved was made by Mayor Parente and seconded by Deputy Mayor Gallo. **The motion was passed unanimously.**

A motion to approve the audited vouchers on the Check by Date report dated June 17, 2024, was made by Mayor Parente and seconded by Trustee Vaidya. **The motion was passed unanimously.**

A motion that the Board of Trustees authorize the Mayor to sign the Intermunicipal Agreement with Nassau County for grant funds for the purchase of good and services in connection with improvements to village hall was made by Trustee Iannone and seconded by Trustee Vaidya. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the 2023 East Williston Fire Department LOSAP points was made by Deputy Mayor Gallo and seconded by Trustee Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the 2024-2025 contract with the East Williston Fire Department was made by Trustee Vaidya and seconded by Mayor Parente. **The motion was passed unanimously.**

A 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 was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the request by Barbara Nobles & Elise Vaidya to hold a Village-wide tag sale on September 21, 2024 as per the agreed parameters was made by Trustee Vaidya and seconded by Deputy Mayor Gallo. **The motion was passed unanimously.**

A motion that the Board of Trustees set a date for a public hearing to consider a local law amending Section 160-32 of the Village Code entitle “Placement of Accessory Uses & Buildings” Sub-Section (d) entitled “Driveways” at its meeting to be held July 8, 2024 at 7:30pm in the Village Hall at 2 Prospect Street, East Williston NY was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the proposal submitted by Orchid Sewer & Water Contracting Corp. install a drain line to connect two catch basins on Donald Street in the amount of \$8,120.00 was made by Deputy Mayor Gallo and seconded by Mayor Parente. **The motion was passed unanimously.**

REPORTS

MAYOR BONNIE PARENTE

Mayor Parente reported that Memorial Day, which honored the fallen men and women of our Country, was a very special day. The Memorial Day 5k, the kiddie decorate-your-ride parade, the Village parade as well as the ceremony was well attended by many community members and families. Special thanks to Sharon Piscopia and her team of volunteers for all their hard work on the 5K race. She also thanked Matt & Christina Rizzoti for organizing another wildly successful Tent Party on the Village Green.

DEPUTY MAYOR ANTHONY GALLO

Deputy Mayor Gallo reported that the East Williston Fire Department responded to 16 calls: 2 fire, 10 general, and 4 medical calls. He also reported that the Little League send off games had a beautiful night for the events and that the games were terrific. He also reported that he had reviewed the proposal by Orchid to connect the catch basin in front of 56 Donald Street to the main drainage system.

TRUSTEE RAFFAELA DUNNE

Trustee Dunne reported that the library’s Wednesday evenings on the green are starting, and all residents are invited to partake in these wonderful community events. She also reported that the 100th anniversary committee has been meeting on a regular basis and are planning many exciting events for the year-long celebration including a time capsule, a coffee table updated history book and gala to be held at a nearby catering hall.

TRUSTEE JAMES IANNONE

Deputy Mayor Iannone reported that the East Williston Senior Group is on summer break and will reconvene in September with their monthly luncheon meetings and are planning some additional and exciting speakers and events.

TRUSTEE RUSHI VAIDYA

Trustee Vaidya reported that the beautification is hard at work planting and decorating for the summer and have been asked to add plantings near the fire house. The tag sale is scheduled for September 21, 2024 from 9-2 with no rain date, a \$30.00 to register with a \$40.00 late/day-of registration fee, and no donation truck. The informational flyers will be available soon.

VILLAGE CLERK JOANNA PALUMBO

Village Clerk Palumbo presented the Nassau County Police Department crime report for East Williston for the months of May 2024, which included 2 auto accidents and 10 aided cases. She also reported that the tax bills are due July 1, 2024, without penalty.

The next regular meeting of the Board of Trustees is scheduled for Monday, July 8, 2024 at 7:30pm.

A motion was made by Trustee Dunne, seconded by Deputy Mayor Gallo to close the meeting was made at 7:48pm. **The motion was passed unanimously.**

Minutes prepared by:
Joanna E. Palumbo, Village Clerk on June 19, 2024

Approved by the BOT on: July 8, 2024

Approved