

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
Monday, JUNE 21, 2021

Agenda meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Tuesday, June 21, 2021 at 7:30 pm at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees James Iannone, James Lark, Anthony Gallo, Deputy Clerk William Basel, Secretary to the Board of Trustees Bonnie Kreisman, Village Attorney Jeffrey L. Blinkoff, Treasurer, Michael DeLury

Excused from meeting: Village Clerk, Marie Hausner

Also present: Patrick Theodore

Patrick Theodore was present at the meeting for multiple Fire Department topics: Fire Department exemptions, Alarm System purchase, Gutters and Gangplank, Tree behind Firehouse, FD Roof/Flashing, FD Beautification, FD Hydrant Testing, FD Security, Graffiti Database, NCPD Community Officer, Drug Sales in Parking Lot, FD Cameras.

The current Fire Department Exemption policy is not in our published code. It was agreed by all that we need to codify the policy. The current policy is \$4.34/month benefit. Mike DeLury distributed a chart of 'Current Fire Fighter Exemptions Projected at 21-22 Tax Rate (at the current rate, @5%, @10%, and @15%). Pat Theodore said that he would meet with the Chiefs and make a recommendation. Eventually, we will need to have a public hearing.

Pat Theodore said that the Fire Department is currently looking to purchase a new fire alarm system that is hard-wired. They will get 3 estimates, including one from Key Signals.

Pat Theodore mentioned that the Fire Department gutters need to be cleaned and the wooden gangplank needs strengthening and support. Deputy Clerk, Bill Basel will speak with Simon Blanco, Superintendent of Public Works regarding this work..

Pat Theodore said that the tree behind the Fire Department by the generator needs to be pruned. Deputy Clerk, Bill Basel will speak with Simon Blanco, Superintendent of Public Works regarding this work.

Pat Theodore mentioned that the Fire Department roof and flashing needs to be addressed in certain areas. Pat will call Bobby Shannon.

Pat Theodore said that he will check the sprinkler heads in the garden area to confirm if they are functioning properly.

Collectively, we agreed that we need to determine what the rules and regulations are regarding Hydrant Testing. It was mentioned that Marie Hausner, Village Clerk may be aware of the current rules and regulations for hydrant testing.

Pat Theodore stated that he is starting to maintain a graffiti database.

Pat Theodore mentioned that drug sales in the parking lots is still a problem. It was suggested by Trustee Lark that the Village Hall could be utilized as a location for a community officer/NCPD to have coffee/donuts and then said officer would be able to surveil the area.

Pat Theodore stated the FD cameras area a separate system (from the Village Hall). He further said that the software is out of date. The FD needs a camera inside as well. It was mentioned that the current Village camera vendor is A+ The Village Office is speaking with Brian Heaney at Wireman regarding a potential switchover. Tom Devaney of the FD may be able to assist us with Brian Heaney.

Village attorney, Jeff Blinkoff distributed a Resolution: 'Introducing Local Laws to be Re-adopted for Filing in Order to Make Village Code Available on the Internet.' This is what we commonly refer to as E360. It was mentioned that this resolution will be put in for a public hearing.

RESOLUTION #2021-29 A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST WILLISTON HOLD A PUBLIC HEARING ON JULY 12, 2021 TO RE-ADOPT LOCAL LAWS FOR FILING IN ORDER TO MAKE THE VILLAGE CODE AVAILABLE ON THE INTERNET

On the motion of Mayor Parente, seconded by Trustee Gallo, and with Mayor Parente and Trustees Dunne, Iannone, Lark and Gallo all voting "aye", the Board authorized to hold a public hearing on July 12, 2021 to re-adopt local laws for filing in order to make the Village Code available on the internet.

There was a group discussion about mutual aid agreements and whether or not automatic alarm calls should be a part of these agreements. Trustee Gallo said that he would pursue this topic further. It was agreed, the mutual aid topic in general needs further discussion.

There was a group discussion regarding the cleaning contract for the Village Hall and the related part-time Janitor approval that we received from Civil Service. Mayor Parente brought up the 2 recent candidates that we interviewed for DPW and whether the candidate that we did not select could be a candidate for the janitorial role. It was agreed that he was not a suitable candidate.

June 21, 2021 – Agenda Meeting

Page 3 of 3

Mayor Parente asked about the progress of the water meter program. Secretary to the BOT, Bonnie Kreisman gave the Mayor the macro dashboard numbers (over 500 residents have the new meters) and discussed some of the 'outlier' suspended (plumbing issue) cases. We agreed that the Village Office will be sending out personalized letters to those residents who still have not made an appointment with Sak's Metering for a new meter install.

Mayor Parente touched on Building Permits. She requested that Deputy Clerk, Bill Basel speak with Building Inspector, Jared Mandel about making software provider, Citygrows a priority for an automated permit process. Mayor Parente said that she would meet separately with Jared Mandel.

Mayor Parente mentioned that Kevin Mulrooney (Grant Guys) can finish the Radio room for \$3,000.

There being no further business, the meeting was adjourned at 9:24pm