

MINUTES
BOARD OF TRUSTEES
AGENDA MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
June 26, 2023

An agenda meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, June 26, 2023 at 7:00 p.m.

Present:	Bonnie Parente	Mayor
	Raffaella Dunne	Trustee
	Anthony Gallo	Trustee
	James Lark	Trustee (arrived at 8:00pm)
Also Present:	Joanna Palumbo	Village Clerk
	Jeffrey Blinkoff	Village Attorney
	Michael Delury	Treasurer
	Bonnie Kreisman	Secretary to the Board
	Elissa Jansen	Deputy Village Clerk

Mayor Parente called the meeting to order at 7:00 p.m. and verified the presence of a quorum.

General topics discussed in the public session included:

- Discussion re steering committee recommendations re gas leaf blowers
- East Williston Volunteer Fire Department - Member Family Assistance Program (Optional Coverage)
- Edmunds software proposal
- Open and expired building permits
- Block party request Donald & Feather Streets
- Omni recycling contract extension
- July agenda meeting date changed to July 24th at 7:00pm
- September Board of Trustee meeting time change to 8:30pm
- 9-11 candlelight ceremony on 9/11/2023 at 7:00pm
- IMA with Nassau County for Fire Hoses

Trustee Dunne made a motion which was seconded by Trustee Gallo to authorize the Mayor to sign the Intermunicipal Agreement with the County of Nassau for the purchase of hoses/equipment for the East Williston Fire Department. **The motion was passed unanimously.**

Trustee Gallo made a motion which was seconded by Trustee Dunne to authorize the Mayor to sign the recycling agreement extension with Omni Recycling for the term of 7/1/2023 thru 6/20/2024. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Lark to approve a block party request submitted by the residents of Donald & Feather Streets for Sunday, September 10, 2023. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Dunne to approve the Member Family Assistance Program (MFAP) benefit for the East Williston Fire Department volunteers at the cost of \$11.76 per member. **The motion was passed unanimously.**

Mayor Parente made a motion which was seconded by Trustee Dunne to accept the Draft 2022 Financial Statements for fiscal year end May 31, 2022 prepared by Skinnon & Faber CPA's. **The motion was passed unanimously.**

Trustee Gallo made a motion which was seconded by Trustee Dunne at 8:52pm to come out of executive session. **The motion was passed unanimously.**

Joanna E Palumbo, Village Clerk
June 27, 2023

Approved by the Board of Trustees 7/10/2023

APPROVED