

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
TUESDAY, JUNE 3, 2014

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Tuesday, June 3, 2014 at 7:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Caroline DeBenedittis, Christopher A. Siciliano, Bonnie L.S. Parente, Village Attorney Jeffrey Blinkoff, Village Clerk Marie Hausner, Village Treasurer Michael Delury, Secretary to the Board of Trustees Bonnie Kreisman.

Excused from meeting: Trustee Robert M. Vella, Jr.

On the motion of Trustee Siciliano, seconded by Trustee DeBenedittis, and with Mayor Tanner and Trustees Parente, DeBenedittis, and Siciliano all voting "aye", the Board adjourned into executive session to discuss matters of litigation at 7:36pm.

The Board reconvened at 8:15pm

RESOLUTION NO. 16 -2014 A RESOLUTION APPOINTING THOMAS BLENNAU AS AN ALTERNATE MEMBER OF THE BOARD OF ZONING APPEALS FOR A TERM OF FIVE YEARS.

On the motion of Mayor Tanner, seconded by Trustee DeBenedittis, and with Mayor Tanner and Trustees Parente, DeBenedittis and, Siciliano , all voting "aye" , the Board approved the appointment of Thomas Blennau as an alternate member of the Board of Zoning Appeals for a term of five years.

RESOLUTION NO. 17 -2014 A RESOLUTION APPOINTING WILLIAM McLEAN AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE EAST WILLISTON FIRE DEPARTMENT FOR A TERM OF FOUR (4) YEARS.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis and, Siciliano, all voting "aye", the Board approved the appointment of William McLean as a member of the Board of Commissioners of the East Williston Fire Department for a term of four (4) years.

Mayor Tanner asked if the Fire Department has a training schedule and has it been transmitted to the Village office. The Clerk said she does not have a written schedule, but it was her understanding that training drills take place each Thursday night.

Trustee Parente stated that Captain James Clark is the head of training. It is his responsibility to inform the Village and copy the Chief. The Board decided that the Fire Department Chief should be the point of contact for training and communications with

the Board and Village staff.

Trustee Parente relayed information about an accident at an East Williston Fire Department softball game this past Sunday. A resident who is not a member of the Fire Department was playing on the team and experienced an injury. He was taken to the hospital. It was noted that this is a recreational league.

The Clerk was asked to advise the insurance company about the potential claim.

Trustee DeBenedittis stated that 76 homes participated in the second annual Village-wide tag sale. There was traffic on High Street, due to the Community Church holding its annual trash and treasure sale the same day. Tickets were issued to those who were parking in front of driveways, blocking them. One court appearance ticket was issued for blocking a driveway.

It was discussed that the Community Church be contacted to ask them to provide some traffic control the next time this event is held at the Church.

Trustee DeBenedittis stated that 52 residents signed up for the tent party on the Village Green on June 7th.

Trustee DeBenedittis stated that the Recreation Committee will be holding three youth classes this summer in art, dance and sewing. Trustee DeBenedittis is giving the sewing class and two teachers will be giving the art and dance classes. Parents will sign waivers for the participating children. She asked about insurance requirements for the teachers. The Clerk was asked to inquire about this matter with the Village's insurance carrier.

The Board discussed the use of various Village Hall rooms by outside groups. Recently, some outside groups have used the rooms, and they are not left in good condition (i.e. crumbs on the floor). It was suggested that the form to procure use of the rooms specifically state that the rooms must be left in "better condition" than it was found. The office should also advise that the Board is considering a fee for use of the rooms because of the conditions in which the rooms are left.

Mayor Tanner asked that Trustee Siciliano and the Village Clerk follow up with Omni Carting about its sanitation bid, and possible future bids they may submit.

Trustee Siciliano stated that he will meet with the representative from Elgin to look at the small model sweeper. He noted that a CDL license is not necessary to drive the sweeper he is looking at.

Trustee Siciliano stated that the Department of Public Works 1991 Ford is due for inspection, however the entire cab area is rusted. The tailgate fell off recently. The vehicle will not pass

inspection. The Village will need to replace this vehicle at some point in the future. This is a medium duty truck with four wheel drive.

Trustee Siciliano stated that Public Works planted many trees this spring. The Department will now focus on sign post replacement, which will be accomplished through working on one quadrant per year.

Lastly, the fence around the rear of the Public Works yard needs to be replaced (surrounds the eastern portion of the parking lot). He will bring samples of types of fencing for consideration.

Mayor Tanner stated that at the June 23rd agenda meeting, he will have the liaison between the NCVOA and the Office of Emergency Management present to address topics relevant to the Village in an emergency.

Trustee Siciliano stated that there are two hydrants and a gate valve that need to be replaced at the intersection of Post Avenue and School Street. He received a quote from Orchid Sewer in the amount of \$14,000. Mayor Tanner asked that the Village obtain at least one more quote. Trustee Siciliano stated that he has a quote from Bancker Construction which is higher in price, but he does not have a copy of the proposal with him. He will distribute it to the Board.

RESOLUTION NO. 18 -2014 A RESOLUTION ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING MAY 31, 2013 PREPARED BY SATTY, LEVINE & CIACCO, CPA's PC.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis and, Siciliano , all voting "aye" , the Board accepted the annual financial statements for the year ending May 31, 2013 prepared by Satty, Levine & Ciacco, CPA's, PC.

RESOLUTION NO. 19 -2014 A RESOLUTION APPROVING BUDGET ADJUSTMENTS TO THE 2013-2014 BUDGET.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, DeBenedittis and, Siciliano , all voting "aye" , the Board approved adjusting the 2013-2014 budget items, as attached to these minutes.

Treasurer Michael Delury stated that after a review of financial information, it appears that the Village will have a \$100,000 surplus for the end of the 2013-2014 fiscal year. He noted that there are still bills coming in for the fiscal year to be paid, but everything at this point looks good. He added that building permit fees came in more than were budgeted.

Jeffrey Blinkoff stated that the matter at 8 Sumter Avenue has once again been postponed by Judge McCormack. The Judge may be waiting for the foreclosure on the property to take place.

Mayor Tanner asked the Clerk to obtain the drawing of the Shadow Lane island from Robert Campagna.

Bonnie Kreisman stated that she received a call from a resident who was looking for a program for a group oil discount. The resident said that Roslyn has such a program. Mayor Tanner advised to look into the program.

Trustee Siciliano brought photographs of evergreens planted between the sidewalk and the curb in front of 29 Lee Avenue in the Village right-of-way. No plantings are permitted in this area. The Board asked that a letter be sent to the owner immediately advising him to remove the evergreens.

The Board was in receipt of a letter of resignation from Paul Wotzak, the assessor consultant for the Village. Since there are still SCAR cases to be handled, Mayor Tanner asked Mr. Blinkoff to supply names of firms he is familiar with to assume the position.

There being no further business, on the motion of Mayor Tanner, seconded by Trustee Parente, the meeting was adjourned at 9:20pm.