

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, JUNE 20, 2016

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, June 27, 2016 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor/Trustee Bonnie L.S. Parente, Trustees Christopher Siciliano, James L. Iannone, Anthony J. Casella, Village Clerk Marie L. Hausner, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey L. Blinkoff.

Also present: Stephan Leccese.

Michael Delury discussed the proposed resolutions needed to be approved by the Board of Trustees for the Length of Service Award Program (LOSAP). The "Plan" requires that the Village appoint trustees, and engage the services of an administrator and an investment advisor. Information had been provided to the Board previously about Pinnacle Associates, LTD as a registered investment advisor (RIA) and Hometown Firefighter Services to perform the work as administrator of the program. It should be noted for historical reference that John McWhirk performed the services as trustee and administrator to the plan for the East Williston Fire Department for over 23 years with no charge to the Village of East Williston. Mr. McWhirk is retiring from this position which necessitates such engagements.

RESOLUTION #2016-25 A RESOLUTION APPROVING THE ENGAGEMENT OF AN INVESTMENT ADVISOR AND ADMINISTRATOR FOR THE EAST WILLISTON LENGTH OF SERVICES AWARDS PROGRAM (LOSAP).

On the motion of Mayor Tanner, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board unanimously authorize to engage the services of Pinnacle Associates LTD as a registered investment advisor (RIA) to the East Williston LOSAP fund and Hometown Firefighter Services to be the administrator of the LOSAP program, subject to the contracts being signed and executed by the Mayor.

Mr. Blinkoff advised that the East Williston Fire Department also needs to vote on the plan appointments.

RESOLUTION #2016-26 A RESOLUTION APPROVING DRAINAGE IMPROVEMENT SERVICES WITH LANDTEK GROUP INC. THROUGH A CONTRACT WITH THE COUNTY OF NASSAU FOR LOCATIONS ON LATHAM LANE AND TITUS WAY AT A COST NOT TO EXCEED \$10,650.

On the motion of Trustee Siciliano, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting “aye”, the Board unanimously authorized to engage the services of LandTek Group Inc. for drainage improvements on Latham Lane and Titus way through a contract with the County of Nassau, at a cost not to exceed \$10,650.00.

Trustee Siciliano stated that he is awaiting a proposal for sidewalk work on East Williston Avenue from Frank Cashin.

Mayor Tanner stated that he walked along East Williston Avenue. Improvements discussed included lighting, curbing, sidewalks. He is expecting “rough” estimate numbers from Mr. Cashin. He added that a number of existing trees will have to come down. He was hoping to contact Legislator Rich Nicoletto’s office to inquire about any grants for street lighting.

Mayor Tanner also stated that he has spoken with representatives of the Nassau County Department of Public Works about traffic calming on County roads and signage in the area.

Trustee Siciliano stated that the East Williston School District will be placing impervious pavers surrounding the North Side School. This should aid in the pooling in the area.

Mayor Tanner questioned the progress on the renovation of the radio room and the painting of the pole on Hewlett Drive.

Trustee Siciliano was waiting to hear from the New Hyde Park Fire District about their employee William Titterton utilizing the District’s bucket truck to paint the pole and continue work on the radio room. Working for East Williston exceeds the part-time work allotment through the Civil Service Commission. He noted that Public Works had received an estimate from Clearview Land and Tree to paint the siren in the amount of \$2,000.

Trustee Siciliano brought up the letter received from Mr. Martone of 146 Charles Street. He wanted the Village tree in front of his home removed because the roots were traveling onto his property. Mr. Martone stated that the tree was too large.

Trustee Siciliano stated that the Village arborist, along with Superintendent of Public Works James Bailey looked at the tree and found nothing wrong with the tree. The front yard can be graded with top soil and re-seeded to help with the roots.

Trustee Casella stated that he visited the property and agreed with the arborist and Mr. Bailey. There is no justification to take down a healthy tree. He suggested the Village Clerk send a letter to Mr. Martone informing him of this.

Trustee Siciliano stated that Orchid Sewer and Water Corp. will be digging up the water service to Neal Duffy's home on Ridge Road tomorrow to try to determine what if anything is causing the discolored water coming into his home.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board moved to adjourn into executive session to discuss potential litigation at 8:04pm.

The Board reconvened at 9:10pm. No action was taken during the executive session.

The Board discussed the creation of a safety committee which was brought up at the June 13th Board meeting when the police officers from the Third Precinct POP unit were present. Names suggested for the committee were Patrick Theodore, Raffaella Dunn, Patricia Golden, and Sean McDonald.

RESOLUTION #2016-27 A RESOLUTION APPROVING A PROPOSAL FROM WIREMAN INC. TO INSTALL A SECURITY CAMERA AT DEVLIN FIELD AT A COST NOT TO EXCEED \$5,000.

On the motion of Trustee Parente, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board unanimously approved a proposal from Wireman Inc. to install security cameras at Devlin Field, at a cost not to exceed \$5,000.00.

Mr. Delury discussed hiring a firm to perform periodic computer programming updates, security checks and installation of programs giving the Village the ability to accept credit cards for payment of permit fees, water bills, taxes etc. While the Village has not experienced any issues, it needs to employ such a firm to ensure that security updates, backups, etc. are completed and running smoothly.

Mayor Tanner asked that Tom Jacob of TCI be contacted to obtain a quote for such services before the Board decides upon a company to perform such tasks.

Mayor Tanner asked for an update on the installation of water meters.

Ms. Kreisman stated that the East Williston School District has coordinated with James Bailey for installation of the meter at the North Side School in July.

The Wheatley Hills Golf Club has not yet contacted the Village. The Clerk was asked to contact Kevin Mulligan relative to the letter sent advising them of the need for a meter change.

The Wheatley House installation is still being coordinated.

Mayor Tanner stated that as for charging for the cost of the meter and installation, these costs should be added onto the bills going out in the next billing cycle.

There being no further business, on the motion of Trustee Parente, seconded by Trustee Casella, the meeting was adjourned at 9:40 pm.