

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR BOARD MEETING
MONDAY, JULY 8, 2013

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, July 8, 2013 at 8:00 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 Caroline DeBenedittis, Christopher A. Siciliano, Robert M. Vella, Jr., Village Attorney Jeffrey L. Blinkoff, Village Clerk Marie L. Hausner.

RESOLUTION NO. 25-2013 A RESOLUTION TO ACCEPT THE SETTLEMENT OF \$19,500.00 WITH NATIONAL GRID FOR GAS MAIN RELOCATION WORK DURING CONSTRUCTION OF THE VILLAGE HALL IN 2009.

On the motion of Trustee Parente, seconded by Mayor Tanner, and with Mayor Tanner, and Trustees Parente, DeBenedittis, and Siciliano all voting "aye", Trustee Vella was not present at the time of the vote, the Board approved the settlement of \$19,500 with National Grid for gas main relocation work during construction of the Village hall in 2009.