

MINUTES
BOARD OF TRUSTEES
AGENDA MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
July 24, 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, July 24, 2023 at 7:00 p.m.

Present:	Bonnie Parente	Mayor
	James Iannone	Deputy Mayor
	Raffaella Dunne	Trustee
	James Lark	Trustee (arrived at 8:00pm)
Also Present:	Jeffrey Blinkoff	Village Attorney
	Bonnie Kreisman	Secretary to the Board
	Elissa Jansen	Deputy Village Clerk

Mayor Parente called the meeting to order at 7:13 p.m. and verified the presence of a quorum.

General topics discussed in the public session included:

- Edmunds software proposal
- Confirming August meeting dates
- Pediatric Cancer awareness month – confirmed tree lighting September 6, 2023
- Proposals for professional services – assistance with Lead & Cooper Rule Compliance
- Catch basin on Donald Street
- Sidewalk slabs replacements/estimates
- Village Hall trim and exterior proposals for shingles and trim repair & replace
- Update on water billing and Badger smart meters
- EMT certification incentive
- House rental registration
- Tree Company licensing

Mayor Parente made a motion to go into Executive Session at 8:33 p.m. which was seconded by Trustee Dunne to discuss personnel matters. **The motion was passed unanimously.**

Mayor Parente made a motion to come out of Executive Session at 8:34 p.m. which was seconded by Trustee Dunne. **The motion was passed unanimously.** No action was taken.

Elissa Jansen, Deputy Village Clerk
July 25, 2023

Approved by the Board of Trustees: August 14, 2023