

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, JULY 27, 2015

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, July 27, 2015 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Christopher A. Siciliano, Robert M. Vella, Jr., James L. Iannone, Village Treasurer Michael Delury, Marie L. Hausner, Village Clerk

Also present: Frank Faber, CPA.

Excused from meeting: Bonnie Kreisman, Secretary to the Board of Trustees.

Mayor Tanner distributed a copy of a water analysis he worked up for review by the Board in anticipation of a future public meeting presentation on the water issue with Village residents.

Mayor Tanner asked Village auditor Frank Faber to attend tonight's meeting to hear the issues the Village may be undertaking when pursuing the proposed construction of a water well, and negotiating a water agreement with Williston Park.

Trustee Vella stated that if the Village does in fact construct a well, it will benefit residents and add value to the homes within the Village.

Mayor Tanner stated that Williston Park currently has a \$150,000 deficit in its water fund. It is unknown what the amount of the next increase in rates will be.

The proposed presentation to residents will include capital costs, debt service, project financing, etc.

On the motion of Trustee Siciliano, seconded by Mayor Tanner, and with Mayor Tanner and Trustees Siciliano, Vella, and Iannone voting "aye" and Trustee Parente voting "nay", the Board moved to adjourn into executive session at 8:50 pm to discuss matters of potential litigation.

The Board reconvened at 9:21pm. No action was taken during the executive session.

Mayor Tanner stated that he was informed by Senator Jack Martins office that the Village may be eligible to receive an electronic "speed limit sign" at the north boundary on Roslyn Road.

Mayor Tanner inquired if the Board of Zoning Appeals had given any formal indication of their opinion of a proposed change in the zoning code to allow for residential apartments on the first floor of the commercial buildings on Sagamore Avenue.

Mr. Blinkoff stated that BZA Chairperson Michael Holland was not available to attend the meeting tonight.

Trustee Iannone said he would speak to Mr. Holland about attend the next agenda meeting, but he thought that Mr. Holland was fine with the change.

RESOLUTION NO. 22-2015 A RESOLUTION APPROVING TWO COMMERCIAL TAX CERTIORARI SETTLEMENTS AND AUTHORIZATION TO ADJUST 2015-2016 BUDGET LINE

On the motion of Trustee Parente, seconded by Trustee Vella, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board unanimously approved two commercial tax certiorari settlements and authorization to adjust 2015-2016 budget line items:

Appropriated Fund Balance from \$51,305 to \$75,719 (increase \$24,414 from account 0909 Fund Balance Unreserved).

Real Property Tax Revenue from \$1,974,021 to \$1,949,607 (decrease \$24,414 account 1001).

Section 9, Block 546, Lot 13A - 147 East Williston Avenue (2008/09 through 2014/15)
Assessed valuation lowered from 45369 to 19800.

Section 9, Block 975, Lot 6 - 462 Sagamore Avenue (2008/09 through 2014/15)
Assessed valuation lowered from 4290 to 1800.

This resolution is made with the intent to bond for such monies in the future. The proceeds of the bonds or bond anticipation notes issued in anticipation of said bonds by the Village, may be applied to reimburse the Village for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Mayor Tanner stated that meeting with assessor Mark Davella and obtaining quarterly reports from him will eliminate the possibility of a situation such as this happening in the future.

Mr. Blinkoff apprised the Board that he has prepared a draft of the conditional use decision on the Wheatley Hills Golf Club for the Board's review. As soon as he receives comments, and can prepare it in final format.

Mr. Blinkoff also stated that with regard to the proposed Fire Department memorial on MTA property, the use of land was approved by the Long Island Rail Road and is now waiting for legal staff from the MTA to approve the agreement.

Mr. Blinkoff stated that he is looking into information regarding solar panel legislation.

The Board stated that they were looking for information of attaching the panels as flush to a roof as possible.

Mr. Blinkoff spoke to code enforcer Mary Bishop about issuing overnight tickets on weekends and holidays. If the parking violation is found to be extremely egregious, a violation will be issued.

RESOLUTION NO. 23-2015 A RESOLUTION APPROVING A BLOCK PARTY ON Bengeyfield Drive on Saturday, September 12, 2015 from 2PM to 11PM WITH A RAIN DATE OF SUNDAY, SEPTEMBER 13, 2015.

On the motion of Mayor Tanner, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting "aye", the Board approved the application of a block party to be held on Bengeyfield Drive on Saturday, September 12, 2015 from 2pm to 11pm. The rain date will be Sunday, September 13, 2015.

Trustee Iannone stated that Fire Department member Kathy Schoen is preparing a proposal for the work to be done to update the radio communications room in the Fire House pro bono. Four vendors were invited to an informal meeting regarding the replacement of equipment and making the room more functional.

On the motion of Trustee Vella, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 9:58pm.