

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR MEETING
MONDAY, AUGUST 10, 2015

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, August 10, 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 Christopher Siciliano, Robert M. Vella, Jr., James L. Iannone, Village Attorney Jeffrey L. Blinkoff, Marie L. Hausner, Village Clerk.

Excused from meeting: Deputy Mayor/Trustee Bonnie L.S. Parente.

Also present: Patrick Theodore, Susan Corsello, Barbara Seixas,, Anthony Giunta.

On the motion of Trustee Parente Vella, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting "aye", the Board approved the minutes of the agenda meeting of June 29, 2015.

On the motion of Trustee Siciliano, and seconded by Trustee Vella, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting "aye", the Board unanimously approved the minutes from the regular meeting of July 13, 2015.

On the motion of Trustee Vella, by Trustee Siciliano, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting "aye", the Board unanimously approved the abstracts of claims for July 2015 as follows: 20150006 - 20150096.

Assistant Chief Patrick Theodore presented the report of the East Williston Fire Department for July 2015. The Department responded to a total of nine calls during the month: five fire calls, four EMS calls and one mutual aid to a neighboring fire department.

Chief Theodore said he and the other chiefs and commissioners have been working with Trustee Iannone on the project to refurbish the radio room and update the communication system with grant monies from Legislature Nicoletto's office.

Mayor Tanner explained process for obtaining the grant is the Village expends the monies for the improvement and is then reimbursed by Nassau County.

Trustee Iannone added that Captain Schoen and Matt Vecchione have also been working on the layout of the room and researching vendors to make the project cost effective.

TRUSTEE REPORTS

DEPUTY MAYOR/TRUSTEE BONNIE PARENTE

Trustee Parente was excused from the meeting.

TRUSTEE ROBERT M. VELLA, JR.

Trustee Vella reported that the Justice Court collected a total of \$2,370.00 in fines from 63 violations in July 2015. The violations consisted of 56 parking violations, 6 moving and one Village ordinance violation. There was \$237.00 in New York State surcharges for the month.

Trustee Vella informed those present that yoga classes continue on Monday and Wednesday mornings from 9:30-11:15am, and gentle yoga takes place on Wednesday evenings from 5:45-7:15pm.

RESOLUTION #24-2015 A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE JUSTICE COURT ASSISTANT GRANT PROGRAM FOR 2015-2016.

On the motion of Mayor Tanner, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting "aye" and Trustee Parente being excused from the meeting the Board authorized the Village of participate in the Justice Court Assistance Grant Program for 2015-2016.

Trustee Vella welcomed resident Anthony Giunta who is working toward his government badge by attending the Board of Trustees meeting tonight.

TRUSTEE CHRISTOPHER A. SICILIANO

Trustee Siciliano reported that public works personnel are currently painting fire hydrants around the Village. They also continue to replace the street name signs which are being done by quadrant.

The sweeper has been out in the Village on a regular basis.

Trustee Siciliano reminded residents to call the Village office when they see a street light out so it can be reported to the street lighting contractor.

TRUSTEE JAMES L. IANNONE

Trustee Iannone reiterated that he has been working with the chiefs and commissioners on the updating of the communication system room in the firehouse.

The Department continues to drill on Thursday nights during the summer.

MAYOR DAVID E. TANNER

Mayor Tanner stated the Board will passing a resolution to proceed with the State Environmental Quality Review Act (SEQRA) to continue with plans to construct a well, while simultaneously trying to work out a compromise with Williston Park on water rates. The Village will be reaching out to Williston Park again for another negotiating session shortly.

Mayor Tanner stated that to protect the Village's interests, it will move in parallel paths with both negotiations with Williston Park and proceeding with procedures to construction a well.

He noted that in the not too distant future, the Village will hold another public meeting so as to engage the comments of residents for public input. Nothing will be done without public input.

RESOLUTION #25-2015 A RESOLUTION APPROVING A PROPOSAL FROM H2M ARCHITECTS AND ENGINEERS TO ASSIST THE INCORPORATED VILLAGE OF EAST WILISTON WITH THE NYS ENVIRONMENTAL QUALITY REVIEW ACT IN REGARD TO A PENDING WELL PROJECT.

On the motion of Trustee Vella, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Siciliano, Vella and Iannone all voting" aye" and Trustee Parente being excused from the meeting, the Board approved the following resolution:

WHEREAS, the Board of Trustees of the Incorporated Village of East Williston (Board) has received a proposal from H2M Architects and Engineers to assist the Village with the NYS Environmental Quality Review Act in regard to a pending well project.

WHEREAS, the proposal sets a cap on the costs relative to the same of \$5,500.00 to be billed at hourly rates,

WHEREAS, the Board has determined that the best interest of the Village is served by conducting this process,

IT IS HEREBY RESOLVED,

- 1) The Village hereby accepts the agreement as submitted.
- 2) The Mayor is hereby authorized to execute the proposed agreement.
- 3) The Board hereby declares its intent to be Lead Agency and initially classifies the action as a Type I action.
- 4) 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 is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

The Vote on the Resolution was as follows:

Aye: Mayor Tanner, Trustees Siciliano, Vella and Iannone.

Nay: None.

Trustee Parente was excused from the meeting.

Mayor Tanner added that although Deputy Mayor Parente was not present at the meeting she stated that if she were present, she intended to vote in favor of this resolution.

Susan Corsello presented the Library Report:

- The Summer Reading Program concludes tomorrow, August 14th with a planned party at the Williston Park Pool. In case of rain, the Williston Park Library has graciously invited East Williston participants to a movie party at their library. The program was a great success this year with 98 children enrolled.

VILLAGE CLERK MARIE L. HAUSNER

The following building permits were issued in July 2015: 215 Ward Street, refurbish driveway and construction of a rear patio. 24 Downing Street, refurbish driveway. 197 Glenmore Street, construction of new 2nd story and brick veneer. 2 Ridge Road, refurbish driveway. 201 Dickson Circle, construction of a 2nd story rear addition and a one story front addition.

The Nassau County Police Department Third Precinct June 2015 had no reports of burglaries or robberies. Traffic tickets served: nine parking violations and 11 moving violations were issued. Accidents and aided: seven auto accidents with three auto injuries reported, with one fatality.

The Nassau County Police Department report for July 2015 had no reports of burglaries or robberies. There were five parking violations issued and five moving violations issued. Eight auto accidents with two auto injuries were reported.

The Mayor opened the meeting to residents.
No residents presented had any comments.

Trustee Vella stated that he was made aware of a burglary that took place near High Street and Howard Street in early August. He stated that residents should be vigilant, ensure that they set alarms and lock doors.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Parente, the meeting was adjourned at 8:45pm.