

AGENDA
Village of East Williston
Board of Trustees Meeting
August 12, 2024 -- 7:30 PM

A. Call to Order

- a. Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes & Motions

1. **Recommended Motion:** “that the minutes from the July 8, 2024 Board of Trustees meeting and Board of Trustees business meeting be approved.”
2. **Recommended Motion:** “that the Board of Trustees approve the Vouchers /Check by Date report dated 8/12/2024.”
3. **Recommended Motion:** “that the Board of Trustees ratify the approval for a block party request for Sumter Avenue for September 7, 2024 submitted by Varsha Seemangal.
4. **Recommended Motion:** “that the Board of Trustees appoint Scott Cunningham as Village Treasurer.”
5. **Recommended Motion:** “that the Board of Trustees appoint Scott Cunningham as a Trustee to the LOSAP Program and Remove Mike Delury as a Trustee who is no longer employed by the Village.”
6. **Recommended Motion:** “that the Board of Trustees authorize the East Williston Village Court to apply for a JCAP grant in the 2023-2024 cycle up to \$30,000.00.”
7. **Recommended Motion:** “that the Board of Trustees approve Waldners furniture expenditure for 10 conference room high back chairs and 5 board room executive leather high back chairs on state contract including delivery charges in the amount of \$12,243.65”.
8. **Recommended Motion:** “that the Board of Trustees contract with Jim Antonelli P.E. for professional engineering services.”

C. Reports

Mayor Parente

Deputy Mayor Gallo

East Williston Fire Department report
East Williston Little League
Department of Public Works

Trustee Dunne

Library report
Recreation Committee report
Centennial Committee report

Trustee Iannone

Village Justice Court report for June & July 2024
East Williston Seniors

Trustee Vaidya

Beautification Committee

Village Clerk

NCPD monthly report for July 2024
Building Department report July 2024
Next regular BOT meeting is scheduled for September 9th

Village Attorney

D. Public Comment