

**MINUTES**  
**BOARD OF TRUSTEES**  
**AGENDA MEETING /WORK SESSION**  
**VILLAGE OF EAST WILLISTON**  
August 28, 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, August 28, 2023.

Present:	Bonnie Parente	Mayor
	James Iannone	Deputy Mayor
	Raffaella Dunne	Trustee
	James Lark	Trustee
Also Present:	Joanna Palumbo	Village Clerk
	Jeffrey Blinkoff	Village Attorney
	Jared Mandel	Building Inspector
	Bonnie Kreisman	Secretary to the Board
	Elissa Jansen	Deputy Village Clerk
	Tom Devaney	East Williston Fire Chief

Mayor Parente called the meeting to order at 7:12 p.m. and verified the presence of a quorum.

General topics discussed in the public session included:

- Edmunds software proposal
- Replacement for Pickleball coordinator
- East Williston Volunteer Fire Department – EMS certification renewal incentive

A motion to authorize the Mayor to sign the revised Urban County Qualification Cooperative Agreement between Nassau County & East Williston was made by Mayor Parente, seconded by Deputy Mayor Iannone. **The motion was passed unanimously.**

A motion to authorize Albertson Electric Inc. to perform preventative maintenance on the generator that services Village Hall & the East Williston Fire Department which is physically located at 456 Sagamore Avenue for an amount not to exceed \$1,800.00 was made by Trustee Lark, seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion to set the next Board of Trustees meeting for October 17, 2023 was made by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion to authorize the Village Clerk to enter into an agreement to replace the roof on the East Williston Fire Department with the lowest responsible bidder was made by Trustee Dunne, seconded by Trustee Lark. **The motion was passed unanimously.**

A motion to close the meeting at 9:25pm by Mayor Parente, seconded by Trustee Dunne. **The motion was passed unanimously.**

**Joanna E Palumbo, Village Clerk**  
**August 29, 2023**

**Approved by the Board of Trustees: 9/11/2023**