

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, AUGUST 28, 2017**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, August 28, 2017 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, James Iannone, Anthony J. Casella, Treasurer Michael Delury, Bonnie Kreisman, Village Clerk Marie Hausner, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff.

Mayor Tanner stated that he contacted the Nassau County Police Department third precinct about youths gathering at night near the train station pavilion.

Trustee Parente stated that it may be a good idea to remind parents that if a youth receives an appearance ticket for being at one of the village parks or the train station pavilion at night, and they pursue career paths in the armed services, police or fire fighting, this ticket may appear on their record. This was brought to the attention of the Village a couple of years back when the son of a resident was joining the army, and the appearance ticket remained on his record. She felt this was important to mention at the next regular Board meeting.

Mayor Tanner stated that a couple of residents expressed concern about the placement of a stop sign at the intersection of Sumter Avenue and Sagamore Avenue.

Trustee Parente added that the intersection of Ogden Avenue and Post Lane also be reviewed for placement of a stop sign.

**RESOLUTION NO. 2017-30 – A RESOLUTION TO REQUEST PROPOSALS FOR AN ENGINEERING STUDY FOR PROPOSED STOP SIGNS AT THE INTERSECTIONS OF SUMTER AVENUE AND SAGAMORE AVENUE AND OGDEN AVENUE AND POST LANE.**

On the motion of Trustee Casella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone, and Casella all voting “aye”, the Board authorized to request proposals for an engineering study for proposed stop signs at the intersections of Sumter Avenue and Sagamore Avenue and Ogden Avenue and Post Lane.

Mayor Tanner said the 9/11 ceremony will take place at 7pm on September 11, 2017. He asked the clerk to confirm that Dr. Tillery from the Community Church of East Williston will be present to offer a prayer.

Mayor Tanner stated that he spoke with Walter Rivera about negotiating yearly service fees with A+ Technologies for cameras at Devlin Field. The company balked at holding the line on the price for annual service fees for five years, as the Board had discussed.

Trustee Casella stated that the Village of Sea Cliff appeared to have problems with their surveillance system.

Mayor Tanner wanted to contact another company he knows that may be able to prepare a quote.

Mayor Tanner wanted to ask the representative from Real Time Energy to come back to the next agenda meeting to discuss LED lighting installation. This way the Board can obtain more information about the lights, process of installation and proposed electric savings.

Trustees Siciliano and Parente felt the Village should move forward with LED lights. Also both agreed, that the process and light intensity may need to be tweaked along the way for a smooth transition.

Mayor Tanner stated that the Village of Great Neck has encountered opposition from some residents about the new lighting.

Trustee Iannone stated that every time something is changed, it is human nature to have opposition to that change. Some people are always going to come back and say that “something was better before the change was made”.

Mayor Tanner noted that some of the new lights will have a shield on the property side of the light to protect residents from light shining into their homes.

Trustee Iannone stated that the Village needs to stress the electric service savings the Village will receive with the new lighting.

The Board discussed the installation of the new sidewalks on East Williston Avenue. Trustee Parente stated that the handicapped ramp at Post Lane and East Williston Avenue has yet to be installed.

Trustee Siciliano stated that the ramp will be installed soon. The sidewalk is following the slope of the land to enable drainage to flow freely, not causing ponding or ice patches in winter.

Trustee Siciliano also stated that for the installation of curbing, the Village will need to hire an engineer to submit a curbing plan to Nassau County, along with specifications

for the project. The specifications will need to include elevations and storm drains. After submission, the process for review could take four to six weeks by the County.

Trustee Siciliano offered that if the Board does not want to pursue curbing at this time, Belgian blocks can be placed in the curbing area and poured concrete aprons installed. Pavers can be placed to separate aprons.

Mayor Tanner felt that it would take a year to get approval for curbing.

Trustee Siciliano stated that seven street lights will be placed on the south side of East Williston Avenue and one will be placed on the north side at a cost of approximately \$8,500.00 each.

Trustee Siciliano also suggested that the telephone pole bollard in front of the park entrance on the north side of the street be removed and a bench or planter be put in its place.

Mayor Tanner asked that Jared Mandel walk the area on the north side of East Williston Avenue west of High Street to look at setbacks from the roadway.

On the motion of Trustee Siciliano, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye" the Board adjourned into executive session at 8:21pm to discuss potential litigation.

The Board re-convened at 8:33pm. No action was taken during the executive session.

The Board discussed the issue of youths congregating at the train station pavilion. Mayor Tanner reiterated he has been in touch with the police on the matter.

Mayor Tanner stated that he received word from Joan Fleck that she will be resigning as chairperson of the Historic Commission.

Trustee Siciliano stated that JRH Landscaping, the company installing the pavers on the sidewalks along East Williston Avenue is asking for an additional \$10,000 for the purchase of more pavers. Approximately 45% of the work is complete.

Mayor Tanner asked that JRH provide a receipt for the pavers already purchased. On projects such as this one, there is always a retainer placed on the project. Final payment is not made until the project is completed and signed off.

The Board authorized to pay JRH \$10,000, provided that a receipt for pavers purchased is submitted to the Village.

The Clerk advised of two applications to hold block parties in September.

**RESOLUTION NO. 2017-31 – A RESOLUTION APPROVING A BLOCK PARTY APPLICATION FOR RIDGE ROAD ON SEPTEMBER 9, 2017.**

On the motion of Trustee Iannone, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Iannone, Casella and Siciliano all voting “aye”, the Board approved an application for a block party on Ridge Road for September 9, 2017

For the block party proposed for September 23, 2017 on Bengueyfield Drive, Griffin Lane and Oakley Lane, the resident of 14 Griffin Lane had expressed concerns last year about health aid and food deliveries to her home during the block party. While the Village advises the police and fire department about the road being closed, the Board may want to approve this with the proviso that the organizers of the block party make necessary arrangements to notify and accommodate the resident.

**RESOLUTION NO. 2017-32 – A RESOLUTION APPROVING A BLOCK PARTY APPLICATION FOR BENGUEYFIELD DRIVE, GRIFFIN LANE AND OAKLEY LANE ON SEPTEMBER 23, 2017, WITH THE PROVISIO THAT THE BLOCK PARTY ORGANIZERS MAKE ARRANGEMENTS TO ACCOMMODATE THE RESIDENT AT 14 GRIFFIN LANE.**

On the motion of Trustee Iannone, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Iannone, Casella and Siciliano all voting “aye”, the Board approved an application for a block party on Bengueyfield Drive, Griffin Lane and Oakley Lane on September 23, 2017 with the proviso that the block party organizers make arrangements to accommodate the resident at 14 Griffin Lane.

The clerk advised that a resident on Bengueyfield Drive asked if the Village registered rental homes within the village. He noted that the house next to him has had a string of different residents causing various disturbance/disruption over time.

Mr. Blinkoff stated that he could provide sample legislation for review by the Board.

Mayor Tanner asked to receive an update from Kerry Collins on the building permit issues at the Wheatley Hills Golf Club and 15 East Williston Avenue.

There being no further business, on the motion of Trustee Iannone, seconded by Trustee Parente, the meeting was adjourned at 9:17 pm.