BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY,AUGUST 3, 2020

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, Monday, August 3, 2020 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

By Executive Order 202.1 from of the Governor of the State of New York, the meeting was held remotely by a Webex conference hosted by the Village of East Williston.

There were present: Mayor Bonnie L.S. Parente, Trustees Christopher Siciliano, James Iannone, Raffaela Dunne, James Lark, Marie L. Hausner, Village Clerk, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Steven Leventhal

Also present: Anthony Gallo.

Trustee Siciliano informed the Board that a water main break occurred on Hewlett Drive on Sunday in an area where National Grid installed gas mains. It appears that the gas main work may have caused the water main break.

The Clerk was instructed to send the invoice for repair of the water main to National Grid.

Mayor Parente stated that in response to her communication with the Nassau County Police Department, they are reassigning a squad car to Sagamore Avenue near the train station where youths have been congregating around 4:00pm every day.

Bonnie Kreisman brought correspondence from assessment consultant Mark DaVella regarding setting deadlines for SCAR submissions. He suggested approving a resolution with a date for submission.

Mr. Leventhal suggested waiting to approve such a resolution until the Governor lifts the executive order on court openings enabling the filing of SCARs.

The Board discussed the purchasing of auto-read water meters.

Mayor Parente polled the Board members as to their feelings of moving forward with this.

Trustees Siciliano and Iannone wanted to move forward with replacing the water meters. Trustee Dunne deferred to the office staff, and Trustee Lark had no opinion.

Mr. Delury said the next step is to decide if there will be a special billing for the meters or if the cost will be included in the regular billing.

Mayor Parente asked if the cost can be split between two billing cycles.

Ms. Kreisman stated this can be done, however the second installment would come in April 2021, whereby if the water bill is not paid by the 10th of May, it will be re-levied onto the village tax bill.

The Mayor asked that Mr. Delury prepare information for residents to be reviewed by the Board for the next agenda meeting.

The following items were also discussed.

- Thorough restroom cleaning/sanitizing is taking place on a regular basis.
- The Nassau County Civil Service Commission has approved the new hire for the department of public works. They have also approved positions for the village office and enforcement.
- The materials for the LED lights are being delivered with anticipated installation in September 2020.
- Jeffrey Blinkoff sent a letter to the Young Nak Presbyterian Church at 65 East Williston Avenue, relative to the status of the conditional use of the property.
- Commemorative brick project.
- Justice court bench (deposit check has been issued).
- Electric installation at Devlin Field was discussed. Trustee Siciliano was waiting for one more quote.
- 31 Post Avenue Zoning Board outcome and fees.
- Sanitation Google document. Mayor Parente to re-send to the Board and office.
- Ice Cream Truck Fridays will continue.
- 71 High Street was found to be performing work on a Sunday without a permit. Violations will be issued.
- A tree lighting on the Village Green in recognition of Pediatric Cancer Month will take place on September 2nd.
- East Williston Fire Department radio room invoices still need to be obtained so the finalization of the grant process can take place with Nassau County.
- Trustee Dunne will check with Tom McCauley about the fence at Devlin being locked.

An email was received from Zoning Board member Lucie Decsi relative to holding off on having a public hearing addressing village code changes until such time as a hearing can be held so residents can voice their opinions.

Trustee Lark stated that the technology is not yet in place for the Village Board to hold the hearing on August 10th.

Trustee Dunne also suggested that the Board could schedule a public hearing on different date other than a regular Board meeting night.

Trustee Lark said that he will procure the advanced Webex so that the regular Board meeting can be held on that date, but felt that aiming for September 14th would be more realistic to hold the public hearing on code changes.

Mayor Parente asked that Mr. Delury look into securing a village credit or debit card so that purchases can be made so employees and the Board do not have to be reimbursed when purchasing an item or services.

Mr. Leventhal stated that the Village should have a written policy as to the use of the credit or debit card and a list of those authorized to use said card.

Mayor Parente asked when the Village Justice Court can resume .

Mr. Leventhal said it can resume in August.

The Mayor asked Mr. Leventhal to reach out to Justices Sperber and Samuels to see if they will be willing to resume court.

Mayor Parente stated that the court can use the portable plexiglass screen for proceedings.

RESOLUTION NO. 2020-21 A RESOLUTION AUTHORIZING TO WAIVE THE "NO READ" CHARGE FOR THE WATER BILLING CYCLE ENDING OCTOBER 1, 2020
On the motion of Trustee Lark, seconded by Trustee Iannone, and with Mayor Parente and Trustees Siciliano, Iannone, Dunne and Lark all voting "aye" the Board unanimously authorized to waive the "no read charge" for the water billing cycle ending October 1, 2020.

There being no further business, on the motion of Mayor Parente, seconded by Trustee Dunne, the meeting was adjourned at 8:29pm