

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, SEPTEMBER 26, 2016

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, September 26, 2016, 2016 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, Bonnie L.S. Parente, Anthony J. Casella, Village Clerk Marie L. Hausner, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey L. Blinkoff.

Excused from meeting: Trustee James L. Iannone.

Also present: Caroline DeBenedittis, Rita Botensten, Walter Rivera, Stephan Leccese.

The members of the Security Committee were present to discuss the preparation of committee's mission statement and read the minutes of their recent meeting.

Mayor Tanner stated that this committee is an ad hoc committee and will convey suggestions to the Board of Trustees.

Mrs. DeBenedittis hoped to have a meeting inviting residents to attend to obtain comments from the public.

She also felt that ongoing communication with the "POP cop" is something that may be quite helpful for communication with the public.

Mrs. DeBenedittis stated that the Village of East Hills undertook a six month study and was looking to install surveillance cameras at a cost of \$400,000.

Trustee Parente stated that she was investigating a Walgreen's grant and had hoped that purchasing cameras could be included, but unfortunately cameras and license plate readers are not included.

Mayor Tanner stated that in his communication with the Nassau County Police Department, he had requested use of mobile license plate reader cars. He received an optimistic response.

Mr. Rivera stated that the Board may want to consider have a separate security email address for receiving security issue oriented emails from the public. He also suggested that a separate item be placed on the agenda regarding security matters.

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Trustee Siciliano stated that with regard to the security email, the Board was still exploring about staff being on call, to be able to address emails as they come in, since there is a possibility that emails could be received in the middle of the night.

Mr. Rivera also brought up street lighting as part of the critical infrastructure.

Trustee Siciliano stated that the Village will be having LED lighting installed near the public works garage, as a pilot program to see how the lighting might be improved in the Village.

Mr. Rivera addressed proposals for cameras at Devlin Field. One proposal had two cameras, the second had three. It would be able to hold six months of video and able to capture faces. Will need to determine the focal point (bleachers/sump) when installed.

He also suggested motion sensor lights for the area.

Mayor Tanner stated that the pilot program installing an LED light near public works will be a learning curve for the Village. He asked that James Baily obtain a quote for a motion sensor light.

Mr. Rivera said he will try to get a second quote for cameras at Devlin Field.

RESOLUTION #2016-36 A RESOLUTION AUTHORIZING TO PROCEED WITH INCREASING THE INSTALLATION OF CAMERA COVERAGE AT DEVLIN FIELD SUBJECT TO RECEIVING A SECOND QUOTE FOR EQUIPMENT AND INSTALLATION, TO BE FUNDED FROM THE GENERAL FUND UNASSIGNED FUND BALANCE .

On the motion of Trustee Casella, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, and Casella all voting “aye”, the Board authorized to proceed with increasing the installation of camera coverage at Devlin Field, subject to receiving a second quote for equipment and installation, to be funded from the General Fund Unassigned Fund Balance.

Trustee Siciliano stated that he and James Bailey are currently obtaining quotes for the removal of 11 trees and replacement of asphalt along East Williston Avenue.

He also advised that work on the replacement of electrical equipment on the siren pole on Hewlett Drive has commenced and the pole will be painted after the electrical work is completed.

Trustee Siciliano also stated that he received a quote from Anlo Contracting to install an underground manual sprinkler system in the park at the north side of East Williston Avenue in the amount of \$6,440.00.

Mayor Tanner stated that perhaps the Village should engage the services of an engineer to study LED replacement lighting.

\ Trustee Casella compiled a report on meter replacement programs and presented it to the Board. He spoke with representatives from the Bethpage, South Farmingdale and Garden City water districts.

Trustee Casella felt that the Board should act on a meter replacement program and install the meters at the cost of the Village. He was told by the superintendent of the Bethpage Water District Mike Boufis, that the Village could recoup monies (due to water loss) within 30 to 45 days.

Representatives from water districts advised him that as meters get old, they slow down, and don't accurately record water used. Those who have old meters are not on the same level "playing field" as those who have newer models.

Trustee Casella stated that Village staff spends a great deal of time on reading meters, setting up appointments, entering readings, etc. The new remote read meters should be installed to bring the Village into the 21st century and increase efficiency. This replacement should be at the cost to the Village.

Trustee Parente stated that the Board voted to put a voluntary meter replacement program in place. Bonding for the meters was not in the Village's financial planning.

Trustee Siciliano stated that most residents have a 5/8" meter, which is the least costly of the meters. Residents would prefer to pay for their own meters, and not absorb the cost of other larger, more expensive meter replacements.

Mayor Tanner stated that residents are already paying too much for water and did not want to force residents to pay a higher water rate. This was, in part the rationale behind the voluntary water meter replacement program.

RESOLUTION #2016-37 A RESOLUTION APPROVING THE PROPOSAL FROM ANKER'S ELECTRIC SERVICE INC. TO INSTALL A NEW STREET LIGHT AT THE INTERSECTION OF ORCHARD DRIVE AND HEWLETT DRIVE AT A COST OF \$975.00 .

On the motion of Trustee Parente, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, and Casella all voting "aye", the Board

approved the proposal of Anker's Electric Service Inc. to install a new street light at the intersection of Orchard Drive and Hewlett Drive at a cost of \$975.00.

Treasurer Michael Delury stated that the 2015-2016 audit has almost been completed. Preliminary review shows a positive fund balance for the year of approximately \$60,000.

Next month, Mr. Delury stated he wanted to address various permit fees with the Board.

There being no further business, on the motion of Mayor Tanner, seconded by Trustee Casella, the meeting was adjourned at 8:56 pm.