

MINUTES
BOARD OF TRUSTEES
BUSINESS MEETING /WORK SESSION
VILLAGE OF EAST WILLISTON
September 30, 2024

A business meeting of the Board of Trustees of the Incorporated Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, September 30, 2024. The Mayor opened the meeting at 7:00pm. Mayor Parente, Deputy Mayor Gallo and Trustees Dunne, Vaidya & Iannone were present. Also present were members of the EW Public Library Board and the Chief Devaney, Chief Batterson, Chief DiPasquale & Commissioner John Signorelli from the EW Fire Department, Shari Radauzzo (Senior Recreation Coordinator, Scott Cunningham (Treasurer), Elissa Jansen (Deputy Clerk) and Joanna Palumbo (Village Clerk) were also present.

General topics discussed included:

- Library and Village Hall security upgrades and modifications.
 - The Village recently upgraded the panic buttons throughout village hall & library
 - Panic buttons alter central monitoring, and central monitoring alerts 911 to respond
 - Adding a monitor the library circulation desk with security camera access
 - Camera access for library has always been attainable, but never set up by library staff
 - Add keypads to the downstairs bathrooms
 - Third Precinct coming on Oct 8th for employee training (situational awareness) and building risk assessment
 - Fire Chief to also provide emergency protocol training / fire drill
 - Repair library office window that is broken
 - secure the library entrance French doors- also add shades to the doors
 - replace the library office door with a safety door
 - security at evening events in village hall
- East Williston Fire Department discussed find a new location for the new recruitment sign. The original location could not be used because of hydrant. It was agreed to place it under the library windows facing the LIRR tracks
- Sagamore Avenue traffic mediation concerns – possibly adding an additional speed bump/table – Village Clerk to research if traffic study was done in the past or needs to be commissioned.
- Call optimum to test Internet bandwidth
- Check if new streetlights were ordered for Lee Avenue (near the park) and School Street were ordered
- Proposed changes to Chapter 89 of the Village Code to eliminate construction on Saturdays – Counsel to draft proposed local law for public hearing
- Proposed changes to Chapter 121 of the Village Code related to street opening permit and fees – Village Clerk to check if this was already addressed, if not Counsel to draft proposed legislation

A motion to go into Executive Session to discuss the Village's financial audit progress was made by Trustee Vaidya and seconded by Trustee Iannone was made at 7:54pm. **The motion was passed unanimously.**

A motion to come out of executive session was made at 8:00pm by Trustee Iannone, seconded by Trustee Vaidya. **The motion was passed unanimously.** No action was taken.

A motion to close the public meeting was made at 9:03pm by Mayor Parente, seconded by Trustee Vaidya. **The motion was passed unanimously.**

Minutes by: Joanna E. Palumbo, Village Clerk
Dated: 10/1/2024

Approved by the BOT on: October 15, 2024

Approved