

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, SEPTEMBER 29, 2014**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, September 29, 2014 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Caroline DeBenedittis, Christopher A. Siciliano, Robert Vella, Village Attorney Jeffrey Blinkoff, Village Clerk Marie Hausner, Village Treasurer Michael Delury.

Also present: Patrick Theodore, William McLean, Paul Walters, Daniel Cramblitt, Todd Stewart and Paul Grim

Trustee DeBenedittis stated that the Ragamuffin Parade will take place on October 25<sup>th</sup> at 2:30pm with a rain date of October 26<sup>th</sup>.

A meeting of the Recreation Committee took place today. Two suggestions for fall events included a "turkey trot" and a football bowl. The more likely will be the "turkey trot" race which will be approximately 1 to 1-1/2 miles, most likely in one quadrant so that Roslyn Road and East Williston Avenue do not have to be closed. There will be a second meeting with the rest of the committee who could not make the first meeting, to discuss these matters further.

A tent party in conjunction with the Fire Department's 125<sup>th</sup> anniversary will take place on October 18<sup>th</sup>. Lastly, a Valentine's Day wine and chocolate party is being discussed and considered.

Trustee Siciliano stated that the fence around the public works yard is almost completed. A few more items need to be completed before payment is made.

The Shadow Lane island is now complete.

Trustee Siciliano is meeting with Ampert to discuss work on the bay doors of the public works garage.

Lastly, Trustee Siciliano stated that he and James Bailey were looking into purchasing a new road sweeper through a purchase agreement with the Town of Islip.

Marie Hausner stated that she and Bonnie Kreisman will be trained on the reverse 911 system next week.

She also stated that the Board should start looking at dates for the annual tree lighting ceremony in December.

Michael Delury stated that the audit of the 2013-14 fiscal year is nearing completion. The general fund will see a surplus for the year of approximately \$70,000. He said there is a favorable trend in the past three years.

Mr. Delury also spoke with Mr. White regarding the assessor's position. He will be back from vacation next week and Mr. Delury will meet with him at that time.

Mayor Tanner discussed the proposed fire department memorial, across Sagamore Avenue on the Long Island Rail Road property. The Fire Department is soliciting money for the installation of personalized bricks for the memorial.

Jeffrey Blinkoff sent a photo of the area to the representative from the MTA real estate department so that the matter can be discussed with them.

Trustee Parente stated that she felt the Village was being overly officious with regard to the installation of the memorial.

Trustee Siciliano stated that since the Village is soliciting money for the personalized bricks, they should ensure that the LIRR has no problem with the installation.

At 8:00 p.m. Assistant Chief Patrick Theodore and Commissioners William McLean and Paul Walters, together with Todd Stewart and Paul Grim from All Service Controls made a presentation for the proposed renovation of the radio room for the East Williston Fire Department.

The Village received a legislative grant from Richard Nicoletto's office in the amount of \$40,000 for work on the radio room.

The current radio room is over 40 years old with outdated technology. Around the time of Hurricane Sandy, the communication system was damaged, however the exact cause could not be ascertained, and therefore could not be submitted for FEMA reimbursement.

Mr. Stewart and Mr. Grim presented an outline of the proposed renovations and relocation of the radio room, together with a presentation to the Board.

Dan Cramblitt stated that he corresponded with Legislator Nicoletto's office for the procurement of the grant.

Mayor Tanner asked the Chief's to meet with Robert Campagna about the proposed new antenna, and any changes to the physical building with regard to this proposed work.

Mayor Tanner also stated that he and the Board wanted to review the information presented this evening before going further with this work.

Mayor Tanner stated that he met with Sergeant Conti of the Nassau County Police Department 3<sup>rd</sup> Precinct last week about the drug issues on Roslyn Road. He will be contacting Mr. Advocate-Ross about the meeting.

On the motion of Mayor Tanner and seconded by Trustee Siciliano, the Board moved to adjourn into executive session at 9:33pm to discuss potential litigation.

On the motion of Trustee Siciliano, seconded by Trustee Vella, the Board re-convened at 9:55pm. No action was taken during the executive session.

Mr. Blinkoff stated that he and the Muzio's are due back in court on October 15, 2014 with regard to the premises at 8 Sumter Avenue.

There being no further business, on the motion of Trustee Siciliano, seconded by Trustee Parente, the meeting was adjourned at 10:05pm.