

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
APRIL 27, 2011
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Thursday, April 27, 2011 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor Bonnie L.S. Parente, Trustees Michael A. Braitto, John F. Ferro, Caroline DeBenedittis, Village Attorney Jeffrey L. Blinkoff, Virginia Masterson, Village Treasurer, Village Clerk Marie L. Hausner.

Also present: Francis J. Cashin, III. Chief Patrick Theodore, Assistant Chief Daniel Cramblitt.

Items discussed during the meeting:

- ✚ Fire Department Chief's vehicle – repairs need.
- ✚ Possible lease/purchase of new vehicle.
- ✚ Outfitting 2nd Assistant Chief's vehicle with lights/siren/radio.
- ✚ Upcoming renewal of Fire Department contract.
- ✚ Placing advertisement in newspaper for services of an arborist.
- ✚ Renewal of Cablevision franchise agreement.
- ✚ Services of plumbing inspector.

RESOLUTION #13-2011 APPROVING PROPOSALS FROM ANKER'S ELECTRIC SERVICE FOR REPAIR OF STREET LIGHTS IN THE VILLAGE OF EAST WILLISTON.

On the motion of Mayor Tanner, seconded by Trustee Parente, and with Mayor Tanner, and Trustees Braitto, DeBenedittis, Ferro, and Parente all voting "aye", the Board unanimously approved the following proposals for repair of street light outages/day burning, in excess of the normal course of work:

- Repairs to Orchard Meadow Road to correct day burning lights in the vicinity of 21, 23, and 25 Orchard Meadow Road in the amount of \$6,320.00.
- Supply and install new cable on Andrews Road/Downing street in the amount of \$3,395.00.

There being no further business, the meeting was adjourned at 12:00 a.m.