

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, MARCH 28, 2016**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 28, 2016 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 and Trustee Bonnie L.S. Parente, Christopher A. Siciliano, Robert M. Vella, Jr., James L. Iannone, Village Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Marie L. Hausner, Village Clerk, Village Attorney Jeffrey Blinkoff.

Also present: Anthony J. Casella.

Trustee Vella asked if Williston Park had sent over a copy of the water agreement.

Mayor Tanner stated he spoke with Mayor Ehrbar who informed him that the Williston Park Board has not been able to convene with everyone present to discuss the agreement. As soon as they meet to discuss the document, a copy will be sent to East Williston.

Trustee Siciliano stated that on April 11<sup>th</sup>, the project to install shelving and cordon off the records area will commence.

Trustee Siciliano also brought up the issue of brown water episodes and the flushing of water mains. He would like to meet with John Mirando and the members of the Department of Public Works before flushing takes place toward the end of April. Flushing of water mains will now take place twice a year.

Trustee Parente felt that Plumbing Inspector Jack Gayson should visit resident Neal Duffy's home at 20 Ridge Road to see if he can find a reason for frequent episodes of discolored water.

Mayor Tanner wanted to ensure that when the Fire Department has a training drill, that they open the hydrants correctly and slowly so there is not an initial rush of water causing a disturbance in the water mains.

Trustee Iannone stated that Fire Commissioner Paul Walters expressed concern about hand delivering training drill notices by depositing them in the mailboxes of residents. Commissioner Walters asked if the Village can send out notices of drills when it does mailing of fliers, email blasts and on the home page of the website.

Mayor Tanner stated that the Village set forth a protocol a few years back whereby the Fire Department will advise the Village office of a drill and deliver the notices at least 24 hours in advance of holding a drill.

Trustee Parente stated that the law regarding putting notices in mailboxes has changed and there is no longer a problem in placing notices in them. She felt that the Village should get more information out to the public when drills take place where fire hydrants will be used, but felt that the fliers should still be distributed.

The Board discussed the letter from Kevin Mulrooney of JSK Inc. Fire Grants about discussing grant opportunities with JSK staff.

Mr. Blinkoff prepared a letter in response to Mr. Mulrooney. It was asked that the clerk copy the Fire Department chiefs and commissioners.

Mayor Tanner inquired about the painting of the fire siren pole on Hewlett Drive. The clerk said she will obtain proposals for the work.

Mayor Tanner questioned the preparation of proposed revision to the Village Code with regard to illegal use of hydrants. The revision should include seeking permission from the Department of Public Works, increased fines for illegal usage and the possibility of fees for the use of a hydrant.

Mr. Blinkoff stated that current fine for illegal hydrant usage is \$250 for each offense.

Trustee Vella stated that he felt the fines should be significantly increased since the illegal use of hydrants disrupts the water system to cause problems for other residents. He felt a fine of \$1,000.00 for each offense would be sufficient to deter illegal usage.

The Board discussed the request of resident Kathleen Rittel to enact legislation to curtail vehicles from idling, especially from trucks at the Wheatley Hills Golf Course.

The Board asked Mr. Blinkoff to investigate whether there is a New York State or Nassau County Law, prohibiting vehicles from being left idling.

The Mayor asked the Clerk to call the Villages of Rockville Centre and Garden City to see if they have legislation about deliveries to their respective golf courses.

Mayor Tanner asked that letters be sent to the East Williston School District, the Wheatley House Condominium and the Wheatley Hills Golf Club to follow up about the installation of new water meters.

**RESOLUTION #2016-9 A RESOLUTION APPROVING THE DATE OF THE VILLAGE – WIDE TAG SALE FOR MAY 21, 2016 WITH A RAIN DATE OF MAY 22, 2016.**

On the motion of Trustee Vella, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting “aye” the Board approved the date of the Village-wide tag sale for May 21, 2016 with a rain date of May 22, 2016.

Trustee Siciliano stated that he has found a website with examples of types of concrete stamping that can be used for the concrete installation along the south side of East Williston Avenue.

Mayor Tanner stated that he had sent around a pattern to the entire Board a few weeks ago and asked if the Board members felt this pattern was example. The Board concurred that this type of stamp imprint can be utilized for the replacement of the sidewalk area.

Ms. Kreisman advised the Board that eight households have stopped water meters. She wanted to know how she should proceed with charging for the replacement. She said that she can add the cost to a resident’s water bill, or invoice the resident separately.

The Board felt that a separate invoice for the meter replacement should be instituted.

On the motion of Trustee Vella, seconded by Trustee Iannone, the Board moved to adjourn into executive session at 8:36 p.m. to discuss potential litigation.

On the motion of Trustee Siciliano, seconded by Trustee Parente, the Board reconvened at 8:44p.m. No action was taken during the executive session.

**RESOLUTION #2016-10 A RESOLUTION APPROVING THE THIRD YEAR OF THE SANITATION CONTRACT WITH DEJANA INDUSTRIES FOR THE PERIOD JUNE 1, 2016 AND ENDING MAY 31, 2017.**

On the motion of Trustee Siciliano, seconded by Trustee Parente, and with Mayor Tanner and Trustees Parente, Siciliano, Vella and Iannone all voting “aye” the Board approved the third year of the sanitation contract with DeJana Industries for the period June 1, 2016 to May 31, 2017, at a cost of \$342, 507.00 (option 5).

On the motion of Trustee Vella, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 8:55pm.