

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
FEBRUARY 27, 2012
AGENDA MEETING

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, February 27, 2012 at 7:00 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

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

Also present: Patrick Theodore, Daniel Cramblitt, Mary McPhillips, Lynette Frey, John Mirando.

Mary McPhillips and Lynette Frey presented information regarding presented information with respect to having farm stand on the Village Green once a week. They are associated with the North Shore Land Alliance, an organic farm that is a "CSA" community supported agriculture program.

Trustee Parente stated that by having the farm stand on the Village Green, the Village is bringing back a part of history in the Village, as a stand was located on the Green, decades back.

Mr. Blinkoff stated that the Village has discretion to use the property for this purpose. The farm stand could commence as a pilot program and the Board could reconsider next year whether it should continue in the future.

Mayor Tanner stated that there would be a need to direct where patrons park, so that parking would not take place on East Williston Avenue.

Mrs. McPhillips and Mrs. Frey were looking to open the farm stand the second week in June 2012.

The Board discussed the need for insurance, food vendors' license, food handlers' license, Nassau County Health Department permits, indemnification to the Village. The Village will investigate the issues raised to facilitate the implementation of the farm stand.

Chiefs Pat Theodore and Dan Cramblitt addressed the Board about the contract for grant writing services with Kevin Mulrooney. Trustee Ferro had not yet arrived at the meeting and is the person to address this matter. The Board stated that the Fire Department should apply for grants where the items are needed.

February 27, 2012

Page 2 of 3

Chief Theodore inquired as to the status of 8 Sumter Avenue. Mr. Blinkoff stated that the Court granted a summary judgment. The Village can now have an engineer assess the extent of the damage to the house and certify whether the dwelling should be repaired or torn down. Notices will be sent to the Muzios via certified mail and regular mail advising them of the dates when the Village will arrange to have the unregistered vehicle towed and the property cleaned up, the expenses of which will be levied on to the taxes of the property.

A question arose whether the police could enter the property at 8 Sumter Avenue to remove the unregistered vehicle. Trustee Braitto stated that police will not enter private property to remove the vehicle.

Trustee Braitto stated that two more proposals needed to be received for repair of the flat roof on the Firehouse.

The Board expressed the desire to present a proclamation to East Williston Firefighter Steve Jones for coming to the aid of a man in cardiac arrest at Cantiague Park on February 26th.

RESOLUTION NO. 3-2012 A RESOLUTION APPROVING THE PROPOSAL OF ALBERTSON ELECTRIC TO PURCHASE AND INSTALL ONE GENERAC QT04854 GENERATOR AT A COST OF \$18,632.00 TO BE FUNDED BY A REINSTATED GRANT FROM NEW YORK STATE SENATOR JACK MARTINS

On the motion of Trustee Braitto and seconded by Mayor Tanner and with Mayor Tanner and Trustees, Braitto, Ferro, Parente, and DeBenedittis all voting "aye", the Board unanimously approved the proposal of Albertson Electric, Inc. dated February 17, 2012 for the purchase and installation of one Generac QT04854 generator at a cost of \$18,632.00 to be funded by a reinstated grant from New York State Senator Jack Martins.

Trustee Braitto asked that Building Inspector Robert Campagna arrange to have the carpet flooring, kitchen and cabinets installed in the basement media room, so that the project can be completed and the room can be used for programs.

The Board discussed the proposal to construct a building to house the antique fire truck. After discussion, it was suggested that a committee be formed to come to a decision on the matter. Suggested committee members were Joe Zolezzi, Tom Mohrman and Chris Siciliano.

John Mirando was present to give a brief overview of meetings with other water districts about the potential purchase of water by East Williston.

February 27, 2012

Page 3 of 3

The Board discussed drafting a request for proposals for engineering services for procurement of water. John Miranda stated he would draft the document.

The Board also discussed the use of a meter reading service to obtain readings from all or as many residences in the Village to have a more accurate accounting of water usage for billing purposes.

John Miranda stated that he will call the Town of North Hempstead to inquire if any consolidation grants are available to merge a water district with the Village's water system.

RESOLUTION NO. 4-2012 A RESOLUTION DESIGNATING THE POLLING LOCATION AND HOURS OF THE VILLAGE ELECTION ON TUESDAY, MARCH 20, 2012

On the motion of Mayor Tanner and seconded by Trustee DeBenedittis and with Mayor Tanner and Trustees, Braitto, Ferro, Parente, and DeBenedittis all voting "aye", the Board authorized the designation of the polling location for the Village election at the East Williston Village Hall, 2 Prospect Street, East Williston, New York from 12 noon to 9pm on Tuesday, March 20, 2012.

Mr. Blinkoff advised the Board with respect to the National Grid issue that the complaint in the matter was filed with the court. It appears that National Grid will look to split the costs involved with the moving of the gas main during the construction of the Village Hall.

Mayor Tanner asked that a record of all costs involved with the matter of 8 Sumter Avenue be kept in a file so that an accurate levy is placed onto the taxes on the property.

There being no further business, the meeting was adjourned at 11:05 p.m.