

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, SEPTEMBER 23, 2019**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, September 23, 2019 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor Bonnie L.S. Parente, Trustees Christopher Siciliano, Anthony Casella, Raffaella Dunne, Marie L. Hausner, Village Clerk, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff.

Also present: James Clark, William McLean, Patrick Theodore, Craig Stewart, Nancy Lizza.

Chief James Clark and Commissioners Patrick Theodore and William McLean of the East Williston Fire Department about the purchase of new 700 mghz radios. Nassau County will soon change over from low band to the new 700 – 800 mghz radios. They noted that Westbury, Mineola, Port Washington and Great Neck have purchased the new Motorola radios.

The fire department obtained a quote for 30 radios as follows:

- 30 Motorola radios           \$230,000
- Programming radios       \$ 4,100
- Installation into fire trucks \$ 7,500

Nancy Lizza of Integrated Wireless Solutions has worked with Garden City, Glen Cove and Nassau County on the purchase of these radios

Craig Stewart would be in charge of the installation aspect of the purchase.

The Board expressed concern about the cost of the radios, as well as replacement/parts costs for damaged phones, warranties, useful life of the phones (if more advanced equipment will be required in the future).

Mayor Parente thought that the fire department had been phasing in the purchase of radios, a few at a time. She also wanted to know what the Village can do with the old radios.

Mr. Stewart said the Village's old radios are quite antiquated, as low band is being phased out.

He said that the radios can be paid for through an installment plan.

Ms. Lizza stated that a tax exempt municipal lease can be offered for three or five years with a 3-4% interest rate, with a one dollar buyout at the end of the lease.

The radios are on New York State Contract at the highest tier radio equipment.

Trustee Casella agreed with the rest of the Board that this is a large chunk of the Village budget. He questioned what other large purchases the department will need in the near future.

Chief Clark said that the department will be needing a new engine and ladder at some point.

Mr. Stewart stated that that Nassau County has grants available for these types of purchases for \$50,000 per year, if we had a three year lease.

The Clerk was asked to check with Legislator Nicoletto's office about the availability of grants.

Mr. Stewart and Ms. Lizza stated that the buzz word for these purchases is the interoperability of communication between entities.

Mr. Stewart stated that if the Village wanted to purchase one radio at a time the cost would be approximately \$10,000 each.

The Board stated that they had to review the data presented and discuss with Treasurer Michael Delury. They thanked Mr. Stewart and Ms. Lizza for attending the meeting.

Trustee Iannone stated that the Fire Department needs to review the exact amount of the radios needed, and explore if we can re-sell the old radios.

The Board asked Chief Clark to find out what the Village of Plandome is doing with regard to the purchase of radios, since they are a small village fire department similar to East Williston.

Mayor Parente was approached by a resident about getting recycling containers placed with garbage receptacles at Devlin Field, the Village Green and Village Hall. Perhaps we can order the dual models where trash goes on one side and recyclables are placed in the other.

The Mayor was made aware of what seems to be Uber drivers parking and lingering on Lee Avenue for long periods of time. She advised the residents to advise if this situation continues and has advised the police department of the occurrences.

Mayor Parente also asked about starting up the engraved brick project again.

Trustee Siciliano stated that North Shore Brick no longer produces these bricks, but is looking into other companies who may do this type of work.

Mayor Parente stated that the Village will hold a new homeowners reception on November 14<sup>th</sup> at 7pm. She would like the building inspector there to answer building related questions, members of the various committees present, the Library will be open for residents to obtain library cards and members of the East Williston Fire Department as well. She wanted to reach out to those who have moved into East Williston in the last 18 months.

Mayor Parente has heard from a resident that another resident living at 477 Roslyn Road is abusing the emergency overnight parking permit from the website and prints them out all the time to park on the street. She felt it should be removed from the website and the Board should re-visit the issue at an upcoming meeting.

Mrs. Hausner advised the Board that Mr. Bufor of the Bethpage Water District is not available to speak to residents about remote read water meters. It was suggested that perhaps a representative from Badger Meter be contacted to come to a meeting to discuss the benefits of remote read meters.

Ms. Kreisman will contact the company to inquire of their availability.

On the motion of Mayor Parente, seconded by Trustee Iannone, the Board moved to adjourn in executive session at 9:14pm to discuss possible litigation.

The Board reconvened at 9:56pm. No action was taken during the executive session.

Trustee Dunne stated that movie night under the stars at Devlin Field will take place on Friday, October 18, 2019 at 6:30pm.

The Teen Safety Committee will be meeting again on September 26<sup>th</sup>.

Trustee Dunne also reported that the Beautification Committee members have been installing plantings with the help of the public works department.

Mr. Blinkoff stated that he will be back in court on the East Williston School District fence matter on September 25<sup>th</sup>. The School District has requested a motion to dismiss the resident's lawsuit.

**RESOLUTION NO. 2019-33 A RESOLUTION APPROVING THE CHANGE ORDER FROM REALTERM ENERGY FOR THE DESIGN, SUPPLY AND INSTALLATION OF FOUR LIGHTS FOR THE LED PILOT PROGRAM IN THE AMOUNT OF \$2,580.85 .**

On the motion of Trustee Casella, seconded by Trustee Dunne and with Mayor Parente and Trustees Siciliano, Iannone, Casella and Dunne all voting “Aye”, the Board approved the change order from RealTerm Energy for the design, supply and installation of our lights for the LED pilot program in the amount of \$2,580.85.

Trustee Siciliano stated that he met with National Grid representatives about Village road repaving and they walked through the various streets. He is waiting for further information from them.

The Village entrance sign is in the process of being installed and should be completed by mid-October.

On the motion of Trustee Dunne, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 9:26pm.