

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, AUGUST 26, 2019

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, August 26, 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, Treasurer Michael Delury, Village Attorney Jeffrey Blinkoff.

Also present: Frank Gagliano.

The Board met with Frank Gagliano about possibly working in East Williston for code enforcement activities and security.

Mayor Parente stated that the Village endeavored to provide greater security and an increased presence in the Village to help thwart vandalism and other issues.

Mr. Gagliano stated that he already has a full time job, so the time he would be able to give to East Williston would be extremely limited. He said that he will ask around at the code enforcement classes he attends to see if anyone would be interested in part time work in East Williston.

He thanked the Board for an opportunity to meet with them.

Mayor Parente stated that the Village is still encountering problems with the security cameras at Devlin Field. Recently one of the cameras was down, and the company did not advise the Village. When it was reported to A+ Security that the camera was found to have been out of service since July 10th, they came and took the camera away without advising the Village.

Mayor Parente wanted to explore other options for companies to provide service for the security cameras in the Village.

Mayor Parente also asked about the following projects:

- Downing Street traffic calming. Mrs. Hausner said she had contacted the engineering firms for quotes. They should be in by the second week in September.
- LED street lighting project. Trustee Siciliano advised that the Clerk spoke with RealTerm Energy last week and that they are preparing quotes for the pilot

program. When the Board receives and subsequently approves the quotes, the pilot program can move forward and residents will be advised via email blast.

- Duplicate telephones still not removed. Mayor Parente asked that the staff contact PSEG/Verizon to have the old poles removed, especially at the corner at Post Lane and Atlanta Avenue, where a cement truck hit the pole earlier this year.
- Solicitation list. Ms. Kreisman advised that many residents have been signing up for the “no solicitation list” and picking up signs at the office.
- Moratorium on conditional use properties. Mr. Blinkoff stated that he has received some comments from zoning and planning board members. He has provided them with information surrounding the changes to the Code. A public hearing can be set for September 9, 2019.

Mayor Parente questioned the information about cellular-read water meters provided by Trustee Casella.

Trustee Casella stated he spoken with Robert Boufis, Superintendent of the Bethpage Water District. He stated he would be willing to come and speak at a Board meeting regarding about the benefits of installing cellular meters.

The Clerk was asked to contact Mr. Boufis to see if he could attend the October 15, 2019 Board meeting.

Mayor Parente stated that given the upcoming Jewish holidays, there will be a need to change meeting dates. The agenda meeting will take place on September 23rd at 7:30pm.

At the September 9th meeting, the email blast will include the public hearing on changes to the Code with regard to conditional use properties and discussion of the LED pilot program.

On the motion of Mayor Parente, seconded by Trustee Casella, the Board moved to adjourn in executive session at 8:01pm to discuss litigation.

The Board reconvened at 8:24pm. No action was taken during the executive session.

Trustee Siciliano stated that he has received quotes for work to replace the retaining wall at the end of Oakley Lane. One part of the wall belongs to the Village, and the second part belongs to the resident at 15 Oakley Lane. Quotes received were from Amport Design and Construction (\$12,740.00) and Stasi Brother Asphalt Corp. (\$13,500.00). He recommended the Board. He recommended that the Board award the work to Amport, contingent upon the resident of 15 Oakley Lane undertaking the work on the retaining wall simultaneously with the Village.

RESOLUTION NO. 2019-26 A RESOLUTION APPROVING THE PROPOSAL OF AMPORT DESIGN & CONSTRUCTION INC. FOR REPLACEMENT OF A RETAINING WALL ON OAKLEY LANE IN THE AMOUNT OF \$12,740.00 CONTINGENT UPON THE RESIDENT OF 15 OAKLEY LANE UNDERTAKING THE WORK ON THE RETAINING WALL SIMULTANEOUSLY WITH THE VILLAGE.

On the motion of Mayor Parente, seconded by Trustee Casella and with Mayor Parente and Trustees Siciliano, Iannone, Casella and Dunne all voting “Aye”, the Board approved the proposal of Amport Design & Construction Inc. for replacement of a retaining wall on Oakley Lane in the amount of \$12,740.00 contingent upon the resident of 15 Oakley Lane undertaking the work on the retaining wall simultaneously with the Village.

Trustee Siciliano stated that he is waiting for the stone to come in from the order placed for the Village entry sign on East Williston Avenue.

He also noted that the new rescue vehicle should be received in October, in time for Fire Prevention Month.

Trustee Dunne stated that the Teen Safety Committee met and there was discussion of security and lights at Devlin Field. It was brought up that perhaps lights could be installed at the tennis court for night play.

It was noted that residents in the area had previously expressed concern about lights being installed in the park, as they did not want play in the park at night.

Mayor Parente stated that the Village should investigate motion detector lights for the park.

Trustee Dunne stated that in conjunction with the Teen Safety Committee, the Recreation Committee was working on setting up a “movie in the park” for sometime in September. One of the fire department chiefs will be supplying the equipment needed.

On the motion of Trustee Iannone, seconded by Trustee Casella, there being no further business, the meeting was adjourned at 8:38pm.