

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**AGENDA MEETING**  
**MONDAY, MARCH 25, 2019**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, March 25, 2019 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Bonnie L.S. Parente, Christopher Siciliano, James Iannone, Marie L. Hausner, Village Clerk, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff..

Excused from meeting: Trustee Anthony Casella.

Also present: Raffaella Dunne..

Mayor Tanner stated that he emailed the letter from Mark Kamberg, President of the East Williston School Board to Nassau County Executive Laura Curran relative to traffic conditions at the crosswalk on East Williston Avenue near the North Side School and the need for a traffic light at this location.

Trustee Parente wanted a letter of support sent by the Village to the County Executive with regard to the installation of a light.

Trustee Iannone said he will draft said letter.

Trustee Siciliano stated that he received a request from resident David Burke from Sagamore Avenue requesting a new entrance sign on Sagamore. Prices are being obtained for the replacement of the sign at that location.

The new Village entry signs and lights have been installed on East Williston Avenue and Roslyn Road. He noted that the lights are not yet corrected, but Albertson Electric has submitted an invoice for payment for the structures.

The Clerk was advised to hold off payment on this invoice to Albertson Electric until Jared Mandel can contact them about activation of the lighting.

It was noted that the Village has experienced issues/problems with Albertson Electric during this project. Numerous change orders were submitted for items that were overlooked in the bidding process, along with coordination issues for the work performed.

While Albertson Electric is always quick to respond when the Department of Public Works calls them for an electrical issue, but during the Village entry sign project, there were too many problems encountered during the work.

Trustee Siciliano stated that he and James Bailey went to view new sanders for replacement in the pick up truck. It was decided that the ploy-model be purchased at a cost of approximately \$5,900. The unit can be stored inside of the public works garage. This item has been noted in the 2019-2020 budget.

Trustee Siciliano stated that the public works department repaired the pavers in the crosswalk on Sagamore Avenue near the Train Station Pavilion.

He also advised that he spoke with James Bailey of public works who will look to repair the holes in the fence at Devlin Field.

Trustee Parente stated that the East Williston Little League offered to have the company they deal with come in and repair the fence this Wednesday, at their cost. In the event this can take place she asked if a resolution to approve such work can be considered by the Board.

**RESOLUTION #2019-9 A RESOLUTION ACCEPTING THE OFFER OF THE EAST WILLISTON LITTLE LEAGETO REPAIR THE FENCING AT DEVLIN FIELD AT THEIR COST IN ANTICIPATION THAT THE DEPARTMENT OF PUBLIC WORKS IS UNABLE TO PERFORM SUCH REPAIRS.**

On the motion of Trustee Parente , seconded by Trustee Iannone and with Mayor Tanner, with Trustees Parente, Siciliano, and Iannone all voting “aye”, the Board accepted the offer of the East Williston Little League to repair the fencing at Devlin Field at their cost in anticipation that the Department of Public Works is unable to perform such repairs.

Trustee Siciliano reported that public works has investigated the refurbishing/replacement of the flag pole at Devlin Field. He noted that getting a bucket truck into this location is very difficult. He felt that replacing the flag pole with an aluminum model with mechanisms located inside the pole, will be a better and safer solution than repainting the old one.

Trustee Siciliano said he has been approached by several residents about the Village holding the annual village-wide tag sale.

Trustee Parente still felt that she was not in favor of holding it again, but since many residents wanted to have the sale, she said she will vote to hold it.

**RESOLUTION #2019-10 A RESOLUTION APPROVING TO HOLD THE VILLAGE-WIDE TAG SALE, SUBJECT TO A FUTURE DATE TO BE APPROVED BY THE BOARD OF TRUSTEES.**

On the motion of Trustee Iannone, seconded by Trustee Parente and with Mayor Tanner, with Trustees Parente, Siciliano, and Iannone all voting “aye”, the Board approved to hold the village-wide tag sale, subject to a future date to be approved by the Board of Trustees.

Mayor Tanner asked if the Village has heard anything further from Nassau County about installing curbing along East Williston Avenue.

Nassau County has not contacted the Village further about such curbing.

Bonnie Kreisman advised the Board that the surveillance cameras are once again, not in working order. On or about March 23<sup>rd</sup>, they went off line, probably caused by a power outage. She is waiting for a response from A+ Technologies.

The clerk was asked to contact the Village of East Hills to see if they encountered the same problems with A+ Technologies.

Mayor Tanner asked if the Village Attorney would send them a letter about the problems encountered and copy the Attorney General.

Trustee Parente said she spoke with the residents of 47 Donald Street with regard to a sink hole in front of their home. The issue has been going on for a very long time and needs to be resolved.

Trustee Siciliano stated that a tree was removed from the front of the property at this location, and an underground water service issue caused the sinking of the road. He will have public works repair the location.

Mayor Tanner asked if there was any update on State grant funding for the LED street lights.

Mr. Delury said he spoke with Megan Fitzgerald who advised that the information was sent to the Department of Transportation, and paperwork is pending with the division.

Mr. Delury also advised that with regard to the grant from Nassau County Legislator Nicoletto's office for the East Williston Fire Department radio room, he and Chief James Clark will again be meeting with Ursula from his office to go over more paperwork. He added that Nassau County has changed filing requirements mid-cycle, so they needed to discuss further items to be filed.

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Mayor Tanner stated that once the grant is received, the Village must pay “The Grant Guys” for services for this grant.

Trustee Parente felt that the completion of radio room has gone on for well over six years, and may jeopardize getting funding at all. Since the work was not completed in a reasonable amount of time, the Village missed out on other grants that may have come up.

Trustee Iannone stated that there originally some controversy over which contractor you use on this job, so that was one of the reasons it took so long to complete the work.

Trustee Parente stated that during a recent meeting with Dr. Kanas of the East Williston School District, she asked if the Village Board could support the annual concert on the green held in May. The concert is on May 17<sup>th</sup>. She wanted to ensure that a flier goes out to residents about the concert.

On the motion of Trustee Iannone, seconded by Trustee Parente, the Board moved to adjourn into executive session to discuss potential litigation.

The Board re-convened at 9:22pm. No action was taken during the executive session.

Mr. Blinkoff advised that the Village was still awaiting word from The State Education Department relative to its FOIL request for information on the installation of the fence at the North Side School.

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