

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

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, November 25, 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, James Iannone, Raffaella Dunne, James Lark., Bonnie Kreisman, Secretary to the Board of Trustees, Michael Delury, Treasurer Village Attorney Jeffrey Blinkoff.

Also present: Elaine Phillips, Fred Sloan.

Excused from meeting: Marie Hausner, Village Clerk

Mayor Parente provided background as to the LOSAP program for Trustees Dunne and Lark.

On the motion of Trustee Iannone, seconded by Mayor Parente, the Board moved to adjourn into executive session at 7:37pm to discuss potential litigation.

The Board reconvened at 7:43pm. No action was taken during the executive session.

Elaine Phillips and Fred Sloan from Captrust presented information about Captrust and its financial background (a financial services firm focusing on LOSAP).

Question arose as to whether putting out a vote to increase the age cap can cause the entire LOSAP program to be put up for a vote. Mrs. Phillips said she will research the question.

Mr. Blinkoff stated that with regard to question on putting the age cap increase to vote or leave status quo, he will follow up about a possible referendum to increase the LOSAP age cap on the next election ballot.

Fred Sloan reviewed Captrust's background, noting they are the largest independent advisor in country

Mr. Delury will provide Mrs. Phillips and Mr. Sloan with the Village's 2018-2019 allocation and performance figures and request from them an opinion as to how we did. Mrs. Phillips will send the Village samples of Captrust's reports.

Mr. Delury will inquire about Captrust's fees and find out what the cost will be to the Village. Mr. Delury will also provide a list of those eligible retroactively.

Trustee Iannone briefly explained the LOSAP point system.

Trustee Siciliano said he was looking into inscribed bricks for Village resident to purchase. He will get the copy of the quote to the Board.

Each brick is \$38, inscribed in place with a 50 brick minimum purchase (possible cost could be \$100 per brick).

Question arose as to who should spearhead the brick drive and who should benefit the from the fundraising.

Flyer offering commemorative bricks needed to be drafted. Trustee Dunne would draft the flyer.

Trustee Siciliano received a quote from Anker's Electric for lights at Devlin Field. A 150 watt light will cost \$400; a 300 watt light will cost \$430. It was suggested to have the lights on an on/off switch.

Discussion took place about overnight parking permits. The Board asked that Mary Bishop focus on overnight parking abuses and keep a log book

Ms. Kreisman was asked to follow up with Joe Galante who volunteered to get sample "security/patrol" regulations from some of his contacts

With regard to following up on cellular-read meters, a list needs to be compiled and provided to Badger representatives of the Village's full meter breakdown by household (full unit, only endpoint, endpoint & head, 2 meters, pits, etc.) so Badger can provide a quote with installation and a potential time frame for said installation.

On the motion of Mayor Parente, seconded by Trustee Dunne, the Board moved to adjourn into executive session at 9:10pm to discuss personnel issues.

The Board re-convened at 9:30pm No action was taken during the executive session.

Mayor Parente noted that there is an opening in the Department of Public Works, with the resignation of Anthony Brussich.

The Board will review a possible new structure for public works employees and the Beautification Committee's use of public works employees.

Mayor Parente reported that Michele Tanner was resigning as the chair of the Beautification Committee.

Trustee Dunne will draft beautification recruitment flyer that will also be sent out in an email blast.

Mayor Parente and Trustee Siciliano will meet with Public Works Superintendent James Bailey about possible restructuring of the department.

Trustee Dunne brought up issues with the tennis courts. The windscreen needs to be replaced, the courts are cracking and the shade areas grow a slippery moss. The issues need to be addressed by public works.

RESOLUTION NO. 2019-36 A RESOLUTION AUTHORIZING THE PURCHASE OF WINDSCREENS FOR THE TENNIS COURTS AT A TOTAL PRICE OF APPROXIMATELY \$1,300.00

On the motion of Mayor Parente, seconded by Trustee Iannone, and with Mayor Parente and Trustees Siciliano, Iannone, Dunne and Lark all voting “Aye”, the Board authorized the purchase of windcreens for the tennis courts at a total cost of approximately \$1,300.00.

Trustee Dunne also asked if the Village can look into purchasing and installing a “dock box”, or the like, with a lock to store a squeegee to dry the courts.

Trustee Dunne also stated she wanted to have an induction ceremony for members of the Teen Safety Committee as members of the new Junior Recreation Committee at the December 9th Board meeting.

Trustee Siciliano updated the Board on the LED pilot program.

Ms. Kreisman will provide the Board with the locations, brightness and covers.

Mrs. Hausner was asked to follow up on the Village providing employee wage theft protection forms to employees.

Mr. Blinkoff spoke with East Williston School District attorney John Sheahan regarding maintaining condition of property. He will follow up with a with a letter about the subject.

Ms. Kreisman advised of a notice that Nat Grid has lifted the moratorium on new gas installations. She will send an email blast to residents.

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Ms. Kreisman advised of the School District's irrigation contractor's request to be able to tap main to the water main at the North Side School to install a second water service.

Trustee Lark will research firm and the Board of Trustees will render a decision to add them to the list of contractors.

On the motion of Trustee Iannone, seconded by Trustee Lark, there being no further business, the meeting was adjourned at 10:00pm.