

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
REGULAR MEETING
MONDAY, AUGUST 20, 2018

Regular Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, August 20, 2018 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Deputy Mayor, Trustee Bonnie L.S. Parente, Trustees Christopher A. Siciliano, James Iannone, Anthony Casella, Village Attorney Jeffrey L. Blinkoff, Village Clerk Marie L. Hausner..

Also present: Jared Mandel, Jamie Cutinella, Mildred Clinton, Carol Batalli, Kathleen Rittel, Mr. Calame, Thomas & Christine Connolly, Maeve Kilgo, Michael & Lori Baltzer, Richard Kearns, Jim Hand, Ben Orolowski, Robert Visachelli, Michael Bianciello, Sarah Tergary, Raffaella Dunne, Joanne Pergolis.

The meeting commenced with a public hearing to consider an application made by the Wheatley Hills Golf Club to proceed with a specific project within the confines of the property of the Golf Club and for an exemption from the application of Local Law No. 2018-1 which established a moratorium with respect to consideration or approval of applications for conditional use permits. A verbatim transcript is on file in the office of the Village Clerk.

RESOLUTION #39- 2018 A RESOLUTION APPROVING TO GRANT THE APPLICATION OF THE WHEATLEY HILLS GOLF CLUB, 147 EAST WILLISTON AVENUE TO PROCEED WITH WORK ON A RETAINING WALL IN ACCORDANCE WITH PLANS SUBMITTED TO THE BUILDING DEPARTMENT, GRANTING AN EXEMPTION FROM THE APPLICATION OF LOCAL LAW NO. 2018-1 WHICH ESTABLISHED A MORATORIUM WITH RESPECT TO CONSIDERATION OF APPROVAL OF APPLICATIONS FOR CONDITIONAL PERMITS.

On the motion of Trustee Parente, Seconded by Trustee Siciliano and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved to grant the application of the Wheatley Hills Golf Club, 147 East Williston Avenue, to proceed with work on a retaining wall in accordance with plans submitted to the building department, granting an exemption from the application of Local Law No. 2018-1 which established a moratorium with respect to consideration or approval of applications for conditional use permits.

On the motion of Trustee Parente, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved the minutes of the regular meeting of July 9, 2018.

On the motion of Trustee Siciliano, seconded by Trustee Casella, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved the minutes of the agenda meeting of July 30, 2018.

On the motion of Trustee Parente, seconded by Trustee Siciliano, and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved the abstract of claims for July 2018, voucher numbers 20180001-20180058.

TRUSTEE REPORTS

DEPUTY MAYOR/TRUSTEE BONNIE PARENTE

Trustee Parente stated that the senior group will resume monthly meetings on September 20th at 1pm. The guest speaker will be Barry Klitsberg, Senior Finance Counselor who will discuss free services offered by his organization, a division of Family and Children Services Organization.

Blood pressure screenings offered by St. Francis Hospital will take place from 12:30-2:30pm on September 20th.

Trustee Parente welcomed all of the members of the senior group back.

TRUSTEE CHRISTOPHER A. SICILIANO

Trustee Siciliano reported that the Department of Public Works will soon commence the repair of sidewalks where village trees have lifted the slabs. If a resident has such a problem with their sidewalk on a village maintained road, they should contact the village office to advise of the location.

Tree trimming will also take place in the near future. If you have a village street tree in need of pruning, please contact the office.

Trustee Siciliano stated that the village will soon be undertaking project to change out street lighting to LED lighting. There will be a pilot program in each quadrant so residents can view the type of lighting, brightness, and color variant. The contractor will go through the entire village to inventory the lighting count and ascertain the needs of each area. He stated that Mayor Tanner will be providing more information on this subject in his report.

Trustee Siciliano introduced new Library Director and village resident Jamie Cutinella.

Trustee Siciliano presented the Library Report.

- The East Williston Friends of the Library will hold its annual book sale on Sunday, September 16th at 11am.
- The Library is working with State Senator Elaine Phillips office in collecting school supplies. Donation box is in the library.
- Blood pressure screening will take place from 12:30-2:30pm on September 20th.
- Pre-school story time with Miss Steph will commence on September 6th. Time to be determined.
- Toddler Story Time with Miss Dee will begin on September 14th at 10:30am
- Teen Trash Bag Dress Contest is scheduled for Friday, September 2st at 6pm.
- Afternoon Book Club will take place on Tuesday, September 11 at 1:30pm. Book for discussion is Everybody's Son by Thrity Umrigar.
- Evening Book Club will take place on September 13th at 7pm. Book for discussion is The Book that Mattered Most by Ann Hood
- Pinkalicious the Musical will take place on Saturday, October 21st at 7pm.

TRUSTEE JAMES IANNONE

Trustee Iannone presented the East Williston Fire Department report for July 2018. The department responded to a total of 14 calls: Six emergency service calls, eight general alarms. The department also responded to a mutual aid to the Roslyn Fire Department for working fire within their district.

The members of the department also attended additional training at the Nassau County Fire Service Academy at Old Bethpage.

TRUSTEE ANTHONY CASELLA

Trustee Casella presented the Justice Court report for July 2018. There were 13 parking violations, no moving violations and no Village ordinance violations totaling \$950.00 in total fines collected, with \$0 in New York State surcharges.

The Recreation Committee report advises that yoga classes continue on Monday and Wednesday mornings from 9:30 to 11am and gentle yoga classes take place on Wednesdays from 5:45 – 7:15pm. Kids yoga will start on September 1st from 10am to 7pm. The Come Play with Me program will start up again in September. Day and time will be announced shortly. Fliers for all programs can be found in the lobby.

MAYOR DAVID E. TANNER

Mayor Tanner stated that the 9/11 candle light ceremony will be held on Tuesday, September 11, 2018 at 7pm (dusk) on the Village Green.

Mayor Tanner was pleased to advise that he received word from New York State Senator Elaine Phillips office that the Village has secured a grant for the installation of LED street lighting in the amount of \$125,000. This amount of the grant will be applied to the cost of the project which is projected to be \$175,000. The Village will be approving a bond resolution for LED street lighting and signage this evening.

Mayor Tanner stated that the Village will be entering into a bond resolution for LED lighting and signage.

RESOLUTION #40- 2018 A RESOLUTION APPROVING A BOND RESOLUTION AUTHORIZING ACQUISITION AND INSTALLATION OF LED LIGHTING AND SIGNAGE IN THE VILLAGE OF EAST WILLISTON.

On the motion of Trustee Parente, Seconded by Mayor Tanner and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved the following resolution:

BOND RESOLUTION OF THE VILLAGE OF EAST WILLISTON, NEW YORK, ADOPTED AUGUST 20, 2018, AUTHORIZING THE ACQUISITION AND INSTALLATION OF LED STREET LIGHTING AND SIGNAGE IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$175,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$175,000 TO FINANCE SAID APPROPRIATION THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST WILLISTON, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of East Williston, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire and install LED street lighting and signage in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$175,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$175,000 bonds of the Village to finance said appropriation and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$175,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Williston Times*," a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

Mayor Tanner added that the installation of LED lighting will save the Village in electric costs with an estimated five year pay payback in savings.

VILLAGE CLERK MARIE HAUSNER

The following building permits were issued in July 2018: 7 Sumter Avenue, construction of a front porch. 10 Post Lane, relocation of central air conditioning unit. 52 High Street, install solar panels. 19 Donald Street, installation of hot tub. 14 Ridge Road, driveway replacement and installation of rear patio. 409 Roslyn Road, driveway replacement. 5 Donald Street, expansion of driveway.

The Nassau County Police report for July 2018 stated the occurrence of two auto accidents, four aided cases other than auto. No reports of burglary, robbery or larceny. One report of criminal mischief was reported. There were no moving or parking violations issued.

The Mayor opened the meeting to residents.

Michael Guglielmo asked if the Village will be relaxing overnight parking restrictions in light of the work Nassau County is undertaking on replacing sidewalks along Roslyn Road.

The Clerk advised that residents should apply for overnight parking permits to park on Village streets during the work on Roslyn Road.

Mr. Guglielmo inquired about any proposed water rate increases to East Williston residents by Williston Park.

Mayor Tanner stated Williston Park has not advised the Village of any increase. They will be holding a public meeting at some point in the future about the plans for the construction of the new elevated water storage tank, award of bid for the contract to construct, and related costs.

Mayor Tanner added that any price increase to East Williston residents will only be a "pass through" cost with no additional costs added.

Raffaella Dunn asked if residents are required to have remote read-water meters installed.

Mayor Tanner stated that the installation of remote-read meters is a transitional installation whereby all new construction and new residents are required to purchase and install the new meters, and anyone who voluntarily wants to purchase the meter may sign up at the Village office.

Mayor Tanner stated that the Village Code requires residents to have their meters read once a year by a Village employee. Many residents are not granting access and not making appointments, so a remote meter will alleviate any penalties involved in not have the meter read.

A resident asked that the status of the plans for the property owned by the Tzu Chi Organization at 60 East Williston Avenue.

Mayor Tanner stated that the Village has received two proposals from engineering firms for impact studies of the area. The Board is in the process reviewing these proposals.

There being no further business, on the motion of Trustee Parente, seconded by Trustee Siciliano, the meeting was adjourned at 8:46 pm.