

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
TUESDAY, MAY 30, 2017

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Tuesday, May 30, 2017 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

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

Also present: Caroline DeBenedittis, Walter Rivera, Edward Schlitz, Adam Dailey.

The Board commenced discussion on a proposal for surveillance cameras at Devlin Field. Edward Schlitz and Adam Dailey from A+ Technology & Security were present to discuss their proposal for said equipment. Mr. Schlitz gave a brief overview of the company and the municipalities/school district they work within.

Adam Dailey gave a presentation on the camera proposals, discussing camera coverage, as well as costs.

Walter Rivera reviewed the proposals with the Board as well.

Rita Botensten, who was not present at the meeting asked Caroline DeBenedittis to express her opinion on the camera installation. She felt that motion sensor lighting should be installed at Devlin as a "phase 1" (which is not part of the proposal). If vandalism continued, stage 2 should be the installation of cameras.

Walter Rivera added that spot light sensors are already installed at the park.

It was mentioned that the Village of Sea Cliff has cameras in a park that had problems like East Williston.

Trustee Siciliano stated that perhaps the Board should go over to Sea Cliff as a group to see the cameras working and look at the picture resolution.

Mayor Tanner asked if the work could be staged, placing one set of cameras at a time.

Trustee Casella felt it would be more efficient to undertake the entire installation at once.

The Board asked to see samples of the video feed in order to see how clear faces are at night as opposed to daylight.

Walter Rivera also stated that for the Village will be responsible to obtain IP address for the cameras, for the video feed into the Village Hall. There will be a cost per month for each IP address.

Caroline DeBenedittis asked to hold a security committee meeting.

After discussion, it was felt that a meeting not be held until more information about cameras is decided upon.

Mayor Tanner stated he was looking to have a more organizing meeting format by eliminating cross talk during agenda meetings. This will avoid cutting one another other. When a Board or staff member initiates a comment, we should go around the table for additional comments.

The Board discussed the contract with Meadow Carting Corp. for sanitation services.

Mayor hoped to build better flexibility into the contract as to where refuse is removed to.

Mayor Tanner asked Mr. Blinkoff to call Anthony Core of Meadow Carting Corp. for details and clarification on the base cost of the bid that Meadow submitted..

On the motion of Trustee Iannone, seconded by Mayor Tanner, the Board moved to adjourn into executive session to discuss potential litigation at 8:50pm.

The Board reconvened at 9:02pm. No action was taken during the executive session.

Mayor Tanner addressed the issue of commercial landscapers working before 9am on Saturdays, and before 8am on weekdays.

Mr. Blinkoff stated that since the landscaper is licensed, the onus of working before hours falls on the landscaper.

On the motion of Mayor Tanner, seconded by Trustee Parente, the Board moved to adjourn into executive session to discuss possible litigation at 9:30pm.

The Board reconvened at 9:35pm. No action was taken during the executive session.

Mayor Tanner asked that the office staff ask building inspector Robert Campagna to formulate a plan to institute amnesty for the closing out building permits.

Trustee Casella asked about the proposed installation of a fence around North Side School.

It was noted that Robert Campagna stated that the issue is out of the Village's control, as it is under the jurisdiction of the New York State Education Department.

Mayor Tanner asked if the fence might be subject to SEQRA.

Mr. Blinkoff stated he did not believe it would be subject to SEQRA, it would most likely be a Type 2 action, as it has no effect on the environment, as was the case with the proposed potable water well the Village was considering last year. The water issue was "an unlisted action".

Trustee Parente stated that the fence issue has been discussed on the East Williston Mom's Facebook site. Many people were for the fence, if it was for safety precautions. The Village would need to have more information.

Trustee Casella said he received word from Phil Chappo about the fence issue.

Trustee Siciliano stated that the Village should speak with Mr. Fusco from the East Williston School District Buildings and Grounds office to get more information.

Trustee Iannone felt that the Village should get more information first, before attending a school board meeting.

Trustee Parente complimented Michelle Tanner on the Beautification Committee work around the Village Hall.

She also praised the Willets Road Band and the Fire Department for their work to make Memorial Day a special event.

Trustee Siciliano stated that Caroline DeBenedittis will be moving out of the Village in the near future.

Mayor Tanner suggested that an email blast be sent out regarding a search for a new Recreation Committee chairperson.

Mayor Tanner asked for the Board's thoughts on a Security Committee meeting.

Trustee Siciliano felt that the Board should first make a decision regarding the installation of cameras at Devlin Filed prior to the Security Committee holding a meeting.

Mayor Tanner felt that the Village was doing everything (regarding security) that it can possibly do.

Trustee Casella felt that the Village should undertake the installation of cameras all at once, rather than in stages.

Mayor Tanner asked Mr. Delury to adjust the budget with regard to the elimination of sales tax revenue by the County of Nassau.

Bonnie Kreisman mentioned that attorneys for Wheatley Hills Golf Club have submitted a FOIL request for the entire property file. The copying of such documents will take some time and costs for such copying will be passed on to the law firm.

Mayor Tanner stated that he wanted the Treasurer to prepare a report of 2016-2017 fiscal year end projections.

Trustee Siciliano stated that he is looking into information on obtaining permits for curbing on the south side of East Williston Avenue, where sidewalk pavers will be placed. Once the permit is in place, he will get price quotes for installation of pavers and lighting.

Trustee Siciliano stated that he wants to arrange for the Village Hall staff to be trained on the AED equipment.

RESOLUTION NO. 23-2017 A RESOLUTION TO EXPAND SHARED SERVICES IMA WITH THE TOWN OF NORTH HEMPSTEAD TO INCLUDE THE EAST WILLISTON FIRE DEPARTMENT IN THE PURCHASING OF FUEL FOR FIRE TRUCKS IN COMPLIANCE WITH MUNICIPAL SHARED SERVICES PROGRAM.

On the motion of Mayor Tanner, seconded by Trustee Iannone and with Mayor Tanner and Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board authorized to expand shared services IMA with the Town of North Hempstead to include the East Williston Fire Department in the purchasing of fuel for fire trucks in compliance with the Municipal Shares Services Program.

There being no further business, on the motion of Trustee Iannone, seconded by Trustee Parente, the meeting was adjourned at 10:18 pm.