

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, NOVEMBER 26 2018

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, November 26, 2018 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, Anthony Casella, Marie L. Hausner, Village Clerk, Treasurer Michael Delury, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff..

Also present: Anthony Core, John Peters, Mr. & Mrs. Korman.

The Board asked Anthony Core, president of Meadow Carting to come to the meeting tonight to address issues regarding sanitation service.

Trustee Parente stated that Meadow Carting personnel piled many garbage bags in front of her house (right in front of the driveway), for which she could not leave until her husband went out and moved the bags. They appeared to be from other homes on the block and were left there for quite some time.

Trustee Casella, who has lived in the Village since 1967 stated that East Williston has always had backyard pickup. There should be no reason that the sanitation personnel pull the bags from the back and pile them in the street and leave them there for three to five hours.

Trustee Iannone who lives on another street experienced the same problem as Trustee Parente.

Trustee Siciliano stated that as owner of the company, Mr. Core should follow the trucks on their respective routes to investigate what is happening. He should come to see firsthand what is occurring.

Mr. Core noted that all of Meadow's trucks have GPS installed in them and their routes take about eight hours. He added that he had told the employees not to pile the garbage bags in the street, as we had advised that DeJana did during their tenure with East Williston.

Mayor Tanner stated that it is not for the Village to tell Mr. Core how to run his company. The truck should just go down the street, go to the back of each house and pick up the trash in the rear. He added that the Village was happy to have Meadow as its sanitation

contractor, but we needed to have the problems the Village is experiencing solved to everyone's satisfaction.

Mrs. Hausner and Ms. Kreisman outlined recent complaints from residents about their sanitation pickup.

It was felt that perhaps some personnel at Meadow had a "disconnect" with some of the issues arising in the Village, and just not getting it.

Mayor Tanner also noted that Meadow trucks were backing up his driveway again last week, an issue that was brought to their attention previously.

Mr. Core stated that if John Quirk does not answer the Village office on any issue sent to him via email, he asked that a reminder be sent to him and copy him on the second email. He then added that he wanted to be copied on any email sent to the supervisors about problems experienced by East Williston residents. Mr. Peters also provided contact information.

RESOLUTION #2018- 59 A RESOLUTION APPROVING AN ADDENDUM TO THE PROPOSAL OF ALBERTSON ELECTRIC FOR POST LIGHTS/SIGNS IN EAST WILLISTON AT A COST OF \$4,275.00.

On the motion of Trustee Casella, seconded by Trustee Siciliano and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "Aye", the Board approved an addendum to the proposal from Albertson Electric Inc. dated November 14, 2018 to supply and install one riser on utility pole, one meter on utility pole and one weatherproof circuit breaker enclosure on utility pole on East Williston Avenue, and supply and install on utility pole on east side of street, one service riser, one meter and one weatherproof circuit breaker on enclosure on Roslyn Road at Mineola border at a cost of \$4,275.00

RESOLUTION #2018- 60 A RESOLUTION ADJUSTING THE ADOPTED 2018-2019 BUDGET TO APPROPRIATE FUNDS FROM THE GENERAL FUND BALANCE FOR FUTURE ACQUISITION OF AN EMERGENCY RESCUE VEHICLE FOR THE EAST WILLISTON FIRE DEPARTMENT FROM \$40,996 TO \$115,996.

On the motion of Trustee Casella, seconded by Trustee Siciliano and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "Aye", the Board authorized the adjustment of the adopted 2018-2019 budget to appropriate funds from the general fund balance for future acquisition of an emergency rescue vehicle for the East Williston Fire Department from \$40,996 to \$115,996.

Mr. Delury noted that for the purchase of an emergency rescue vehicle, there is a possibility of a DASNY grant in the amount of \$50,000, but there is no guaranty that this grant will go through.

Mayor Tanner questioned the balance in the general fund.

Mr. Delury stated that as of May 31, 2018, the fund balance was 828,249.00 In addition to the 2018-2019 budgeted drawdown of the fund balance of \$40,996, \$125,000 is anticipated for LED lighting, \$50,000 towards signage, and \$75,000 towards the emergency rescue vehicle.

The Village may receive a \$125,000 grant for LED lighting, but the New York State paperwork has not yet been received by the Village. New York State Senator Elaine Phillips initiated the grant for the LED lighting. The Village approved Resolution No. 40-2018 on August 20, 2018 to bond for the lighting, should it be decided it is needed in the future

Mr. Delury also noted that Kathy Wade from her office advised that she is attempting to fast track the paperwork involved with the LED lighting grant by the end of the year.

Trustee Parente clarified that the drawdown on the fund balance will be within the Fund Balance Policy adopted by the Board.

Mr. Delury replied that it is within the Fund Balance Policy.

Mayor Tanner cautioned the Board about drawing down the fund balance, as the Village has an approved Fund Balance Policy.

RESOLUTION #2018- 61 A RESOLUTION TO PURCHASE AN EMERGENCY RESCUE VEHICLE FOR THE EAST WILLISTON FIRE DEPARTMENT IN THE AMOUNT OF \$125,000 FUNDED BY MIXED SOURCES FROM GRANTS, BORROWING AND AVAILABLE FUND BALANCE.

On the motion of Mayor Tanner, seconded by Trustee Iannone and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "Aye", the Board approved a resolution to purchase an emergency rescue vehicle for the East Williston Fire Department in the amount of \$125,000 funded by mixed sources from grants, borrowing and available fund balance.

Trustee Parente stated that Tom McCauley from the East Williston Little League was awaiting a call from Jared Mandel about the installation of a roof on the dugout at Devlin Field. Ms. Kreisman said she will ensure that Mr. Mandel will contact Mr. McCauley on Wednesday.

Trustee Siciliano stated that the price for the installation of holiday lights on Village buildings is the same as last year, and installation will commence shortly.

He advised that the milling and paving of Hewlett, Robbins and Orchard will be undertaken within a week or so by contractors of National Grid.

40,000 pounds of road salt has been ordered for upcoming snow events.

Mayor Tanner asked that James Bailey obtain prices from other tree companies to obtain more competitive prices.

On the motion of Trustee Siciliano, seconded by Trustee Casella, the Board moved to adjourn into executive session at 8:45 pm to discuss possible litigation

The Board re-convened at 9:27pm. No action was taken during the executive session.

Mayor Tanner asked that Ms. Kreisman prepare a protocol for testing and back up of the surveillance camera system and present to the Board for approval.

Mr. Delury stated that he has received a quote from Arthur J. Gallagher for New York State mandated insurance coverage for volunteer firefighters for cancer related diseases related to fighting fires in the amount of \$5,200 per year.

On the motion of Trustee Parente, seconded by Mayor Tanner, there being no further business, the meeting was adjourned at 9:30pm.