

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

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

Also present: John Lekstutis.

On the motion of Mayor Tanner, seconded by Trustee Iannone, the Board moved to adjourn into executive session to discuss possible litigation at 7:31 pm.

The Board re-convened at 8:17pm No action was taken during the executive session.

Mr. Delury gave a brief overview of the 2019-2020 draft budget. He noted the probable loss of AIM funding from New York State, and grant funding for LED lighting from former State Senator Elaine Phillips. The draft budget also contains increases to the LOSAP funding.

Mr. Delury stated that the grant for the LED lighting project was not assigned a project identification number by New York State. He added that the Village did have a project identification number for the East Williston Fire Department rescue vehicle purchase.

Trustee Parente suggested that Mr. Delury speak with Elaine Phillips to determine if the information about the LED lighting grant is in fact, true.

Trustee Siciliano suggested that the Village meet with newly elected State Senator Anna Kaplan and send whatever information the Village has with regard to the LED lighting grant.

Mayor Tanner stated that Senator Kaplan's office already has the paperwork on the grant.

It was noted that since Senator Kaplan will be having her mobile office stopping at the Village Hall on March 1st, perhaps a Board or staff member should meet with her.

The Board stated they did not know that the Library was hosting the mobile office, and asked that all fliers for events of this nature be passed by them.

Mayor Tanner asked Mr. Delury to check with Senator Kaplan's office about the LED lighting grant.

Trustee Parente questioned costs allocated for high-band radios for the East Williston Fire Department. It was her understanding that the cost for replacement is quite high.

Mr. Delury said he spoke with Chief James Clark. Chief Clark noted that other departments are replacing their radios with higher end equipment. Chief Clark was anticipating purchasing radios from another department and updating the high-band. He added that the Department is not mandated to buy new radios.

Trustee Parente stated that Mineola will be glad to give their radios to East Williston, but was told that we will not be able to use them, because they cannot be upgraded to the new high-band.

Mayor Tanner asked Trustee Siciliano to speak to the chief about the radio issue.

Trustee Siciliano stated that purchasing second hand radios will require the department to purchase spare parts for them down the line, but those parts may not be available.

Trustee Parente just wanted to ensure that the East Williston Fire Department will be able to communicate with other departments in the event of a serious fire event. She noted a fire at Winthrop Hospital where East Williston could not communicate with Mineola during the fire.

Mr. Delury said he did not get a sense of urgency about purchasing the radios from Chief Clark, but will follow up on the matter. He added that perhaps there may be some grant opportunities that may be available to East Williston for the purchase of radios.

Mr. Delury stated that he and Chief Clark will be meeting with representatives from Legislator Richard Nicoletto's office on Wednesday, February 27th about finalizing information needed for the grant for the radio room in the firehouse.

Mayor Tanner stated that in reviewing the draft budget, it appeared that the Village will be expecting a surplus this year in the general fund.

He also stated that there will be an appropriation for LED lighting.

Trustee Siciliano stated that windows for the firehouse and replacement of pavers around the Village Hall must also be taken into account.

Trustee Delury also reminded the Board that the LOSAP program has only one trustee (himself). It was suggested that another person be appointed until permanent trustees can be appointed.

Clerk Hausner volunteered to be appointed until such time as other members can be appointed to the positions.

RESOLUTION #2019-6 A RESOLUTION APPOINTING MARIE L. HAUSNER AS A TRUSTEE TO THE LOSAP PROGRAM FOR THE VILLAGE OF EAST WILLISTON

On the motion of Mayor Tanner, seconded by Trustee Parente and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board appointed Marie L. Hausner as a trustee to the LOSAP program for the Village of East Williston.

Mr. Delury stated that the Board needed to approve a resolution to account for adjustments to the budget for the 2018-2019 fiscal year.

Mayor Tanner enumerated the items with regard to the budget adjustments such as the purchase of the rescue vehicle for the East Williston Fire Department, and the engineering study on conditional use properties.

RESOLUTION #2019-7 A RESOLUTION APPROVING BUDGET ADJUSTMENTS TO THE BUDGET FOR THE 2018-2019 FISCAL YEAR.

On the motion of Trustee Parente, seconded by Mayor Tanner and with Mayor Tanner, with Trustees Parente, Siciliano, Iannone and Casella all voting "aye", the Board approved budget adjustments to the budget for the 2018-2019 fiscal year as annexed to these minutes.

Trustee Parente brought up the issue of rusty water experienced by Village residents. She felt it may be prudent to wait to study the issue until the new Williston Park elevated water storage tank is in service for 30 days. It appears that these problems have been exasperated since the old tank was taken down.

Trustee Parente also stated that she has spoken to Mr. Blinkoff about a suit filed against the Village of Floral Park relative to its solicitation law.

Mayor Tanner stated that with regard to residents' concerns about landscapers using gas-powered leaf blowers on Saturdays, he is not against their use on Saturdays.

Trustee Siciliano stated that the LED lighting GIS survey has been completed and the Village is now reviewing the results.

He was concerned about PSEG replacing poles in the area, and the equipment that may be located on said poles.

The Clerk was instructed to contact PSEGLI to find out a schedule of pole replacement.

Trustee Siciliano stated that he has reached out to John Mirando about hydrant flushing to alleviate rusty water. Mr. Mirando has requested a water service map of the Village so he can look at the hydrant configuration.

Trustee Siciliano also stated that he will be meeting with Alex Kushnir of National Grid next week to discuss the work performed in the Village on gas mains.

Lastly, he and James Bailey will be going to look at a new sander for the Village truck in the coming weeks. They will be looking at a poly model and a stainless steel model.

On the motion of Mayor Tanner seconded by Trustee Parente, the Board adjourned into executive session at 9:20 pm to discuss potential litigation.

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

Mayor Tanner asked about the submission of grievances this year.

Ms. Kreisman stated that more pro se's were submitted this year than last.

Mayor Tanner asked Mr. Blinkoff to look into a Board of Review for grievances pursuant to Section 52-523 of the Real Property Tax Law.

On the motion of Trustee Parente, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 9:38pm.

**VILLAGE OF EAST WILLISTON
BUDGET ADJUSTMENT - RESOLUTION # 2019-7**

GENERAL FUND:

<u>ACCOUNT</u>	<u>Description</u>	2018-2019 <u>ORIGINAL</u> <u>Budget</u>	2018-2019 <u>ADJUSTED</u> <u>Budget</u>	<u>Change in</u> <u>AMOUNT</u>
<u>REVENUE ACCOUNTS:</u>				
2001	TENNIS	\$ 60,000	\$ 65,000	\$ 5,000
2110	ZONING FEES	\$ 4,500	\$ 8,000	\$ 3,500
2401	INTEREST EARNINGS	\$ 8,000	\$ 18,000	\$ 10,000
2560	STREET OPEN PERMITS	\$ 13,000	\$ 20,000	\$ 7,000
2610	JUSTICE COURT FEES	\$ 20,000	\$ 15,000	\$ (5,000)
3089	Other State Aid	\$ 2,000	\$ 10,000	\$ 8,000
	<i>Subtotal</i>	\$ 107,500	\$ 136,000	\$ 28,500

<u>EXPENSE ACCOUNTS:</u>				
1010-0400	Trustees - Contractual	\$ 3,000	\$ 4,000	\$ (1,000)
1325-0410	Bond Expense Clerk - Equip. -	\$ 2,000	\$ -	\$ 2,000
1410-0200	Computers	\$ 2,500	\$ 5,000	\$ (2,500)
1640-0400	Garage	\$ 3,000	\$ 4,000	\$ (1,000)
1650-0400	Communication	\$ 11,200	\$ 12,500	\$ (1,300)
3410-0580	FD - Insurance	\$ 16,500	\$ 21,800	\$ (5,300)
5110-0200	Street Maint- Equipment	\$ 3,000	\$ 4,400	\$ (1,400)
8560-0400	TREE Maintenance	\$ 40,000	\$ 35,000	\$ 5,000
1930-0400	Judgement & Claims	\$ 5,000	\$ 3,000	\$ 2,000
	<i>Subtotal</i>	\$ 86,200	\$ 89,700	\$ (3,500)

WATER FUND

<u>ACCOUNT</u>	<u>Description</u>	2018-2019 <u>ORIGINAL</u> <u>Budget</u>	2018-2019 <u>ADJUSTED</u> <u>Budget</u>	<u>Change in</u> <u>AMOUNT</u>
8320-0400	Cost of Water	\$ 575,000.00	\$ 610,000.00	\$ 35,000.00

8340-0101	Repairs/ Capital	\$ 40,000.00	\$ -	\$ (40,000.00)
		\$ 615,000.00	\$ 610,000.00	\$ (5,000.00)

EXPENSE ACCOUNTS:

2401	Interest Income	\$ 500.00	\$ 4,100.00	\$ 3,600.00
2655	Minor Sales	\$ 2,000.00	\$ 7,400.00	\$ 5,400.00
		\$ 2,500.00	\$ 11,500.00	\$ 9,000.00