

BOARD OF TRUSTEES
INC. VILLAGE OF EAST WILLISTON
AGENDA MEETING
MONDAY, SEPTEMBER 24, 2018

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Monday, September 24, 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, Treasurer Michael Delury, Marie L. Hausner, Village Clerk, Bonnie Kreisman, Secretary to the Board of Trustees, Village Attorney Jeffrey Blinkoff..

Also present: James P. Clark, John Lekstutis.

Assistant Chief James Clark was present to apprise the Board on various items being undertaken by the fire department.

Chief Clark advised the Board that the department's annual inspection will take place on Saturday, October 27, 2018 at 10:00am.

Chief Clark stated that the radio room work is proceeding. He has obtained a new vendor for Motorola radios from out of state, with prices less than that of New York State vendors.

Cables will be run from the radio room to the siren, and a notification system will be installed in case of any problems with the system.

The furniture for the room will be delivered next week. He is installing remaining wiring and then the walls will be closed up. The anticipated completion date is December 1, 2018. He noted that the grant paperwork is half-way completed.

The Board asked who will have keys for the room.

Chief Clark stated the radio room will be accessed via key fob by the chiefs, line officers and commissioners.

Chief Clark also said that grant from Senator Elaine Phillips office in the amount of \$50,000 for a new emergency truck.

He has researched a company (ESI Rapid Response) that can provide a fully loaded emergency service compartment that can be placed on the back of a three quarter ton, extended cab pickup truck. The compartment holds equipment and lighting. The truck

can hold five firefighters. The vehicle and “box will have an eye beam suspension with a fiberglass top.

The cost of the box compartment is approximately \$77,000.00. Chief Clark was obtaining quotes for the pickup truck, perhaps a Ford F350. The total cost for the new emergency truck will be about \$110,000.

The after the truck is purchased, it will be sent to ESI Rapid Response and they will install everything.

Trustee Casella asked if any other departments in the area have the same equipment.

Chief Clark stated that a few departments in Suffolk County have the same equipment, and that Stewart Manor is looking into a similar set up.

Chief Clark continued that the current emergency vehicle owned by the department is a 1986 GMC, purchases second hand many years ago. The truck needs a great deal of work. After receiving a quote for said work, the vehicle is not worth the cost of repairs to the department.

He further advised that the department had 251 calls in 2017, and of that 231 were aided cases. The new truck would be more than sufficient to handle such calls.

Mr. Delury stated that the Village received a letter from DASNY (New York State grant distributor) dated June 6, 2018 advising of the grant for \$50,000. He is working on the paperwork to send back to the State.

Mayor Tanner asked Mr. Delury to prepare a resolution for this purchase, designating the funding source and have it ready for the October 9, 2018 Board meeting.

Chief Clark added that the fire department’s Homatsu tool is not working. He was in touch with the salesperson who advised that they can sell the tool in the condition it is in.

The Mayor and Board thanked Chief Clark for his attendance at the meeting this evening.

Planning Board Chairperson John Lekstutis was present at the meeting to discuss proposals received from Nelson, Pope & Voorhis and VHB Engineers for planning and consulting services relating to conditional use permit criteria.

On the motion of Trustee Siciliano, seconded by Trustee Parente, the Board moved to adjourn into executive session at 8:00pm to discuss contract negotiations.

The Board reconvened at 8:27pm. The following resolution was passed during the executive session.

RESOLUTION #2018- 49 A RESOLUTION ACCEPTING THE PROPOSAL OF NELSON, POPE & VOORHIS, LLC TO PERFORM REVIEW SERVICES FOR CONDITIONAL USE PERMIT CRITERIA WITH ORIGINAL SCOPE OF WORK AND TRAFFIC STUDY, SUBJECT TO THE VILLAGE ATTORNEY CONTACTING PRIOR CLIENTS WHO CONTRACTED FOR SIMILAR WORK, AT A COST NOT TO EXCEED \$40,000.

On the motion of Trustee Casella, seconded by Trustee Parente and with Mayor Tanner, with Trustees Parente, Siciliano and Casella all voting "Aye", the Board accepted the proposal of Nelson, Pope and Voorhis, LLC to perform review services for conditional use permit criteria with original scope of work and traffic study subject to the Village Attorney contacting prior clients who contracted for similar work at a cost not to exceed \$40,000.

Mayor Tanner stated that he wanted Mr. Blinkoff and Mr. Lekstutis to be the points of contact with Nelson & Pope.

The clerk was asked to RSVP to the WARM Association Girl Scout Gold, Silver and Bronze Award ceremony on October 12, 2018. Proclamations are being prepared for the recipients.

Mr. Blinkoff apprised the Board about the finalizing of the professional services agreement with RealTerm Energy for the conversion of public street light to LED.

In essence, the entire project will cost \$101,000, but does not include rewiring where needed, or replacement of decorative lighting fixtures. RealTerm will undertake the entire bidding process.

He noted that if the Village does not go through with the contract, the Village will pay RealTerm \$30 at 259 fixtures. The only additional cost is the pilot program where one fixture will be installed in each of the four quadrants in the Village. The cost of these fixtures will be subtracted from the final cost of installation of LED lighting.

Trustee Siciliano stated that he and Mr. Blinkoff met on several occasions to go over this agreement and he thanked Mr. Blinkoff his time in this matter.

Trustee Siciliano stated for the pilot program, the lower wattage will be installed in the residential areas (3,000 lumens), and the higher wattage (4,000 lumens) along Roslyn Road and East Williston Avenue.

Trustee Casella felt that the higher wattage should also lights should also be placed Devlin Field.

Trustee Siciliano stated that the company will replace the old lighting in the park.

RESOLUTION #2018- 50 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH REALTERM ENERGY US, L.P. FOR PROFESSIONAL SERVICES FOR THE CONVERSION OF PUBLIC STREET LIGHTING TO LED

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 Mayor to execute a contract with RealTerm Energy US, L.P. for professional services for the conversion of public street lighting to LED.

Mayor Tanner stated that he was awaiting word from Nassau County Department of Public Works about the possible installation of curbing along East Williston Avenue where the new sidewalks were installed.

Mayor Tanner asked if Kerry Collins was making progress on closing out old building permits, and if Elise Campagna is able to perform outside “drive by” inspections for fences and driveways.

Ms. Kreisman stated that Mr. Collins’ schedule has been limited due to his other employment. He also looked into Ms. Campagna performing the inspections that the Mayor inquired about. Unfortunately, these inspection must be done personally by a certified building inspector. She noted that the regulations for such inspections have changed from past years.

Mrs. Hausner stated that at the request of the Board, she polled several villages about landscape contractors performing work on Saturdays. After receiving responses from about 50 villages, only one village does not allow the use of motorized lawnmowers, blowers, etc. on Saturdays. All the rest have more lenient regulations relative to hours that landscapers may operate than does East Williston.

Mrs. Hausner also advised the Board that the Civil Service Commission just approved the position of Superintendent of the Building Department. The next steps involved in the process are for Jared Mandel to submit his application to Civil Service for approval, and then the Village must file a form CS-39 requesting his appointment.

Mr. Delury stated that he received bid results from two banks relative to the LED lighting program. They were Green County and Signature Bank.

Mayor Tanner did not realize that bids were solicited, and asked Mr. Delury to hold off for the time being on the bids.

Mayor Tanner asked of the status of property at 15 East Williston Avenue and the alterations made to the premises.

Mr. Blinkoff stated that the matter is out of court, and that the resident is cooperating with the building inspector getting plans to the department for review.

On the motion of Trustee Parente, seconded by Trustee Siciliano, there being no further business, the meeting was adjourned at 8:53pm.