

**BOARD OF TRUSTEES**  
**INC. VILLAGE OF EAST WILLISTON**  
**SEPTEMBER 1, 2011**  
**AGENDA MEETING**

Agenda Meeting of the Board of Trustees of the Incorporated Village of East Williston was held on Wednesday, September 1, 2011 at 7:30 p.m. at the Village Hall, 2 Prospect Street, East Williston, New York.

There were present: Mayor David E. Tanner, Trustees Michael A. Braitto, Caroline DeBenedittis, John F. Ferro, Village Attorney Jeffrey L. Blinkoff, Village Treasurer Virginia Masterson, Village Clerk Marie L. Husner.  
Deputy Mayor/Trustee Bonnie L.S. Parente was excused from the meeting.

Also present: Patrick Theodore, and Dan Cramblitt

Items discussed during the meeting:

- ↓ Atlanta Avenue parking issue. A meeting with residents will take place at 8pm.
- ↓ Fees regarding demolition of accessory structures.

**RESOLUTION #28-2011 INTRODUCING LOCAL LAW NO. 4-2001 PROVIDING FOR PUBLIC NOTICE AND HEARING**

On the motion of Trustee Braitto, seconded by Trustee Ferro and with Mayor Tanner and Trustees Braitto, Ferro and DeBenedittis all voting "aye" the Board passed the following resolution:

BE IT RESOLVED, that Local Law " 4" of the Year 2011 providing for an amendment to the Village Code of the Incorporated Village of East Williston amending "Schedule of Fees" of Chapter A162 and Chapter 142-24 of the Municipal Code, shall be brought before the consideration of the Board of Trustees, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall in the Incorporated Village of East Williston at the address of 2 Prospect Street, East Williston, New York, at 8:00 p.m. on Monday, September 12, 2011, and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

**RESOLUTION #29-2011 INTRODUCING LOCAL LAW 5 OF THE YEAR 2011 AND PROVIDING FOR PUBLIC NOTICE AND HEARING**

On the motion of Mayor Tanner, seconded by Trustee Braitto and with Mayor Tanner and Trustees Braitto, Ferro and DeBenedittis all voting "aye" the Board passed the following resolution:

BE IT RESOLVED, that Local Law " 5" of the Year 2011 providing for an amendment to the Village Code of the Incorporated Village of East Williston section 148-13 to modify parking requirements on Atlanta Avenue, shall be brought before the consideration of the Board of Trustees, and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall in the Incorporated Village of East Williston at the address of 2 Prospect Street, East Williston, New York, at 8:00 p.m. on Monday, September 12, 2011, and

BE IT FURTHER RESOLVED, that the Village Clerk publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

**RESOLUTION #30-2011 AUTHORIZATION TO ACCEPT THE PROPOSAL OF CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR CERTAIN DRAINAGE IMPROVEMENTS IN THE INCORPORATED VILLAGE OF EAST WILLISTON.**

On the motion of Trustee Braitto, seconded by Trustee Ferro and with Mayor Tanner and Trustees Braitto, Ferro and DeBenedittis all voting "aye" the Board accepted the proposal of Cashin Associates, P.C. , dated August 3, 2011 for certain drainage improvements in the Incorporated Village of East Williston as the rates stated below:

Principal Engineer: \$150/hour  
Design Engineer \$120/hour  
CADD Design \$110/hour  
Const. Inspection \$100/hour

Engineering services will be provided in a two-phase process: Phase 1) Investigate and observe drainage issues on Ogden Avenue, Bengueyfield Drive, Atlanta Avenue and Sumter Avenue. Obtain existing documents from prior engineering firm. Meet with Village to evaluate alternatives. Phase 2 will propose solutions to the drainage issues.

**Trustee Michael Braitto**

- ✚ Nassau County received a grant to make improvements to the Fire Service Academy in Old Bethpage.
- ✚ Information has been transmitted that Sen. Jack Martins will be reinstating certain grants. One in particular is the East Williston Fire Department's
- ✚ \$100,000 grant for bathroom restoration and computers.

Other Items discussed:

- ✚ Investigate UPS supply for phones (six hour battery backup).
- ✚ Obtain quote for reverse 311 module.
- ✚ 9/11 ceremony 8pm candle light vigil. Rev. Parkinson will be contacted. Also, Boy scouts and girl scouts. Contact Bobby Shannon to see if the Chamber of Commerce can donate candles.
- ✚ Obtain time frame when siren will be installed in Village Hall.
- ✚ Jim Bailey should plot a map of all trees that are too low and need to be trimmed.
- ✚ Robert Campagna to go over scope of electrical work to apartment over firehouse (generator, 100 panel, 60 amp).
- ✚ Wall between Truck 813 and Library – Colonial Crafters to repair.
- ✚ Gutters along firehouse damaged during winter storm. Obtain prices to replace with proper downspouts.
- ✚ Trustee Braitto will announce to fire dept. members about joining the health insurance plan for the Village at their cost, if they wish to join.
- ✚ Clerk was asked to contact John McWhirk asking him to come to the next agenda meeting to discuss LOSAP investments – obtain copies of actual statements.
- ✚ John Ferro wanted to have a proclamation presented to the Fire Dept. for their efforts during Tropical Storm Irene.

**Mayor David Tanner**

- ✚ Leaks found in Village Hall should be investigated to see if they can be considered as damage reimbursable by FEMA. Keep documents regarding the leaks.
- ✚ Village trees – survey of what trees are in the Village easements.

**RESOLUTION #31-2011 AUTHORIZATION TO PARTICIPATE IN THE 2011-12 JUSTICE COURT ASSISTANCE PROGRAM GRANT.**

On the motion of Mayor Tanner seconded by Trustee DeBenedittis, and with Mayor Tanner, and Trustees Braitto, Ferro, and DeBenedittis all voting "aye", the Board unanimously authorized to participate in the Justice Court Assistance Program for 2011-12.

There being no further business, the meeting was adjourned at 11:40 p.m.