

MINUTES
BOARD OF TRUSTEES
BUSINESS MEETING
VILLAGE OF EAST WILLISTON
January 27, 2025

A business meeting of the Board of Trustees of the Inc. Village of East Williston, New York, was held in Village Hall, at 2 Prospect Street, on Monday, January 27, 2025. The Mayor opened the meeting at 7:00pm. Mayor Parente, Deputy Mayor Gallo and Trustees Dunne, Iannone & Vaidya were present. Also present were East Williston Fire Commissioners John Signorelli & Pat Theodore, Fire Chief Robert Batterson, Kevin Mulrooney, Scott Cunningham (Village Treasurer), Elissa Jansen (Deputy Clerk) and Joanna Palumbo (Village Clerk).

General topics discussed included:

- Fire Department recruitment LED sign;
- An overview of village grants applied for and their statuses;
- Water rates increase from Williston Park due to federally mandated water facility upgrades;

A motion that the Board of Trustees approve an expenditure not to exceed \$2,700.00 for the repair/replacement of damaged gutters on Village Hall & the Fire Department was made by Mayor Parente, seconded by Trustee Iannone. **The motion was passed unanimously.**

A motion that the Board of Trustees approve the Check Register by Check Date report dated 1/27/2025 was made by Mayor Parente, seconded by Deputy Mayor Gallo. **The motion was passed unanimously.**

A motion that the Board enter Executive Session to discuss financial & contractual matters was made at 8:18pm by Mayor Parente and seconded by Trustee Vaidya. **The motion was passed unanimously.**

A motion to come out of Executive Session was made at 8:44pm by Trustee Iannone and seconded by Deputy Mayor Gallo. **The motion was passed unanimously.**

No actions were taken.

A motion to approve PBI payroll to process and electronically submit the Village's 1095 forms to the IRS was made by Mayor Parente and seconded by Trustee Dunne. **The motion was passed unanimously.**

A motion to introduce a Local Law for "Parking for Emergency Vehicles Only" at 23 Wheatley Avenue to be held at the 2/25/2025 Board of Trustees meeting was made by Mayor Parente and seconded by Trustee Vaidya. **The motion was passed unanimously.**

A motion to close the public meeting was made at 9:15pm by Mayor Parente, seconded by Trustee Vaidya. **The motion was passed unanimously.**

Minutes by: Joanna E. Palumbo, Village Clerk
Dated: 1/28/2025

Approved by the BOT on: January 10, 2025