

**AGENDA**  
**BOARD OF TRUSTEES**  
**Monday, February 12, 2024**  
**6:30 Workshop Meeting**

**Mayor Paul Ehrbar**

- Minutes of 1/8/24
- Minutes of 1/22/24
- Abstracts
- Proposal for 2024 Stormwater Management Program Services
- Suffolk Paving Invoice
- Nassau County Fire Department Grants
- BIL – Emerging Contaminants Grant

**Deputy Mayor Rynne**

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**Trustee Carr**

**Trustee Uttaro**

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**Trustee O'Brien**

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**Village Clerk Romano**

- Calendar Year 2023 LOSAP Points Certification Resolution
- Resolution No. 3-2024 Tax Lien Sale
- Budget Adjustments
- Appointment of Election Inspectors for March 19<sup>th</sup> Election

**Superintendent Steven Shelley**

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**Building Inspector Kerry Collins**

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**AGENDA**  
**BOARD OF TRUSTEES**  
**Monday, February 12, 2024**  
**7:00 pm Public Meeting**

**7:00 pm** Hearing for Local Law #1-2024 Override Tax Levy Limit

**Mayor Paul Ehrbar**

- Minutes of 1/8/24
- Minutes of 1/22/24
- Abstracts

**Deputy Mayor Rynne**

**Trustee Carr**

- Court Report

**Trustee Uttaro**

- Police Report

**Trustee O'Brien**

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**Village Kristi Romano**

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**Superintendent Steven Shelley**

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**Building Inspector Kerry Collins**

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## **LEGAL NOTICE**

**PLEASE TAKE NOTICE** that the Board of Trustees will hold a Public Hearing on Monday, February 12, 2024 at 7:00pm, or as soon thereafter as possible, at the Village Hall, 494 Willis Avenue, Williston Park, NY for the purpose of considering the adoption of the following Local Law:

Local Law No. 1 of 2024 entitled: "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c." This local law will establish a law that will allow the Village to adopt a budget for its fiscal year commencing June 1, 2024, that requires a real property tax levy in excess of the tax levy limit as defined in General Municipal Law 3-c.

The above local law would be effective immediately upon filing with the Secretary of the State.

A copy of said local law is available for review at the Village Hall during business hours.

Kristi Romano  
Village Clerk – Treasurer

Dated January 30, 2024  
Williston Park, NY

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**INCORPORATED VILLAGE OF WILLISTON PARK**

**RESOLUTION NO. 3-2024**

**BE IT RESOLVED**, That pursuant to Section 1452 of The Real Property Tax Law and a resolution adopted on February 12, 2024, that the Treasurer of the Village of Williston Park will sell at public auction in the manner provided by law on the 14th day of March 2024 at 11:00 a.m. at the Village Hall, 494 Willis Avenue, Williston Park, NY, the following parcel of real estate upon which discharge taxes, as set forth below together with interest and charges which may be due thereon at time of such sale: (see attached)

Motion by:

Seconded by:

Polling of the Board resulted in the following vote:

Ayes:

Nays:

Absent:

Dated: February 12, 2024  
Williston Park, NY

**Village of Williston Park**  
**Resolution of the Board of Trustees**  
**Resolution Number: 4-2024**

*In the matter of approving the 2023 certified points*

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Williston Park Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, as required by GML § 219-a(2)(c), the Williston Park Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty (50) points during 2023 to qualify for service credit;

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2023, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members;

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty (30) days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Williston Park Fire Department and the points earned by these firefighters during calendar year 2023; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty (30) days.

Trustee \_\_\_\_\_ raised the motion to approve, Trustee \_\_\_\_\_ seconded the motion, and upon roll call the vote of the Board was as follows:

Mayor	_____	Aye / Nay / Absent
Trustee	_____	Aye / Nay / Absent
Trustee	_____	Aye / Nay / Absent
Trustee	_____	Aye / Nay / Absent
Trustee	_____	Aye / Nay / Absent

The resolution was thereupon declared duly adopted.

Dated: \_\_\_\_\_

Certified by Village Clerk (signature or seal): \_\_\_\_\_

**STEP 2**