

Minutes - Board Meeting – 01/19/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 19, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone

Press Observer: Rich Forestano, *Mineola American*
Patch .com

Sunshine Observers: 11 Observers

Mayor Lawrence A. Werther called the Work Session to order at 6:30 PM.

Resolution No. 07-11

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Resolution No. 08-11

WHEREAS, the third Tuesday in March in each and every year is determined and fixed by the Village Law as the date for the holding of the Annual Village Election, except when this day falls on March 17 (in which it will be held on Wednesday, March 18).

AND, WHEREAS, the said date will be **March 15, 2011**.

NOW, THEREFORE, BE IT RESOLVED that the Annual Village Election for the Village of Mineola shall be held on the third **TUESDAY** in March 2011, namely **March 15**, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

VILLAGE MAYOR – TWO (2)-YEAR TERM
VILLAGE TRUSTEE – TWO (2)-YEAR TERM
VILLAGE TRUSTEE – TWO (2)-YEAR TERM

FURTHER RESOLVED that the Village Election be held in the following designated place:

MINEOLA COMMUNITY CENTER
Village Hall, 155 Washington Avenue, Mineola, NY

By Order of the Board of Trustees of the
Incorporated Village of Mineola
Joseph R. Scalero
Village Clerk

DATED: JANUARY 14, 2011

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Village Clerk Joseph R. Scalero presented the December Justice Court report and reported on the status of election machines availability for the March 15, 2011 elections.

Resolution No. 09-11

Resolved to approve the refinancing of the New York State Environmental Facilities Corporation (EFC) Clean Water and Drinking Water State Revolving

Trustee Scott P. Strauss

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Patch .com

Sunshine Observers: 21 Observers

Mayor Lawrence A. Werther congratulated Mineola High School senior Bethanne Bartscherer as the first Mineola High School semifinalist in the 2011 Intel Science Talent Search and congratulated Principal Ed Escobar and Science Research Coordinator, Dr. Ellen McGlade-McCulloh, on a fine job in fostering such a program to encourage our students' efforts. Mayor Werther reported receiving a copy of the Village of Great Neck's newsletter which thanked the Village of Mineola for its help recovering from the windstorm this past fall. Mayor Werther reminded residents that a potential snowstorm was coming and that in the event that there are 2 or more inches of snow a Snow Emergency will be declared. Mayor Werther stated that any announcement of Snow Emergencies will be broadcast on our Public Access TV programming, on our website, and on the main Village Hall telephone message. Mayor Werther added that, in the event of a Snow Emergency, motorists must remove their cars from the streets to avoid a summons.

Trustee Paul S. Cusato thanked the Mineola Key Club for their efforts and donations to "Operation Santa" and welcomed Trustee Scott P. Strauss to the Board. Trustee Cusato stated that the Mineola Fire Department will be sending out letters announcing the 2011 Fund Drive and they will only be collecting through the mail. Trustee Cusato announced the birth of his grandson, Connor Daniel, making him a grandfather of three.

Trustee Paul A. Pereira also congratulated Bethanne Bartscherer on her accomplishment in becoming the first Mineola High School semifinalist in the Intel Science Talent Search. Trustee Pereira also congratulated Mayor Werther in joining the Executive Board of the Nassau County Village Officials Association (NCVOA).

Trustee Scott P. Strauss stated the importance of removing snow from fire hydrants and congratulated Trustee Cusato on becoming a grandfather again.

2 Speakers addressed the Board

Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss