

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee George R. Durham

Vote:

Yes
 Mayor Scott P. Strauss
 Trustee Lawrence A. Werther
 Trustee Paul S. Cusato
 Trustee Paul A. Pereira
 Trustee George R. Durham

No

Abstain

Resolution No. 138-12

Resolved to authorize the following budget transfer:

Account Name	Account Number	Amount	
		Increase	Decrease
Stationery & Printing	10111040400	\$ 1,896.01	
DMV Scofflaw	10111041300	\$ 195.00	
Contractual Personal Svcs.	10132540000	\$ 942.44	
Ricoh Lease / Service	10132542002	\$ 2.87	
Legal Advertising	10141043201	\$ 2,056.15	
Engineer Services	10144042100	\$36,146.85	
Motor Fuel – Diesel	10164040101	\$ 3,307.99	
Repairs – Auto	10164045503	\$ 421.59	
Repairs – Buildings	10164045507	\$ 8,899.87	
Website - Village of Mineola	10168041201	\$ 365.85	
Maintenance of Equipment	10168045508	\$ 2,904.50	
Certs - Valuation Services	10196440000	\$23,456.25	
Communication & Phone - Lease	10197041900	\$ 335.00	
Personal Services	10362010000	\$12,696.09	
Telephone	10364041800	\$ 491.94	
Repairs – Buildings	10364045507	\$ 114.00	
Personal Services	10501010000	\$ 1,220.03	
Road Maintenance	10511040800	\$25,475.47	
CHIPS Program	10511040801	\$74,853.88	
Concrete Requirements Contract	10511040802	\$ 2,137.57	
Repairs – Equipment	10511045513	\$ 1,165.19	
Repairs – Trucks	10511045547	\$ 5,075.88	
Repairs – Equipment	10514245513	\$ 2,396.52	
Oil Heat Costs	10714040500	\$ 107.05	
Repairs – Buildings	10714045507	\$ 561.32	
Personal Services	10718010000	\$ 449.51	
Supplies Miscellaneous	10718040618	\$ 582.55	
Supplies Miscellaneous	10731040618	\$ 549.05	
Youth Services	10731049100	\$ 4,767.00	
Repairs – Trucks	10812045547	\$ 54.59	
Subcontract Pickup	10816043306	\$ 304.18	
Workers' Compensation Ins.	10904083000	\$18,067.14	
Serial Bond Interest	10971078000	\$ 0.35	
Contingency	10199046500		\$174,933.70
Health & Medical Insurance	10906083600		\$ 57,065.98
Totals		\$231,999.68	\$231,999.68

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

Vote:

Yes
 Mayor Scott P. Strauss
 Trustee Lawrence A. Werther
 Trustee Paul S. Cusato
 Trustee Paul A. Pereira
 Trustee George R. Durham

No

Abstain

Resolution No. 139-12

Resolved to authorize the following budget transfer:

Water Fund			
Account	Account	Amount	Amount

<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Stationary & Printing	20831040400	\$ 1,996.00	
Supplies - Chemicals	20831040604	\$ 4,435.04	
Telephone	20831041800	\$ 466.50	
Alarm System	20831042001	\$ 1,113.00	
Repairs - Building	20831045507	\$45,951.19	
Repairs - Electrical	20831045512	\$ 1,340.94	
Repairs - Trucks	20831045547	\$ 411.07	
Repairs - Well # 4	20831045552	\$ 7,388.96	
Postage	20831047100	\$ 1,658.57	
Serial Bond Interest	20831078000	\$ 0.18	
Repairs - Well # 5	20831045553		\$64,761.45
Totals		\$64,761.45	\$64,761.45

Motioned by Trustee George R. Durham
 Seconded by Trustee Paul A. Pereira

Vote:
Yes No Abstain
 Mayor Scott P. Strauss
 Trustee Lawrence A. Werther
 Trustee Paul S. Cusato
 Trustee Paul A. Pereira
 Trustee George R. Durham

Resolution No 140-12

Resolved to authorize the following budget transfer:

<u>Account Name</u>	<u>Account Number</u>	<u>Pool Fund Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Pers. Svcs – Directors	40718010002	\$8,549.45	
MTA Payroll Tax	40718019804	\$ 27.17	
Supplies – Miscellaneous	40718040618	\$ 490.45	
Utilities – Electricity	40718041600		\$4,102.47
Rental Transportation	40718042009		\$1,836.00
Contingency	40718046500		\$3,128.28
Serial Bonds Interest	40718078000		\$ 0.32
TOTALS		\$9,067.07	\$9,067.07

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

Vote:
Yes No Abstain
 Mayor Scott P. Strauss
 Trustee Lawrence A. Werther
 Trustee Paul S. Cusato
 Trustee Paul A. Pereira
 Trustee George R. Durham

Resolution No 141-12

Resolved to authorize the following budget transfer:

<u>Account Name</u>	<u>Account Number</u>	<u>Library Fund Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Equipment	30741020001	\$1,471.39	
Audio & Video Recording	30741020006	\$ 153.41	
Supplies – Miscellaneous	30741040618	\$ 539.90	
Rental – Equipment	30741042002	\$ 81.99	
Programs	30741043400	\$ 917.74	
Programs – Children	30741043401	\$1,976.00	
Service – Contract	30741045501	\$ 168.95	
Inspections – Elevators	30741045503	\$ 46.00	
Repairs – Buildings	30741045507	\$ 233.00	
Dues & Conferences	30741048000	\$ 325.08	

Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No 144-12

Resolved to authorized the emergency purchase of three new, Senus Technologies proprietary AR5501 hand held meter reading devices with necessary software upgrade and one auto gun pit probe extension in the amount of \$15,694.81 for the Water Department

Motioned by Trustee George R. Durham
Seconded by Trustee Lawrence A. Werther

Vote:

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

Superintendent of Public Works Thomas J. Rini updated the Board on the Station Plaza project and presented a status report on the work being done in anticipation of Memorial Day in Memorial Park and Wilson Field Park as well as an update on the John S. DaVanzo Community Pool in preparation for opening day on Saturday June 16, 2012.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

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

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

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

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

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

Sunshine Observers: 17 Observers

Mayor Scott P. Strauss commented that Trustees' Cusato, Werther, Durham and he attended the New York Conference of Mayors annual meeting, stated that he attended a meeting with Senator Jack Martins and representatives of the Long Island Rail Road regarding the uncovered freight car issue and stated that they are working to rectify this situation. Mayor Strauss noted that he administered the oath of office to the new officers of the Mineola Chamber of Commerce wished incoming President Bill Green good luck and thanked outgoing President Ray Sikorski for his work for the Chamber and the Village of Mineola. Mayor Strauss reminded residents of the Mineola Kiwanis' and Mineola High School Bicycle Safety Day on Sunday May 20 from 12:00 PM – 3:00 PM, a Public Hearing on Wednesday May 23 at 6:30 PM on the 250 Old Country Road project, and the Annual Mineola Memorial Day Parade on May 28 at 11:00 AM starting at Wilson Field. Mayor Strauss stated that Moody's has reaffirmed the AA3 bond rating for the Village of Mineola. This will assist us in getting a better interest rate on the redemption and refunding of the 2003 Serial Bonds saving the Village of Mineola \$1.4M over 12 fiscal years.

Trustee Lawrence A. Werther commented on the good that comes out of attending the New York Conference of Mayors meetings, especially the ability to learn what is going on in the State Legislature and encouraged residents to continue to write their State representatives to oppose New York State's overseeing SEQRA process for village applications allowing municipalities control over projects being built within the villages. Trustee Werther commented on a "Night on the Town" event and how successful it was raising over \$73,000, and congratulated incoming Mineola Chamber of Commerce President Bill Green.

Trustee Paul S. Cusato commented on how worthwhile and interesting it is to attend the New York Conference of Mayors; stated that he attended the Town of North Hempstead Downtown Revitalization Seminar, and noted that many of the ideas presented are already being utilized in the Village of Mineola. Trustee Cusato congratulated incoming President of the Mineola Chamber of Commerce, Bill Green, and thanked outgoing President Ray Sikorski; congratulated Christine Napolitano and Artie Barnett on their recent election on the Mineola School Board and thanked John McGrath for all his effort in prior years. Trustee Cusato announced that Dominick's Deli's application was approved by the Town of North Hempstead Board of Zoning and

Appeals and stated that on Sunday May 20 Company 1 of the Mineola Fire Department will hold an awards ceremony recognizing those with many years of service.

Trustee Paul A. Pereira commented that the "Night on the Town" was a great success and thanked all those that made it happen; thanked outgoing President Ray Sikorski of the Mineola Chamber of Commerce and welcomed incoming President Bill Green. Trustee Pereira congratulated the two board members that were elected to the Mineola School Board and thanked John McGrath for his service.

Trustee George R. Durham commented on how successful the "Night on the Town" fundraiser was raising over \$70,000; stated that the New York Conference of Mayors annual meeting was very informative noting that it was interesting hearing what other municipalities are doing; and reminded residents of the May 23 Public Hearing on the 250 Old Country Road project and encouraged all to attend. Trustee Durham commented on the Memorial Day Parade and requested residents come and support our troops; Trustee Durham noted that June 2 is Mineola Athletic Association's Family Fun Day at the little league field off Willis Ave, and June 17 is Boy Scout Troop 45 Annual Father's Day Pancake Breakfast.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:15 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

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