Minutes - Board Meeting 10/10/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 10, 2012 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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

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

Press Observer:
Rich Forestano, *Mineola American*
Michael Scro, *Williston Times*
Scott Eidler, *Newsday*
Carlos Valderrama, *Patch .com*

Sunshine Observers: 11 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Resolution No. 262-12

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2012 as prepared and submitted by the Village's independent outside auditors.

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. 263-12

Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2012 as prepared and submitted by the Village's independent outside auditors.

Motioned by Trustee Lawrence A. Werther
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		

Library Director Charles Sleefe gave a presentation on the Mineola Memorial Library's programs, activities and services available to Mineola residents.

Resolution No. 264-12

Resolved to approve bills and payroll.

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		

Resolution No. 265-12

Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a general purpose room on the following dates from 8:00 PM – 10:00 PM and on the third Thursday of each month, as needed, for Executive Committee meetings, subject to Community Center availability:

Tuesday, January 8. 2013	Tuesday, July 9, 2013
Wednesday, February 13, 2013	Tuesday, August 13, 2013
Tuesday, March 12, 2013	Tuesday, September 10, 2013
Tuesday, April 9, 2013	Tuesday, October 8, 2013
Tuesday, May 14, 2013	Tuesday, November 12, 2013
Tuesday, June 11, 2013	Tuesday, December 10, 2013

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

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. 266-12

Resolved to approve the hiring of Thomas G. Murphy as a Building Inspector in the Building Department at a starting salary of $25.00 per hour.

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

Vote:

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:50 PM.

Motioned by Trustee Lawrence A. Werther
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		