Minutes - Board Meeting 11/7/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 7, 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 Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	Rich Tedesco, *Williston Times* Geoffrey Water, *Patch .com*
Sunshine Observers:	7 Observers

Mayor Scott P. Strauss called the Work Session to order at 7:00 PM

Mayor Scott P. Strauss announced that the Village Hall Community Center will be opened tonight and tomorrow as a warming center to any residents without heat and power due to Hurricane Sandy.

Resolution No. 276-12

Resolved to approve bills and payroll.

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

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. 277-12

Resolved to approve the minutes from the meetings of the Board of Trustees of October 3, 2012, October 10, 2012 and October 17, 2012.

Motioned by Trustee Paul S. Cusato
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. 278-12

Resolved to approve a request of the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings from 7:00 PM to 9:15 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		

Village Clerk Joseph R. Scalero presented a monthly Justice Court report for September 2012.

Superintendent of Public Works Thomas J. Rini presented a detailed Hurricane Sandy report including pre-storm planning and preparations and post-storm clean-up.

Village Clerk Joseph R. Scalero reported on procedures put into action during Hurricane Sandy to ensure our ability to communicate with residents and to provide proper support to our staff in the field.

Superintendent of Buildings Daniel B. Whalen presented an update on the Winthrop Research Center project and the Winston project. Superintendent Whalen also presented a monthly department financial report for October 2012.

Village Attorney John M. Spellman recommended the following resolution:

Resolution No. 279-12

Resolved that the Mayor is authorized to execute the Community Development Block Grant Subrecipient Agreement between the Village and Nassau County covering the period from September 1, 2012 to August 31, 2014.

Motioned by Trustee Paul S. Cusato
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. 280-12

Resolved that the sum of $3,678.00 shall be advanced from the Village's General Fund in order to cover a shortfall from the current Community Development Block Grant for Residential Rehabilitation covering two projects (roof and chimney liner) and that the Village will apply for reimbursement of said amount in the next grant application.

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. 281-12

Based upon the widespread damage to property caused by post-hurricane tropical storm Sandy, all fees for building permits taken out for storm-related repairs and restorations shall be waived until further action of the Board of Trustees.

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		

Mayor Scott P. Strauss adjourned the Work Session at 8:00 PM.

Mayor Scott P. Strauss called the Public Meeting to order at 8:05 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
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Geoffrey Water, *Patch .com*

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss announced that the Bruce Terrace Flood Mitigation project is progressing and reported that the Jericho Turnpike repaving project has encountered delays, but will be completed early next year. Mayor Strauss reported on the actions taken before, during, and after Hurricane Sandy commenting that the village has taken a very aggressive approach to debris removal and recovery operations and remarked that responses were well coordinated between the Department of Public Works, the Building Department, and Village Hall, the Mineola Fire Department, the Mineola Ambulance Corp and the Mineola Auxiliary Police. Mayor Strauss thanked the departments for the extraordinary efforts given by all involved.

Trustee Lawrence A. Werther complimented the various departments of the village on their performance during the hurricane.

Trustee Paul S. Cusato thanked Mayor Strauss for his leadership, village employees for their dedicated service, and the Mineola Fire Department, Mineola Volunteer Ambulance Corp (MVAC) and Mineola Auxiliary Police Department volunteers for their efforts during the storm to

protect the lives and property of our residents.

Trustee Paul A. Pereira complimented our village employees and volunteers for their efforts to ensure the safety of the residents and thanked Mayor Strauss for his leadership.

Trustee George R. Durham thanked the employees, volunteers, and residents who all came together to help those in need during Hurricane Sandy.

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:50PM.

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		