Minutes - Board Meeting 11/14/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 14, 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
Press Observer:	Rich Forestano, *Mineola American* Rich Tedesco, *Williston Times* Geoffrey Water, *Patch.com*
Sunshine Observers:	11 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:55 PM

Resolution No. 282-12

Resolved to approve a request by the Mineola Athletic Association (MAA) for the use of the Little League Parking Field 1 on Friday, December 14, 2012 from 4:00 PM – 10:00 PM, Saturday, December 15, 2012 from 8:00 AM – 9:00 PM and Sunday, December 16, 2012 from 8:00 AM – 8:00 PM to host a Christmas tree sale.

Motioned by Trustee George R. Durham
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. 283-12

Resolved to approve bills and payroll.

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		

Mineola Fire Department 1st Assistant Chief Jeffery Clark presented an update on Fire Department activities before, during and after Hurricane Sandy and reported that the Mineola Fire Department provided housing and food for out of town workers here to help repair storm damage. 1st Assistant Chief Clark stated that the Mineola Junior Fire Department will host a pancake breakfast fundraiser for those in need from Hurricane Sandy and the subsequent

Nor'easter on Sunday, November 18, 2012 from 8 AM - 1 PM.

Mayor Scott P. Strauss announced that building permit fees will be waived for those residents with storm related damages to their homes due to Hurricane Sandy; stated that the village is coordinating with Nassau County on the Bruce Terrace Project bid and should be set to go in early December. Mayor Strauss reported that there is a process in place to repair those curbs and sidewalks that have been damaged from Hurricane Sandy. Mayor Strauss stated that debris clean-up is still ongoing commenting that the village lost 302 trees from Hurricane Sandy and 75 so far from the Nor'easter, estimating a loss of over 400 trees from these two storms. Mayor Strauss wished residents a Happy Thanksgiving.

Trustee Lawrence A. Werther wished all residents a Happy Thanksgiving.

Trustee Paul S. Cusato stated that the United State Marine Corp "Toys for Tots" program will start on Monday, November 26, 2012 and continue until Saturday, December 15, 2012 with four collection areas: Community Center, Mineola Memorial Library, Mineola Fire Department and Mineola Fire Department Company 3. Trustee Cusato wished residents a Happy Thanksgiving.

Trustee Paul A. Pereira extended his thanks to the Department of Public Works staff for their continued efforts in cleaning up debris and fallen trees from Hurricane Sandy and the Nor'easter. Trustee Pereira reminded residents that the Mineola Fire Department will host a pancake breakfast fundraiser Sunday November 18th from 8 AM – 1 PM for all those affected by Hurricane Sandy and the Nor'easter and extended his best wishes for a Happy Thanksgiving.

Trustee George R. Durham thanked Commander Carl Marchese of the American Legion and Cub Scout Pack 246 for all their efforts on the Veteran's Day Ceremony and thanked residents for supporting Boy Scout Troop 45's Christmas Wreath sale by buying almost 4,000 wreaths. Trustee Durham stated that many villages that were hit badly from Hurricane Sandy and the Nor'easter are in need of licensed plumbers, electricians, and contractors to help with the repairing of residents' home suggesting that the residents pass the word around if they know of any licensed contractors, and wished everyone a Happy Thanksgiving.

0 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 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		