

Minutes - Board Meeting – 11/16/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 16, 2011 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

Press Observer: Rich Tedesco *Williston Times*

Sunshine Observers: 5 Observers
Mayor Scott P. Strauss announced that Friday, December 2, 2011 will be the Mineola holiday tree lighting ceremony at Village Hall at 7:00 PM and encouraged all residents to attend.

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2011 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 254-11

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2011 as prepared and submitted by the Village's independent outside auditors.

Motioned by Trustee Paul S. Cusato
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. 255-11

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, 2011 as prepared and submitted by the Village's independent outside auditors.

Motioned by Trustee Paul A. Pereira
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. 256-11

Resolved to approve bills and payroll.

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

Resolution No. 257-11

Resolved to approve the minutes from the meetings of the Board of Trustees of October 5, 2011, October 12, 2011 and October 19, 2011, as amended.

Motioned by Trustee Paul S. Cusato

