Minutes - Board Meeting 10/02/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 2, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	John M. Spellman Village Attorney Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo A. Ciccone Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American* *Williston Times* *Patch.com*
Sunshine Observers:	10 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM

Resolution No. 252-13

Resolved to approve bills and payroll.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 253-13

Resolved to approve the minutes from the meetings of the Board of Trustees of September 4, 2013 and September 18, 2013.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 254-13

Resolved to approve a request from the Library Director to authorize two staff members to attend the Public Library Association (PLA) National Conference in Indianapolis, Indian, March 12 - March 15, 2014, as approved by the Library Board.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 255-13

Resolved to approve a request by the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings October 2013 – September 2014 from 7:00 PM to 9:15 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 256-13

Resolved to approve a request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver, and Gold Award celebration Friday, October 4, 2013 from 6:30 PM to 9:00 PM.

Motioned by Trustee George R. Durham
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 257-13

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Sunday October 13, 2013 from 9:15 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue
South to Second Street
Turn around (U-turn, not blocking Second Street)
North on Willis to Garfield West to
Starting place at Church

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 258-13

Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center on Tuesday, May 13, 2014 from 7:00 PM to 9:00 PM to conduct a scouts' Basketball Night.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 259-13

Resolved to approve a request from Village Clerk's department employee Kellie LoCascio to participate in the health insurance buy-back program pursuant to the Collective Bargaining Agreement currently in effect.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Village Clerk Joseph R. Scalero reminded residents that Village Hall will be closed on Monday October 14, 2013 in observance of Columbus Day and stated that the Holiday Sanitation Collection Schedule is posted on the website and announced that an email reminder will be sent to those enrolled in the e-notices system.

Resolution No. 260-13

Resolved to authorize the following payments from Development Incentive Bonus Funds in FY 2013-14:

Vendor	Project	Amount
Louis Barbato Landscaping Inc.	Emory Road Park	$ 4,880.00
Louis Barbato Landscaping Inc.	Emory Road Park	$11,693.00
Zampini Construction Corp	Emory Road Park	$ 8,300.00
Exerplay Inc.	Emory Road Park	$29,022.40
Island Fence	Emory Road Park	$ 8,724.00
Dvirka & Bartilucci Consulting Engineers	Memorial Park	$ 6,203.42
	Total	$68,822.82

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

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Superintendent of Buildings Daniel B. Whalen gave an updated progress report on the Winthrop University Hospital Research Center construction and presented a department financial report for September 2013.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

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

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: John M. Spellman Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: *Mineola American*
Williston Times
Patch.com

Sunshine Observers: 21 Observers

Mayor Scott P. Strauss reported that the 9/11 Remembrance Ceremony was well attended and thanked those who worked on it; commended the Mineola Chamber of Commerce on the Mineola Street Fair and recognized their efforts in organizing this successful event, and thanked the Department of Public Works staff and the Mineola Auxiliary Police for their contributions to the success of the event. Mayor Strauss reported on the Mineola High School Homecoming Parade, the Mineola Bicycle Safety Day program, the opening of Emory Road Park, and a meeting of Village Officials with the New York State Department of Transportation to discuss street lighting, parking, and the timing of traffic signals. Mayor Strauss announced that there would be a Public Hearing October 9 at 6:30 PM at Village Hall regarding a proposed gas station and convenience store at 449 Jericho Turnpike and encouraged residents to attend. Mayor Strauss reminded all residents of the Mineola Halloween Party October 25 from 7:00 PM – 9:00 PM.

Trustee Paul A. Pereira reminded residents that on November 19 at 12:00 noon there will be a re-enactment of the Gettysburg Address at the Mineola Memorial Library, and encouraged residents to attend the Friday night Mineola High School home football game on October 4.

Trustee Paul S. Cusato thanked residents for their support of the 9/11 Remembrance Ceremony and the Mineola Chamber of Commerce for their efforts in organizing the Mineola Street Fair. Trustee Cusato reported on the Mineola Historical Society's efforts to identify some of the older pictures in their collection.

Trustee George R. Durham thanked residents for their support in commemorating the events of 9/11 and announced that Boy Scouts of America Troop 45 is beginning its annual fundraising campaign with the sale of Christmas wreaths and encouraged residents to support the scouts.

Trustee Dennis J. Walsh announced that the Nassau County Bar Association will be holding a "Pro Bono" legal fair at their association headquarters on Thursday October 24 between 3:00 PM and 6:30 PM. Trustee Walsh announced that the Mineola Portuguese Heritage Society will host a "Big Style Buffet" breakfast October 13 from 8:30 AM – 11:30 AM to assist Corpus Christi with a fundraising effort on. Trustee Walsh stated that he attended a workshop organized by Senator Jack Martins to inform parents of special needs children of specific legal opportunities and responsibilities, commenting that it was very informative and that anyone with questions should contact the Senator's office. Trustee Walsh reported on a visit to the Fire Training Academy with the Mineola Fire Department and Mayor Strauss stating that it was an impressive demonstration of the equipment, but more importantly of the risks our firemen take to protect us.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:35 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh
Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		