Minutes - Board Meeting 10/16/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 16, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato 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 Superintendent of Public Works Thomas J. Rini
Press Observers:	*Mineola American* *Williston Times* *Patch.com*
Sunshine Observers:	7 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM

Resolution No. 264-13

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 Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 265-13

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room on Saturday, February 8, 2014 from 9:00 AM – 3:30 PM for a workshop.

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 266-13

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of $700.00 between the following lines:

From:	(Dues and Conferences)	$700.00
To :	(Badges and Plaques)	$700.00
	Total transfer:	$700.00

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 267-13

Resolved to authorize the posting for an Account Clerk position within the Justice Court.

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

Vote:

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

Resolution No. 268-13

Resolved to authorize the Mayor or his designee to execute a grant application under the New York State Hazard Mitigation Grant Program for the purchase and installation of emergency generators at the Village Hall Community Center and the Department of Public Works, with a minimum 25% funding match.

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

Vote:

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

Village Clerk Joseph R. Scalero announced that residents will now be able to enroll, on our website, for text notifications to be sent directly to their cell phones in addition to receiving email alerts through the e-Notification system.

Resolution No. 269-13

Resolved to authorize the repairs to Highway Department trucks 14 & 15 as per Nassau County Department of Public Works Contract No. BPNC11000418.

Vendor: Nassau Suffolk Truck

Cost: Truck #14 - $12,400.00
Truck #15 - $20,000.00

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

Vote:

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

Superintendent of Public Works Thomas J. Rini gave an update of the Bruce Terrace Flood Mitigation project and the road resurfacing project.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.

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

Vote:

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

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 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
Superintendent of Public Works Thomas J. Rini

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

Sunshine Observers: 13 Observers

Mayor Scott P. Strauss reported on the Girl Scouts Gold, Silver and Bronze Award Ceremony on Friday October 4 and congratulated all award recipients and their leaders. Mayor Strauss reminded residents that the Public Hearing on a gasoline service station /convenience store at 449 Jericho Turnpike held on October 9 was adjourned to Wednesday November 13 at 6:30 PM and encouraged all residents to participate. Mayor Strauss reported attending the Corpus Christi breakfast fundraiser at the Portuguese Heritage Club, and on the luncheon at the Irish American Society recognizing veterans. Mayor Strauss reminded residents that the Village of Mineola's annual Halloween Party is October 25 from 7:00 PM – 9:00 PM and encouraged all residents to attend. Mayor Strauss congratulated Mineola Fire Department Ex-Chief and former Deputy Mayor Lou Santosus on being honored by the Town of Hempstead for his dedicated service.

Trustee Paul A. Pereira encouraged all families to come to the annual Halloween Party on October 25 and reminded everyone to vote on Election Day November 5.

Trustee Paul S. Cusato stated that he represented the Village of Mineola at the Irish American Society of Queens, Nassau and Suffolk dinner, commenting that it was a great affair; and reported on a fundrasier for the Mineola Youth and Family Service orgnization which honored Mineola School Superintendent Dr. Michael Nagler. Trustee Cusato congratulated Ex-Chief Lou Santosus on receiving the Town of Hempstead Firematic Award honoring him for his service.

Trustee George R. Durham reported on a recent hiking trip along the Palisades in New Jersey that the Boy Scouts of America Troop 45 successfully completed, reminded residents of the Boy Scouts of America Troop 45 and Cub Pack 311 Christmas wreath fundraiser, and encouraged residents to support the scouts. Trustee Durham reminded residents to come to the Halloween Party on Friday October 25.

Trustee Dennis J. Walsh congratulated all of the Girl Scout recipients that received their Gold, Silver and Bronze awards; commented on the MTA Payroll Tax lawsuit and its impact on

residents, and stated that the Portuguese Heritage Society fundraiser breakfast to benefit the Friends of Corpus Christi Church on October 13 was very successful.

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.

Motioned by Trustee Dennis J. Walsh
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		