Minutes - Board Meeting 11/06/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 6, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Paul A. Pereira
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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Newsday
Williston Times
Patch.com

Sunshine Observers: 8 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:35 PM

Deputy Mayor Paul A Pereira announced that due to a professional commitment Mayor Scott P. Strauss would not be present at this meeting.

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2013 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 270-13

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2013 as prepared and submitted by the Village's independent outside auditors.

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

Vote:

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

Resolution No. 271-13

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, 2013 as prepared and submitted by the Village's independent outside auditors.

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

Vote:

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

Resolution No. 272-13

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 272A-13

Resolved to approve the minutes from the meetings of the Board of Trustees of October 2, 2013, October 9, 2013 and October 16, 2013.

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

Vote:

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

Resolution No. 273-13

Resolved to approve a request by the County Seat Kiwanis for the use of the Community Center auditorium on Saturday, February 1, 2014 from 4:00 PM - 6:00 PM and Sunday, February 2, 2014 from 6:00 AM to 1:00 PM for a Pancake Breakfast.

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

Vote:

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

Resolution No. 274-13

Resolved to authorize Michael Haberman Associates, Inc. to prepare and submit 2014 Adjusted Base Proportions (ABP) calculations as required by New York State ORPTS at a cost of $2,000.00.

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

Vote:

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

Resolution No. 275-13

Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a general purpose room on the following dates from 8:00 PM – 10:00 PM and on the third Thursday of each month, as needed, for Executive Committee meetings, subject to Community Center availability:

Tuesday, January 14. 2014	Tuesday, September 9, 2013
Tuesday, February 11, 2014	Tuesday, October 14, 2014
Tuesday, March 11, 2014	Monday, November 10, 2014
Tuesday, April 8, 2014	Thursday, November 13, 2014
Tuesday, May 13, 2014	Tuesday, December 9, 2014
Tuesday, June 10, 2014	

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

Vote:

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

Resolution No. 276-13

Resolved to approve a request by the Mineola Memorial Post No. 349 to use Mineola Memorial Park for the purpose of conducting a Veterans Day ceremony on November 11, 2013 at 11:00 AM.

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

Vote:

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

Resolution No. 277-13

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room from 7:30 PM – 9:00 PM on the following Wednesday dates:

January 22, 2014	July 23, 2014
February 26, 2014	August 27, 2014
March 26, 2014	September 24, 2014
April 23, 2014	October 22, 2014
May 28, 2014	November 19, 2014
June 25, 2014	December 17, 2014

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

Vote:

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

Resolution No. 278-13

Resolved to approve a request for line transfers of Community Development funds:

From: 38th Year – Handicap Accessibility–Wilson Park	$12,000.00
To : 37th Year–Neighborhood Facilities–Irish American Center	$12,000.00

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

Vote:

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

Resolution No. 279-13

Resolved to award a contract for the Irish American Center – Handicap Accessible Bathroom to the lowest responsible bidder, Rudco Plumbing and Heating, at the contract amount of $32,500.00:

Rudco Plumbing and Heating
401 Railroad Avenue
Westbury, NY 11590

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

Vote:

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

Superintendent of Public Works Thomas J. Rini gave progress reports on the road resurfacing program and the Bruce Terrace Flood Mitigation Project. Superintendent Rini reminded residents that a holiday sanitation collection schedule will be in effect for Veterans Day, November 11, 2013 and stated that the annual leaf removal program is underway, reminding resident to bag leaves and not blow them into streets.

Superintendent of Buildings Daniel B. Whalen stated that all landscapers licensed to work in the Village of Mineola received letters reminding them of the Village Code for blowing leaves & debris into the streets and noted that this would be the only warning given before summonses are issued. Superintendent Whalen gave an update on all major building projects in the Village and presented a department financial report for October 2013.

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 7:15 PM.

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

Vote:

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

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.

PRESENT: Deputy Mayor Paul A. Pereira
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 Observer: *Mineola American*
Newsday
Patch.com

Sunshine Observers: 18 Observers

Deputy Mayor Paul A. Pereira stated that due to a professional obligation Mayor Strauss was not able to attend this meeting. Deputy Mayor Pereira congratulated all candidates that were elected and re-elected, wishing them well; reminded residents of the Veterans ceremony to be held at Memorial Park at 11:00 AM on Veterans Day honoring our veterans; the holiday sanitation schedule in effect for Veterans Day November 11; the Mineola Memorial Library presentation of the Gettysburg Address November 19 at 12:00 PM, and the Mineola Chamber of Commerce "Taste & Style of Mineola" at Jericho Terrace on November 14 at 6:00 PM. Deputy Mayor Pereira also reminded residents that the Public Hearing on the proposed Bolla Gas Station & Convenience Store would be continued on Wednesday November 13 at 6:30 PM.

Trustee Paul S. Cusato congratulated all elected and re-elected County officals, congratulated Mineola Fire Department Ex-Chief Lou Santosus on receiving the Town of Hempstead Firematic Award; and thanked the recreation staff for a great job organizing the Halloween Party. Trustee Cusato reported on a new Fire Department program called "Adopt a Hydrant" requesting residents adopt a hydrant and keep their hydrant clean from snow and accessible for fire department use, if needed.

Trustee George R. Durham congratulated elected and re-elected officials; announced that Michael Beatty and Christopher Strauss attained the rank of Eagle Scout, congratulating them; reported that the Boy Scouts of America Christmas wreath sale was a tremendous success; thanked all those involved in the Halloween Party for their efforts in making it such a wonderful event and reminded residents of the Chamber of Commerce "Taste & Style of Mineola" event on November 14.

Trustee Dennis J. Walsh reported that he attended the Town of Hempstead Firematic Awards ceremony and congratulated Ex-Chief Lou Santosus; attended a meeting in Floral Park regarding legislation on aircraft noise reduction that is awaiting Governor Cuomo's signature; attended a dedication ceremony at Winthrop University Hospital and presented them with a proclamation. Trustee Walsh announced that the Mineola High School Marching Band attended the New York State competition and came in second in their division and congratulated them.

1 Speaker addressed the Board

Mayor 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		