Minutes - Board Meeting 06/19/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 19, 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:	Village Clerk Joseph R. Scalero Benjamin Truncale for Village Attorney Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observers:	*Newsday* *Patch .com*
Sunshine Observers:	7 Observers

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

Resolution No. 161-13

Resolved to approve bills and payroll.

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. 162-13

Resolved to approve a request by Winthrop University Hospital for the use of the Community Center auditorium for its free Community Wellness Education Program series from 6:00 PM – 9:00 PM on the following dates:

Tuesday, September 17, 2013	Thursday, November 14, 2013
Thursday, October 17, 2013	Thursday, November 21, 2013
Tuesday, October 22, 2013	

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. 163-13

Resolved to approve a request by Winthrop University Hospital for the use of the Community Center auditorium for its 2013-2014 Wellness Education Program series, "Health Update for Seniors and Their Families" from 1:00 PM – 3:00 PM on the following dates:

Wednesday, September 11, 2013	Wednesday, March 12, 2014
Wednesday, October 9, 2013	Wednesday, April 9, 2014
Wednesday, November 13, 2013	Wednesday, May 14, 2014
Wednesday, December 11, 2013	Wednesday, June 11, 2014

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		

Resolution No. 164-13

Resolved to approve a request by the Mineola Volunteer Ambulance Corps, Inc. for the use of the Community Center auditorium to host a blood drive with the New York Blood Center from 12:00 PM – 9:00 PM on Thursday August 29, 2013.

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		

Resolution No. 165-13

Resolved to accept the resignations of Account Clerk Kathleen Furka of the Treasurer's Department and approve a lump-sum separation payout of $1,624.00 for her unused accumulated time in accordance with the Collective Bargaining Agreement.

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		

Village Clerk Joseph R. Scalero presented a May 2013 Justice Court report and reminded residents to please pay their taxes on time to avoid any penalties.

Resolution No. 166-13

Resolved to authorize a $1.00/hour stipend for Certified Pool Operators Michael Palumbo and Sean McCrave, effective 6/12/13 – 9/4/13.

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. 167-13

Resolved to approve the hiring of additional seasonal employees, off of the previously approved waiting list, to fill vacancies in summer camp, pool, and water department staffing.

Motioned by Trustee Paul A. Pereira
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 Public Works Thomas J. Rini announced that Liberty Street and Bruce Terrace received its final paving; the summer recreation program will begin on July 1st; enrollment for swim lessons will be held on Saturday June 22, 2013 at 8:00AM at the pool; and Village Hall will be closed on July 4 in observance of Independence Day, noting that the Holiday Sanitation Schedule will be in effect for that week.

Resolution No. 168-13

Resolved to approve the adoption of the Incorporated Village of Mineola Investment Policy.

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 requested a motion to close the Work Session at 6:55 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		

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: Village Clerk Joseph R. Scalero
Benjamin Truncale for Village Attorney
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observer: *Newsday*
Patch .com

Sunshine Observers: 8 Observers

Mayor Scott P. Strauss stated that he swore in the officers of the Mineola Leisure Club and wished Mike Conliglio and his team good luck; reported that the Boy Scouts of America Troop 45 Father's Day Pancake Breakfast was a huge success; congratulated the Mineola High School Class of 2013 as well as all 2013 graduates. Mayor Strauss announced that on Friday July 5 there will be a Concert in the Park at Memorial Park featuring the Nassau Pops and immediately following the concert will be a fireworks display; reminded residents that on July 19 the Village of Mineola together with the Mineola Chamber of Commerce will be hosting a "Movie Night in the Park" at Wilson Field. Mayor Strauss congratulated Mineola firefighter Chis Franz on being named Firefighter of the Year.

Trustee Paul A. Pereira congratulated the incoming Chiefs and Officers of the Mineola Fire Department as well as Mineola firefighter Chis Franz on being named Firefighter of the Year.

Trustee Paul S. Cusato congratulated Trustee Pereira on being named Portuguese Man of the Year by Nassau County; congratulated Mineola firefighter Chris Franz on being named Firefighter of the Year, and congratulated the class of 2013, wishing them well.

Trustee George R. Durham stated that the Boys Scouts of America Troop 45 Father's Day Pancake Breakfast was very successful and thanked the businesses of Mineola for their extraordinary support, also thanking the residents for coming out and supporting this event. Trustee Durham reported on the activities of the Mineola Athletic Association (MMA) and announced that Mineola will be hosting the Little League World Series, District 29, 9-10 year old bracket. Trustee Durham congratulated Mineola firefighter Chris Franz on being named Firefighter of the Year.

Trustee Dennis J. Walsh announced the opening of the John S. DaVanzo Community Pool and encouraged residents to join; reminded residents to pay their taxes on time to avoid any penalties; and reported on the Portuguese Carnival and the visit of the Portuguese Ambassador and his entourage to the Village of Mineola.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 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		