Minutes - Board Meeting – 03/12/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 12, 2014 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 Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly
Press Observers:	*Mineola American* *Williston Times*
Sunshine Observers:	7 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:30 PM

A Public Hearing was held 6:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

COMMUNITY DEVELOPMENT FUNDING 40TH YEAR ALLOCATIONS

$125,000.00 – RESIDENTIAL REHABILITATION;

$ 60,000.00 – TO UPDATE AND REVAMP EXISTING PUBLIC HANDICAP BATHROOM AT MEMORIAL PARK;

$150,000.00 - FACADE RENOVATIONS FROM JERICHO TURNPIKE - MINEOLA BOULEVARD TO WILLIS

No Speakers addressed the Board

Resolution No. 55-14

Resolved to approve the Community Development 40th Year funding allocations as presented:

COMMUNITY DEVELOPMENT FUNDING 40TH YEAR ALLOCATIONS

$125,000.00 – RESIDENTIAL REHABILITATION;

$ 60,000.00 – TO UPDATE AND REVAMP EXISTING PUBLIC HANDICAP BATHROOM AT MEMORIAL PARK;

$150,000.00 - FACADE RENOVATIONS FROM JERICHO TURNPIKE - MINEOLA BOULEVARD TO WILLIS

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

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

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the hearing at 6:35 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		

Mayor Scott P. Strauss called the Work Session to order at 7:05 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 Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 7 Observers

Resolution No. 56-14

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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 57-14

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Friday, April 4, 2014 from 9:30 AM – 4:30 PM and Saturday April 5, 2014 from 9:30 AM – 3:30 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 reminded residents that Tuesday March 18, 2014 is the Village Election from 6:00 AM – 9:00 PM in the Community Center and announced the following meetings: March 19, 2014 Certification of Election results, April 7, 2014 Organizational Night, April 8, 2014 Budget Work Session and on April 9, 2014 a Public Hearing on the Budget.

Trustee Paul A. Pereira announced that April 5, 2014 is Mineola Athletic Association Opening Day Parade and encouraged resident to attend.

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:10 PM

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		