

Minutes - Board Meeting – 07/10/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 10, 2019 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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

ALSO PRESENT: Village Clerk Joseph R. Scalero
Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda Pardo
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 16 Observers

Mayor Scott P. Strauss stated that Trustee George R. Durham is not present at this meeting due to a prior commitment travelling with Boy Scout Troop 45.

Troop 1447 Girl Scout Sarah McGowan made a presentation to the Board of Trustees proposing the installation of handicap accessible playground equipment at Wilson Park which will help her achieve her Silver Award.

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held at 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF NOAH SIEGEL TO AMEND THE SPECIAL USE DECISION, DATED OCTOBER 8, 2014, TO ENLARGE THE EXISTING FITNESS TRAINING FACILITY FOR THE PROPERTY KNOWN AS 228 E. JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 378, LOT 26.

6 speakers addressed the Board

Resolution 160-19

Resolved to declare the Special Use Application of Noah Siegel to amend the Special Use decision, dated October 8, 2014, to enlarge the existing fitness training facility for the property known as 228 E. Jericho Turnpike, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 378, Lot 26, as a Type II action pursuant to S.E.Q.R.A.

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 Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to close the hearing and reserve decision at 7:25 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 Dennis J. Walsh

Mayor Scott P. Strauss called the Public Meeting to order at 8:05 PM.

PRESENT:

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

ALSO PRESENT:

Village Clerk Joseph R. Scalero
Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda Pardo
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers:

Mineola American
Williston Times

Sunshine Observers:

9 Observers

Mayor Scott P. Strauss stated that Trustee George R. Durham is not present at this meeting because he is on a trip with Boy Scout Troop 45; reported that New York State has issued new water standards, and that the Village of Mineola is part of a lawsuit to recover costs from water polluters, adding that the Village continues to provide safe water which meets local, state, and federal standards; congratulated Aerial Loft, a fitness and dance studio, which just had its Grand Opening; announced that the *Wonderous Stories* concert and fireworks show is Friday night, and the Nassau Pops Symphony Orchestra concert is July 19; stated that *MinCon* will be held at the Mineola Memorial Library this Saturday, and wished a happy birthday to his wife Pat and to Trustee George R. Durham.

Trustee Paul A. Pereira stated that the first concert of the season, *Endless Summer*, was a great night with a great turnout, and discussed all the services the Village of Mineola offers to residents during the summertime, including the Concerts in the Park, the John S. DaVanzo Community Pool, and the Summer Recreation program.

Trustee Paul S. Cusato wished residents a great summer.

Trustee Dennis J. Walsh encouraged residents to attend the Concerts in the Park, adding that besides the *Wonderous Stories* concert with fireworks show on Friday, there is a Big Band concert on Monday July 15, and he discussed the progress being made on the Third Track Railroad project.

1 speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:20 PM.

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

Vote:			
<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mayor Scott P. Strauss			
Trustee Paul S. Cusato			
Trustee Paul A. Pereira			
Trustee Dennis J. Walsh			

Mayor Scott P. Strauss called the Work Session to order at 8:20 PM.

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

ALSO PRESENT:	Village Clerk Joseph R. Scalero
	Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
	Deputy Village Clerk Linda Pardo
	Superintendent of Public Works Thomas J. Rini
	Superintendent of Buildings Daniel B. Whalen

Press Observers:	<i>Mineola American</i>
	<i>Williston Times</i>

Sunshine Observers:	9 Observers
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Resolution No. 161-19

Resolved to approve bills and payroll.

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

Vote:			
<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mayor Scott P. Strauss			
Trustee Paul S. Cusato			
Trustee Paul A. Pereira			
Trustee Dennis J. Walsh			

Resolution No. 162-19

Resolved to approve the minutes of the meetings of the Board of Trustees from June 5, June 12, and June 19, 2019.

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 Dennis J. Walsh

Resolution No. 163-19

Resolved to approve a request by Family and Children's Association for the use of the Willis Avenue Baseball Complex for a 135th Anniversary celebration Friday September 6, 2019 from 8:00 AM – 1:00 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 Dennis J. Walsh

Resolution No. 164-19

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Marcello DePaula

Company 1

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 Dennis J. Walsh

Resolution No. 165-19

Resolved to approve the following payment in the amount of \$4,136.61 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$4,136.61	Well #1

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 Dennis J. Walsh

Resolution No. 166-19

Resolved to award the contract for the 2019 Miscellaneous Concrete Repairs on Village Roads Requirements contract to the lowest bidder, Valente Contracting Corp., based upon their low total bid price of \$481,950.00.

Funding Source: 2019/2020 General Fund Budget and/or
 the General Fund Unreserved Fund Balance

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 Dennis J. Walsh

Resolution No. 167-19

Resolved to authorize repairs to the 2008 Komatsu WA250-6 Front End Loader

Vendor: Ehrbar/Komatsu
 Cost: \$28,442.44
 Funding Source: 2019/2020 General Fund Budget and/or
 the General Fund Unreserved Fund Balance

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 Dennis J. Walsh

Resolution No. 168-19

Resolved to authorize the purchase of the following vehicles from the Nassau BOCES Contract No. 16/17-008R, Extension No. 2:

2020 Chevrolet Traverse 4 Door, AWD
Vendor: Chevrolet of Smithtown
Cost: \$29,989.80
Color: Black
Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

2020 GMC Savanna Cargo Van with installed equipment to include 4 corner emergency lighting and roof light bar on cab and rear arrow stick, rear compartment area partition, GMC van shelving unit, ladder rack and 2000 watt inverter
Vendor: Van Buren GMC
Cost: \$45,526.16*
Color: Woodland Green
Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

2020 GMC 3500 HD Pick Up with plow, 4 corner emergency lighting and roof light bar on cab, 1500 watt inverter, rear window protection and 1,500 lbs. lift-gate
Vendor: Van Buren GMC
Cost: \$56,044.42*
Color: Woodland Green
Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

2020 GMC 3500 HD Cab/Chassis with Reading Model U98Ahh Utility Body, 4 corner emergency lighting and roof light bar on cab, 1600 watt inverter, rear utility body rack and 1,600 lbs. lift-gate
Vendor: Van Buren GMC
Cost: \$64,633.24*
Color: Woodland Green
Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

** Rebate/Fleet Discount to be given at the time of delivery*

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 169-19

Resolved to approve and ratify negotiated solid waste category unit pricing changes in the Service Agreement for Disposal Services for Municipal Solid Waste contract with Omni Recycling of Babylon Inc. for the period of March 1, 2019 through April 30, 2020. Unit price changes negotiated for this period are based upon the “Uncontrollable Circumstances” provision of the contract. The changes beyond the reasonable control of the contractor are changes in transportation laws limiting transport driver hours thus increasing waste transportation fees and changes in market costs for the disposal of certain categories (street sweepings, asphalt and recyclable materials).

Unit Price Changes Approved:

OMNI Recycling Tipping Fee Charges Comparison

Refuse Category	Rate 3/1/19-4/30/20	Rate 5/1/18-2/28/19
MSW/Bulk Rate	\$78.00/ton	\$70.09/ton
Newspaper/Cardboard	\$0.00/ton	\$0.00/ton
Co-Mingled Recyclables	\$0.00/ton	\$0.00/ton
Yard Waste	\$64.94/ton	\$64.94/ton
Street Sweepings	\$87.19/ton	\$54.12/ton
C & D Debris	\$70.09/ton	\$70.09/ton
White Good/Appliances*	\$0.00/ton	\$0.00/ton
Scrap Metal*	\$0.00/ton	\$0.00/ton
Asphalt and Concrete	\$28.91/ton	\$0.00/ton

*Village receives 85% of market sale price reimbursed

Solid Waste Disposal Services

Disposal Service Category	Proposed Rate	Current Rate
Hauling Yard Waste	No Rate Proposed	Never Used
Hauling Street Sweepings	No Rate Proposed	Never Used

Logs & Brush Disposal & Transportation Fee

Tree Debris Category	Current Rate	Transportation
Logs & Brush	\$350/trailer load	\$325/trailer load
Wood Chips	\$0.00	\$325/trailer load
Machine/Operator	\$1,350.00	

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 Dennis J. Walsh

Resolution No. 170-19

Resolved to authorize a \$2.00/hour increase for both Gabriel Fernandes and Peter Ferreira for completion and certification from ACRT Line Clearance class for working within the 10 foot safety zone around energized wires.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 171-19

Resolved to authorize the posting of two Tree Trimmer positions in the Highway Division.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 172-19

Resolved to authorize the posting of an Administrative Assistant position in the Water Department.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Superintendent of Buildings Daniel B. Whalen reported on ongoing projects, and presented a monthly report of Department activities for May 2019, June 2019, and an annual financial report.

Village Attorney Peter S. Trentacoste introduced the following resolutions:

Resolution No. 173-19

Resolved to authorize the Mayor to sign the PERB Memorandum of Understanding regarding PERB Case No. U-36823.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 174-19

Petitioner: 61 Second Street
Petitioner’s Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding 61 Second Street, Section 9, Block 417, Lot 513 is approved.

Further resolved, that the Petitioner will receive a refund of \$18,000.00 for the tax years 2013/2014 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 175-19

Petitioner: 121 Front Street
Petitioner’s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding 121 Front Street, Section 9, Block 355, Lot 140 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,000.00 for the tax years 2009/2010 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 176-19

Petitioner: 155 Jericho Turnpike
Petitioner's Attorney: Schroeder & Strom

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding 155 Jericho Turnpike, Section 9, Block 405, Lot 156 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,800.00 for the tax years 2007/2008 through 2011/2012. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 177-19

Petitioner: BEA Properties
Petitioner's Attorney: Schroeder & Strom

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding BEA Properties, Section 9, Block 348, Lots 21-49 is approved.

Further resolved, that the Petitioner will receive a refund of \$40,000.00 for the tax years 2011/2012 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 178-19

Petitioner: Birchwood
Petitioner's Attorney: Schroeder & Strom

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Birchwood, Section 9, Block 210, Lots 229, 377, 378 is approved.

Further resolved, that the Petitioner will receive a refund of \$50,000.00 for the tax years 2007/2008 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 179-19

Petitioner: Chancery
Petitioner's Attorney: Koepfel

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Chancery, Section 9, Block 456, Lots 188 & 192 is approved.

Further resolved, that the Petitioner will receive a refund of \$54,000.00 for the tax years 2011/2012 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 180-19

Petitioner: Mineola Realty
Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Mineola Realty, Section 9, Block 405, Lots 25-27 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2013/2014 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 181-19

Petitioner: Ramalhete
Petitioner's Attorney: Cronin Cronin Harris & O'Brien

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Ramalhete, Section 9, Block 338, Lots 662-664 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,800.00 for the tax years 2008/2009 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 182-19

Petitioner: Rascoll

Petitioner's Attorney: Litt

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Rascoll, Section 9, Block 400, Lot 191 is approved.

Further resolved, that the Petitioner will receive a refund of \$1,000.00 for the tax years 2012/2013 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 183-19

Petitioner: Roslyn Arms

Petitioner's Attorney: Cronin Cronin Harris & O'Brien

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Roslyn Arms, Section 9, Block 463, Lots 38-40 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2008/2009 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 184-19

Petitioner: Venezia Garden
Petitioner's Attorney: Cronin Cronin Harris & O'Brien

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Venezia Garden, Section 9, Block 322, Lot 15-16 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,000.00 for the tax years 2008/2009 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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 Dennis J. Walsh

Resolution No. 185-19

Petitioner: Walter Realty
Petitioner's Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Walter Realty, Section 9, Block 301, Lots 1-9, 46 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,000.00 for the tax years 2014/2015 through 2018/2019. The refund shall be payable on July 31, 2019 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:50 PM.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		