

**Minutes - Board Meeting 08/06/2014**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 6, 2014 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:** Village Attorney John M. Spellman  
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 Observer:** *Mineola American*  
*Williston Times*

**Sunshine Observers:** 23 Observers

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

*Commissioner Tom DeVaney of the Mineola Volunteer Ambulance Corp. and Justin Burke of Winthrop University Hospital gave a joint presentation regarding the partnership between Winthrop University Hospital and the Mineola Volunteer Ambulance Corp to provide enhanced ambulance services to the residents of Mineola.*

*Mineola Fire Department Chief Jeffrey Clark gave a presentation on the condition of Mineola Fire Department Truck 168 and requested authorization to purchase a replacement truck.*

**Resolution No. 211-14**

Resolved to authorize a public bid for the purchase of a new “seventy-five foot mid mount aerial bucket truck” for the Mineola Fire Department.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 212-14**

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 George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 213-14**

Resolved to approve the minutes from the meetings of the Board of Trustees of July 2, 2014 and July 9, 2014, as amended.

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. 214-14**

Resolved to approve a request of the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday September 14, 2014 (Raindate: Sunday October 5, 2014) using the same site plan as 2013.

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. 215-14**

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 7:00 PM – 9:15 PM for the following dates:

June 5, 2014	October 2, 2014	February 5, 2015
July 3, 2014	November 6, 2014	March 5, 2015
August 7, 2014	December 4, 2014	April 2, 2015
September 4, 2014	January 8, 2015	May 7, 2015

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 19, 2014	October 16, 2014	February 19, 2015
July 17, 2014	November 20, 2014	March 19, 2015
August 21, 2014	December 18, 2014	April 16, 2015
September 18, 2014	January 15, 2015	May 21, 2015

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. 216-14**

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

September 10, 2014	November 12 2014
October 8, 2014	December 10, 2014

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. 217-14**

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2014/2015 general membership meetings and a general purpose room for their Board of Directors’ meeting on the following Wednesday dates from 8:30 AM – 1:00 PM:

September 24, 2014	February 25, 2015
October 22, 2014	March 25, 2015
November 19, 2014	April 22, 2015
January 28, 2015	May 27, 2015

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. 218-14

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of a general purpose room for their Arts and Crafts Committee on the following Tuesdays from 9:30 AM to 12:00 PM:

September 2 & 16, 2014	February 3 & 17, 2015
October 7 & 21, 2014	March 3 & 17 2015
December 2 & 16, 2014	April 7 & 21, 2015
January 6 & 20, 2015	May 5, & 19, 2015

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Durham

#### **Vote:**

##### **Yes**

##### **No**

##### **Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

### Resolution No. 219-14

Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike south to the end of Parking Field No. 9 and for the use of Parking Field No. 9 on Sunday September 21, 2014 from 10:00 AM to 4:00 PM for their 6th Annual Bicycle Safety Day, contingent upon the hosts notifying Beebe Road residents in advance of road closure.

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

### Resolution No. 220-14

Resolved to approve a request by Mineola High School to conduct its annual Homecoming Parade along village streets for Saturday October 11, 2014 at 5:00 PM (assembly at 4:30 PM) along the following route:

- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 221-14**

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

From: 38th Year – PF & I Handicap Accessibility–Wilson Park      \$1,080.00  
To : 38th Year– Irish American Center Neighborhood Facilities      \$1,080.00

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

**Resolution No. 222-14**

Resolved to approve a request by the Mineola Chamber of Commerce to use the Community Center auditorium for Street Fair performance auditions on Tuesday August 12, 2014 from 7:00 PM – 9:00 PM.

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

**Resolution No. 223-14**

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 15, 2014 through September 19, 2014.

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. 224-14**

Resolve to authorize payments totaling \$11,883.36 from Development Incentive Bonus Funds in FY 2014-15.

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Dvirka & Bartilucci		
Consulting Engineers	\$5,133.36	Memorial Park
Dvirka & Bartilucci	<u>\$6,750.00</u>	Memorial Park
Consulting Engineers		
Total	\$11,883.36	

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

**Resolution No. 225-14**

Resolved to approve fiscal year 2013/2014 budget transfers within the within the following funds:

Water Fund			
Account Name	Account Number	Increase	Decrease
Equipment	20831020000	\$ 4,899.54	
Computer - Internet Access	20831020004	\$ 83.80	
Stationery & Printing	20831040400	\$ 506.39	
Supplies Chemicals	20831040604	\$11,978.28	
Supplies - Miscellaneous	20831040618	\$ 666.10	
Utilities - Electricity	20831041600	\$50,504.37	
Utilities - Gas	20831041601	\$ 1,334.22	
Telephone	20831041800	\$ 2,821.72	
Alarm System	20831042001	\$ 3,430.00	
Water Testing	20831043500	\$10,968.00	
Repairs - Electrical	20831045512	\$ 2,600.00	
Repairs - Mains	20831045525	\$ 648.67	
Repairs - Service Contrs	20831045538	\$ 1,362.40	
Repairs - Trucks	20831045547	\$ 662.86	
Repairs - Well #4	20831045552	\$31,464.29	
Repairs - Well #5	20831045553	\$ 3,721.00	
Repairs - Well #7	20831045555	\$ 1,002.00	
Postage	20831047100	\$ 2,324.05	
Social Security	20831083300	\$ 1,028.47	
Legal Fund	20831083900	\$ 52.00	
Personal Services	20831010000		\$34,571.37
Payment - MTA Payroll Tax	20831019804		\$ 176.10
Cont Personal Services	20831040000		\$ 3,104.00
Oil Heat Costs	20831040500		\$ 369.19
Supplies - Chlorine	20831040605		\$ 7,129.30

Uniforms	20831040900	\$ 535.13
Engineering Services	20831042100	\$ 4,139.14
Legal Costs - Water	20831043200	\$ 5,000.00
Leak Detection	20831043501	\$ 3,500.00
Repairs - Building	20831045507	\$ 3,374.51
Repairs - Computer		
Maintenance	20831045508	\$ 210.00
Repairs - Equipment	20831045513	\$ 17.63
Repairs - Generator Maint	20831045519	\$ 4,086.84
Repairs - Hydrants	20831045521	\$ 6,730.91
Repars - Meters	20831045527	\$ 3,094.56
Repairs - Plumbing	20831045535	\$ 1,000.00
Repairs - Service Materials	20831045539	\$ 3,822.12
Repairs - Street Openings	20831045544	\$12,000.00
Repairs - Well #1	20831045550	\$ 1,508.00
Repairs - Well #3	20831045551	\$ 500.00
Repairs - Well #6	20831045554	\$ 2,000.00
Repairs - Miscellaneous	20831045599	\$ 1,144.79
Contingency	20831046500	\$ 847.00
Dues - Conferences	20831048000	\$ 1,075.00
Life Insurance	20831083100	\$ 194.00
Health Insurance	20831083600	\$31,342.50
Disability Insurance	20831083700	\$ 142.07
Dental Insurance	20831084000	\$ 355.00
Eye Glass Union	20831084500	\$ 89.00
<b>TOTALS</b>		<b>\$132,058.16</b>
		<b>\$132,058.16</b>

Pool Fund			
Account Name	Account Number	Increase	Decrease
Personal Services	40718010000	\$7,794.98	
Personal Services - Director	40718010002	\$3,944.66	
Payment - MTA Payroll Tax	40718019804	\$ 95.03	
Supplies - Laminating	40718040615	\$1,231.76	
Uniforms	40718040900	\$1,318.28	
Utilities - Electricity	40718041600	\$6,486.82	
Utilities - Gas Heating	40718041601	\$2,314.46	
Equipment	40718020001		\$ 7,750.00
Security - Pool Facility	40718040300		\$ 2,674.99
Stationery & Printing	40718040400		\$ 3,347.78
CPR Training	40718040602		\$ 2,669.00
Supplies - Cleaning	40718040605		\$ 542.28
Supplies - Medical	40718040617		\$ 324.10
Supplies - Miscellaneous	40718040618		\$ 383.12
Supplies - Pest Control	40718040623		\$ 137.42
Entertainment	40718041500		\$ 1,125.00
Telephone	40718041800		\$ 71.07
Repairs - Equipment	40718045513		\$ 1,703.75
Repairs - Plumbing	40718045535		\$ 2,095.49
Social Security	40718083300		\$ 361.99
<b>TOTALS</b>		<b>\$23,185.99</b>	<b>\$23,185.99</b>

## Library Fund

Account Name	Account Number	Increase	Decrease
Personal Services	30741010000	\$ 5,241.19	
Personal Services -			
Professional	30741010002	\$ 1,409.46	
Books - Children	30741020004	\$ 4,444.45	
Periodicals	30741020008	\$ 1,096.35	
Electronic Databases	30741020009	\$ 743.75	
Supplies - Miscellaneous	30741040618	\$ 2,616.37	
Payroll/Data Proc Expense	30741041100	\$ 71.25	
Utilities - Gas	30741041601	\$ 1,427.99	
Telephone	30741041800	\$ 58.96	
Liability & Fire Insurance	30741042600	\$ 550.00	
Programs	30741043400	\$ 1,827.89	
Service Contract	30741045501	\$ 160.00	
Repairs - Building	30741045507	\$ 416.26	
Dues & Conferences	30741048000	\$ 183.00	
Life Insurance	30741083100	\$ 37.60	
Social Security	30741083300	\$ 374.39	
Payment - MTA Payroll Tax	30741019804		\$ 44.77
Books - Adults	30741020003		\$ 1,125.06
Audio & Video Recording	30741020006		\$ 2,568.20
Reference Books	30741020010		\$ 205.92
Stationery & Printing	30741040400		\$ 4,040.74
ALIS - Borrowing Charge	30741040700		\$ 4,195.94
Utilities - Electricity	30741041600		\$ 395.07
Legal Costs - Library	30741043200		\$ 200.00
Programs - Children	30741043401		\$ 307.91
Inspections - Elevator	30741045503		\$ 3.94
Health & Medical Insurance	30741083600		\$ 6,622.81
Disability Insurance	30741083700		\$ 327.82
Legal Fees	30741083900		\$ 22.00
Dental Insurance	30741084000		\$ 595.61
Eye Glass Union	30741084500		\$ 3.12
<b>TOTALS</b>		<b>\$20,658.91</b>	<b>\$20,658.91</b>

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

### Resolution No. 226-14

Resolved to adjust the Library Budget, in fiscal year 2013/2014, for increased expenditures in repairs - buildings account as follows:

From: Acct. Number 3059900 (Library Appropriated Fund Balance)	\$9,489.74
To : Acct. Number 30741045507 (Library - Repairs - Buildings)	\$9,489.74



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

**Resolution No. 227-14**

Resolved to adjust the Pool Budget, in fiscal year 2013/2014, for increased expenditures in utilities  
- electricity account as follows:

From: Acct. Number 4059900 (Pool Appropriated Fund Balance)	\$5,935.32
To : Acct. Number 40718041600 (Pool - Utilites Electricity)	\$5,935.32

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. 228-14**

Resolved to adjust the Pool Budget, in fiscal year 2013/2014, for increased expenditures in repairs  
- plumbing account as follows:

From: Acct Number 4059900 (Pool Appropriated Fund Balance)	\$8.74
To : Acct. Number 40718045535 (Pool - Repairs - Plumbing)	\$8.74

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. 229-14**

Resolved to adjust the Water Budget, in fiscal year 2013/2014, for increased expenditures in Scada  
System Water Supply and Repairs - Well #4 accounts as follows:

From: Acct. Number 2059900 (Water Appropriated Fund Balance)	\$145,125.81
To : Acct. Number 20831020002 (Scada System Water Supply)	\$ 81,571.79
To : Acct. Number 20831045552 (Repairs - Well #4)	\$ 63,554.02

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

**Resolution No. 230-14**

Resolved to award the bid for one, new 2015 International 3200 HTC Commercial Bus Chassis with Starcraft AllStar XL 32 foot, 29 passenger bus body and the trade-in of the 1994 Ford E-350 Chassis with Collins Diplomat 25 passenger body to the lowest bidder, Factory Direct Bus Sales at a bid price of \$126,950.00.

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. 231-14**

Resolved to award the 2014 Street Lighting Maintenance Contract for a term of 3 years to the lowest bidder, Welsbach Electric of Long Island at a bid price of \$132,611.00.

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

**Resolution No. 232-14**

Resolved to authorize the installation of a “No Stopping or Standing Any Time”, parking restriction on the east and west sides of 4<sup>th</sup> Avenue, from Old Country Road in a northerly direction to the intersection of Station Road.

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. 233-14**

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 51 Holly Avenue, Mineola.

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. 234-14**

Resolved to authorize the installation of 298 linear feet of chain link fence and one, 18-foot double swing gate at the Jackson Steel Property, 435 First Street, Mineola, NY at a cost of \$7,332.00.

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

**Resolution No. 235-14**

Resolved to authorize the 4-foot curb cut expansion at 215 Brown Street, Mineola.

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. 236-14**

Resolved to authorize the Superintendent of Buildings to attend the New York State Building Officials Conference September 10, 2014 – September 12, 2014.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

*Superintendent of Building Daniel B. Whalen presented a financial report for the months of June and July 2014 and gave a building projects status report.*

**Resolution No. 237-14**

Resolved to appoint Gerard Loughran, Esq. as Hearing Officer and John Donnelly, Esq. as Special Counsel relative to a disciplinary appeal made to the Board of Trustees in its capacity as Board of Fire Commissioners.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 238-14**

Resolved to approve a stipulation of settlement relative to the Supreme Court Lawsuit entitled, “Jeremiah O’Carroll vs. the Board of Trustees of the Incorporated Village of Mineola” (Index No. 14-003446).

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:30 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 requested a motion to come out of Executive Session at 7:40 PM.**

Motioned by Trustee George R. Durham  
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. 239-14**

Resolved to authorize the hiring of Dan Watts in a Mechanic position in the Central Garage at a salary of \$42,500.00.

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

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:42 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 7:42 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
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  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:** *Mineola American*  
*Williston Times*

**Sunshine Observers:** 13 Observers

Mayor Scott P. Strauss stated that the summer recreation programs have ended and thanked the Mineola Kiwanis Club for providing the children with an annual end-of-camp picnic. Mayor Strauss reported that the Village of Mineola summer concerts featuring the Nassau Pops were well attended and the fireworks show on July 11 was spectacular; stated that movie night at Wilson Park was another great event, and congratulated Anthony Natale of Company 3 on being named Mineola Fire Department’s “Firefighter of the Year.” Mayor Strauss announced that he and the Trustees attended a ribbon cutting ceremony at Precision Urgent Care at 210 Old Country Road; reported that the Mineola Historical Society received a grant from Legislator Rich Nicoletto, and encouraged residents to participate in the Mineola Chamber of Commerce Street Fair on September 14.

Trustee Paul S. Cusato thanked both the Nassau Pops and the Mineola Chamber of Commerce for the entertaining events they provided the residents this summer; thanked the volunteers of the Mineola Fire Department for their efforts and dedication; and announced the passing of Bill Asher of the former Asher’s Pharmacy.

Trustee George R. Durham welcomed Precision Urgent Care to Mineola and wished them well; reported that Boy Scouts of America Troop 45 concluded another successful summer camp; reported on the Mineola Athletic Association summer leagues; and thanked the Recreation Department for their efforts on another successful summer program.

Trustee Dennis Walsh notified residents of a temporary program to transport garbage via the Long Island Railroad as approved and regulated by the New York State Department of Environmental Conservation (DEC); reported on his attendance at the annual Brazilian Festival; and wished Village of Mineola resident and WWII veteran Gene Raffetto a happy 94<sup>th</sup> birthday

*7 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:23 PM.**

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

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		