

Minutes - Board Meeting 06/04/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 4, 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 Clerk Joseph R. Scalero
Peter Trentacoste, Esq. for Village Attorney
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Mineola American*

Sunshine Observers: 10 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM

Resolution No. 139-14

Resolved to approve bills and payroll.

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

Resolution No. 140-14

Resolved to approve the minutes from the meetings of the Board of Trustees of May 7, 2014, May 14, 2014 and May 21, 2014.

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 George R. Durham | | |
| Trustee Dennis J. Walsh | | |

Resolution No. 141-14

Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Sunday June 22, 2014 from approximately 12:00 Noon – 1:00 PM utilizing the following route:

Church Entrance on Garfield East to Willis Avenue
South to Cleveland Avenue
North to Mineola Boulevard
East to Garfield Avenue
To starting place at the Church.

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

Resolution No. 142-14

Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center auditorium on Thursdays from September 11, 2014 – June 11, 2015 from 10:00 AM – 3:00 PM, a general purpose room for line dancing instruction and an exercise program on Mondays from 11:00 AM – 2:30 PM, and a general purpose room for Arts and Crafts on Mondays from 10:00 AM – 1:00 PM.

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. 143-14

Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center general purpose room on Thursdays from September 11, 2014 – June 11, 2015 from 9:30 AM – 11:45 PM for a painting class.

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

Resolution No. 144-14

Resolved to approve a request from the Mineola Golden Age Club for the use of the West general purpose room for a board meeting on Thursday July 17, 2014 from 10:30 AM -1:00 PM and for the use of the general purpose for registration of new members on Thursday July 24, 2014 from 10:30 AM – 12:30 PM.

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

Resolution No. 145-14

Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room for line dancing instructions from 11:00 AM – 12:00 PM from September 9, 2014 – June 9, 2015.

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. 146-14

Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center general purpose room for a board meeting on Tuesday August 5, 2014 at 10:30 AM, and a general purpose room for new member registration on Tuesday August 26, 2014 at 10:30 AM – 2:00 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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 147-17

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:

Thursday, September 18, 2014
Tuesday, September 30, 2014
Tuesday, October 7, 2014
Thursday, October 16, 2014

Tuesday, October 28, 2014
Thursday, October 30, 2014
Thursday, November 13, 2014
Thursday, November 20, 2014

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. 148-14

Resolved to approve the request by Mineola Lodge No. 975 of the Free and Accepted Masons for the use of the Wilson Park picnic area for their annual family picnic on Sunday, September 21, 2014 from 11:00 AM – 6:00 PM (Raindate: Sunday, September 28, 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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Superintendent of Buildings Daniel B. Whalen provided updates on the various construction projects currently underway and presented department financial reports for April and May 2014.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00PM.

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 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
Peter Trentacoste, Esq. for Village Attorney
Superintendent of Buildings Daniel B. Whalen

Press Observer:

Mineola American
Williston Times

Sunshine Observers:

17 Observers

Mayor Scott P. Strauss thanked American Legion Commander Carl Marcese and Veteran of Foreign Wars Commander Tom Scardino for their efforts in organizing the Memorial Day Parade, thanking all those who participated and attended this event; administered the swearing in of the new members of the AARP and wished them well, and thanked former President David Keefe.

Mayor Strauss reminded residents of the Portuguese Fair and Parade starting Friday June 6 through Sunday June 8 and encouraged everyone to come and support this event. Mayor Strauss reminded residents that Saturday is the 70th anniversary of D-Day.

Trustee Paul A. Pereira commented on the Mineola Memorial Day Parade stating that it was the best parade to date; reported on the Lions Club annual picnic; commented on the end of the school year awards ceremonies and congratulated the award recipients. Trustee Pereira encouraged residents to support the Portuguese Parade and Carnival; reminded residents of the pool opening and wished everyone a Happy Father’s Day.

Trustee Paul S. Cusato thanked all the participants of the Memorial Day Parade for making it a great success; reported that he attended the Boy Scouts of America Troop 45 Eagle Scout ceremony and congratulated the five new Eagle Scouts.

Trustee George R. Durham thanked all the residents who participated in the Memorial Day Parade; encouraged residents to attend and enjoy the Portuguese Parade and Festival; and reminded residents of the Boy Scouts of America Troop 45 Pancake Breakfast on Father’s Day.

Trustee Dennis Walsh recognized the accomplishments of the young residents of Mineola who have worked hard at various charitable causes and rarely receive the accolades they deserve. Trustee Walsh reported that he attended the Portuguese Day celebration in Farmingville, NY with Deputy Mayor Pereira where two Mineola residents were honored; and recognized those who served our country on D-Day and thanked them for their service.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.

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

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