

Minutes - Board Meeting 04/23/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 23, 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 5 Observers

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

Resolution No. 105-14

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. 106-14

Resolved to hire Margaret R. Babyatzky for the position of Court Clerk in Justice Court with a starting salary in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Paul A. Pereira
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. 107-14

Resolved to authorize the repairs to the Sewer Department's Sereco Sewer Jet Truck to Jack Doheny Companies at the lowest quoted price of \$22,062.46.

Jack Doheny Companies:	\$22,062.46
Earth Equipment Repair, LLC:	\$24,268.66
Bahr Sales, Inc.:	\$24,325.00

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

Mayor Scott P. Strauss requested a motion to go into Executive Session at 6:40 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 requested a motion to come out of Executive Session at 7:35 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

Mayor Scott P. Strauss stated that no action was taken in Executive Session.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:37 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

Mayor Scott P. Strauss called the Public Meeting to order at 7:37 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 8 Observers

Mayor Scott P. Strauss congratulated Doctor Vincent Conti on the opening of his dental practice here in Mineola and wished him well; congratulated Ex-Captain and firefighter Joe Conlon on completing 50 years of service with Mineola Fire Department Engine Co. 1 and thanked him for all he has done for our village.

Trustee Paul A. Pereira congratulated the students of Mineola High School who participated in “Mineola Macaroni”, a benefit for the Interfaith Nutrition Network which raised both money and food donations; reminded residents of the “Nite on the Town” event being held on May 7 and encouraged their participation; and congratulated Village Justice John O’Shea on his election as President of the Nassau County Magistrates Association.

Trustee Paul S. Cusato also congratulated Mineola High School students for their efforts on behalf of the Interfaith Nutrition Network; congratulated firefighter Joe Conlon on his Golden Anniversary with Engine Co. 1; and reported on the Mineola Little League parade and thanked all those who came out to show their support.

Trustee George R. Durham congratulated all the members of the Village boards and committees who were appointed at our Organizational meeting; congratulated the new officers of the Mineola Fire Department and the Mineola Junior Fire Department upon their appointments; and encouraged residents to attend some of the Mineola Little League games and support the players.

Trustee Dennis Walsh reported on his attendance at the State of the County Address announcing that the County expects to receive \$600 million from the Federal government to build an outfall pipe at the Bay Park Sewage Treatment Plant; reported that the “Mineola Macaroni” food and fundraising event raised approximately \$3,000 for the Interfaith Nutrition Network; and reported that he attended Chaminade High School’s Philharmonic Concert stating that it was a wonderful event.

2 Speakers 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

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		