

## **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 40<sup>TH</sup> 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 40<sup>th</sup> Year funding allocations as presented:

### **COMMUNITY DEVELOPMENT FUNDING 40<sup>TH</sup> 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