

Minutes - Board Meeting 02/03/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 3, 2021 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 P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Buildings Daniel B. Whalen

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 6:50 PM.

Resolution No. 028-21

Resolved to approve bills and payroll.

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		

Resolution No. 029-21

Resolved to approve the minutes of the meetings of the Board of Trustees from January 6, January 13, and January 20, 2021, as amended.

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. 030-21

Resolved to approve the following payment in the amount of \$43,201.25 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries	\$43,201.25	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 George R. Durham
Trustee Dennis J. Walsh

Superintendent of Buildings Daniel B. Whalen presented department financial reports for December 2020 and January 2021.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:57 PM.

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 7:35 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 P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss extended his heartfelt condolences to the family of retired Department of Public Works Highway Supervisor Giacomo Ciccone, Sr.; discussed a recent major snowstorm that created challenges for the Department of Public Works, thanking residents who removed their vehicles from Village roads, and encouraged residents to subscribe to text and email notifications on the Village website.

Trustee Paul A. Pereira extended his sincere condolences to the Ciccone family; discussed the challenges of the snowstorm; reminded residents to sign up for text and email alerts, adding that there will be more snow coming next week, and reminded residents that Village offices are closed Friday February 12 for Lincoln’s Birthday and Monday February 15 for Presidents Day, and there will be a modified sanitation schedule for the next two weeks.

Trustee Paul S. Cusato stated that Giacomo Ciccone, Sr. was an asset to the Village, and extended his condolences to the family, and he thanked all first responders who stood by during the snowstorm.

Trustee George R. Durham extended his condolences to the Ciccone family; announced that registration is open for Spring intramural soccer, baseball and softball, and encouraged residents to stay safe by limiting their Super Bowl gatherings.

Trustee Dennis J. Walsh commented that he will miss Giacomo Ciccone, Sr., and extended condolences to his family, and stated that he will be watching the Super Bowl at home because COVID is still spreading and dangerous.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.

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