

Minutes - Board Meeting 03/04/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 4, 2020 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 Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: None

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

Resolution No. 58-20

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
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. 59-20

Resolved to approve the minutes of the meetings of the Board of Trustees from February 5, and February 19, 2020.

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. 60-20

Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of a Community Center general purpose room Friday March 27, 2020 to conduct free memory screenings for seniors.

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. 61-20

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday March 14, and March 28, 2020 from 9:00 AM – 3:00 PM to conduct a quilting workshop.

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. 62-20

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

June 4, 2020	October 1, 2020	February 4, 2021
July 9, 2020	November 5, 2020	March 4, 2021
August 6, 2020	December 3, 2020	April 8, 2021
September 3, 2020	January 7, 2021	May 6, 2021

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 – 8:30 PM:

June 18, 2020	October 15, 2020	February 18, 2021
July 23, 2020	November 19, 2020	March 18, 2021
August 20, 2020	December 17, 2020	April 15, 2021
September 17, 2020	January 21, 2021	May 20, 2021

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. 63-20

Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

Behan, Thomas	\$240.00	Klein, Alexander	\$480.00
Carlson, James	\$480.00	Kotowski, Richard	\$1,680.00
Cotroneo, Kenneth	\$240.00	Martone, Andrew	\$480.00
Crosby, Walter	\$1,200.00	Mazur, Gary	\$240.00
Cunha, Arlindo	\$2,400.00	O’Brien, Thomas	\$240.00
Cusato, Paul	\$2,400.00	O’Connell, William	\$1,440.00
Danielson, Mark	\$1,200.00	Redmond, Daniel	\$2,400.00
Dawber, Martin	\$2,400.00	Sanderleaf, Mathew	\$480.00
Dempsey, Daniel	\$480.00	Santosus, Jr., Louis	\$2,400.00
DeSorbo, Michael	\$1,680.00	Schmitt, Leonard	\$240.00
Fagiola, Peter	\$960.00	Sellitto, Jr., Joseph	\$2,400.00
Fernandes, Jack	\$720.00	Stagnari, Jack	\$240.00
Franz, Donald	\$2,400.00	Stolarik, Sr., Stephen	\$2,400.00
Gauto, Eleuterio	\$720.00	Tartaglia, Joseph	\$2,400.00
Gresalfi, William	\$2,400.00	Ueland, Lawrence	\$2,400.00
Kaletsky, Colin	\$1,200.00	Williams, Kenneth	\$960.00

Motioned by Trustee George R. Durham
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. 64-20

Resolved to authorize one-time lump sum payouts in the amount of \$40.00 each to Mineola Fire Department Volunteer Firemen Christian Danielson and Sean McDermott (representing a retroactive adjustment of 2 payments of \$20.00 for January 2020 and February 2020) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Christian Danielson	\$660.00
Sean McDermott	\$100.00

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. 65-20

Resolved to approve the following budget transfers within the Fire Department budget:

DESCRIPTION OF SERVICES	ACCOUNT NUMBER	INCREASE	DECREASE
Stationery & Printing	404-00	\$164.00	
Fire Prevention	415-04	\$201.44	
Annual Installation Dinner	415-03	\$951.80	
Defensive Driving	481-00		\$1317.24

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

Resolution No. 66-20

Resolved to approved budget transfers in the General, Water, Library, and Pool Funds for FYE 5/2020:

GENERAL			
ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Stationery & Printing	10-1110-404-00	\$3,597.92	
Contractual Pers Services	10-1325-400-00	\$300.00	
Repairs – Autos	10-1410-455-01	\$597.00	
Repairs – Autos	10-1620-455-02	\$777.82	
Repairs – Heating System	10-1620-455-20	\$2,238.08	
Supplies – Tools	10-1640-406-32	\$540.56	
Computer – Internet Access	10-1680-412-00	\$487.08	

Residential Refunds	10-1965-429-00	\$2,334.26	
Repairs – Vehicles - Enforcement	10-3310-455-02	\$2,769.68	
Repairs – Autos	10-3320-455-02	\$1,415.81	
Repairs – Autos	10-3620-455-01	\$1,256.73	
Uniforms	10-3640-409-00	\$478.45	
Rental Equipment	10-3640-420-02	\$48.00	
Repairs – Autos	10-3640-455-02	\$1,632.95	
Personal Services	10-4020-100-00	\$8,676.95	
Dues & Conferences	10-5010-480-00	\$258.00	
Dues & Conferences	10-5110-480-00	\$1,454.21	
Personal Services	10-7140-100-00	\$681.97	
Security – Wilson / Memorial Park	10-7140-403-00	\$3,421.44	
Repairs – Buildings	10-7140-455-07	\$1,790.01	
Repairs – Baseball Flds/PlayGr	10-7140-455-59	\$12,217.01	
Supplies – Misc	10-7180-406-18	\$1,924.48	
Community / Cultural Celebrations	10-7550-415-05	\$660.00	
Celebrations – Christmas	10-7550-415-07	\$8,953.48	
Celebrations – MEAD	10-7550-415-08	\$5,246.46	
Celebrations – Halloween	10-7550-415-09	\$9,143.11	
Senior Citizen Activities	10-7620-491-01	\$672.07	
Repairs – Trucks	10-8120-455-47	\$1,994.22	
Personal Services – Seasonal	10-8160-100-01	\$5,228.00	
Newspapers	10-8160-433-08	\$2,114.70	
Repairs – Trucks	10-8160-455-47	\$674.81	
Contingency	10-1990-465-00		\$24,954.24
Celebrations	10-7550-415-04		\$21,570.00
NYS Retirement	10-9010-828-00		\$37,061.00
Serial Bond Interest	10-9710-780-00		\$0.02
	TOTAL	\$83,585.26	\$83,585.26

WATER

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Payment MTA Payroll Tax	20-8310-198-04	\$218.16	
Supplies – Miscellaneous	20-8310-406-18	\$518.33	
Rental Equipment	20-8310-420-02	\$1,739.68	
Repairs – Service Contrs	20-8310-455-38	\$144.94	
Repairs – Trucks	20-8310-455-47	\$5,118.48	
Repairs – Well #4	20-8310-455-52	\$568.92	
Repairs – Well #5	20-8310-455-53	\$1,706.31	
Repairs – Well #6	20-8310-455-54	\$1,988.51	
Repairs – Well #7	20-8310-455-55	\$997.47	
Serial Bonds – Interest	20-8310-780-00	\$0.18	
NYS Retirement	20-8310-828-00	\$22,967.00	
Equipment	20-8310-200-00		\$2,500.00
Supplies – Chemicals	20-8310-406-04		\$25,617.93
Legal Costs	20-8310-432-00		\$350.05
Repairs – Generator Maintenance	20-8310-455-19		\$6,500.00
Workers Compensation Insurance	20-8310-830-00		\$1,000.00
	TOTAL	\$35,967.98	\$35,967.98

LIBRARY

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Periodicals	30-7410-200-08	\$244.70	
Library Computer Services	30-7410-200-11	\$1,308.25	
Supplies – Miscellaneous	30-7410-406-18	\$2,427.12	
Service Contract	30-7410-455-01	\$12,123.35	
Repairs – Buildings	30-7410-455-07	\$6,633.12	
Dues & Conferences	30-7410-480-00	\$1,284.88	
Contingency	30-7410-465-00		\$24,021.42
	TOTAL	\$24,021.42	\$24,021.42

POOL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$11,776.84	
Payment MTA Payroll Tax	40-7180-198-04	\$276.54	
Security Pool Facility	40-7180-403-00	\$1,233.61	
Repairs – Planting/Spraying	40-7180-455-33	\$344.30	
NYS Retirement	40-7180-828-00	\$601.00	
Social Security	40-7180-833-00	\$722.94	
Contingency	40-7180-465-00		\$13,955.23
Workers Comp Insurance	40-7180-830-00		\$1,000.00
	TOTAL	\$14,955.23	\$14,955.23

Motioned by Trustee George R. Durham
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. 67-20

Resolved to authorize a public bid for Contract No. 2 – Well #7 GAC Treatment System – GAC System Installation Contract

Engineers: D&B Engineers & Architects, P.C.

Motioned by Trustee Paul A. Pereira
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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss stated that Superintendent of Buildings Daniel B. Whalen is unable to attend the meeting, but a department financial report has been submitted.

Village Attorney John P. Gibbons, Jr. introduced the following resolutions:

Resolution No. 68-20

In the matter of lowering the assumed rate of investment return and adopting actuarial equivalence assumptions for the LOSAP

WHEREAS, the Village is the sponsor of a Length of Service Award Program (a “LOSAP”) on behalf of the Mineola Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, the annual contribution due to the LOSAP Trust Fund is calculated by the actuary retained by the Board, which is currently Firefly Admin Inc.; and

WHEREAS, the Village has retrained CAPTRUST to manage the investment of the Trust Funds in accordance with a Village-adopted investment policy statement; and

WHEREAS, the actuary uses certain assumptions in the calculations; namely, an assumed investment rate of return and a mortality assumption; and

WHEREAS, the based on current market conditions and input from CAPTRUST, the actuary is recommending a reduction in the assumed investment rate of return; and

WHEREAS, the Village Board recognizes the need for this change in assumption, as well as the need to adjust the amount to be budgeted and contributed from the fiscal year budget beginning June 1, 2020 to anticipate the additional funding that will be required as a result of this change; and

WHEREAS, the LOSAP provides that when an active volunteer firefighter reaches the entitlement age, that firefighter can elect to be paid an actuarially equivalent lump sum; and

WHEREAS, the LOSAP Plan Document stipulates that the actuarial assumptions used when calculating these lump sums (as well as lump sums payable at death and disability) are the same as the assumptions used to calculate the annual cost of the LOSAP; and

WHEREAS, when the actuary determines that a change in one or more of the actuarial assumptions is necessary, these changes then impact the calculation of lump-sum benefits, which can cause delays and other undesired consequences in the calculation and distribution of benefits; and

WHEREAS, there is no requirement in the General Municipal Law that mandates how actuarial equivalent benefits are to be calculated, but just that different forms of payment are to be actuarially equivalent; and

WHEREAS, it is common practice in the administration of qualified retirement plans for the plan sponsor to adopt a specific set of Actuarial Equivalence Assumptions so that conversion between different forms of payment can be consistent and uniform regardless of changes in other factors that might require the change in actuarial assumptions for determining the annual contribution; and

WHEREAS, it is also common practice for LOSAP sponsors to name Actuarial Equivalence Assumptions for the same reason; and

WHEREAS, once Actuarial Equivalence Assumptions have been adopted, they can be changed in the future as needed by another resolution of the Board; and

WHEREAS, the Board desires to facilitate consistent and timely administration and payment of benefits owed to participants and their beneficiaries; NOW, THEREFORE BE IT

RESOLVED, that the Board hereby approves the change in the assumed investment rate of return from 5.50% to 5.25% beginning with the January 1, 2020 Annual Report, which determines the 2021 calendar year contribution;

BE IT FURTHER RESOLVED, that to anticipate the increase in funding required for the change in the assumed investment rate of return, the Board approves an increase in the budgeted amount for the LOSAP contribution to \$300,000 for the Village fiscal year beginning June 1, 2020;

BE IT FURTHER RESOLVED, that the Board adopts the following Actuarial Equivalence Assumptions effective January 1, 2020 for the calculation of any benefit that is to be calculated on an equivalent basis, including actuarial present value lump sums:

- Interest rate: 5.50%
- Pre-entitlement age mortality table: None
- Post-entitlement age mortality table: RP-2014 Healthy Annuitant Male, no projection

BE IT FURTHER RESOLVED, that a copy of this resolution shall be attached to the Plan Document and provided to Firefly Admin Inc. for the future administration of the LOSAP effective January 1, 2020.

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. 69-20

Resolved to approve Puccio Properties, LLIC's request for a one (1) year extension of its previously issued Special Use Permit for the construction of a four-story mixed use residential and commercial rental building at 86-88 Main Street, Mineola, NY. The one (1) year extension shall expire March 3, 2021.

Motioned by Trustee Paul S. Cusato
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. 70-20

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF MINEOLA

-----X

In the Matter of the Application of

ALEXANDER JOLY PERES DASILVA

DECISION

For a Special Use Permit pursuant to Chapter 550, Section 550-12(B) and Section 550-13(A)(1) of the Code of the Incorporated Village of Mineola, at premises known as 135 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 414, Lots 2, 314, 316.

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NAME OF APPLICANT:	Alexander Joly Peres DaSilva
SUBJECT PROPERTY:	Section 9, Block 414, Lots 2, 314, 316
STREET LOCATION:	135 Mineola Boulevard Mineola, New York 11501
ZONING DISTRICT:	"B-2" District
RELIEF REQUESTED:	Application For a Special Use Permit pursuant to Chapter 550, Section 550-12(B) and Section 550-13(A)(1) for the sale of food and drinks (take-out) upon Property
PUBLICATION & POSTING:	All in accordance with applicable laws, rules and regulations.
DATE OF HEARING:	February 19, 2020
APPEARANCE:	Thomas A. Abbate, Esq. Alexander Joly Peres DaSilva, Owner

DECISION:

Alexander Joly Peres DaSilva Diane (hereinafter, "Applicant") is before this Board, pursuant to Chapter 550, Section 550-12 and Section 550-13(A)(1) of the Municipal Code of the Incorporated Village of Mineola, for a special use permit to establish a take-out food establishment with the sale of food and drink upon the property known as 135 Mineola Boulevard, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 414, Lots 2, 314, 316) (hereinafter, the "Property").

By Notice of Disapproval, dated October 17, 2019, Applicant's building permit was denied. The Building Inspector determined that the proposed application is contrary to the Village's zoning regulations. Applicant was thus required to seek relief before the Board of Trustees for a special use permit for the sale of food and drink upon the Property.

A referral of the application was made to the Nassau County Planning Commission. The Nassau County Planning Commission has recommended that this Board take whatever action it deems appropriate. Based upon the evidence adduced at the public hearing, and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

- 1) Applicant is seeking a special use permit to establish a take-out food establishment upon the property known as 135 Mineola Boulevard, Mineola, New York;
- 2) Applicant's business is exclusively take-out and will have no seating upon the Property;
- 3) Applicant anticipates three (3) employees at the Property at one time;
- 4) Applicant will operate 7 days a week;
- 5) Applicant will not have any deliveries to the Property. Applicant will purchase and deliver all products to the Property;
- 6) The proposed use, subject to the conditions imposed by this Board, will provide a desirable service and convenience to the Village.

Based upon the above findings, it is hereby determined that the proposed use, subject to the conditions stated below, is harmonious to the "B-2" District, will conform to the general character of the neighborhood, and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Use Permit. Further, it is hereby determined that the Special Use Permit will provide a desirable facility to the area and will not be incongruous to the neighborhood by reason of excessive traffic.

IT IS THEREFORE RESOLVED, that the Special Use Permit is **GRANTED** subject to the following conditions:

- 1) All ventilation/exhaust shall be vented through the building up to the roof and shall be directed away from residential properties. The ventilation/exhaust shall be filtered to prevent the dissemination of cooking odors and shall be in compliance with the New York State Fire Prevention and Building Code, the Regulations of the Nassau County Fire Marshal and the Rules of all agencies having jurisdiction;
- 2) There shall be no seating upon the premises;
- 3) All putrescible waste shall be refrigerated indoors until pick-up by private carter;
- 4) All waste pick-ups shall take place between the hours of 7:00 a.m. and 7:00 p.m. only. There shall be no dumpsters upon the Property;
- 5) Applicant shall not have any commercial delivery vehicles service the Property; All deliveries shall be done by Applicant in his personal vehicle;
- 6) Pursuant to Applicant's lease, Applicant shall have the exclusive use of at least one (1) parking space upon the private lot in the rear of the Property for a delivery van (passenger vehicle);

- 7) Each of these conditions is material to the approval granted by the Board of Trustees. Violations of any of the conditions of this Special Use Permit shall subject the applicant or its successors to enforcement pursuant to the Village's Municipal Code, including possible revocation of this Special Use Permit;
- 8) The representations made by Applicant on the record in this proceeding have been deemed material to this application and have been relied upon by the Board of Trustees in its deliberations and decision. Applicant's representations are deemed to be part of the conditions of this Special Use Permit; and
- 9) Violation of a condition set forth in this Special Use Permit shall be deemed a violation of the Village Zoning Law and shall subject the owner or occupant of the premises to all penalties set forth in the Zoning Law.

Dated: Mineola, New York
March 4, 2020

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

Mayor Scott P. Strauss
Trustee Paul S. Cusato

No

Abstain

Trustee Paul A. Pereira

Trustee George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 PM.

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

Vote:

Yes

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

No

Abstain

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 Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo

Press Observer: None

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss reported that the utility relocation work for the LIRR Third Track Project is ongoing, and there will be sporadic road closures; announced LIRR Third Track Project information sources, including www.AModernLI.com; stated that the Main Street sewer project will begin next week; encouraged residents to shop and eat downtown to support local businesses; stated that the St. Patrick's Day parade was a huge success, and announced that the Mineola Junior Fire Department's Pasta Dinner is Sunday March 8 from noon to 5:00 pm, and encouraged residents to attend.

Trustee Paul A. Pereira discussed the LIRR Third Track Project meeting and construction concerns; thanked Legislator Rich Nicoletto who is getting Nassau County contractor to redo shoddy repaving work on Mineola Boulevard in Spring; congratulated the Irish American Society for another successful St. Patrick's Day parade; announced the MJFD Pasta Dinner on March 8 and the Long Island Portuguese Lions Club Pancake Breakfast Fundraiser on April 5, and announced a newly created group, Mineola Dad's Club, and some of their upcoming events.

Trustee Paul S. Cusato reminded residents to come support the Mineola Junior Fire Department at their Annual Pasta Dinner Sunday March 8, and to attend the Portuguese Lions Club Breakfast Fundraiser on April 5.

Trustee George R. Durham stated that the St. Patrick's Day parade had a great turnout, and commented that he spoke with several Mineola Fire Department members after the parade who thanked the Board for passing the first responders discovery resolution.

Trustee Dennis J. Walsh discussed the St. Patrick's Day parade, gave kudos to Jeff Clark, John Doyle and their committee on organizing parade, and congratulated Grand Marshal Mike Byrne; reported that he attended two Grand Opening ribbon cutting ceremonies, Total Body Fitness and Garden City Hearing Services; stated that LIRR Third Track Project info is available on website, and thanked Williston Park Mayor Paul Ehrbar for renaming Pembroke Street for PFC Carmine Macedonio.

1 speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:06 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