

Minutes - Board Meeting 08/07/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 7, 2013 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: John M. Spellman Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times
Newsday
Patch.com

Sunshine Observers: 15 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM

Resolution No. 181-13

Resolved to approve bills and payroll.

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. 182-13

Resolved to approve the minutes from the meeting of the Board of Trustees of July 10, 2013.

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. 183-13

Resolved to approve a request by Mineola High School to conduct its annual Homecoming Parade along village streets for Saturday September 21, 2013 at 12:00 PM (assembly at 11:30 AM) along the following route:

- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 184-13

Resolved to approve the request by Mineola Lodge No. 985 of the Free and Accepted Masons for the use of the Wilson Park picnic area for their annual family picnic on Sunday, September 1, 2013 from 9:00 AM – 5:00 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

Resolution No. 185-13

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Steven Collins Company #3

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. 186-13

Resolved to approve a request by the Mineola Chamber of Commerce to use the Community Center auditorium for Street Fair performance auditions on Tuesday August 6, 2013 and Tuesday, August 13, 2013 from 6:00 PM – 9:00 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. 187-13

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 9, 2013 through September 13, 2013.

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. 188-13

Resolved to reject August 1, 2013 bid for the Irish American Center Handicap Accessible Bathroom and to authorize a rebidding.

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. 189-13

Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike South to Jackson Avenue and for the use Parking Field No. 9 on Sunday September 22, 2013 from 10:00 AM to 4:00 PM for their 5th Annual Bicycle Safety Day, contingent upon the hosts notifying Beebe Road residents in advance of road closure, (original request for May 19, 2013 was rained out).

Motioned by Trustee Dennis J. Walsh
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. 190-13

Resolved to approve the following fiscal year 2012/2013 budget transfers within the General Fund and Water Fund:

GENERAL FUND

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services	10101010000	\$231.24	
Personal Services	10111010000	\$2,249.23	
Contract Pers Services	10111040000	\$953.00	
Supplies - Miscellaneous	10111040618	\$63.65	
DMV Scofflaw	10111041300	\$1,150.00	
Postage	10111047100	\$1,295.71	
Personal Services	10121010000	\$92.64	
Personal Services	10132510000	\$8,053.36	
Equipment	10132520000	\$28,445.19	
Ricoh Lease/Service	10132542002	\$79.83	
Personal Services	10135510000	\$521.29	
Personal Services	10141010000	\$15,587.01	
Contract Pers Services	10141040000	\$1,696.00	
Supplies - Miscellaneous	10141040618	\$93.12	
Personal Services	10142010000	\$164.84	
Engineering Services	10144042100	\$26,089.51	
Personal Services	10162010000	\$1,656.81	
Equipment	10162020000	\$2,488.53	
Repairs - Buildings	10162045507	\$5,734.03	
Repairs - Heating System	10162045520	\$135.00	
Equipment - New Fences	10164020001	\$100.00	
Motor Fuel- Diesel	10164040101	\$11,120.97	
Oil and Grease	10164040102	\$5.37	
Repairs - Fuel tank	10164045501	\$140.00	
Maintenance of Equipment	10168045508	\$1,610.00	
Refund of Taxes - Budget	10196442902	\$14,500.00	
Payment MTA Payroll Tax	10198040000	\$915.36	
Personal Services	10331010000	\$809.66	
Personal Services	10332010000	\$1,263.05	
Equipment	10332020000	\$60,915.70	
Equipment	10341020000	\$8,385.61	
Equipment-Chief Vehicle	10341020010	\$8,833.00	
Stationery & Printing	10341040400	\$48.42	
Supplies - Badges	10341040602	\$329.00	
Supplies Miscellaneous	10341040618	\$416.84	
Medical & Fitness- Fire Dept	10341041300	\$143.24	
Celebrations	10341041505	\$12.13	
Telephone	10341041800	\$12,394.94	
On Duty Disbursements	10344104400	\$1,443.34	
Repairs-Buildings	10341045507	\$22,604.55	
BAN-PRINCIPAL	10341068200	\$178,000.00	
Personal Services	10362010000	\$3,566.73	
Equipment	10362020000	\$46,292.40	
Stationary & Printing	10362040400	\$244.00	
Plan Review Expenses	10362040402	\$133,810.00	
Equipment	10364020000	\$2,112.80	
Telephone	10364041800	\$604.72	

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Postage	10364047100	\$10.00	
Personal Services	10402010000	\$46.19	
Ambulance Corps. - Expenses	10454030000	\$376.57	
Personal Services	10511010000	\$2,673.60	
Equipment	10511020000	\$196,098.82	
Concrete Requirements Con	10511040802	\$59,550.64	
Tree Program	10511044202	\$650.00	
Repairs-Building	10511045507	\$530.00	
Repairs-Equipment	10511045513	\$669.14	
Hurricane Overtime	10514410001	\$157,312.06	
Repairs- Field Striping	10565045515	\$992.62	
Repairs- Signs	10565045542	\$14,286.09	
Equipment- Benches, Tables	10714020002	\$752.93	
Tree Maintenance	10714044203	\$20.15	
Repairs-Building	10714045507	\$250.00	
Repairs-Equipment	10714045513	\$1,180.53	
Repairs-Fences	10714045514	\$845.00	
Repairs- Ballfield Strip	10714045515	\$1,104.83	
Repairs- Planting/Spraying	10714045533	\$1,301.00	
Repairs-Baseball Fields/Playground	10714045559	\$1,505.00	
Repairs- Wilson Park	10714045560	\$25,731.43	
Personal Services- Comm Center	10718010000	\$3,683.31	
Material Summer Rec.	10718040616	\$79.99	
Supplies Miscellaneous	10718040618	\$174.39	
Celebrations-Christmas	10755041507	\$9,872.07	
Celebrations-Mead Day	10755041508	\$4,881.50	
Celebrations-Halloween	10755041509	\$8,960.31	
Personal Services	10801010000	\$35.30	
Contract Pers Services	10801040000	\$400.00	
Personal Services	10812010000	\$8,134.81	
Equipment	10812020000	\$241.70	
Repairs-Building	10812045507	\$3,509.78	
Repairs- Laterals	10812045562	\$1,000.00	
Bruce Terrace Drainage	10814020000	\$62,772.66	
Personal Services	10816010000	\$38,079.68	
Equipment	10816020000	\$169,061.00	
Supplies-Cleaning	10816040605	\$4,510.00	
Uniforms	10816040900	\$119.69	
Solid Waste Disposal Fees	10816043300	\$135,476.36	
Street Sweepings	10816043303	\$2,973.73	
CD Debris- Disposal	10816043305	\$1,496.96	
Subcontract Pickup	10816043306	\$586.58	
Emergency Disaster Work	10876020001	\$765,803.93	
FICA Payroll Tax- ER Share	10903083300	\$3,574.16	
Worker's Compensation Insurance	10904083000	\$11,436.30	
Life Insurance	10904583100	\$432.08	
Unemployment Insurance	10905083200	\$299.61	
Dental Insurance	10908984000	\$515.23	
Dues & Conferences	10101048000		\$1,512.02
Personal Services-Overtime	10101010001		\$1,165.98
Stationery & Printing	10111040400		\$4,624.50
Computer Service	10111041200		\$15.00

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Rental Lease- Copy Machine	10111042002		\$80.84
Maintenance & License/Automax Tix	10111042003		\$940.00
Dues & Conferences	10111048000		\$45.00
Dues & Conferences	10121048000		\$1,000.00
Contract Pers Services	10132540000		\$2,264.50
Stationery & Printing	10132540400		\$711.00
Supplies Miscellaneous	10132540618		\$323.60
Dues & Conferences	10132548000		\$85.00
Equipment	10141020000		\$340.00
Stationery & Printing	10141040400		\$1,520.84
Rental Equipment	10141042002		\$184.39
Legal Advertising	10141043201		\$2,435.75
Repairs-Auto	10141045501		\$240.08
Repairs-Equipment	10141045513		\$1,000.00
Master Plan- Expenditures	10141049900		\$5,000.00
Legal Fees & Costs	10142043200		\$3,074.00
Payroll Service	10143041100		\$11.10
Contract Pers Services	10145040000		\$200.00
Rental-Machines	10145042001		\$50.00
Carting Machines	10145043100		\$300.00
Supplies- Cleaning	10162040605		\$1,394.14
Supplies- Miscellaneous	10162040618		\$2,809.13
Supplies- Painting	10162040621		\$24.82
Pest Control	10162040623		\$530.60
CDL Drug Testing	10162040650		\$2,500.00
Uniforms	10162040900		\$428.50
Cablevision Studio	10162041000		\$1,850.00
Rental- Strategic Alarms	10162042003		\$692.00
Repairs-Autos	10162045502		\$582.40
Repairs-Equipment	10162045513		\$10.15
Repairs- Flags and Poles	10162045518		\$122.14
Repairs- Generator Maintenance	10162045519		\$2,750.00
Personal Services	10164010000		\$20,142.79
Equipment	10164020000		\$325.00
Motor Oil- Gasoline	10164040100		\$30,276.49
Supplies- Miscellaneous	10164040618		\$827.81
Supplies- Tools	10164040632		\$12.84
Supplies- Welding	10164040635		\$57.22
Uniforms	10164040900		\$581.51
Uniform Cleaning	10162040905		\$253.67
Alarm System	10164042001		\$450.00
Repairs- Equipment	10164042002		\$775.00
Repairs- Auto	10164045503		\$1,600.59
Repairs- Buildings	10164045507		4333.33
Postage	10167047100		\$6,588.98
Postage- Newsletter	10167047101		\$218.27
Automatic Mailing Machine	10167047102		\$544.00
Computer- Internet Access	10168041200		\$68.69
Website- Village of Mineola	10168041201		\$2,698.30
Liability & Fire Insurance	10191042600		\$24,651.16
Prov for Uncollected Taxes	10191042900		\$12,430.99
Municipal Association Due	10192048000		\$266.00

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Cert-Valuation Services	10196440000		\$1,618.75
Residential Refunds	10196542900		\$3,106.80
Utilities-Electricity	10197041600		\$21,280.57
Utilities-Gas	10197041601		\$6,620.96
Telephone	10197041800		\$2,923.05
Communication & Phone Lease	10197041900		\$2,500.00
Contingency- Regular	10199046500		\$94,223.67
Miscellaneous Expenditure	10331040618		\$500.00
Uniforms	10331040900		\$205.02
Repairs- Vehicles- Enforcement	10331045502		\$1,503.38
Supplies Miscellaneous	10332040618		\$59.99
Uniforms	10332040900		\$1,000.50
Repairs-Equipment	10332045513		\$968.23
Repairs-Parking Meters	10332045531		\$3,111.59
Personal Services	10341010000		\$148.70
Equipment-Hose	10341020006		\$848.23
Motor Fuel-Gasoline	10341040100		\$195.91
Supplies- Computer	10341040606		\$1,106.11
Equipment- Turnout Gear	10341040613		\$2.14
Supplies- Physical Fitness	10341040625		\$700.00
Self Cont Breathing Appar	10341040628		\$5.10
Uniforms	10341040900		\$1,170.35
Annual Installations & Inspection	10341041503		\$10.00
Fire Prevention Week	10341041504		\$578.42
Utilities-Electricity	10341041600		\$5,391.25
Utilities-Gas	10341041601		\$4,120.04
Rental- Equipment	10341042002		\$308.08
Insurance Jr Firefighter	10341042601		\$94.00
Repairs- Auto	10341045502		\$317.80
Repairs- Equipment	10341045513		\$4,219.48
Postage	10341047100		\$550.00
Dues & Conferences	10341048000		\$8.26
Defensive Driving	10341048100		\$250.00
Service Award Program	10341082830		\$2,714.72
Insurance Worker's Compensation	10341083000		\$5,337.60
Personal Services	10362040000		\$2,705.74
Supplies Miscellaneous	10362040618		\$667.11
Rental- Equipment	10362042002		\$100.21
Repairs- Auto	10362045501		\$2,046.77
Repairs- Equipment	10362045513		\$500.00
Dues & Conferences	10362048000		\$907.11
Motor Fuel- Gasoline	10364040100		\$748.75
Stationery & Printing	10364040400		\$1,701.81
Supplies Miscellaneous	10364040618		\$2,526.83
Uniforms	10364040900		\$2,492.92
Utilities- Electricity	10364041600		\$439.19
Utilities- Gas	10364041601		\$194.61
Repairs- Auto	10364045502		\$8.65
Repairs- Equipment	10364045513		\$816.90
Dues & Conferences	10364048000		\$1,394.23
Personal Services	10501010000		\$12,914.32
Equipment	10501020000		\$482.54

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Supplies Miscellaneous	10501040618		\$168.53
Rental Equipment	10501042002		\$165.41
Dues & Conferences	10501048000		\$68.00
Supplies-Gloves	10511040618		\$24.78
Supplies- Small Tools	10511040630		\$151.96
Road Maintenance	10511040800		\$20,372.24
Chips Program	10511040801		\$198.59
Uniforms	10511040900		\$0.45
Repairs- Curbs	10511045510		\$1,622.75
Repairs- Fences	10511045514		\$175.00
Repairs- Sweeper Brooms	10511045545		\$1,104.49
Repairs- Tools	10511045546		\$219.46
Repairs- Trucks	10511045547		\$5,834.00
Personal Services	10514210000		\$17,402.06
Supplies- Miscellaneous	10514240618		\$187.25
Supplies Salt-Snow	10514240627		\$5,965.79
Supplies- Sand- Snow Storms	10514240639		\$2,500.00
Repairs- Equipment	10514245513		\$3,156.55
Utilities- Electricity	10518241600		\$19,499.58
Repairs- Maintenance	10518245526		\$1,025.55
Personal Services	10714010000		\$2,851.02
Equipment- Mower	10714020001		\$148.20
Security- Wilson Park	10714040300		\$2,212.00
Oil Heat Costs	10714040500		\$1,348.72
Supplies- Miscellaneous	10714040618		\$131.98
Uniforms	10714040900		\$1,896.00
Grounds Maintenance- Fertilizer	10714044101		\$102.20
Grounds Maintenance- Topsoil/Clay	10714044104		\$1,247.31
Repairs- Trucks	10714045547		\$259.83
Repairs- Other	10812045599		\$502.87
Personal Services- Park Recreation	10718010100		\$327.37
Personal Services- Summer Recreation	10718010200		\$4,468.47
Equipment	10718020000		\$100.00
Celebrations	10755041504		\$13,305.65
Community/Cultural Programs	10755041505		\$585.00
Senior Citizen Activities	10762049101		\$2,500.00
Contract Pers Services	10802040000		\$700.00
Supplies- Chemicals	10812040604		\$3,256.40
Supplies- Miscellaneous	10812040618		\$229.17
Supplies- Small Tools	10812040630		\$1,531.22
Uniforms	10812040900		\$95.02
Utilities- Electricity	10812041600		\$4,348.60
Rental- Equipment	10812042002		\$5,985.00
Repairs- Sewer Mains	10812045540		\$2,425.00
Rental- Equipment- (Vactor)	10814042002		\$525.00
Storm Water Phase II Comp	10814042100		\$10,451.93
Repairs Drain Covers	10814045511		\$1,000.00
Repairs- Equipment	10814045513		\$1,500.00
Maintenance- Basins	10814045526		\$2,500.00
Personal Services- Seasonal	10816010001		\$2,394.00
Supplies- Cans	10816040603		\$127.38
Supplies- Miscellaneous	10816040618		\$315.50

Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Supplies- Small Tools	10816040630		\$292.95
Commercial Waste	10816043301		\$3,000.00
Recycle Disposal	10816043302		\$7,000.00
Disposal- Yard Waste	10816043304		\$1,806.34
Clean Fill	10816043307		\$3,411.09
Repairs- Equipment	10816045513		\$371.00
Repairs- Trucks	10816045547		\$4,762.46
Emergency Tenants Protection Act	10861190000		\$2,390.00
NYS Retirement	10901082800		\$16,197.00
NYS Disability Insurance	10905583700		\$636.17
Health & Medical Insurance	10906083600		\$113,726.74
Legal Fees	10908983900		\$332.00
Eyeglass- Union	10908984500		\$116.30
Serial Bonds Interest	10971078000		\$6,146.64
		\$2,311,399.55	\$655,668.48

WATER FUND

Account	Account	Amount	Amount
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Equipment	20831020000	\$1,591.65	
Scada System-Water Supply	20831020002	\$88,323.15	
Stationery & Printing	20831040400	\$3,532.46	
Oil Heat Costs	20831040500	\$1,442.67	
Supplies-Chemicals	20831040604	\$6,809.25	
Supplies-Chlorine	20831040605	\$4,079.15	
Alarm System	20831042001	\$2,451.50	
Engineering Service	20831042100	\$605.04	
Repairs-Buildings	20831045507	\$111.92	
Repairs-Equipment	20831045513	\$721.09	
Repairs-Hydrants	20831045521	\$21,145.11	
Repairs-Mains	20831045525	\$26,359.15	
Repairs-Meters	20831045527	\$15,560.20	
Repairs-Plumbing	20831045535	\$86.17	
Repairs-Trucks	20831045547	\$327.99	
Repairs-Valves & Boxes	20831045549	\$2,384.90	
Repairs- Well#6	20831045554	\$405.39	
Postage	20831047100	\$2,318.64	
Legal Fund	20831083900	\$45.50	
Personal Services	20831010000		\$46,845.28
Payment MTA Payroll Tax	20831019804		\$308.19
Computer- Internet Access	20831020004		\$18.65
Cont. Pers. Serv.	20831040000		\$3,058.00
Supplies- Miscellaneous	20831040618		\$130.18
Uniforms	20831040900		\$841.89
Payroll/ Data Proc. Expens	20831041100		\$279.27
Utilities-Electricity	20831041600		\$42,852.32
Utilities- Gas	20831041601		\$2,346.49
Telephone	20831041800		\$288.66
Water Testing	20831043500		\$19,391.29
Leak Detection	20831043501		\$3,500.00
Repairs- Control Panel	20831045509		\$247.23
Repairs- Electrical	20831045512		\$10,317.56

Repairs-Generator Maint.	20831045519		\$3,305.00
Repairs- Serv Materials	20831045539		\$1,342.98
Repairs -Street Openings	20831045544		\$2,300.00
Repairs -Well#1	20831045550		\$941.19
Repairs-Well#3	20831045551		\$140.00
Repairs-Well#4	20831045552		\$14,030.64
Repairs-Well#5	20831045553		\$1,705.18
Repairs-Well#7	20831045555		\$265.20
Repairs-Miscellaneous	20831045599		\$29.04
Life Insurance	20831083100		\$420.00
Social Security	20831083300		\$6,950.92
Health Insurance	20831083600		\$14,551.86
Disability Insurance	20831083700		\$237.91
Dental Insurance	20831084000		\$1,420.00
Eye Glass Union	20831084500		\$236.00
		\$178,300.93	\$178,300.93

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. 191-13

Resolved to adjust the Library Budget, in fiscal year 2012/2013, for increased expenditures in personal services professional account as follow:

From: Account Number 3059900 (Library Appropriated Fund Balance) \$17,979.99

To: Account Number 30741010002 (Library Personal Services Professional) \$17,979.99

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. 192-13

Resolved to authorize the installation of “Handicap Reserved” parking space at the following locations:

381 DeMott Street
104 Raff Avenue

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. 193-13

Resolved to authorize the removal of “Handicap Reserved” parking spaces at the following locations:

208 Andrews Road
213 McKinley Parkway

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. 194-13

Resolved to authorize the Engineering Services Contract for the Installation of an Emergency Generator at Village Hall and Community:

Engineers: Dvirka & Bartilucci

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. 195-13

Resolved to conduct a public bid for the Installation of an Emergency Generator at Village Hall and Community Center.

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. 196-13

Resolved to approve the hiring of Marco Olivera as part-time Parking Enforcement officer within the Department of Public Works at a salary of \$14.00 per hour, not to exceed 19 hours per week.

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 Public Works Thomas J. Rini announced that work is in progress on the playground on Emory Road and gave a progress report on the Bruce Terrace Flood Mitigation Project.

Superintendent of Buildings Daniel B. Whalen gave progress reports on the Winthrop University Hospital project and Winston and Churchill projects. Superintendent of Buildings Daniel B. Whalen presented a department financial report for July 2013.

Mayor Scott P. Strauss presented a brief historical overview with regard to tax certiorari proceedings and settlements, and further explained that the village now pays these settlements as part of our budget rather than by incurring bonded debt.

Village Attorney John M. Spellman reported on the 24 tax certiorari cases active this year and recommended settlements totaling \$262,700.00 which fall within the 2013/2014 annual budget appropriation.

Resolution No. 197-13

Address: 499 Jericho Turnpike
Petitioner: 499 Jericho Holding Corp.
Petitioner's Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding 499 Jericho Holding Corp., Section 9, Block 33, Lot 80 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,500.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 198-13

Address: 61 Second Street

Petitioner: 61 Second Street Associates

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding 61 Second Street Associates, Section 9, Block 417, Lots 513, 514-515 is approved.

Further resolved, that the Petitioner will receive a refund of \$15,000.00 for the tax years 2007/2008 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 199-13

Address: 111 Roosevelt Avenue

Petitioner: Barroca

Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Barroca, Section 9, Block 452, Lots 103-104, 85 is approved.

Further resolved, that the Petitioner will receive a refund of \$1,250.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 200-13

Address: 233 Willis Avenue

Petitioner: Biordi

Petitioner's Attorney: Herman Katz

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Biordi, Section 9, Block 407, Lots 256-259 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 201-13

Address: 317 Willis Avenue

Petitioner: Cunha

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Cunha, Section 9, Block 321, Lot 29 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,500.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 202-13

Address: 111-123 Mineola Boulevard

Petitioner: Dawson Holding

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Dawson Holding, Section 9, Block 418, Lots 19, 21, 72 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,000.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 203-13

Address: 428 Jericho Turnpike

Petitioner: EBA Company

Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding EBA Company, Section 9, Block 3, Lots 70-72, 162 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2007/2008 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 204-13

Address: 85 Willis Avenue
Petitioner: El-Len Associates
Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding El-Len Associates, Section 9, Block 426, Lot 8 is approved.

Further resolved, that the Petitioner will receive a refund of \$12,250.00 for the tax years 2008/2009 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 205-13

Address: 252 Jericho Turnpike
Petitioner: Empire Lube, Inc. II
Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Empire Lube, Inc. II, Section 9, Block 274, Lots 1155-1156 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,500.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 206-13

Address: 408 Old Country Road
Petitioner: Fairhaven
Petitioner's Attorney: Meyer

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Fairhaven, Section 9, Block 670, Lots 13A & 13B is approved.

Further resolved, that the Petitioner will receive a refund of \$75,000.00 for the tax years 2008/2009 through 2012/2013. The refund shall be payable in two (2) equal installments of \$37,500 on July 31, 2013 and July 31, 2014 following the submission of a voucher along with a Judgment and Stipulation.

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. 207-13

Address: 255 Elm Place
Petitioner: Gaspar
Petitioner's Attorney: Santemma

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Gaspar, Section 9, Block 455, Lots 478-481 is approved.

Further resolved, that the Petitioner will receive a refund of \$33,000.00 for the tax years 1998/1999 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 208-13

Address: 215 Willis Avenue

Petitioner: Gimbel

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Gimbel, Section 9, Block 408, Lot 390 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 209-13

Address: 87 Searing Avenue

Petitioner: H. Klein & Sons

Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding H. Klein & Sons, Section 9, Block 452, Lots 105-112 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2008/2009 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 210-13

Address: 275 Jericho Turnpike

Petitioner: Hatami

Petitioner's Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Hatami, Section 9, Block 391, Lot 113 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2009/2010 through 2011/2012. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 211-13

Address: 173 Mineola Boulevard

Petitioner: Jab Land LLC

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Jab Land LLC, Section 9, Block 403, Lot 14, 19, 24-25, 28-33 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,700.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 212-13

Address: 206-240 Jericho Turnpike

Petitioner: Jericho Realty

Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Jericho Realty, Section 9, Block 378, Lots 21-25, 26-30, 31, 32, 33-36 and 37-40 is approved.

Further resolved, that the Petitioner will receive a refund of \$39,000.00 for the tax years 2008/2009 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 213-13

Address: 91 Jericho Turnpike

Petitioner: Leon Petroleum

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Leon Petroleum, Section 9, Block 451, Lots 244-247 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,500.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 214-13

Address: 286 Horton Highway
Petitioner: Leone Holdings
Petitioner's Attorney: Schroder & Strom

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Leone Holdings, Section 9, Block 312, Lot 1366 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,300.00 for the tax years 2004/2005 through 2008/2009. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 215-13

Address: 70 Main Street
Petitioner: Liberatos
Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Liberatos, Section 9, Block 129, Lot 125 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,500.00 for the tax years 2007/2008 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 216-13

Address: 193 Jericho Turnpike

Petitioner: Mineola Realty

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Mineola Realty, Section 9, Block 405, Lots 25-27 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,000.00 for the tax years 2007/2008 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 217-13

Address: 300 Old Country Road

Petitioner: Old Country Common

Petitioner's Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Old Country Common, Section 9, Block 435, Lot 114 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,500.00 for the tax years 2008/2009 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 218-13

Address: 255-257 Mineola Boulevard

Petitioner: Thomas Shea

Petitioner's Attorney: Schroder & Strom

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Thomas Shea, Section 9, Block 398, Lots 136-137 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,200.00 for the tax years 2004/2005 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 219-13

Address: 186 Jericho Turnpike

Petitioner: Wilmin Corp.

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough Polizzi & Truncale, LLP, regarding Wilmin Corp., Section 9, Block 322, Lots 33-36 is approved.

Further resolved, that the Petitioner will receive a refund of \$11,000.00 for the tax years 2006/2007 through 2012/2013. The refund shall be payable on July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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. 220-13

Resolved that the tax certiorari refund installment payment in the amount of \$37,500.00 to Fairhaven Apartments, due July 31, 2014 be paid in advance and that payment be drawn from the Village’s Tax Certiorari Budget Line of 2013/2014 fiscal year

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 PM.

Motioned by Trustee Dennis J. Walsh
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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:40 PM.

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

ALSO PRESENT:
John M. Spellman Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer:
Mineola American
Williston Times
Newsday
Patch.com

Sunshine Observers: 23 Observers

Mayor Scott P. Strauss reported on the Mineola Chamber of Commerce’s “Movie Night in the Park” commenting that it was another successful event, thanking Chamber President Bill Greene and all those involved; also stated that the second Nassau Pops “Concert in the Park” was a great event. Mayor Strauss thanked the Mineola Auxiliary Police for being at these events and for all they do throughout the year. Mayor Strauss commented on a recent gas leak which created a dangerous situation for residents and thanked the Mineola Fire Department in their efforts in resolving this situation. Mayor Strauss reported that construction at the Winthrop University Research Center, Winston and Churchill projects are underway, that 250 Old Country Road will begin construction shortly, and cautioned residents to be careful navigating those areas. Mayor Strauss stated that longtime Clerk to the Court Valeria Passarella and Court employee Patricia

Woods have retired and thanked them for their dedicated service and wished them well. Mayor Strauss announced that Elizabeth Bernardes has been promoted to Clerk of the Court and wished her success. Mayor Strauss announced that there will be no Public Hearing on September 11, 2013 but there will be a September 11 Remembrance Ceremony in Memorial Park at 7:00 pm and encouraged residents to attend. Mayor Strauss stated that on September 18, 2013 at 6:30 pm there will be a Public Hearing on revising village election terms from (2) two-year to (4) four-years, welcoming residents' input.

Trustee Paul A. Pereira reported on the events that are to occur in the Fall at the Mineola Mineola Library, stating that on September 5 at 7:00 pm there will be a lecture on New York and the Legacy of the War of 1812, September 19 a presentation on the the War of 1812 in song, and November 19 a reenactment of the reading of the Gettysburg Address starting at noon. Trustee Pereira thanked Superintendant of Public Works Tom Rini and his staff for a job well done running the summer recreation program and reminded residents that school is opening soon and to drive carefully.

Trustee Paul S. Cusato commended the Mineola Fire Department and the first responders for a great job done during a recent gas leak.

Trustee George R. Durham reported that the Mineola Athletic Association fall baseball season is beginning and wished everyone an enjoyable summer.

Trustee Dennis J. Walsh spoke about the passing of Msgr. Joseph Dunn and his accomplishments; discussed the LIRR plans to use the Oyster Bay line to increase service to Port Washington/East Side station by using Mineola as a second Jamaica transfer station, commenting that it would overburden train stations and Willis Avenue crossing will be closed more frequently. Trustee Walsh wished Gene Raffetto a happy 94th Birthday.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

Yes

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

No

Abstain