

**Minutes - Board Meeting – 04/10/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 10, 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:** Village Clerk Joseph R. Scalero  
Benjamin J. Truncale for Village Attorney  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

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

**Sunshine Observers:** 10 Observers

**Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM**

*A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**A PROPOSED LOCAL LAW  
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE  
LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.  
THIS LOCAL LAW WILL NOT REQUIRE THE  
MUNICIPALITY TO AUTHORIZE A PROPERTY TAX LEVY  
IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL  
MUNICIPAL LAW §3-C, BUT HAS BEEN RECOMMENDED  
FOR ADOPTION BY THE NEW YORK CONFERENCE OF  
MAYORS TO PROTECT THE MUNICIPALITY IF THERE IS A  
TECHNICAL OR CLERICAL ERROR IN THE CAP  
CALCULATION OR SOME OTHER UNFORESEEN  
OCCURRENCE THAT RESULTS IN A MUNICIPALITY  
INADVERTENTLY EXCEEDING THE TAX CAP.**

*No Speakers addressed the Board*

**Resolution No. 98-13**

Resolved to adopt the proposed Local Law authorizing a property tax levy in excess of the limit established in general municipal law §3-C to protect the municipality if there is a technical or clerical error in the cap calculation or some other unforeseen occurrence that results in a municipality inadvertently exceeding the tax cap.

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 requested a motion to close the hearing at 6:45 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

*A Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2013/2014 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 10, 2013 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.**

*1 Speaker addressed the Board*

**Resolution No. 99-13**

Resolved to adopt changes to the FY2013/2014 Proposed Tentative Budget as presented by the Village Treasurer.

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. 100-13**

Resolved to adopt the FY2013/2014 Proposed Tentative Budget

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Scott P. Strauss requested a motion to close the hearing at 7:00 PM.**

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

**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 Clerk Joseph R. Scalero  
Benjamin J. Truncale for Village Attorney  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observers:**

*Mineola American*  
*Williston Times*  
*Newsday*  
*Patch .com*

**Sunshine Observers:**

10 Observers

**Resolution No. 101-13**

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. 102-13**

Resolved to approve the proposal of Sidney B. Bowne & Son, LLP for architectural drawings for the Irish American Center at the low bid of \$3,500.00 and to be funded by Community Development funds, in connection with the construction of a handicap accessible bathroom.

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. 103-13**

Resolved to authorize the purchase of one (1), new 2013 Chevrolet Tahoe 4 wheel drive vehicle from the New York State Office of General Services Contract PC65854.

Vendor: Hoselton Chevrolet Inc.,  
NYS-OGS Contract Price: \$28,333.00

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. 104-13**

Resolved to authorize the purchase of the following vehicles from the New York State Office of General Services Contract PC65855.

4 – 2013 Ford Taurus AWD:\$ 23,646.20 each = \$ 94,584.80  
1 – Ford Fusion SE Hybrid: \$ 28,445.19

Vendor: Van Bortel Ford  
NYS-OGS Contract Price: \$123,029.99

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. 105-13**

Resolved to authorize the purchase of one (1), new 2013 Hustler Super Z 72 inch, Zero Turn Ride-On Mower from the Suffolk County Department of Public Works contract No. 13-11.6.9.

Vendor: All Island Equipment  
SCDPW Contract Price: \$ 11,900.00

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul S. Cusato

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

## Abstain

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

**Mayor Scott R. Strauss requested a motion to close the Work Session at 7:15 PM**

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

## Abstain

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