

**Minutes - Board Meeting 03/13/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 13, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham
- ALSO PRESENT:**

Village Attorney John M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Superintendent of Buildings Daniel B. Whalen
- Press Observers:**

Rich Forestano, *Mineola American*  
Rich Tedesco, *Williston Times*  
Scott Eidler, *Newsday*  
Geoffrey Walter, *Patch .com*
- Sunshine Observers:**

7 Observers

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

**Resolution No. 58-13**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Lawrence A. Werther

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

**Resolution No. 59-13**

Resolved to approve a request by the Mineola Athletic Association (MAA) to schedule its annual Opening Day Parade for Saturday April 6, 2013 starting at Wilson Park at 10:00 AM along the following route:

North on Union Street to Westbury Avenue  
West on Westbury Avenue to Roslyn Road  
North on Roslyn Road to Jericho Turnpike  
West on Jericho Turnpike to Mineola Blvd.  
South on Mineola Blvd. to Second Street  
East on Second Street to Willis Avenue  
North on Willis Avenue into the Little League Complex

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**Resolution No. 60-13**

Resolved to approve a request by the Meadow Drive School for the use of Wilson Park for their annual Kindergarten through 2nd grade picnic Tuesday June 11, 2013 (Raindate: Wednesday June 12, 2013) from 9:00 AM – 1:00 PM.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Lawrence A. Werther

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**Resolution No. 61-13**

Resolved to approve a request of the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool for its Special Education Summer Program from 11:15 AM to 12:15 PM on the following Monday's:

July 8, 2013	July 29, 2013
July 15, 2013	August 5, 2013
July 22, 2013	

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**Resolution No. 62-13**

Resolved to approve a request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 5, 2013 and Friday, July 26, 2013 in conjunction with the Village of Mineola Summer Concert Series.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**Resolution No. 63-13**

Resolved to authorize the Superintendent of Buildings to attend the Hudson Valley CEO Educational Conference April 17, 2013 – April 19, 2013 in Poughkeepsie, New York.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Lawrence A. Werther

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

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

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham