

Minutes - Board Meeting 02/20/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 20, 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 Clerk Joseph R. Scalero
Village Attorney John M. Spellman
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observers: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 21 Observers

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

Resolution No. 48-13

Resolved to approve bills and payroll.

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 Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 49-13

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola Monday – Friday from 7:00 AM until 2:00 PM along the following approved route, at the request of businesses within the commercial district:

<u>COMPANY</u>	<u>ADDRESS</u>	<u>CITY/STATE</u>	<u>TIMES</u>
Allenair	255 East Second Street	Mineola, NY	7:00 AM -12:25 PM
Allel Bldg	329 Sagamore Avenue	Mineola, NY	7:30 AM
Riverhead	303 Roslyn Road	Mineola, NY	7:40 AM – 2:00 PM
Baron	380 Sagamore Avenue	Mineola, NY	7:50 AM –11:40 AM
Agrecolor	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Window	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Hawthorne Srv	545 Willis Avenue	Williston Park, NY	8:30 AM –11:40 AM
Blue Chip Auto	708 Willis Avenue	Williston Park, NY	8:15 AM –11:30 AM
Auto Body	40 Windsor Avenue	Mineola, NY	9:20 AM – 1:00 PM
Mineola-Exxon	2636 Jericho Tpks	Mineola, NY	9:10 AM – 1:55 PM
Great Neck Saw	165 East 2 nd Street	Mineola, NY	10:00 AM –12:10 PM

Motioned by Trustee George R. Durham
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. 50-13

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

Kevin Pereira Company #3

Motioned by Trustee Paul S. Cusato
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. 51-13

Resolved to authorize the installation of “Vision Impaired Child Area” signs at the following locations:

Marcellus Road and Coolidge Avenue
Coolidge Avenue and Saville Road
Marcellus Road and Harding Avenue
Harding Avenue and Saville Road
Bauer Place and Buchanan Avenue

Motioned by Trustee Paul S. Cusato
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

Superintendent of Public Works Thomas J. Rini gave an update on the Bruce Terrace Flood Mitigation Project.

Mayor Scott P. Strauss requested a motion to go into Executive Session at 6:50 PM

Motioned by Trustee Paul A. Pereira
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

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 6:55 PM.

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. 52-13

Resolved to approve the hiring of Vito Errico as a Laborer in the Highway Department at a starting salary in accordance with the current Collective Bargaining Agreement.

Motioned by Trustee Paul A. Pereira
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

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 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

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

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 Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 21 Observers

Mayor Scott P. Strauss recognized the students from Our Lady of Mercy in attendance for a government project and presented two young residents, Steven Jones and Nick Ramos, with citations for their response during a life-threatening event. Nick Ramos saved his friend Steven Jones' life when Jones was choking on a piece of food. Steven indicated he was choking and Nick provided first aid training he received in the Cub Scouts. In addition to saving his friend's life, he has raised awareness of the need for everyone to learn first aid.

Mayor Scott P. Strauss complimented Superintendent of Public Works Tom Rini and his staff for an excellent job in clearing the village streets from a recent snow storm and commented that some residents did adhere to the snow ordinance regarding vehicles being removed from the streets during a snow emergency while others did not, making it difficult to clear snow from the streets. Mayor Strauss reiterated the importance of removing cars from the streets and in clearing fire hydrants. Mayor Strauss reported that he attended the grand opening of a new business, Launch Pad LI, wishing them much success; announced that Mineola was recognized once again as a Tree City USA Community and has received the Tree City USA Growth Award for the 28th year. Mayor Strauss reported that Mineola's first phase of the Bruce Terrace Flood Mitigation Project has begun; and reminded residents of the St. Patrick's Day Parade on March 3, 2013 at 1:00 pm and encouraged all to attend.

Trustee Lawrence A. Werther thanked Nick Ramos for his quick actions in saving his friend's life; congratulated Superintendent Rini and his staff on a job well done in clearing village streets of snow, and reminded residents to support local businesses and shop in Mineola.

Trustee Paul S. Cusato thanked Mineola first responders for their efforts in providing standby coverage throughout the night during the recent snow storm and reminded residents of the Mineola Junior Fire Department Pasta Dinner on March 10th.

Trustee Paul A. Pereira congratulated the Department of Public Works on the outstanding job in removing snow from the village streets and requested residents support the St. Patrick's Day Parade on March 3rd and the Mineola Junior Fire Department Pasta Dinner on March 10th.

Trustee George R. Durham thanked the Department of Public Works and the volunteers of the Mineola Fire Department for their efforts in removing the snow from streets and fire hydrants. Trustee Durham reported on his camping trip with Boy Scout of America Troop 45 for Operation Igloo; and encouraged residents to support and enjoy the St. Patrick's Day Parade on March 3rd.

3 Speakers addressed the Board

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

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