

Minutes - Board Meeting 02/6/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 6, 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
Village Treasurer Giacomo A. Ciccone
Superintendent of Buildings Daniel B. Whalen

Press Observers: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Scott Eidler, *Newsday*
Gary Simeone, *Patch .com*

Sunshine Observers: 14 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Resolution No. 34-13

Resolved to approve bills and payroll.

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

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. 35-13

Resolved that the following policy be adopted:

Outreach Policy for Community Development Projects Policy

The Incorporated Village of Mineola, in the execution and administration of Community Development Block Grants, has as its policy the outreach to women-owned and minority-owned businesses in its solicitation of contractors to bid on projects.

To this end, the Village will set forth in its bid advertisements the fact that consideration will be given to women-owned and minority-owned businesses as contractors or sub-contractors when awards are to be made.

Additionally, the Village will advertise this policy in a national minority employment journal each year.

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

Resolution No. 36-13

Resolved to approve the minutes from the meetings of the Board of Trustees of January 2, 2013, January 9, 2013 & January 16, 2013.

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

Resolution No. 37-13

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Saturday, February 16, 2013 and Saturday March 16, 2013 from 9:30 AM – 3:30 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

Resolution No. 38-13

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Friday, April 5, 2013 and Friday May 3, 2013 from 9:00 AM – 4:00 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. 39-13

Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for their Annual Shareholder Meeting Thursday May 23, 2013 from 7:00 PM to 9:00 PM.

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

Resolution No. 40-13

Resolved to approve Election Inspectors and Alternates for the March 19, 2013 Village Elections.

Jessica Behrman	Marian Kessler,	Edward McGuinty	Monir Ahmed
Nora Coniglio	Carolina Macedo	Frank Iaquinto	Helio A. Favas
Vincent DeStefano	Anne Murphy	Ellen Lamb	Marie C. Encizo
Michael Dougherty	Louise Palumbo	Michael Vezzi	Kelen J. Rosier,
Joan Gallucci,	Eugene Rafferto	Virginia L. Reginio	Diane M. Papadoginnis
Donald Hammond	Flore Rowe	William J. Boerner	David P. Keefe
Kathleen Hoey	Russ Sutherland	Christine Ambrose	Migdalia Tromp
Maryann Iaquinto	Barbara Thompson	Jacqueline A. Marley	Michael J. Briel
Patricia A. Carfagno	Richard Ayers	Elizabeth McMahon	Josephine Hardy
Claire E. Dent	Sarah Coyne	Shirley Florio	Missy Bergerman
Amelia Goldsmith	Raymond Coyne	Neal Stuber	Edith Horowitz
Gail Caputo	Nikita Green	Margaret Stith	Florence Marcus
Thomas Mahoney	Madeline Piloto	Helen Callahan	Warren Marcus
Marta DeSousa	Neil Piloto	Bob Small	
Diana Hess	Brenda Kennedy	Christopher Stuber	
Michael Coniglio	Doreen McCue	Mary Calapietra	

Motioned by Trustee Lawrence A. Werther
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

Village Clerk Joseph R. Scalero reminded residents that Village Hall will be closed on Tuesday, February 12, 2013 in observance of Lincoln's Birthday and that a holiday collection schedule will be in effect and will be posted on the village website and on the village's TV broadcasts.

Resolution No. 41-13

Resolved to accept the Length of Service Award Program (LOSAP) point certification for 2012 as set forth by the Mineola Fire Department.

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

Superintendent of Buildings Daniel B. Whalen presented a monthly department report for January 2013.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 PM.

Motioned by Trustee Lawrence A. Werther
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

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

Press Observer:

Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Scott Eidler, *Newsday*
Gary Simeone, *Patch .com*

Sunshine Observers:

20 Observers

Mayor Scott P. Strauss presented a Mineola resident, Robert Ross with a Certificate of Appreciation recognizing his induction into the Long Island Senior Softball Hall of Fame and congratulated him on his achievements.

Commander Carl Marchese of the American Legion Post No., 349 introduced Captain James Byler of the United States Marine Corps. The Mineola Junior Fire Department presented Captain Byler with a check, and recognized him for his service to our country. Senator Jack Martins presented Captain Byler with a citation to honor his service. Mineola resident Bill Urianek presented Captain Byler with a check for \$9,100.00. Mayor Strauss and the Board thanked Captain Byler for his service and in particular for the sacrifice he has made to keep our nation safe. Mayor Strauss and the Board recognized the contributions made possible by Mr. Urianek's bottle and can deposit collection drive.

Mayor Scott P. Strauss reported that he and Trustee Durham attended Cub Scout Pack 246's Blue and Gold Dinner, congratulated all the scouts on their accomplishments and in particular the Webloes who bridge over to being Boy Scouts. Mayor Strauss further congratulated the scouts of Boy Scouts of America Troop 45 on winning the senior scouts division in the Klondike Derby for the 16th year in a row. Mayor Strauss stated that Nassau County Legislator Richard Nicoletto was able get the crash barrier on the south side of the Long Island Rail Road overpass at Herricks Road and Old Country Road repaired after Mineola resident George Sommers had led many frustrating efforts in getting the County to address repairs. Mayor Strauss announced that Andy Carvahlo from Mineola Fire Department Engine Company 3 is leaving to enlist in the Army and wished him well. Mayor Strauss noted Ex-Chief Lou Santos will mark his 50th Anniversary in the Mineola Fire Department congratulating him on his dedicated service to the Mineola community. Mayor Strauss reminded residents to observe the snow ordinance should we receive 2 inches or more and asked them to help clear fire hydrants of snow.

Trustee Lawrence A. Werther extended his thanks to Captain James Byler for serving our country and wished him well in the future; extended his congratulations to Ex-Chief Lou Santosus; reported that he attended the Kiwanis Pancake Breakfast and thanked those who were involved in making this event so successful.

Trustee Paul S. Cusato commented that the Kiwanis Pancake Breakfast was a great success and thanked all those involved for their efforts; reminded residents of another great event on March 10th, - Mineola Junior Fire Department Past Dinner, and congratulated Ex-Chief Santosus on his 50 years of service.

Trustee Paul A. Pereira commented that he attended the Kiwanis Pancake Breakfast with his family, thanked the Kiwanis for their efforts all year round; congratulated Lou Santosus and wished him and also wished Andy Carvalho well as he enlist in the Army.

Trustee George R. Durham reported that on January 26th Boys Scouts of America Troop 45 won the Klondike Derby for the 16th year in a row; on Saturday February 2nd the Senior Weblos’s received the “Arrow of Light” award and moved up to membership in the Boy Scouts, most in Troop 45. Trustee Durham commented that he attended the Kiwanis Pancake Breakfast; announced that the Mineola Athletic Association (MAA) Spring registration is now open and congratulated Ex-Chief Lou Santosus on his 50th years of service.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 9:15 PM.

Motioned by Trustee Lawrence A. Werther
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		