

## Minutes - Board Meeting 03/03/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 3, 2021 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira (via teleconference)  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Linda Pardo  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen  
Justice Court Clerk Elizabeth Bernardes

**Press Observer:** None

**Sunshine Observers:** 23 Observers

*A special presentation was made by the Village Board to members of the Mineola High School Boys Bowling Team who won the Nassau County championship title, and to Girls Bowling Team members Michaela Palumbo who won the Nassau County individual championship title, and Kelsey Morrison who came in fourth place in the county, qualifying her for state finals.*

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

### Resolution No. 041-21

Resolved to approve bills and payroll.

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

#### **Vote:**

##### **Yes**

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

##### **No**

##### **Abstain**

**Resolution No. 042-21**

Resolved to approve the minutes of the meetings of the Board of Trustees from February 3, February 10, and February 17, 2021.

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

**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. 043-21**

Resolved to amend a request by the Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick’s Day Parade on Sunday March 7, 2021 at 8:00 AM.

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

**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. 044-21**

Resolved to accept the resignation of Clerk Typist Shivanie Ragnauth and authorize the benefit time payout of \$1,894.12 in accordance with the Collective Bargaining Agreement.

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		

**Resolution No. 045-21**

Resolved to approve the following payment in the amount of \$100,462.50 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp.	\$100,462.50	Well #1

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. 046-21**

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Mineola Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Mineola Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2020 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2020, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Mineola Fire Department and the points earned by these firefighters during calendar year 2020; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Accatino, Daniel R.  
 Assalone Michael  
 Athan, Luigi, C.  
 Attard, Joseph C.  
 Batista, David M.  
 Behan, Thomas, F.  
 Brennan, Scott A.  
 Capruso, Thomas  
 Carvalho, Andrew  
 Carvalho, Rebecca  
 Clark, Denis C.  
 Clark, Jeffrey, M.  
 Connolly, Robert L.  
 Corrigan, Brendan M.  
 Cotroneo, Kenneth A.  
 Crosby, Walter V.  
 Cunha, Arlindo, A.  
 Cunha, John  
 Cusato, Paul S.  
 Da Silva, Domingos W.  
 Da Silva, Jr., Alexandre  
 Danielson, Christian M.  
 Danielson, Mark S.  
 Dawber, Martin J.  
 Dempsey, Daniel J.  
 Dempsey, Jr., Daniel J.  
 Desiderio, Andrew  
 DeSorbo, Michael J.  
 Dias, Andre M.  
 Diaz, Matthew R.  
 D’Imperio, Nicholas J.  
 Duarte, Sergio P.  
 Duffy, James R.  
 Duffy, Robert A.  
 Dutra, Eduardo  
 Englis, John D.  
 Ezersky, Joshua M.  
 Fagiola, Peter M.  
 Fernandes, Jack M.  
 Fernandes, Joseph A.

Fernandes, Michael J.  
 Franz, Bryan C.  
 Franz, Christopher W.  
 Franz, Donald W.  
 Franz, Thomas M.  
 Freitas, Michael  
 Gauto, Eleuterio  
 Gayson, Jr., John J.  
 Goncalves, Amadeu  
 Gresalfi, William  
 Guillen, Ronal  
 Holliday, Scott C.  
 Itri, Marciano, F.  
 Kaletsky, Colin F.  
 Kelly, Aidan P.  
 Kirkorian, Alexander  
 Klein, Alexander  
 Kotowski, Richard  
 Lampert, Steve B.  
 Love, Jason C.  
 Love, Noah G.  
 Luning, James C.  
 Magalhaes, Danny C.  
 Magalhaes, Domingos F.  
 Martins, Daniel J.  
 Martins, Paulo P.  
 Martone, Andrew G.  
 Martone, Jr., Andrew G.  
 Martone, Joseph T.  
 Martone, Jr. Nicholas  
 Martone, Stephen P.  
 Mazur, Gary V.  
 McCann, Denis P.  
 McCarthy, Stephen D.  
 McDermott, Sean W.  
 McGuire, William F.  
 Montavano, Michael A.  
 Morris, Matthew K.  
 Mota, Filipe, A.  
 Mulder, David G.

Natale, Anthony  
 Natale, Daniel A.  
 Neto, Alirio M.  
 Neves, Joseph M.  
 Nicoll, Kevin E.  
 Nunziata, Carlo  
 Nunziata, Joseph A.  
 O’Connell, William F.  
 Paragas, Peter J.  
 Pomara, Vincent B.  
 Pratt, Joseph E.  
 Redmond, Daniel P.  
 Redmond, David P.  
 Redmond, Thomas J.  
 Ressa Jr., Neal V.  
 Rowe, George J.  
 Salcedo, Jonathan T.  
 Sanderleaf, Mathew W.  
 Santoli, Vito A.  
 Santosus, Brian L.  
 Santosus, Jr., Louis  
 Schultz, Matthew A.  
 Sellitto, Jr., Joseph R.  
 Sonera, Sandy  
 Stagnari, Jack R.  
 Stolarik, Sr., Stephen J.  
 Strauss, Bryan C.  
 Strauss, Christopher P.  
 Strauss, Scott P.  
 Swensen, Mark C.  
 Symington, William D.  
 Ueland, Lawrence R.  
 Valente, John Paul  
 Vetrano, Nunzio  
 Wilgosz, Robert H.  
 Williams, Kenneth L.  
 Wolf, Jack J.  
 Wolf, Spencer R.

Motioned by Trustee George R. Durham  
 Seconded by Trustee Dennis J. Walsh

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

Mayor Scott P. Strauss

Trustee Paul A. Pereira  
 Trustee George R. Durham  
 Trustee Dennis J. Walsh

**No**

**Abstain**

Trustee Paul S. Cusato

**Resolution No. 047-21**

Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

Behan, Thomas	\$480.00	Kotowski, Richard	\$1,680.00
Carlson, James	\$480.00	Martone, Andrew	\$720.00
Cotroneo, Kenneth	\$480.00	Mazur, Gary	\$480.00
Crosby, Walter	\$1,200.00	McDermott, Sean	\$240.00
Cunha, Arlindo	\$2,640.00	O’Brien, Thomas	\$240.00
Cusato, Paul	\$2,640.00	O’Connell, William	\$1,680.00
Danielson, Mark	\$1,440.00	Redmond, Daniel	\$2,640.00
Dawber, Martin	\$2,640.00	Sanderleaf, Mathew	\$720.00
Dempsey, Daniel	\$720.00	Santosus, Jr., Louis	\$2,640.00
DeSorbo, Michael	\$1,920.00	Schmitt, Leonard	\$240.00
Fagiola, Peter	\$1,200.00	Sellitto, Jr., Joseph	\$2,640.00
Fernandes, Jack	\$960.00	Stagnari, Jack	\$480.00
Franz, Donald	\$2,640.00	Stolarik, Sr., Stephen	\$2,640.00
Gauto, Eleuterio	\$960.00	Tartaglia, Joseph	\$2,400.00
Gresalfi, William	\$2,640.00	Ueland, Lawrence	\$2,640.00
Kaletsky, Colin	\$1,200.00	Williams, Kenneth	\$1,200.00
Klein, Alexander	\$720.00		

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

**Vote:**

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

**Resolution No. 048-21**

Resolved to authorize one-time lump sum payouts in the amount of \$60.00 each to Mineola Fire Department Volunteer Firemen Stephen McCarthy and Anthony Natale (representing a retroactive adjustment of 3 payments of \$20.00 for January 2021, February 2021 and March 2021) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Stephen McCarthy	\$700.00
Anthony Natale	\$340.00

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. 049-21**

Resolved to award the public bid for Village Hall and Community Center Handicap Restroom Accessibility Improvements Phase 1 Project to the lowest responsible bidder.

Lowest Responsible Bidder: Patriot Organization, Inc.  
Total Project Cost: \$254,676.70  
Funding Source: Community Development Block Grant funding and 2020/2021  
General Fund Budget and/or the General Fund Unreserved Fund Balance

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. 050-21**

Resolved to award the public bid for the 2021 Street Lighting Maintenance contractor to the lowest responsible bidder.

Lowest Responsible Bidder: Anker's Electric Inc.  
Total Bid Price: \$269,372.00  
Funding Source: 2020/2021 General Fund Budget

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. 051-21**

Resolved to authorize the issuance of floating holiday hours to the following employees required to work on Thursday February 18, 2021, when Village Offices were closed from 12:30 p.m. – 4:30 p.m. and to amend prior dates service credits. Such time must be used within one (1) year or be forfeited, and it has no monetary value.

Worked Thursday, February 18, 2021 (4 hours)

**Street Maintenance**

Casimiro, Diogo  
DaSilva David  
Egan, Denham  
Fernandes, Gabriel  
Ferreira, Peter  
Garcia, Jeremy  
McCrave, Sean  
Padinha, Jorge  
Palumbo, Michael  
Rusciano, Michael  
Savarese, Dylan  
Vigario, Julio

**Central Garage**

Balos, Tiberio  
Mikowski, Thomas  
Watts, Daniel

**Culture/Recreation**

Caesar, Carl  
Ferreira, Adelino  
Pereira, Adelino  
Ramalhete, Alex

**Water**

Gaines, Tom  
Symington. Bill  
Mirando, Nick  
Earley, Ryan  
Donnelly, Dan  
Fernandes, Manny  
Valente, Paul

**Parking Enforcement**

DiMarzo, Joseph  
Ramalhete, Daniel

Worked Thursday, February 18, 2021

**Refuse Collection**

Deodato, Mark (1.5 hours)  
Giordano, Frank (2.5 hours)

Worked Tuesday, February 2, 2021

**Water & Sewer Division**

Donnelly, Dan (3.5 hours)

Worked Thursday, December 17, 2020 (2.5 hours)

**Parking Enforcement**

Favas, Helio  
DiMarzo, Joseph  
Ramalhete, Daniel

**Building Maintenance**

Lodigkeit, John  
Martone, Nicholas  
O’Brien, Thomas

Motioned by Trustee George R. Durham  
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**

**Resolution No. 052-21**

Resolved to approve a request by Paul Valente to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

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

*Superintendent of Buildings Daniel B. Whalen presented a department financial report for February 2021.*

**Resolution No. 053-21**

Resolved to approve a Scofflaw Amnesty Program.

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. 054-21**

RESOLVED, that the Incorporated Village of Mineola agrees to extend the Site Access Agreement with 3<sup>rd</sup> Track Constructors (3TC) at the Mineola DPW Yard to and including April 16, 2021 upon the same terms and conditions; and it is further

RESOLVED, that the Mayor is authorized to execute the Site Access Extension Agreement on behalf of the Village of Mineola.

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. 055-21**

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct improvements to the Village Water System Facilities at Well No. 4; and

WHEREAS, the work shall include the construction of a new treatment system with two (2) new buildings on the existing water treatment plant property (hereinafter referred to as, “the Proposed Action”); and

WHEREAS, the Board of Trustees has completed a Short Environmental Assessment Form (Parts 1 and 2) to assist it in evaluating the environmental impact of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, that the design and construction of improvements to the Village Water System Facilities at Well No. 4 is an Unlisted Action under the State Environmental Quality Review Act and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

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

<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		

**Resolution No. 056-21**

Petitioner: H. Klein & Sons

Petitioner’s Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding H. Klein & Sons, Section 9, Block 452, Lot 105 is approved.

Further resolved, that the Petitioner will receive a refund of \$9,000.00 for the tax years 2013/2014 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 057-21**

Petitioner: BAG Realty

Petitioner's Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding BAG Realty, Section 9, Block 457, Lots 502, 613, 614 is approved.

Further resolved, that the Petitioner will receive a refund of \$11,000.00 for the tax years 2014/2015 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 058-21**

Petitioner: Cunha

Petitioner's Attorney: Meyer Suozzi

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Cunha, Section 9, Block 409, Lot 411 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,500.00 for the tax years 2013/2014 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 059-21**

Petitioner: Eagle

Petitioner's Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Eagle, Section 9, Block 670, Lot 13B is approved.

Further resolved, that the Petitioner will receive a refund of \$7,000.00 for the tax years 2013/2014 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 060-21**

Petitioner: Gaspar

Petitioner's Attorney: Farrell Fritz

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Gaspar, Section 9, Block 452, Lots 476, 477 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2013/2014 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 061-21**

Petitioner: Jericho Realty

Petitioner's Attorney: Koeppel

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

Further resolved, that the Petitioner will receive a refund of \$48,000.00 for the tax years 2013/2014 through 2020/2021. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 062-21**

Petitioner: Kemco Inc.

Petitioner’s Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Kemco Inc., Section 9, Block 355, Lot 130 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,200.00 for the tax years 2013/2014 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
Seconded by Trustee Dennis J. Walsh

<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		

**Resolution No. 063-21**

Petitioner: Kutner

Petitioner’s Attorney: Farrell Fritz

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Kutner, Section 9, Block 452, Lot 419 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,000.00 for the tax years 2014/2015 through 2019/2020. The refund shall be payable upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 064-21**

Petitioner: Domingos Pereira

Petitioner's Attorney: Koeppel Martone

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Domingos Pereira, Section 9, Block 458, Lots 367-368 is approved.

Further resolved, that the Petitioner will receive a refund of \$1,200.00 for the tax years 2014/2015 through 2019/2020. The refund shall be payable on upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 065-21**

Petitioner: Rosenthal

Petitioner's Attorney: Schroder & Strom

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Rosenthal, Section 9, Block 415, Lot 159 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,000.00 for the tax years 2008/2009 through 2016/2017. The refund shall be payable upopn the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 066-21**

Petitioner: Steromak

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Steromak, Section 9, Block 6, Lots 64-68 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,000 for the tax years 2014/2015 through 2019/2020. The refund shall be payable on upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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. 067-21**

Petitioner: Wallgreens

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Wallgreens, Section 9, Block 366, Lots 1-15, 70-75, 92 is approved.

Further resolved, that the Petitioner will receive a refund of \$45,000 for the tax years 2014/2015 through 2019/2020. The refund shall be payable on upon the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee George R. Durham  
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		

**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 7:35 PM.**

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira (via teleconference)  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Linda Pardo

**Press Observer:** None

**Sunshine Observers:** None



Mayor Scott P. Strauss stated that there could be another snowstorm in the near future, reviewed snow regulations, and thanked the Department of Public Works for doing a great job this snow season; announced that there will be a very small St. Patrick’s Day Parade on Sunday March 7 at 8:00 am, and strongly encouraged residents to support downtown businesses during the Third Track Project.

Trustee Paul A. Pereira stated his hope that residents will be patient during the Third Track Project; thanked the Department of Public Works on doing a phenomenal job with the multiple snowstorms; congratulated the Mineola High School boys bowling team on becoming the Nassau County champions, and Michaela Palumbo on becoming the individual Nassau County champion, and commented that the Irish American Society will have a scaled down St. Patrick’s Day Parade to continue their 70-year tradition.

Trustee Paul S. Cusato extended his condolences to the family of Joseph Garcia, longtime Mineola Athletic Association supporter and umpire, and thanked all first responders who were on standby during the multiple snowstorms.

Trustee George R. Durham reminded residents that the Mineola Athletic Association Spring intramural soccer registration is open online, and stated that Boy Scout Troop 45 will be celebrating their 100<sup>th</sup> anniversary and preparations have begun.

Trustee Dennis J. Walsh commented that last year’s St. Patrick’s Day Parade was the last big event before everything shut down due to COVID-19, and this year’s parade will be much smaller but they will keep the tradition going.

*No speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 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**

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk