

Minutes - Board Meeting 08/01/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 1, 2012 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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

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

Sunshine Observers: 13 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM

Resolution No. 189-12

Resolved to approve bills and payroll.

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

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. 190-12

Resolved to approve the minutes from the meeting of the Board of Trustees of July 11, 2012.

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

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. 191-12

Resolved to authorize Library Director Charles Sleafé to attend Grant Writing USA classes in Mahwah, New Jersey from September 6, 2012 through September 7, 2012.

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. 192-12

Resolved to approve a request by Mineola High School to schedule its annual Homecoming Parade for Saturday September 22, 2012 at 12:00 PM (assembly at 11:30 AM) along the following route:

- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 193-12

Resolved to approve a request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver and Gold Award celebration Friday, September 7, 2012 from 6:00 PM to 9:00 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

Resolution No. 194-12

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for a workshop session on Friday, October 5, 2012 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. 195-12

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2012/2013 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 8:30 AM – 1:00 PM:

September 26, 2012	February 27, 2013
October 24, 2012	March 27, 2013
November 28, 2012	April 24, 2013
January 23, 2013	May 22, 2013

Motioned by Trustee Paul A. Pereira
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. 196-12

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2012/2013 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 8:30 AM – 1:00 PM:

September 18, 2012	February 5 & 19, 2013
October 2 & 16, 2012	March 5 & 19, 2013
November 6, 2012	April 2 & 16, 2013
December 4 & 11 & 18, 2012	May 7 & 21, 2013
January 8, & 22, 2013	June 4, 18, 2013

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

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. 197-12

Resolved to approve a request by the Mineola Chamber of Commerce for the use of Wilson Park Field for its "Movie Night in the Park" event on Friday August 17, 2012 (Raindate: Saturday August 18, 2012) from 7:00 – 10:00 PM.

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

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		

Village Clerk Joseph R. Scalero announced that the new village website would go live on Friday afternoon, August 10, 2012.

Resolution No. 198-12

Resolved to approve the following FY2011-12 intra-departmental budget transfers:

General Fund			
Account	Account	Amount	
<u>Name</u>	<u>Number</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services	10101010000	\$370.64	
Personal Services	10121010000	\$185.59	
Contr. Personal Svcs.	10132540000	\$787.50	
Personal Services	10135510000	\$273.22	
Personal Services	10141010000	\$12,106.10	
Contr. Personal Svcs.	10141040000	\$7,592.00	
Supplies - Miscellaneous	10141040618	\$382.59	
Legal Advertising	10141043201	\$595.00	
Personal Services	10142010000	\$329.68	
Engineering Services	10144042100	\$3,096.96	
Personal Services	10162010000	\$3,105.51	
Repairs - Buildings	10162045507	\$612.84	
Repairs - Village Hall Roof	10162045537	\$285,861.58	
Equipment - New Fences	10164020001	\$3,499.00	
Motor Fuel - Diesel	10164040101	\$16,361.13	
Repairs - Buildings	10164045507	\$1,720.18	
Repairs - Auto	10164045503	\$40.00	
Website - VOM	10168041201	\$4,445.00	
Maintenance of Equipment	10168045508	\$2,106.86	
Payment MTA Payroll Tax	10198040000	\$310.84	
Personal Services	10331010000	\$1,616.02	
Personal Services	10332010000	\$572.34	
Supplies - Badges	10341040602	\$236.00	
Telephone	10341041800	\$112.29	
Repairs - Auto	10341045502	\$727.00	
Repairs - Equipment	10341045513	\$1,342.74	
Equipment	10364020000	\$2,432.67	
Personal Services	10362010000	\$20,732.67	
Stationary & Printing	10364040400	\$112.14	
Telephone	10364041800	\$638.80	
Repairs - Auto	10364045502	\$325.96	
Repairs - Buildings	10364045507	\$5,667.00	
Personal Services	10402010000	\$92.36	
Personal Services	10501010000	\$14,661.78	
Supplies - Miscellaneous	10501040618	\$43.93	
Personal Services	10511010000	8690.77	
Supplies - Miscellaneous	10511040618	\$41.27	
Road Maintenance	10511040800	\$1,429.98	
Uniforms	10511040900	\$124.74	
Tree Stump Removal	10511044201	\$101.88	
Tree Program	10511044202	\$315.00	
Repairs - Equipment	10511045513	\$385.12	
Repairs - Signs	10511045542	\$2,089.15	

Account Name	Account Number	Amount	
		<u>Increase</u>	<u>Decrease</u>
Repairs - Trucks	10511045547	\$1,407.69	
Dues & Conferences	10511048000	\$21.68	
Repairs - Equipment	10514245513	\$450.05	
Hurricane - Overtime	10514410001	\$7,372.66	
Repairs - Field Striping	10565045515	\$858.27	
Equipment - Mower	10714020001	\$119.98	
Equipment - Benches & Tables	10714020002	\$256.49	
Ground Maint/Topsoil/Clay	10714044104	\$1,593.20	
Repairs - Buildings	10714045507	\$297.95	
Repairs - Equipment	10714045513	\$213.99	
Repairs - Ballfield Strip	10714045515	\$1,154.63	
Repairs - Planting / Spraying	10714045533	\$1,732.38	
Personal Svcs - Community Center	10718010000	\$1,595.88	
Personal Svcs. - Park Rec	10718010100	\$389.32	
Personal Services	10731010000	\$6,551.38	
Historical Society	10755040618	\$165.44	
Celebrations - Christmas	10755041507	\$8,429.46	
Celebrations - MEAD Day	10755041508	\$3,991.11	
Celebrations - Halloween	10755041509	\$8,720.96	
Personal Services	10801010000	\$69.92	
Repairs - Sewer Maintenance	10812045540	\$4,050.00	
Repairs - Trucks	10812045547	\$12.88	
Bruce Terrace Drainage	10814020000	\$144,424.60	
Personal Services	10816010000	\$10,138.81	
Uniforms	10816040900	\$1,258.91	
Street Sweepings - N. Hempstead	10816043303	\$562.65	
Repairs - Trucks	10816045547	\$11,507.11	
Workers' Compensation	10904083000	\$13,315.84	
Life Insurance	10904583100	\$832.14	
Eyeglass Union	10908984500	\$416.00	
Dues & Conferences	10101048000		\$1,493.70
Personal Services	10111010000		\$213.88
Personal Services - Overtime	10111010001		\$5,153.83
Contractual Personal Services	10111040000		\$1,100.00
Supplies - Miscellaneous	10111040618		\$36.30
Computer Services	10111041200		\$15.00
Rental Lease - Copy Machine	10111042002		\$18.00
Maintenance / Automate Ticket	10111042003		\$940.00
Postage	10111047100		\$92.54
Dues & Conferences	10111048000		\$150.00
Dues & Conferences	10121048000		\$770.00
Personal Services	10132510000		\$4,207.88
Stationary & Printing	10132540400		\$475.00
Supplies - Miscellaneous	10132540618		\$395.14
Dues & Conferences	10132548000		\$135.00
Equipment	10141020000		\$8,770.16
Stationary & Printing	10141040400		\$784.62
Rental Equipment	10141042002		\$231.61
Repairs - Auto	10141045501		\$222.55
Repairs - Equipment	10141045513		\$841.00
Dues & Conferences	10141048000		\$74.90

Account Name	Account Number	Amount	
		<u>Increase</u>	<u>Decrease</u>
Master Plan Expenditures	10141049900		\$5,000.00
Payroll Service	10143041100		\$218.78
Contractual Personal Services	10145040000		\$1,800.00
Rental Machines	10145042001		\$950.00
Carting Machines	10145043100		\$1,050.00
Equipment	10162020000		\$184.02
Supplies - Cleaning	10162040605		\$431.56
Supplies - Miscellaneous	10162040618		\$906.57
Pest Control	10162040623		\$1,278.05
CDL Drug Testing	10162040650		\$2,500.00
Uniforms	10162040900		\$250.85
Cablevision Studio	10162041000		\$851.00
Rapairs - Auto	10162045502		\$466.57
Inspection - Elevators	10162045503		\$2,280.00
Repairs - Equipment	10162045513		\$321.00
Repairs - Generator Maintenance	10162045519		\$246.45
Repairs - Heating System	10162045520		\$1,326.71
Personal Services	10164010000		\$5,076.85
Equipment	10164020000		\$1,013.07
Motor Fuel - Gasoline	10164040100		\$14,707.93
Oil & Grease	10164040102		\$3,022.68
Oil Heat Costs	10164040500		\$127.42
Supplies - Miscellaneous	10164040618		\$418.04
Supplies - Painting	10164040621		\$209.20
Supplies - Tools	10164040632		\$262.33
Supplies - Welding	10164040635		\$831.50
Uniforms	10164040900		\$372.86
Uniforms - Cleaning	10164040905		\$76.78
Alarm System	10164042001		\$300.00
Rental Equipment	10164042002		\$1,000.00
Repairs - Fuel tank	10164045501		\$241.88
Postage	10167047100		\$910.94
Postage Newsletter	10167047101		\$1,575.46
Automatic Mailing Machines	10167047102		\$8,093.34
Computer - Internet Access	10168041200		\$1,026.84
Liability & Fire Insurance	10191042600		\$4,366.22
Provision for Uncollectible Taxes	10191042900		\$21,174.73
Municipal Association Dues	10192048000		\$2,265.00
Refund of Taxes - Budget	10196442902		\$4,217.00
Residential Refunds	10196542900		\$4,260.53
Utilities - Electricity	10197041600		\$25,718.00
Utilities - Gas	10197041601		\$13,227.39
Telephone	10197041800		\$5,570.77
Miscellaneous Expenditure	10331040618		\$500.00
Uniforms	10331040900		\$1,907.04
Repairs Vehicles - Enforcement	10331045502		\$3,217.45
Equipment	10332020000		\$377.66
Supplies - Miscellaneous	10332040618		\$9.51
Uniforms	10332040900		\$857.70
Repairs - Equipment	10332045513		\$18.91
Personal Services	10341010000		\$11,413.82
Supplies - Computer	10341040606		\$199.65

Account Name	Account Number	Amount	
		<u>Increase</u>	<u>Decrease</u>
Celebrations	10341041505		\$850.00
Utilities - Electric	10341041600		\$4,141.85
Utilities -Gas	10341041601		\$3,117.20
Insurance - Workers' Comp	10341083000		\$1,992.15
Equipment	10362020000		\$1,000.00
Contractual Personal Services	10362040000		\$3,000.00
Stationary & Printing	10362040400		\$174.20
Plan Review Expenses	10362040402		\$2,000.00
Supplies - Miscellaneous	10362040618		\$213.24
Rental Equipment	10362042002		\$92.25
Repairs - Autos	10362045501		\$2,229.40
Repairs - Equipment	10362045513		\$450.00
Dues & Conferences	10362048000		\$1,790.00
Motor Fuel - Gasoline	10364040100		\$523.03
Supplies - Miscellaneous	10364040618		\$2,002.74
Uniforms	10364040900		\$2,581.75
Utilities - Electricity	10364041600		\$56.62
Utilities - gas	10364041601		\$332.11
Reapirs - Equipment	10364045513		\$109.00
Postage	10364047100		\$450.00
Dues & Conferences	10364048000		\$1,329.65
Ambulance Corps. - Expenses	10454030000		\$156.31
Equipment	10501020000		\$1,318.97
Rental - Equipment	10501042002		\$140.59
Equipment	10511020000		\$2,786.84
Supplies - Gloves	10511040613		\$0.14
Supplies - Small Tools	10511040630		\$332.46
Repairs - Sweeper Brooms	10511045545		\$2,658.65
Repairs - Tools	10511045546		\$62.72
Personal Services	10514210000		\$36,823.51
Supplies - Miscellaneous	10514240618		\$42.38
Supplies - Salt Snow	10514240627		\$22,014.98
Supplies - Sand Snow Storms	10514240639		\$650.61
Utilities - Electricity	10518241600		\$23,286.49
Repairs - Maintenance	10518245526		\$17,618.54
Repairs - Signs	10565045542		\$0.29
Personal Services	10714010000		\$7,792.81
Security - Wilson Park	10714040300		\$5,260.00
Supplies - Gloves	10714040613		\$0.13
Supplies - Miscellaneous	10714040618		\$764.48
Supplies - Small Tools	10714040630		\$94.41
Uniforms	10714040900		\$639.88
Grounds - Maintenance - Fertilizer	10714044101		\$1,083.39
Tree Maintenance	10714044203		\$330.24
Repairs - Trucks	10714045547		\$371.66
Repairs - Baseball Fields / Playgrounds	10714045559		\$198.72
Repairs - Wilson Park	10714045560		\$292.91
Personal Services - Summer Rec	10718010200		\$1,700.22
Equipment	10718020000		\$1,870.25
Service - Contract Data Card	10718045503		\$71.45
Personal Services - P/T	10731010100		\$6,597.75

Account Name	Account Number	Amount	
		<u>Increase</u>	<u>Decrease</u>
Equipment	10731020000		\$1,000.00
Supplies - Materials / Rec Program	10731040616		\$667.45
Supplies - Miscellaneous	10731040618		\$200.00
Celebrations	10755041504		\$16,056.17
Community / Cultural Programs	10755041505		\$574.11
Contractual Personal Services	10801040000		\$400.00
Personal Services	10812010000		\$4,746.31
Equipment	10812020000		\$3,000.00
Supplies - Chemicals	10812040604		\$4,000.00
Supplies - Miscellaneous	10812040618		\$1,681.52
Supplies - Small Tools	10812040630		\$2,000.00
Supplies - Manhole Materials	10812040637		\$3,973.15
Uniforms	10812040900		\$68.93
Uniforms - Electric	10812041600		\$3,962.05
Rental Equipment	10812042002		\$5,985.00
Repairs - Building	10812045507		\$2,000.00
Repairs - Laterals	10812045562		\$1,200.00
Repairs - Other	10812045599		\$792.46
Storm Water Phase II Comp	10814042100		\$4,733.29
Personal Services - Seasonal	10816010001		\$4,230.00
Oil / Heat Costs	10816040500		\$1,284.81
Supplies - Gloves	10816040613		\$0.13
Supplies - Miscellaneous	10816040618		\$257.36
Supplies - Small Tools	10816040630		\$33.26
Solid Waste Disposal Fees	10816043300		\$47,657.91
Commercial Waste	10816043301		\$3,000.00
Recycling Disposal	10816043302		\$640.00
Disposal Yard Waste	10816043304		\$20,519.36
Clean Fill	10816043307		\$7,830.00
Repairs - Equipment	10816045513		\$459.18
ETPA	10861190000		\$2,150.00
FICA Payroll	10903083300		\$9,538.31
NYS Disability Insurance	10905583700		\$1,135.57
Health Insurance	10906083600		\$128,208.31
Legal Fees	10908983900		\$455.50
Dental Insurance	10908984000		\$5,596.93
TOTALS		\$638,185.21	\$638,185.21

Library Fund

Account Name	Account Number	<u>Increase</u>	<u>Decrease</u>
Personal Svcs - Professional	30741010002	\$17,330.46	
Equipment	30741020001	\$10,107.45	
Audio & Video Recording	30741020006	\$2,260.33	
Supplies - Miscellaneous	30741040618	\$1,701.83	
Programs	30741043400	\$1,605.24	
Health & Medical Insurance	30741083600	\$1,480.41	

<u>Account Name</u>	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services	30741010000		\$11,268.62
Payment MTA Payroll Tax	30741019804		\$44.19
Books - Adults	30741020003		\$6,325.15
Books - Children	30741020004		\$305.63
Electronic Databases	30741020009		\$3,928.86
Library - Computer Services	30741020011		\$470.00
Stationary & Printing	30741040400		\$2,680.00
Alis - Borrowing Charge	30741040700		\$2,717.37
Payroll/Data Proc. Expense	30741041100		\$261.12
Utilities - Electricity	30741041600		\$1,212.92
Utilities - Gas	30741041601		\$1,670.17
Legal Costs - Library	30741043200		\$1,175.00
Life Insurance	30741083100		\$85.18
Disabilty Insurance	30741083700		\$373.66
Legal Fees	30741083900		\$22.00
Dental Insurance	30741084000		\$1,424.26
Eye Glass Union	30741084500		\$521.59
TOTALS		<u>\$34,485.72</u>	<u>\$34,485.72</u>

Pool Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
Pers. Svcs - Directors	40718010002	\$7,062.55	
Payment MTA Payroll Tax	40718019804	\$27.60	
Uniforms	40718040900	\$2,350.98	
Personal Services	40718010000		\$7,957.39
Social Security	40718083300		\$1,264.67
Utilities - Electricity	40718041600		\$219.07
TOTALS		<u>\$9,441.13</u>	<u>\$9,441.13</u>

Water Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Decrease</u>
SCADA System - Water Supply	20831020002	\$29,996.08	
Contractual Personal Services	20831040000	\$645.00	
Supplies - Chemicals	20831040604	\$19,856.93	
Utilities - Electricity	20831041600	\$4,326.19	
Telephone	20831041800	\$1,695.08	
Repairs - Electrical	20831045512	\$12,725.65	
Repairs - Well # 4	20831045552	\$815.20	
Repairs - Well # 6	20831045554	\$1,375.00	
Repairs - Hydrants	20831045521	\$3,915.06	
Alarm System	20831042001	\$102.00	
Repairs - Well # 4	20831045552	\$2,147.53	
Personal Services	20831010000		\$62,211.78

and/or renovations/repairs to resident's homes and commercial properties during the month of July. Superintendent Whalen also presented a monthly financial report for July 2012.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 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

Village Treasurer Giacomo A. Ciccone

Superintendent of Public Works Thomas J. Rini

Superintendent of Buildings Daniel B. Whalen

Press Observer:

Rich Forestano, *Mineola American*

Rich Tedesco, *Williston Times*

Geoffrey Walter, *Patch .com*

Sunshine Observers:

22 Observers

Mayor Scott P. Strauss stated that he participated in a two week high adventure scout trip with Boy Scouts of America Troop 45 and commented that it was a great event for all; announced the Mineola Chamber of Commerce movie night at Wilson Park on August 17 and encouraged residents to participate; reminded residents that the temporary snack concession trailer was in place and open for business; and, congratulated the Mineola Fire Department Ladies Auxiliary on its 75th Anniversary.

Trustee Lawrence A. Werther announced that Lucy Gaglione will be honored by New York State Assemblyman Tom McKeivitt on August 11; stated that he and Trustee Durham attended the Nassau Pops concert and commented that it was a wonderful performance and congratulated Olivia Balboni on her performance; announced that legislation allowing lever-style voting machines has passed the State legislature and is awaiting the Governor's signature; and announced that the Nassau County Village Officials Association's (NCVOA) natural gas collective purchasing contract is expiring and noted that the Village of Mineola took the lead on this originally.

Trustee Paul S. Cusato extended condolences to the family of Vincent Lupinacci and chronicled his achievements as a little league coach.

Trustee Paul A. Pereira announced that he, Mayor Strauss, and Trustee Cusato attended a retirement dinner for John Broder of Winthrop Hospital and wished him well; announced that he attended the end of the Summer Recreation Program picnic sponsored by the Mineola Kiwanis Club and congratulated the staff on a job well done; stated that he will be attending a meeting at the Town of North Hempstead with the Federal Aviation Administration (FAA) regarding aircraft noise on the north shore.

Trustee George R. Durham announced that he attended the Nassau Pops concert and commented

on how nice the performance was and in particular congratulated Olivia Balboni for a job well done. Trustee Durham mentioned that the construction on Jericho Turnpike is beginning with preliminary curb work necessary prior to paving.

6 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:20PM.

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

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		