

Minutes - Board Meeting – 05/23//2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 23, 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
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Buildings Daniel B. Whalen
- Press Observer:**

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

27 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45PM.

A Public Hearing was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF 250 OLD COUNTRY ROAD LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “ZONING”, SECTION 30.5(A) (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF 345 RENTAL UNITS IN THE B-3 ZONE UPON THE PROPERTY LOCATED AT 250 OLD COUNTRY ROAD, MINEOLA, NEW YORK.

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to adjourn this hearing to Wednesday June 20, 2012, if the applicant is ready, and close the Public Hearing at 8:35 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		

Mayor Scott P. Strauss called the Work Session to order at 8:40 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 Spellman

Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone

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

Sunshine Observers: 15 Observers

Resolution No. 145-12

Resolved to approve bills and payroll.

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

Resolution No. 146-12

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

Joseph A. Nunziata Company #2

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. 147-12

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for the use of Wilson Park on June 14, 2012 at 6:30 PM for a retired American Flag disposal ceremony.

Motioned by Trustee George R. Durham
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. 148-12

Resolved to authorize the Supplemental Seasonal Employee Hiring List No. 1.

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		

Village Clerk Joseph R. Scalero presented an April 2012 Justice Court report and reminded residents of the Holiday Collection Schedule in observance of Memorial Day on May 28, 2012.

Resolution No. 149-12

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$3,408.87 from the following lines:

From:	(Equipment)	\$ 82.60
From:	(Contractual Personal Services)	\$ 375.00
From:	(Fuel – Gasoline)	\$ 332.39
From:	(Stationery & Printing)	\$ 104.88
From:	(Badges & Plaques)	\$ 146.30
From:	(Computers)	\$ 126.29
From:	(Turnout Gear)	\$ 468.93
From:	(Scott Masks)	\$ 109.73
From:	(Uniforms)	\$ 575.79
From:	(OSHA Medicals)	\$ 175.00
From:	(Fire Prevention)	\$ 115.72
From:	(Celebrations)	\$ 345.00
From:	(Communications)	<u>\$ 451.24</u>
	Total	\$3,408.87
To :	(Hose and Equipment)	\$ 454.95
To :	(Miscellaneous Supplies)	\$ 82.84
To :	(Repairs – Buildings)	\$ 314.33
To :	(Repairs – Equipment)	<u>\$2,556.75</u>
	Total	\$3,408.87
	Total to be transferred	\$3,408.87

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. 150-12

Resolved to approve an increase in ETPA administrative fees from \$5.00 to \$10.00 per unit.

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		

Mayor Scott P. Strauss reminded residents of the Memorial Day Parade on May 28 starting at Wilson Park Field at 11:00AM.

Trustee Paul A. Pereira noted that Mineola High School is celebrating its 50th year Anniversary and that two students are putting together a museum exhibit highlighting the many events during the 50 years on June 6, 2012 from 6:00PM – 8:00 PM in Mineola High School

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:50 PM

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		