

Minutes - Board Meeting 04/18/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 18, 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 Ciccone
Superintendent of Public Works Thomas J. Rini

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

Sunshine Observers: 30 Observers

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

Resolution No. 114-12

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		

Richard R. Tortora, Esq. President of Capital Markets Advisors, LLC. gave a presentation on the advance refunding of the 2003 Public Improvement Serial Bonds.

Resolution No. 115-12

REFUNDING BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK, AUTHORIZING THE REFUNDING OF \$12,190,000 PUBLIC IMPROVEMENT SERIAL BONDS, SERIES 2003 A OF SAID VILLAGE, STATING THE REFUNDING FINANCIAL PLAN, APPROPRIATING AN AMOUNT NOT TO EXCEED \$13,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,600,000 REFUNDING SERIAL BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the Village of Mineola, Nassau County, New York (the "Village"), has heretofore issued on August 15, 2003, its \$19,983,000 PUBLIC IMPROVEMENT SERIAL BONDS, SERIES 2003 A (the "Series 2003 A Bonds") a portion of which are outstanding in the aggregate principal amount of \$12,190,000 and mature on August 15 in the principal amounts in

each of the following years and bear interest at the rates per annum payable on February 15 and August 15 in each year to maturity, as set forth below:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$1,000,000	4.000%
2015	1,050,000	4.150
2016	1,100,000	4.250
2017	1,150,000	4.375
2018	1,165,000	4.500
2019	1,225,000	4.625
2020	1,280,000	4.625
2021	1,340,000	4.750
2022	1,405,000	4.800
2023	1,475,000	5.000

WHEREAS, Section 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York, permits the Village to refund the outstanding unredeemed maturities of bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS OF SAID VILLAGE BOARD), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- a. **"Refunded Bonds"** means the currently outstanding Series 2003 A Bonds issued by the Village which are scheduled to mature on and after August 15, 2014 in the aggregate principle amount of \$12,190,000 as more fully described in Appendix B hereto.
- b. **"Escrow Contract"** means the contract to be entered into by and between the Village and the Escrow Holder pursuant to Section 11 hereof.
- c. **"Escrow Holder"** means the bank or trust company to be designated as such pursuant to Section 11 hereof.
- d. **"Present Value Savings"** means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Refunded Bonds from the respective maturities thereof to the date of issue of the Refunding Bonds, at a rate equal to the effective interest cost of the Refunding Bonds, after deducting therefrom all costs and expenses incidental to the issuance of the Refunding Bonds to the extent such costs and expenses are not paid from the proceeds of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid including estimated accrued interest.

e. **"Refunding Bonds"** means the Refunding Serial Bonds of the Village, authorized pursuant to Section 2 hereof.

f. **"Refunding Bond Amount Limitation"** means an amount of Refunding Bonds which does not exceed the principal amount of Refunded Bonds plus the aggregate amount of unmatured interest payable on such Refunded Bonds, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, as defined herein, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 11 hereof.

Section 2. The Board of Trustees of the Village (herein called the "Village Board") hereby authorizes the refunding of all or a portion of the Refunded Bonds and appropriates an amount of not to exceed \$13,600,000 therefor to accomplish such refunding. In the plan of financing said appropriation includes (i) the issuance of not to exceed \$13,600,000 aggregate principal amount of serial bonds of the Village (the "Refunding Bonds") and (ii) the levy, assessment and collection of taxes on all the taxable real property in the Village to pay the balance of principal of and interest on said Refunding Bonds as the same shall become due and payable, in the same manner and at the same time as other Village charges. The Refunding Bonds are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, although it is now anticipated that the actual amount required to be issued will be \$13,245,000 in accordance with the Refunding Financial Plan. Such Refunding Bonds do not exceed the limitations imposed by Section 90.10 of the Local Finance Law.

The financial plan for the refunding (the **"Refunding Financial Plan"**) prepared for the Village by Capital Markets Advisors, LLC included herein as Appendix A hereto, is hereby accepted and approved, and includes the sale of the Refunding Bonds and the deposit of all the proceeds of said Refunding Bonds except for any accrued interest with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 11 hereof, the payment of all costs incurred by the Village in connection with said refunding from such proceeds and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest on which, together with the balance of such proceeds to be held un-invested, shall be sufficient to pay the principal of and interest on the Refunded Bonds becoming due and payable on and prior to the first call dates therefor together with the redemption prices of any such Refunded Bonds to be redeemed prior to maturity on such call date.

Section 3. In accordance with the Refunding Financial Plan, the Refunding Bonds will be allocated to the Refunded Bonds, and shall mature in amounts and at dates to be determined by the Village Treasurer. The Board of Trustees recognizes that certain determinations pertaining to the Refunding Bonds are likely to be different from the assumptions contained in the Refunding Financial Plan accepted and approved in Section 2 hereof. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized and directed to prepare, or cause to be prepared, and to adopt on behalf of the Board of Trustees a **final Refunding Financial Plan**, to determine (i) the specific Refunded Bonds, if less than all, (ii) the principal amount of Refunding Bonds to be issued, (iii) the series and designation thereof, (iv) the time or times of sale thereof, and (v) to approve and determine all details of the Refunding Financial Plan or final Refunding Financial Plan not contained herein.

Section 4. The respective maximum periods of probable usefulness of the purposes of the component issues of the Refunded Bonds, commencing from the dates of issuance of the respective first bond anticipation notes issued in anticipation of the sale of the respective components of Refunded Bonds, or the dates of issuance of the Refunded Bonds, as applicable, are as set forth in Appendix C annexed hereto. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation.

Section 5. The aggregate amount of estimated Present Value Savings as set forth in the Refunding Financial Plan, computed in accordance with subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is \$1,211,518.73.

Section 6. (a) The Refunding Bonds shall be sold at a public or private sale, subject to the approval of the State Comptroller. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized to execute and deliver to the purchaser of the Refunding Bonds any other documents necessary or advisable to effect such private or public sale of the Refunding Bonds, providing that prior to the issuance of the Refunding Bonds the Village Treasurer shall have filed with the Board of Trustees a certificate approved by the State Comptroller setting forth the Present Value Savings to the Village resulting from the issuance of the Refunding Bonds; and (b) the Village Treasurer is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding and public or private sale of the Refunding Bonds, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered the Village in connection with said refunding including the preparation of the final Refunding Financial Plan referred to in Section 3.

Section 7. In accordance with the terms of the Series 2003 A Bonds and the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, and subject only to the issuance of the Refunding Bonds and the adoption of a final Refunding Financial Plan by the Village Treasurer pursuant to this Refunding Bond Resolution, the Board of Trustees hereby elects to call in and redeem on August 15, 2013 the Refunded Bonds. The redemption price to be paid therefor on such redemption date shall include the par amount thereof plus the redemption premium, if any, provided therefor in the Refunded Bonds and the proceedings authorizing the same plus any unpaid accrued interest thereon to the redemption date. The Escrow Holder is hereby authorized and directed to pay such redemption price from the proceeds of the Refunding Bonds and the proceeds of the investments thereof in accordance with the final Refunding Financial Plan and to cause notice of such call for redemption to be given in the name of the Village in the manner and within the times provided in Section 53.00 of the Local Finance Law.

Section 8. The Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Village payable as to both principal and interest by a general tax upon all the taxable real property within the Village without limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Village for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Sections 50.00 and 90.10 of the Local Finance Law, the powers and duties of the Board of Trustees relative to prescribing the terms, form and contents and as to the sale and

issuance of the Refunding Bonds, including the power to determine whether to issue the Refunding Bonds with substantially level or declining annual debt service, and to executing any arbitrage and rebate certification relative thereto, as well as to contracting with the Escrow Holder and executing the Escrow Contract as described in Section 11 hereof, and the forward purchase/supply contract, if any, referred to in Section 11 hereof, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 10. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 11. Prior to the issuance of the Refunding Bonds, the Village shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions for the Escrow Holder without further authorization or direction from the Village, except as otherwise provided therein, (a) to make all required payments of principal and interest to the appropriate paying agent with respect to the Refunded Bonds, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, and (c) to invest the moneys held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 12. The proceeds, inclusive of any premium, but excluding any amount representing accrued interest, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the Village with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Village and shall be applied by the Village (i) to the payment of the principal of or interest on the Refunding Bonds then outstanding, (ii) to the payment of any amounts required to be paid to the United States of America in connection with the refunding, or (iii) to the payment of or reimbursement for the costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds. In

connection with the investment of moneys held by the Escrow Holder under the Escrow Contract, the Village Treasurer is authorized to execute on behalf of the Village a forward purchase/supply contract for the purchase or supply of the securities described in this Section 11 at a future date, as is needed to accomplish the purposes of the Refunding Financial Plan.

Section 13. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Refunded Bonds in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. The pledge and lien provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and lien, need be filed or recorded.

Section 14. This resolution shall take effect immediately after adoption and shall be published, in full, by the Village Clerk in the "Mineola American" published in Mineola, New York, having a general circulation within the Village, and hereby designated as the official newspaper of the Village for such publication, together with a notice attached in substantially the form as prescribed by Section 81.00 of the Law.

APPENDIX A

Refunding Financial Plan

APPENDIX B

Details of the Component Series of the Refunded Bonds

Bonds to be Refunded
Village of Mineola, Nassau County
Public Improvement Serial Bonds, Series 2003 A

Aggregate outstanding principal amount: \$12,190,000
Maturities to be refunded on: August 15, 2013

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$1,000,000	4.000%
2015	1,050,000	4.150
2016	1,100,000	4.250
2017	1,150,000	4.375
2018	1,165,000	4.500
2019	1,225,000	4.625
2020	1,280,000	4.625
2021	1,340,000	4.750
2022	1,405,000	4.800
2023	1,475,000	5.000

Interest payable February 15 and August 15 of each year to maturity
Principal Amount to be refunded \$12,190,000

Maturities to be refunded

2014 to 2023, inclusive

Escrow Requirement

\$12,995,609.42

APPENDIX C						
Maximum Periods of Probable Usefulness						
Purpose	Authorization Date	Amount Authorized	Original Issue Date	PPU	Remaining PPU	Amount Issued
Construction and Reconstruction - Mineola Library	9/17/98	\$ 798,000	12/17/98	20	6.50	\$ 665,000
Construction and Reconstruction - Mineola Library	9/17/98	1,500,000	12/17/98	20	6.50	1,310,000
Construction and Reconstruction - Mineola Library	9/17/98	296,000	12/17/98	20	6.50	257,000
Construction and Reconstruction - Mineola Library	9/17/98	1,400,000	12/17/98	20	6.50	1,280,000
Construction and Reconstruction - Mineola Library	8/22/01	677,000	12/14/01	20	9.49	650,000
Acquisition Motor Vehicles & Install Accessory Equip.	10/21/98	102,000	12/17/98	5	-8.50	0
Ballfield Improvements	10/21/98	899,000	01/28/99	15	1.61	694,000
Computer System	10/21/98	227,000	01/28/99	10	-3.39	137,000
Acquisition Mach & Equip.	10/21/98	211,000	01/28/99	10	-3.39	128,000
Acquisition Mach & Equip	10/21/98	145,000	01/28/99	15	1.61	105,000
Road & Street Improvements	10/21/98	363,000	01/28/99	15	1.61	277,000
Road & Street Improvements	10/21/98	263,000	01/28/99	15	1.61	215,000
Construction and Reconstruction - Parks Rec Areas & Fac	11/17/99	363,000	02/22/00	15	2.68	301,000
Purchase and Install Parking Meters	11/17/99	210,000	02/22/00	5	-7.32	55,000
Judgments, Comprised or Settled Claims	03/30/99	1,200,000	05/10/99	20	6.89	980,000
Construction & Reconstruction Fire Dept. Bldgs	03/22/00	2,380,000	11/22/00	20	8.43	2,200,000
Construction & Reconstruction Fire Dept. Bldgs	08/22/01	567,000	12/14/01	20	9.49	550,000
Purchase of Ambulance	05/17/00	100,000	11/22/00	10	-1.57	80,000
Construction & Reconstruction Municipal Buildings	01/05/00	1,000,000	06/02/00	20	7.96	885,000

Construction & Reconstruction Municipal Buildings	01/05/00	716,000	06/02/00	20	7.96	661,000
Judgments, Comprised or Settled Claims	01/05/00	627,000	02/22/00	20	7.68	553,000
Judgments, Comprised or Settled Claims	03/21/01	965,000	05/04/01	20	8.88	887,000
Fuel Storage Tanks	09/05/01	260,000	12/14/01	15	4.49	255,000
Improvements Memorial Park	08/22/01	135,000	12/14/01	15	4.49	125,000
Firefighting Vehicles	09/05/01	985,000	07/10/02	20	10.06	985,000
Central and Sanitation						
Garage Lighting Systems	11/07/01	63,000	07/10/02	10	0.06	63,000
Machinery & Equip						
Accessory Equip	11/07/01	400,000	07/10/02	15	5.06	400,000
Machinery & Equip						
Accessory Equip	11/07/01	11,000	07/10/02	5	-4.94	11,000
Parking Meter Protection						
Equipment	11/07/01	156,000	07/10/02	5	-4.94	156,000
Machinery & Equip						
Accessory Equip - Water Dept	11/07/01	52,000	07/10/02	15	5.06	52,000
Acquisition Sanitation						
Truck	10/16/02	131,100	12/13/02	15	5.49	130,100
Upgrade Security System	10/16/02	80,000	12/13/02	5	-4.51	80,000
Acquisition Passenger						
Vehicle	10/16/02	128,900	12/13/02	3	-6.51	128,900
Acquisition Fire Pumper						
Trucks & Equip	10/16/02	145,000	12/13/02	20	10.49	145,000
Judgments, Comprised or Settled Claims	09/04/02	600,000	12/13/02	20	10.49	600,000
Construction and Reconstruction Sanitary						
Sewers	10/21/98	355,000	01/28/99	40	26.61	307,000
Construction and Reconstruction Sanitary						
Sewers	08/22/01	250,000	12/14/01	40	29.49	245,000
Water Storage Tank	12/03/97	450,000	01/28/00	40	27.61	4,000
Water Dept. Projects	11/17/99	705,000	01/28/00	40	27.61	630,000
Improvements Water Well No. 7	11/17/99	1,700,000	02/22/00	40	27.68	1,525,000
Improvements Water Well No. 7	08/22/01	350,000	12/14/01	40	29.49	345,000
Water Storage Tank	08/22/01	236,000	12/14/01	40	29.49	231,000
Acq/Install Chemical						
Trans System	10/16/02	230,000	12/13/02	40	30.49	230,000
Improvements Water						
Wells No. 3 & 5	10/16/02	140,000	07/10/03	40	31.06	140,000
Reconstruct Well Screen						
Well No. 5	03/05/03	325,000	07/10/03	40	31.06	325,000

Weighted Average Maturity 10.9765

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Mayor Scott P. Strauss

Resolution No. 116-12

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$6,600.00 from the following lines:

From:	(Foam)	\$1,000.00
From:	(Repairs – Autos & Trucks)	\$1,500.00
From:	(Repairs - Buildings)	\$4,000.00
To :	(Repairs - Equipment)	\$6,500.00
From:	(Communications)	\$ 100.00
To :	(Rental – Equipment)	\$ 100.00

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. 117-12

Resolved to approve a request by Boy Scout Troop 45 for the use of a portion of the John S. DaVanzo Community Pool for Merit Badge Programs on five consecutive Monday nights: July 30, August 6, August 13, August 20, and August 27, 2012.

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

Resolution No. 118-12

Resolved to approve a permit request by Manuel Carvalho and Churrasqueira Restaurant for the use of Banbury Road between Willis Avenue and Mineola Boulevard, to conduct an outdoor Portuguese Cultural Festival on Saturday, June 9, 2012 from 12:00 PM – 10:00 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. 119-12

Resolved to approve a request for the expansion of a curb cut not to exceed 16' at 336 Barwick Boulevard.

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 120-12

[Awaiting language from Village Attorney on the decision of application of Body in Balance Yoga & Pilates, LLC]

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Mayor Scott P. Strauss

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:33 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 8:00 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

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

Sunshine Observers: 28 Observers

Mayor Scott P. Strauss reminded residents of the “Night of the Town” event scheduled for May 3, 2012; stated that the budget has been approved with an increase of 2.18%; informed residents that the gazebo in Mineola Memorial Park is being taken down as a result of storm damage and structural deterioration and noted that the Board is committed to replacing it. Mayor Strauss informed the residents that the Village would be re-financing existing bonds at a substantial savings.

Trustee Lawrence A. Werther encouraged residents to support the “Night on the Town” event to raise monies for the Leukemia & Lymphoma Association. Trustee Werther stated that he marched along with Trustees’ Cusato, Pereira and Durham in the Mineola Athletic Association Opening Day Parade; welcomed the new president on the Mineola Chamber of Commerce Board, Bill Green, and congratulated him.

Trustee Paul S. Cusato stated he attended the Mineola Athletic Association Opening Day Parade and thanked the parents, staff, and coaches for their hard work all year long.

Trustee Paul A. Pereira congratulated the Mineola Athletic Association on beginning another season and reminded residents to adhere to the holiday collection schedule out of respect for their neighbors.

Trustee George R. Durham thanked Superintendent of Public Works Thomas J. Rini and his staff for their efforts in preparing and maintaining the fields for the Mineola Athletic Association; reminded residents of the Father’s Day Boy Scout Pancake Breakfast; and thanked residents who participated in the village budget process.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:30 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		