

Minutes - Board Meeting – 04/3/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Tuesday, April 3, 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 Public Works Thomas J. Rini

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

Sunshine Observers: 3 Observers

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

Mayor Scott P. Strauss offered an overview of the Tentative Budget and commended department heads for holding the line on expenses, as requested. Mayor Strauss called upon Village Treasurer Giacomo Ciccone to present proposed line item changes to the FY2012/2013 Tentative Budget.

Resolution No. 82-12

Resolved to adopt changes to the FY2012/2013 Tentative Budget.

Motioned by Trustee Paul A. Pereira
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. 83-12

Resolved to modify changes to the FY2012/2013 Tentative Budget to transfer an additional \$1,000.00 from Contingency to the Historical Society budget.

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 requested a motion to close the Budget Work Session at 7:10 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		