

Minutes - Board Meeting –03/21/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 21, 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

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

Sunshine Observers: 10 Observers

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

Resolution No. 68-12

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. 69-12

Resolved to ratify the March 20, 2012 Election results:

Trustee (elect 2) – (2 Year Term)
Paul S. Cusato – 264
Paul A. Pereira– 304

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		

Village Clerk Joseph R. Scalero reminded residents that Village Hall will be closed on Good Friday, April 6, 2012 and noted the upcoming Holiday Sanitation Schedule for that week. Village Scalero announced that April 2, 2012 will be Organization Night at Village Hall at 7:00

pm and welcomed residents to attend.

Mayor Scott P. Strauss stated that a Budget Work Session will be held on Tuesday, April 3, 2012 at 6:30 PM and the Budget Hearing will be on Thursday, April 12, 2012 at 6:30pm. Mayor Strauss encouraged residents to submit any budget suggestions or comments to him prior to March 28, 2012 for review and consideration.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:40 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