

Minutes - Board Meeting –02/01/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 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
Deputy Village Clerk Cora T. Kelly
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 6:35 PM

Resolution No. 19-12

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
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. 20-12

Resolved to approve the minutes from the meetings of the Board of Trustees of January 4, 2012, January 11, 2012 & January 18, 2012.

Motioned by Trustee Paul S. Cusato
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.21-12

Resolved to approve a request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 6, 2012 and Friday, July 27, 2012 in conjunction with the Village of Mineola Summer Concert Series.

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. 22-12

Resolved to approve the recommendation of the Mineola Library Board to hire Anne Ressa in the position of Clerk at the Mineola Library with a starting salary in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Paul A. Pereira
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. 23-12

Resolved to authorize the Village Clerk to submit a request for a 2012-2013 Local Government Records Management Improvement Fund (LGRMIF) Grant.

Motioned by Trustee Paul S. Cusato
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. 24-12

Resolved to accept the Length of Service Award Program (LOSAP) point certification as set forth by the Mineola Fire Department.

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

Resolution No. 25-12

Resolved to authorize the installation of a “Handicap Reserved” parking space at 120 Beebe Rd.

Motioned by Trustee George R. Durham

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

Superintendent of Public Works Thomas J. Rini presented status reports on the Station Plaza drainage project, the Bruce Terrace Flood Mitigation Project, and clean up efforts from January’s snowfall.

Superintendent of Buildings Daniel B. Whalen presented status reports on the completion of 210 Old Country Road and Winthrop University Hospital Research Center construction preparations. Superintendent Whalen also presented a monthly financial report for January 2012.

Resolution No. 26-12

Resolved to declare the application of Sandler Ice Cream [JTS & JBS Corp.] for a special permit at 254 Mineola Boulevard as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

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

[The Board of Trustees set March 14, 2012 as the date for a Public Hearing on this application]

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:00 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 requested a motion to come out of Executive Session at 7:45 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 stated that no action was taken in Executive Session.

Village Attorney John M. Spellman recommended the following resolution:

Resolution No. 27-12

Whereas, the Incorporated Village of Mineola is responsible for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the “Uniform Code”) for all private buildings, premises and equipment located within the Village; and

Whereas, the Village exercises its administrative and enforcement responsibilities under the Uniform Code through its Building Department and its duly appointed Enforcement Officers; and

Whereas, one of the responsibilities of the Building Department is to advance the protection of life and property through inspections and reinspections of electrical wiring installations, devices, appliances and equipment in and on properties within the Village; and

Whereas, the Village possesses the authority under its Municipal Code to deputize as agent a person or electrical inspection agency to make inspections and reinspections of electrical installations; and

Whereas, the Village desires to adopt a formal policy according to which it will deputize as agent a person or electrical inspection agency to make electrical inspections and reinspections in the Village.

Now, therefore, it is RESOLVED by the Board of Trustees as follows:

1. The Village will bi-annually solicit applications from qualified persons or electrical inspection agencies for the performance of electrical inspections on behalf of the Village in the capacity of deputized electrical inspector.
2. An appointment of a deputized electrical inspector will be made bi-annually at the Village’s Organization Night.
3. Any fees for inspection services will be paid by the Village.

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 requested a motion to close the Work Session at 7:50 PM.

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

Mayor Scott P. Strauss called the Public Meeting to order at 7:50 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
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 complemented Superintendent of Public Works Thomas J. Rini and his staff on a job well done in clearing village streets from the January snowfall, reminded residents to observe the village's snow ordinance, and noted that all residents should clear around the fire hydrants adjacent to their homes. Mayor Strauss deferred discussion of a Carle Place Civic Association meeting regarding the Bruce Terrace project to Trustee Paul S. Cusato and Trustee George R. Durham but re-iterated the village's commitment to seeing this project completed. Mayor Strauss stated that he attended the Klondike Derby on January 28, 2012 where Boy Scout Troop 45 won with the younger scouts scoring 1st & 2nd place and the older scouts winning 1st place by scoring the highest score ever achieved in the 26-year history of this event [695 out of 700]and congratulated all.

Trustee Lawrence A. Werther stated that preparations are underway for the "Night on the Town" fundraiser for the Leukemia & Lymphoma Society on May 3, 2012 and reminded business owners interested in being a sponsor to contact Tony Lubrano at Piccolo Bussolo.

Trustee Paul S. Cusato commented on the Carle Place Civic Association meeting that he and Trustee George R. Durham attended regarding the Bruce Terrace project on January 25, 2012 and reported on being confronted by North Hempstead Supervisor Jon Kaiman who assailed the Village of Mineola on its efforts on the Bruce Terrace project and questioned the trustees' attendance at the meeting. Trustee Cusato stated that he also attended the Nassau HUB meeting at which progress reports on two proposals were presented and noted that Mineola is still in each. Trustee Cusato announced that the Mineola Fire Department annual fund drive is underway and stated that at this time it is being done by mail only. Trustee Cusato present an updated fire report for the year.

Trustee Paul A. Pereira emphasized that the Village of Mineola is committed to doing all that is necessary to resolve the flooding issues at Bruce Terrace. Trustee Pereira reported that he and Mayor Scott P. Strauss attended the Long Island Portuguese Lions Club 21st Annual Fundraiser and commended the organization for the fine work that they do.

Trustee George R. Durham congratulated Boy Scout Troop 45 on their Klondike Derby victories; stated that he attended the PTA fundraiser at the Knights of Columbus; and reported on the Carle Place Civic Association meeting where Supervisor Jon Kaiman attempted to blame the Village of Mineola for project delays. Trustee Durham stated that he and Trustee Paul S. Cusato challenged these facts noting that the Town of North Hempstead has yet to begin their engineering surveys and Mineola's are virtually completed.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:12 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		