

Minutes - Board Meeting – 01/04/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 4, 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 Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney
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: 9 Observers

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

Resolution No. 01-12

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
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		

Resolution No. 02-12

Resolved to approve the minutes from the meetings of the Board of Trustees of December 7, 2011, December 14, 2011 & December 21, 2011.

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. 03-12

Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a general purpose room on the following dates from 8:00 PM – 10:00 PM and on the third

Thursday of each month, as needed, for Executive Committee meetings, subject to Community Center availability.

Monday, January 9 2012
Monday, February 6, 2012
Monday, March 5, 2012
Monday, April 9, 2012
Monday, May 7, 2012
Monday, June 4, 2012

Monday, July 2, 2012
Monday, August 6, 2012
Tuesday, September 4, 2012
Monday, October 1, 2012
Monday, November 5, 2012
Monday, December 3, 2012

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. 04-12

Resolved to approve the request to exercise the one-year, contract extension provision of the 2010 Roadway Improvements Project received by the contractor, Pratt Brothers. Inc.

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. 05-12

Resolved to approve a request by the Church of Jesus Christ of Latter Day Saints for a 90-day extension of a Special Use Permit for 111 Willis Avenue, Mineola.

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

Superintendent of Buildings Daniel B. Whalen presented a monthly financial report for December 2011.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 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 7:30 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 Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney
Deputy Village Clerk Cora T. Kelly

Press Observer:

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

Sunshine Observers:

17 Observers

Mayor Scott P. Strauss wished a Happy New Year to all residents; stated that the Mineola Fire Department's "Operation Santa" was a great success, noting that approximately 1500 children were visited and thanked Ex-Chief Gary Mazur and all those who helped. Mayor Strauss reiterated the importance of adhering to the village snow emergency rules, cautioning residents that they will receive parking tickets if they don't remove their cars off the street in the event 2 or more inches of snow falls.

Trustee Lawrence A. Werther wished everyone a Happy New Year; thanked Chaminade High School for hosting the Nassau Pops Holiday Concert and reminded residents to shop locally. Trustee Werther announced the passing of Suzanne Natiss, wife of Mayor Marvin Natiss of North Hills and past President of the Nassau County Village Officials Association

Trustee Paul S. Cusato offered wishes for a Happy New Year; presented an updated fire report for the year; commented on the success of "Operation Santa" and reminded everyone that Kiwanis will hold its annual Pancake Breakfast on Sunday, February 5, 2011.

Trustee Paul A. Pereira wished everyone a Happy New Year and stated that he is looking forward to a good year for the village.

Trustee George R. Durham wished everyone a happy healthy New Year.

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50PM.

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