

Minutes - Board Meeting – 11/16/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 16, 2011 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
- Press Observer:**

Rich Tedesco *Williston Times*
- Sunshine Observers:**

5 Observers

Mayor Scott P. Strauss announced that Friday, December 2, 2011 will be the Mineola holiday tree lighting ceremony at Village Hall at 7:00 PM and encouraged all residents to attend.

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

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2011 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 254-11

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2011 as prepared and submitted by the Village’s independent outside auditors.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

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. 255-11

Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2011 as prepared and submitted by the Village’s independent outside auditors.

Motioned by Trustee Paul A. Pereira
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. 256-11

Resolved to approve bills and payroll.

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. 257-11

Resolved to approve the minutes from the meetings of the Board of Trustees of October 5, 2011, October 12, 2011 and October 19, 2011, as amended.

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 258-11

Resolved to approve a request by the Mineola Athletic Association (MAA) for the use of the Little League Parking Field 1 on Friday, December 9, 2011 from 4:00 PM – 10:00 PM, Saturday, December 10, 2011 from 8:00 AM – 9:00 PM and Sunday, December 11, 2011 from 8:00 AM – 8:00 PM to host a Christmas tree sale.

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. 259-11

Resolved to approve a request by Girl Scout Brownie Troop #1154 for the use of a Community Center general purpose room on Thursday December 22, 2011 from 4:00 PM – 5:00 PM to present a holiday project for Troop families.

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. 260-11

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Amadeu Goncalves	Company 3
Joseph Holecek	Company 2

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. 261-11

Resolved to approve the prepayment, in full, of the total cost of the 2010 Local Government Retirement Incentive Program for Part A in the amount of \$245,503.00 on December 15, 2011 with funding to be drawn from the Village's unreserved fund balance for the 2011-2012 fiscal year.

Motioned by Trustee Paul A. Pereira
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. 262-11

Resolved to authorize an engineering services contract with Dvirka & Bartilucci for drainage improvements to Bruce Terrace.

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. 263-11

Resolved to authorize an engineering services contract with Dvirka & Bartilucci for drainage improvements to Station Plaza North and Parking Field 1.

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

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. 264-11

Resolved to approve the hiring of Nicholas DePasquale to the position of Laborer in the Highway Department at a starting salary in accordance with the Collective Bargaining Agreement.

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:56 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		