

Minutes - Board Meeting – 08/03/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 3, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Paul A. Pereira
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
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 Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 15 Observers

Deputy Mayor Paul A. Pereira announced that Mayor Scott P. Strauss will not be present at this meeting because he is in Hamburg, Germany with the Mineola Junior Fire Department as part of the department's cultural exchange program established several years ago.

Deputy Mayor Paul A. Pereira called the Public Hearing to order at 6:45 PM.

A continuation of the Public Hearing of July 13, 2011 was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF MEERA ARORA (D/B/A TRUCKS N' TIARAS) FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 30-31, FOR THE ALLOWANCE CHILDREN'S BIRTHDAY PARTIES IN CONJUNCTION WITH RETAIL SALES AT PROPERTY WITH A STREET ADDRESS OF 464 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 5, LOTS 30-32, 64-68 AND 130.

1 Speaker addressed the Board

Resolution No. 188-11

Resolved to approve the application of Meera Arora (d/b/a Trucks N' Tiaras) for a special permit location at 464 Jericho Turnpike, Mineola, NY.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Village Clerk Joseph R. Scalero polled the Board:

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Deputy Mayor Paul A. Pereira		

Deputy Mayor Paul A. Pereira requested a motion to close the Public Hearing 7:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Deputy Mayor Paul A. Pereira called the Work Session to order at 7:00 PM.

PRESENT:	Deputy Mayor Paul A. Pereira
	Trustee Lawrence A. Werther
	Trustee Paul S. Cusato
	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 Tedesco, <i>Williston Times</i>
	Geoffrey Walter, <i>Patch .com</i>

Sunshine Observers:	15 Observers
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Resolution No. 189-11

Resolved to approve bills and payroll.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Resolution No. 190-11

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

Robert Collier	Company 1
Sixto Santamaria	Company 1
Charles Attard	Company 1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Resolution No. 191-11

Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for its Shareholders Informational Meeting Tuesday, December 6, 2011 from 7:00 PM to 9:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		

Village Clerk Joseph R. Scalero presented the June 2011 Justice Court report and reported on the roof repair project that has started at Village Hall and the Mineola Fire Department Headquarters.

Resolution No. 192-11

Resolved to authorize a 90-day trial installation of one (1) hour meters on Wellington Road, north of Jericho Turnpike to replace existing 15-minute meters.

Motioned by Trustee George R. Durham
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Superintendent of Public Works Thomas J. Rini presented a brief departmental report and provided additional information on the roofing project at Village Hall and the Fire Department Headquarters.

Tabled to 8/10/11 Meeting

Resolved to approve a request for a 180-Day extension of the Building Permit#1863 issued for Betty Lane and Jericho Turnpike. (Tabled to 8/10/11 pending a Verizon representative present at meeting)

Superintendent of Buildings Daniel B. Whalen presented a monthly departmental report for July 2011.

Resolution No. 193-11

Resolved to award the public bid for Corpus Christi Knights of Columbus Unisex Handicap Bathroom Community Development project to the lowest responsible bidder, Ultimate Design and Construction, in the amount of \$13,818.00.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 7:30 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee George R. Durham

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:45 PM.

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ALSO PRESENT: Village Clerk Joseph R. Scalero
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Press Observer: Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 23 Observers

Deputy Mayor Paul A. Pereira reiterated that Mayor Scott P. Strauss has accompanied the Mineola Junior Fire Department on their trip to Hamburg, Germany as part of the cultural exchange program established several years ago and would not be present at this meeting. Deputy Mayor Pereira thanked the County Seat Kiwanis for the picnic and barbeque which they hosted for our Summer Recreation program participants. Deputy Mayor Pereira further thanked the Mineola Checkered Cab Company for donating the food for the barbeque and also commended Recreation Department Coordinators, Marta DeSousa and Anna Athan for their hard work in making the program such a success. Deputy Mayor Pereira reported that *Newsday* printed an article spotlighting Mineola as one of the communities succeeding despite economic conditions because of our parks, library, pool, location, the hospital and our community and how nice it is to receive recognition.

Trustee Lawrence A. Werther commented that he hopes everyone is enjoying their summer and are utilizing the pool. Trustee Werther further commented about the Public Hearing earlier this evening when the Board approved a new business coming to the Village of Mineola, – a children’s birthday party business, and wished them well. Trustee Werther announced that there is a bill before the Nassau County Legislature regarding licensing electricians at the County level rather than in villages and that both County Executive Mangano and County Legislature Presiding Officer Peter Schmit have indicated that this will not be allowed as it would interfere with local government control. Trustee Werther also announced that Father James Williams will be leaving his post as President of Chaminade High School and thanked him and wished him well.

Trustee Paul S. Cusato commented on the Mineola Athletic Association (MAA) summer travel program and thanked the parents and coaches that make it possible. Trustee Cusato also thanked the Mineola Fire Department for their service during the storm on Monday August 11, 2011 and commented, as a point of information, that the Mineola Fire Department responded to 47 calls during July and 187 calls since April 1, 2011, the beginning of the firematic year.

Trustee George R. Durham complimented the staff of the Summer Recreation program for a wonderful job and also thanked the Mineola Fire Department for their dedication and service to the community.

6 Speakers addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Hearing 8:35 PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee George R. Durham		