

Minutes - Board Meeting – 04/11/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 11, 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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*

Sunshine Observers: No Observers

Mayor Scott P. Strauss called the Budget Work Session to order at 6:00 PM.

Mayor Scott P. Strauss offered an overview of the Proposed Tentative Budget and called upon Village Treasurer Giacomo Ciccone to present proposed line item changes to the FY2011/12 Tentative Budget.

Resolution No. 77-11

Resolved to adopt changes to the FY 2011/2012 Tentative Budget.

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			

Mayor Scott P. Strauss requested a motion to close the Budget Work Session at 6:30 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			