

Minutes - Board Meeting 10/21/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 21, 2020 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo

Press Observer: *Williston Times*

Sunshine Observers: 2 Observers

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

A presentation was given by representatives of 3TC on the progress to date of the Long Island Rail Road Third Track Expansion Project.

Resolution No. 222-20

Resolved to approve bills and payroll.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 223-20

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

Michael Assalone	Company 2
Thomas Franz	Company 2
Robert Wilgosz, Jr.	Company 3

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Village Attorney John J. Gibbons, Jr. introduced the following resolution:

Resolution No. 224-20

RESOLVED, that the contract between the Incorporated Village of Mineola and Securitas for security and parking attendant services at the Harrison Avenue Garage is approved, and it is further

RESOLVED, that Mayor Scott P. Strauss is authorized to execute the contract on behalf of the Incorporated Village of Mineola.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:15 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

PRESENT:

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo

Press Observer: *Williston Times*

Sunshine Observers: 1 Observer

Mayor Scott P. Strauss discussed the 3T presentation which was given during the Work Session; encouraged residents to support downtown businesses, and announced a car parade on Saturday, October 24 at 11:00 am for WWII veteran Tony Catalano who is turning 100.

Trustee Paul A. Pereira wished Mr. Catalano a happy 100th birthday, adding that he is a real hero from the greatest generation; thanked the Mayor, Chamber of Commerce and trustees for selecting Mineola's Essential and Front Line Workers as the 2020 Wall of Honor inductee, and stated that the Mineola school district is doing a very good job of keeping students safe and healthy.

Trustee Paul S. Cusato wished Tony Catalano a happy 100th birthday.

Trustee George R. Durham wished Mr. Catalano a happy 100th birthday; discussed Breast Cancer Awareness month, and reminded residents to vote November 3.

Trustee Dennis J. Walsh praised Tony Catalano's service history, and stated that the Mary Brennan INN is a great organization to donate time, money, or food.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh