

**Minutes - Board Meeting 01/06/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 6, 2016 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  
Village Treasurer Giacomo Ciccone  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:** *Mineola American*  
*Williston Times*

**Sunshine Observers:** 12 Observers

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

**Resolution No. 01-16**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

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

**Resolution No. 02-16**

Resolved to approve the minutes from the meetings of the Board of Trustees of November 4, November 18, December 2, December 9, and December 16, 2015, as amended.

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

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

**Resolution No. 03-16**

Resolved to approve the following 2016 tow-car license applicants:

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charlotte Ave., Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Rd, Garden City Park,NY 11040
Albert Zolezzi Auto Body,Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Rd, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Ave., Mineola, NY 11501
C&N Collision	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Crossfire	167 Lakeville Rd, New Hyde Park, NY 11040
Cross Island Wrecker Service, Inc.	635 Commercial Ave., Garden City, NY 11530
Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Ave., New Hyde Park, NY 11040
Grand Auto Body	98 Denton Ave, Garden City Park,NY 11040
July Auto Wrecking ,Inc.	20 First Street, Garden City Park,NY 11040
Nationwide Towing	2044 Jericho Tpke, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Tpke, New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington,NY 11050
T&D Towing Corporation	162 Sea Cliff Ave., Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Ave., Garden City Park,NY 11040

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

**Resolution No. 04-16**

Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 6, 2016 from 4:00 – 6:00 pm and Sunday February 7, 2016 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.

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

**Resolution No. 05-16**

Resolved to approve the following payments in the amount of \$137,069.85 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 917.60	2nd Street Parking Lot
Pratt Brothers, Inc.	\$ 3,495.95	2nd Street Parking Lot
Dvirka & Bartilucci	\$ 1,844.05	Hydraulic Modeling Distribution System

Mineola Fire Department	\$ 79.43	Fire Department 75' Aerial Bucket Truck
ONM Consulting	\$ 14,927.83	Fire Department 75' Aerial Bucket Truck
M. Norris & Sons	\$ 1,975.00	Fire Department Bus
Rim Industries	\$ 4,198.30	Fire Department Bus
Dvirka & Bartilucci	\$ 275.56	Memorial Park Project
Dvirka & Bartilucci	\$ 3,058.63	Memorial Park Project
Web Construction Corp.	\$ 106,297.50	Memorial Park Project
<b>TOTAL</b>	<b>\$ 137,069.85</b>	

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**Vote:**

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

**Resolution No. 06-16**

Resolved to authorize the following benefit payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighter, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2016:

Kenneth L. Williams	\$ 580.00 per month
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Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

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

*Superintendent of Buildings Danial B. Whalen presented a monthly report of Department activities for the month of December 2015.*

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.**

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee George R. Durham

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
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 7:40 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

**Press Observer:** *Mineola American*  
*Williston Times*

**Sunshine Observers:** 10 Observers

Mayor Scott P. Strauss began the meeting by requesting that all present observe a moment of silence for the Timlin and Rummel families for their recent losses. Mayor Strauss reported on the Mineola Fire Department's *Operation Santa*; announced a snow advisory for the upcoming winter season reminding residents and businesses that snow may not be placed into streets, nearby hydrants should be cleared, and to enroll in the village website eNotices for snow updates. Mayor Strauss discussed Governor Cuomo's recent LIRR Third Track proposal noting that the Long Island communities weren't included in planning this proposal; and announced update on recent area burglaries.

Trustee Paul A. Pereira commented that the improvements undertaken by the Village of Mineola are now starting to come to fruition; commented on the Third Track proposal, adding that he would withhold judgement until the Governor releases a plan for review.

Trustee Paul S. Cusato wished everyone a Happy New Year, announced that the Mineola Athletic Association is celebrating its 60<sup>th</sup> Anniversary in 2016.

Trustee George R. Durham announced that the MAA registration is now underway.

Trustee Dennis Walsh shared his thoughts on attending the wake of Ed Rummel, and commented on the progress of the Memorial Park improvements, especially the monuments and the new bandshell.

*2 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.**

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

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