

## **Minutes - Board Meeting 12/01/2021**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 1, 2021 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 Janine Sartori

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

**Press Observer:** *Williston Times*  
*Hofstra Radio*

**Sunshine Observers:** 2 Observers

*Presentation by Library Director Charles Sleafé on upcoming events, and discussion of services offered at Mineola Memorial Library.*

**Mayor Scott P. Strauss called the Work Session to order at 6:50 PM.**

### **Resolution No. 303-21**

Resolved to approve bills and payroll.

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

#### **Vote:**

##### **Yes**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Janine Sartori

##### **No**

##### **Abstain**

### **Resolution No. 304-21**

Resolved to approve the minutes of the meetings of the Board of Trustees from November 3, and November 17, 2021.

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 Janine Sartori

**Resolution No. 305-21**

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Sunday December 12, 2021 from approximately 5:45 PM – 7:15 PM utilizing the following route:

Garfield Avenue east to Willis Avenue  
South on Willis Avenue to First Street  
North on Willis Avenue  
West on Garfield Avenue to starting place at the Church

Motioned by Trustee Janine Sartori  
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 Janine Sartori

**Resolution No. 306-21**

Resolved to suspend parking meter regulations on Saturdays from November 27 through January 1, 2022 on the following streets: Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue, effective November 27, 2021.

Motioned by Trustee Paul A. Pereira  
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 Janine Sartori

**Resolution No. 307-21**

Resolved to update the Village's Investment Policy Statement for the Length of Service Award Program due to the acquisition of FCE Group by CAPTRUST.

Motioned by Trustee Paul S. Cusato  
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 Janine Sartori		

**Resolution No. 308-21**

Resolved to authorize the following Service Award monthly payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2022:

Carlo Nunziata	\$700.00 per month
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Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Janine Sartori

**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 Janine Sartori		

**Resolution No. 309-21**

Resolved to authorize the Fire Service Award lump sum payment of \$37,187.68 to Jack J. Wolf pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2022.

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

**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 Janine Sartori		

*Village Attorney John P. Gibbons, Jr. presented the following resolutions:*

**Resolution No. 310-21**

Resolved to approve parking garage rate structure for Harrison Avenue Parking Garage.

	MINEOLA RESIDENT		NON-RESIDENT	
MONTHLY PROX CARDS	NO. ISSUED	CHARGE	NO. ISSUED	CHARGE
14 HOUR “DAY” PERMIT	225	\$105 / MO	75	\$250 / MO
24 HOUR PERMIT	50	\$300 / MO	20	\$500 / MO
HOURLY PARKING (MAX 24 HOURS)				
UP TO 2 HOURS		\$2.00		
2 TO 3 HOURS		\$6.00		
EACH ADD’L HOUR		\$2.00 / HR		\$2.00 / HR
MAXIMUM DAILY RATE		\$30		\$30

HRS PARKED	FEE	HRS PARKED	FEE	HRS PARKED	FEE
0-2	\$2.00	10	\$20.00	19	\$30.00
2-3	\$6.00	11	\$22.00	20	\$30.00
4	\$8.00	13	\$26.00	22	\$30.00
5	\$10.00	14	\$28.00	23	\$30.00
6	\$12.00	15	\$30.00	24	\$30.00
7	\$14.00	16	\$30.00	48	n/a
8	\$16.00	17	\$30.00	72	n/a
9	\$18.00	18	\$30.00		

<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 Janine Sartori			

Motioned by Trustee Janine Sartori  
Seconded by Trustee Paul A. Pereira

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**Mayor Scott P. Strauss called the Public Meeting to order at 7:35 PM.**

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Janine Sartori

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

**Press Observer:** *Williston Times*  
*Hofstra Radio*

**Sunshine Observers:** 4 Observers

Mayor Scott P. Strauss extended condolences to the families of Linda Ramos, Dominick Foresto, and Frank Lau on their recent losses; announced that parking meter regulations will be suspended on Saturdays in December on Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue, in order to support local businesses during the holiday season; encouraged residents to shop locally; announced the Village Tree Lighting on Friday December 3; reported that Operation Santa will begin early and to book appointments soon; reviewed snow regulations; reminded residents to register for email and text alerts, and wished those celebrating, a happy Hanukkah.

Trustee Paul A. Pereira extended condolences to Linda Ramos, Lisa Lau, and the family of Dominick Foresto; stated that he attended the Boy Scout Troop 45 100<sup>th</sup> anniversary; announced that Mineola Memorial Library will also be celebrating their 100<sup>th</sup> anniversary next year; encouraged residents to use the MyMineola app; and wished residents a happy Hanukkah.

Trustee Paul S. Cusato congratulated Boy Scout Troop 45 and Scoutmaster Steve Grosskopf on the success of the 100<sup>th</sup> anniversary dinner; reminded residents to clear snow from fire hydrants when it snows; announced the Toys for Tots drive at Mineola Memorial Library, and reminded residents to call soon for Operation Santa appointment.

Trustee George R. Durham extended condolences to the families of Linda Ramos, Dominick Foresto, and Frank Lau on their recent losses; stated that the Troop 45 100<sup>th</sup> anniversary dinner was a huge success; announced the free parking on Saturdays in December for certain areas of the Village; stated that the Nassau Pops will perform a winter concert at Chaminade High School on Sunday December 12 at 3:00 pm; encouraged residents to attend the Village Tree Lighting Friday December 3 at 7:00 pm, and wished residents a happy Hanukkah.

Trustee Janine Sartori encouraged residents to take advantage of the free parking to shop locally, and eat locally in some of Mineola's many restaurants; commented that she hopes to meet residents at the Village Tree Lighting, and wished residents a happy holiday.

*3 speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:05 PM.**

Motioned by Trustee George R. Durham  
Seconded by Trustee Janine Sartori

**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 Janine Sartori		