

Minutes - Board Meeting 10/16/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 16, 2019 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *None*

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 250-19

Resolved to approve bills and payroll.

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 Dennis J. Walsh			

Resolution No. 251-19

Resolved to approve the minutes of the meetings of the Board of Trustees from September 4 and September 18, 2019, as amended.

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

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. 252-19

Resolved to authorize the Village Clerk to attend the NYCOM Legislative Priorities Meeting in Albany, New York November 17-18, 2019.

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

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. 253-19

Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center gymnasium Tuesday November 12, 2019 at 7:00 PM – 10:00 PM to hold a “Basketball Night.”

Motioned by Trustee George R. Durham
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. 254-19

Resolved to approve a request by Boy Scout Troop 45 for the use of the John S. DaVanzo Community Pool to conduct Lifesaving Merit Badge sessions on Mondays July 27 – August 24, 2020, 6:00 PM – 8:00 PM.

Motioned by Trustee George R. Durham
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

Resolution No. 255-19

Resolved to approve a request permitting Commercial Clearwater Company to conduct a Certified Pool Operators Class utilizing one Community Center general purpose room on Thursday, November 14 and Friday, November 15, 2019, from 9 a.m. to 5 p.m.

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

Resolution No. 256-19

Resolved to authorize the following parking restrictions on Searing Avenue, between Willis Avenue and the Dead End:

A. On the North Side of Searing Avenue:

“No Stopping Any Time” starting from the east curb line of Willis Avenue for a distance of 163 feet.

“2 Hour Parking, Tuesdays, Thursdays and Saturdays from 8 a.m. – 4 p.m” and “No Parking 8 a.m. – 4 p.m., Mondays, Wednesdays and Fridays” starting at a point 180 feet east of the east curb line of Willis Avenue to the Dead End of Searing Avenue.

B. On the South Side of Searing Avenue:

“No Stopping Any Time” starting from the east curb line of Willis Avenue for a distance of 65 feet.

“2 Hour Parking, Mondays, Wednesdays and Fridays from 8 a.m. – 4 p.m. and “No Parking 8 a.m. – 4 p.m., Tuesdays, Thursdays and Saturdays starting at a point 105 feet east of the east curb line of Willis Avenue to the Dead End of Searing Avenue.

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. 257-19

Resolved to approve changing the enforcement hours for all on street parking meters and all metered parking fields to 8 a.m. to 6 p.m., Except Sundays and Holidays.

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

Resolution No. 258-19

Resolved to authorize the posting of a full time Parking Enforcement Officer, Tuesday – Saturday.

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:40 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:

News 12
Williston Times

Sunshine Observers:

32 Observers

Special presentation to United States Army Sergeant Brendan Marrocco.

[A recess was taken from 8:00 PM – 8:10 PM]

Mayor Scott P. Strauss thanked Sergeant Marrocco and all veterans for their service; reported that the Chamber of Commerce and Village of Mineola added former Mayor Bob Hinck to the John S. DaVanzo Wall of Honor, unveiling his plaque with family and friends present; stated that Dolores Krause, daughter of Stanley Krause, also attended the unveiling; reported that the Mineola Fire Department’s Open House last week was a big success; reviewed snow regulations, reminding residents to remove vehicles from streets when there are two inches or more of snow to allow for plowing.

Trustee Paul A. Pereira remarked that the Veterans presentation to Brendan Marrocco was inspiring and thanked Bill Urianak for all his efforts; congratulated Bob Hinck for being chosen for the Wall of Honor; announced that the Mineola High School girls soccer team will have their annual “Think Pink” game Friday October 18 at Hampton Stadium, and reminded residents that the Village Halloween Party is Friday October 25 from 7:00 pm – 9:30 pm.

Trustee Paul S. Cusato discussed the Mineola Fire Department’s Open House; stated that the Irish-American Society held an event on Columbus Day which recognized veterans, and congratulated Bob Hinck on being added to the Wall of Honor.

Trustee George R. Durham congratulated Bob Hinck on being added to the Wall of Honor while surrounded by his entire family; announced the Chamber of Commerce “Taste and Style in Mineola” night on November 14; reported parking meters changed from 8:00 am – 6:00 pm everywhere in the Village; encouraged residents to attend the Village Halloween Party, and reminded residents that it is Breast Cancer Awareness Month and to get screened.

Trustee Dennis J. Walsh discussed the Irish American Society’s salute to veterans on Columbus Day, adding that several generous businesses donated the food, and discussed the Wall of Honor recipients Stanley Krause and Bob Hinck.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:50 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