Minutes - Board Meeting 02/02/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 2, 2022 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.

Deputy Village Clerk Linda Pardo

Press Observer: Williston Times

Sunshine Observers: 1 Observer

Mayor Scott P. Strauss called the Work Session to order at 7:39 PM.

Resolution No. 019-22

Resolved to approve bills and payroll.

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. 020-22

Resolved to approve the minutes of the meetings of the Board of Trustees from January 5, January 12, and January 19, 2022.

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. 021-22

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

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. 022-22

Resolved to approve election inspectors and poll workers for the Village Election on Tuesday, March 15, 2022.

Marta M. DeSousa 254 Royal Avenue Mineola, NY 11501 Joanne DiGiorgio 116 Jerome Avenue Mineola, NY 11501
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Thomas A. Dodson 139 Roslyn Road, Apt. 1 Mineola, NY 11501
Avantkia Doshi 101 Lincoln Avenue, Apt 1R Mineola, NY 11501
JulieAnn Fahner 25 Kenilworth Road Mineola, NY 11501
Gladys Gaines 43 Dow Avenue Mineola, NY 11501
Susan A. Ghetti 311 Andrews Road Mineola, NY 11501
Donald J. Graneto 207 Willis Avenue, Apt 1B Mineola, NY 11501
Susan Hopkins 145 Arlington Street Mineola, NY 11501
Brenda Kennedy 109 Ellsworth Avenue Mineola, NY 11501
Christine Lemasney 207 Willis Avenue, Apt 3C Mineola, NY 11501
Richard D. Marotta 420 Andrews Road Mineola, NY 11501
Josephine Noto 110 Jefferson Avenue Mineola, NY 11501
Carlo Nunziata 256 Marcellus Road Mineola, NY 11501
Eugene Pinkney 106 Laurel Street, Apt B, Roslyn Heights, NY 1157
Michael Ricca 152 Garfield Avenue Mineola, NY 11501
Kelen J. Rosier 250 Wardwell Road Mineola, NY 11501
Patricia E. Santosus 157 Elderberry Road Mineola, NY 11501
Seema Sheikh 452 Lewis Place Mineola, NY 11501
Jacob Shipman 116 Jerome Avenue Mineola, NY 11501
Amber D. Solomon 114 Cornwell Avenue Williston Park, NY 1159
Heather E. Solomon 114 Cornwell Avenue Williston Park, NY 1159
Daniel Stagnari 172 Brown Street Mineola, NY 11501
Jack R. Stagnari 172 Brown Street Mineola, NY 11501
Kenneth L. Williams 352 Pennsylvania Avenue Mineola, NY 11501
Lynette Mary Wilson 135 3rd Avenue, Apt 4C Mineola, NY 11501
Robert Winterton 126 Wellington Road Mineola, NY 11501

Alternates

Joanne N. Eng	127 Sigsbee Avenue	Albertson, NY 11507
Juliet L. Gering Gregory	114 Cornwell Avenue	Williston Park, NY 11596
Brian J. Kilgannon	249 Rushmore Avenue	Carle Place, NY 11514
Jesse R. Klett	506 Argyle Road	Mineola, NY 11501
Veronica Maggi	415 1st Street, Apt 4S	Mineola, NY 11501
Aimee N. Traina	188 Pomander Road	Mineola, NY 11501

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

Vote:

Yes No Abstain

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. 023-22

RESOLVED, that the stipend paid to each Election Inspector is hereby increased from \$200 to \$300.

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:41 PM.

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

Vote:

Yes No Abstain

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

Mayor Scott P. Strauss called the Public Meeting to order at 7:41 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.

Deputy Village Clerk Linda Pardo

Press Observer: Williston Times

Sunshine Observers: 1 Observer

Mayor Scott P. Strauss extended condolences to the families of Jack Martins and Thomas Gaines; discussed the weekend snowstorm, thanking the Department of Public Works for their hard work, and first responders for standing by; reviewed snow regulations; stated that the Board attended the Mineola Memorial Library's 100th anniversary event and discussed the history of the library; announced that Village Offices will be closed Friday, February 11 in observance of Lincoln's Birthday, and reminded residents that a holiday sanitation will be in effect. Mayor Strauss made a statement regarding the six New York Police Department officers who were recently killed in the line of duty, and urged State lawmakers to stand up against crime and make changes to protect us.

Trustee Paul A. Pereira discussed the storm preparation and coordination among department heads, fire department, ambulance corps, and auxiliary police; reminded residents of their responsibilities during snowstorms; encouraged residents to get their information from Village sources, not social media; stated that he attended Assistant Library Director Cathy Sagevick's retirement party and the Mineola Memorial Library's 100th anniversary, and extended condolences to the family of Antonio Martins who was a friend and pillar of the community.

Trustee Paul S. Cusato discussed Mineola Memorial Library's anniversary, and its many programs, including blood drives, food drives and Toys for Tots; thanked the Department of Public Works for their work during the snowstorm, and thanked first responders for providing standby during the snowstorm.

Trustee George R. Durham extended condolences to the families of Jack Martins and Thomas Gaines on their losses; discussed the Mineola Memorial Library's 100th anniversary, and encouraged residents to continue using and supporting the library.

Trustee Janine Sartori wished Mineola Memorial Library a happy anniversary, adding that the library was one of the places she visited regularly when she first moved to the Village, and she thanked the Department of Public Works for their hard work during the recent snowstorm.

1 speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Paul A. Pereira Seconded by Trustee George R. Durham

Vote:		
Yes	<u>No</u>	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Janine Sartori		
		Respectfully submitted,
		Linda Pardo
		Deputy Village Clerk