

**Minutes - Board Meeting 02/17/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 17, 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

**Press Observer:** *Williston Times*

**Sunshine Observers:** 9 Observers

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

**Resolution No. 41-16**

Resolved to approve bills and payroll.

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

<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. 42-16**

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

Hugo Magalhaes	Co. 3
Romulus Pirvu	Co. 2

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		

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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

**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

**Press Observer:**

*Williston Times*

**Sunshine Observers:**

14 Observers

Mayor Scott P. Strauss made a statement addressing misinformation regarding Village finances which have been circulated among residents in order to offer clarify certain the facts.

Trustee Paul A. Pereira noted several upcoming events, especially the St. Patrick's Day Parade March 6 and the LI Portuguese Lions Club Pancake Breakfast March 20, and reminded residents of the upcoming holiday garbage collection schedule.

Trustee Paul S. Cusato commented on the success of the recent Kiwanis breakfast, and reminded residents of the upcoming Mineola Junior Fire Departments' Annual Past Dinner March 13.

Trustee George R. Durham commented on the Kiwanis Breakfast and reported on Boy Scout Troop 45 news.

Trustee Dennis Walsh reported that the NY Federal Reserve Bank Chair spoke at Hofstra University stating that Nassau County's future financial survival is dependent on development of housing along the LIRR, mentioning Mineola as an example; commented on the upcoming St. Patrick's Day parade noting that this year's Grand Marshall is Pat Carney.

*4 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:20 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