

**Minutes - Board Meeting 03/02/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 2, 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 Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

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

**Sunshine Observers:** 5 Observers

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

**Resolution No. 43-16**

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. 44-16**

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 George R. Durham  
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. 45-16**

Resolved to approve a request by Sheet Metal Workers Local 28 to conduct a members' cancer screening using metered parking spaces in front of its offices at 195 Mineola Boulevard, Monday March 7, 2016.

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. 46-16**

Resolved to approve a request by Interboro Insurance Group to conduct an employee blood drive using metered parking spaces on Harrison Avenue adjacent to its offices.

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		

**Resolution No. 47-16**

Resolved to approve an amended list of election inspectors:

**2016 Election Inspectors**

- Nora Coniglio 108 Westbury Ave Mineola, NY 11501
- Marta DeSousa 254 Royal Ave Mineola, NY 11501
- Vincent DeStefano 213 Columbus Pkwy Mineola, NY 11501
- Anthony Donnelly 406 Marcellus Rd Mineola, NY 11501
- Mary Iaquinto 31 Dow Ave Mineola, NY 11501
- Marian C Kessler 162 Jerome Ave Mineola, NY 11501
- Thomas Mahoney 240 Westbury Ave Mineola, NY 11501
- Josephine A Noto 100 Jefferson Ave Mineola, NY 11501
- Virginia L Reginio 340 White Rd Mineola, NY 11501
- Kelen J Rosier 250 Wardwell Rd Mineola, NY 11501
- Flore Rowe 305 Pennsylvania Ave Mineola, NY 11501
- Vincent Sansone 260 Arlington St Mineola, NY 11501
- Russell C Sutherland 3 Birchwood Ct, Apt 2H Mineola, NY 11501
- Barbara D Thompson 100 Clinton Ave, Apt 1Y Mineola, NY 11501
- Michael Coniglio 108 Westbury Avenue Mineola, NY 11501
- Richard Ayers 325 Wilson Blvd Mineola, NY 11501

Bob Small 317 Foch Blvd Mineola, NY 11501  
 Josephine Hardy 317 Foch Blvd Mineola, NY 11501  
 Madeline Piloto 156 White Road Mineola, NY 11501  
 Missy Bergerman 133 Lincoln Avenue, Apt E Mineola, NY 11501  
 Gary Nelson 470 Herricks Road Mineola, NY 11501  
 Brenda Kennedy 109 Ellsworth Ave Mineola, NY 11501  
 Shirley Florio 190 Roselle St Mineola, NY 11501  
 Margaret Stith 101 Dikeman Street Hempstead, NY 11550  
 Katherine Brown 71 Charles St Apt 2B Mineola, NY 11501  
 Roswitha Graser 244 Horton Hwy Mineola, NY 11501  
 Michael J. Cameron 3 Vanderbilt Dr #B5 Mineola, NY 11501  
 Charles F Boyd 101 Clinton Ave, Apt 3B Mineola, NY 11501  
 Adalisa Buitrago 481 Emory Rd Mineola, NY 11501  
 Deborah A Damato 205 Mineola Blvd, Apt 3E Mineola, NY 11501

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		

**Resolution No. 48-16**

Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a Community Center general purpose room for the purpose of conducting its monthly meetings.

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. 49-16**

Resolved to approve budget transfers within the Fire Department budget:

Account Name	Account Number	Increase	Decrease
Contractual Personal Services	10-3410-400-00	\$ 2,100.00	
Motor Fuel – Gasoline	10-3410-401-00	\$ 504.37	
Fire Prevention Week	10-3410-415-04	\$ 707.84	
Repairs – Buildings	10-3410-455-07	\$ 14,225.87	
Equipment – Hose	10-3410-200-06		\$2,500.00
Computers	10-3410-406-06		\$1,438.08
Fitness Equipment	10-3410-406-25		\$1,000.00

Uniforms	10-3410-409-00	\$5,000.00
OSHA Medicals	10-3410-413-00	\$2,000.00
Annual Installation Dinner	10-3410-415-03	\$3,500.00
Defensive Driving	10-3410-481-00	\$2,100.00
	<b>TOTAL</b>	<b>\$ 17,538.08</b>
		<b>\$17,538.08</b>

Motioned by Trustee Paul S. Cusato  
 Seconded by Trustee Dennis J. Walsh

**Vote:**

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

**Resolution No. 50-16**

Resolved to approve the following payments in the amount of \$69,739.44 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Web Construction Corp	\$ 64,125.00	Memorial Park Project
Orchid Sewer & Water	\$ 4,800.00	Memorial Park Project
Advanced Signs & Graphics	\$ 300.00	FD Aerial Bucket Truck
Staples	\$ 45.44	FD Aerial Bucket Truck
International Bronze Plaque	\$ 469.00	FD Aerial Bucket Truck
<b>TOTAL</b>	<b>\$ 69,739.44</b>	

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

**Vote:**

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

**Resolution No. 51-16**

Resolved to authorize the installation of four (4) new LED parking lot fixtures, four (4) new 20-foot fiberglass poles with bases, all necessary conduit, wiring, and all related labor and equipment necessary to install the new parking lot lighting for Parking Field No. 24, located at Roslyn Road and Second Street:

Vendor:	Welsbach Electric Corp. of Long Island
Price:	\$ 14,605.00
Funding Source:	Development Incentive Bonus Funding

Motioned by Trustee Dennis J. Walsh  
 Seconded by Trustee Paul A. Pereira

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Trustee George R. Durham  
Trustee Dennis J. Walsh

*Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for the month of February 2016, noting in particular efforts undertaken regarding property maintenance enforcement.*

**Resolution No. 52-16**

Resolved to authorize the Superintendent of Buildings to attend the 29th Annual Hudson Valley Code Enforcement Officials Education Conference in Poughkeepsie, NY April 20-22, 2016.

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		

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:58 PM.**

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**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		

**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 Dennis J. Walsh

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

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

**Sunshine Observers:** 11 Observers

Mayor Scott P. Strauss congratulated recently announced MFD Company 1 Firefighter of the Year Sean McDermott; reported on meeting with the Governor's staff regarding the Governor's LIRR Third Track proposal; commented on the upcoming St. Patrick's Day Parade, MFD Junior Firefighters' Annual Pasta Dinner, noting that this year is the Juniors' 40<sup>th</sup> anniversary, and mentioned that a number of Mineola volunteer organizations are celebrating anniversaries this

year. Mayor Strauss reported on a Newsday article that appeared in today's paper regarding Transit Oriented- and Smartgrowth Development.

Trustee Paul A. Pereira reported on his meeting in NYC with the Governor and villages along the LIRR Main Line, and the public forum to be held in New Hyde Park this week; commented on the St. Patrick's Day Parade, the LI Portuguese Lions Club Pancake Breakfast, and the Newsday article on Smartgrowth.

Trustee Paul S. Cusato noted that there are many successful event held in Mineola and much of their success is due to the residents who volunteer.

Trustee George R. Durham announced that there is an upcoming fundraiser the MAA soccer program, noting that MAA coaches are now being trained on AED's; extended his best wishes on his daughter's 17<sup>th</sup> birthday and his parents 49<sup>th</sup> wedding anniversary; announced the Mineola American's meet-the-candidates night was a success. Trustee Durham also announced the latest Boy Scouts to earn Eagle Scout.

Trustee Dennis Walsh announced that the Irish-American Society is gathering Monday to commemorate the anniversary of Irish independence; read an excerpt from the Mineola School District's Demographics Study.

*3 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:25 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