

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:

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. 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:

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. 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:		
<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. 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:		
<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. 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

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

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:

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 6:58 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 7:35 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' 40th 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 17th birthday and his parents 49th 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