

Minutes - Board Meeting – 04/13/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday April 6, 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 Clerk Joseph R. Scalero
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.
Village Treasurer Giacomo Ciccone

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM

A Public Hearing was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2016/2017 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 13, 2016 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

No Speakers addressed the Board

Village Treasurer Giacomo Ciccone introduced proposed changes to the Tentative Budget.

Resolution 97-16

Resolved to adopt the 2016/17 Budget as amended.

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

Village Clerk Joseph R. Scalero polled the Board:

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

Mayor Scott P. Strauss requested a motion to close the Public Hearing at 6:55 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 George R. Durham
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Work Session to order at 6:55 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 Clerk Joseph R. Scalero
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.
Village Treasurer Giacomo Ciccone

Press Observers:

Mineola American
Williston Times

Sunshine Observers:

9 Observers

Resolution No. 98-16

Resolved to approve bills and payroll.

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. 99-16

Resolved to declare Friday April 29, 2016, as Arbor Day in the Village of Mineola. Arbor Day shall be commemorated by the planting of trees in Memorial Park.

Motioned by Trustee George R. Durham
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. 100-16

Resolved to authorize the Clerk of the Justice Court to attend the 2016 NYS Association of Magistrates Court Clerks Annual Training Conference September 25 – September 28, 2016 in Binghamton New York.

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		

Village Clerk Joseph R. Scalero presented a Monthly Report of the Justice Court for March submitted by Village Justice John P. O’Shea

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 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		