

Minutes - Board Meeting 5/18/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 18, 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

Press Observer: Williston Times

Sunshine Observers: 4 Observers

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

Mineola Fire Department Chief of the Department Jeff Clark presented an annual report on Department activities.

Resolution No. 122-16

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. 123-16

Resolved to approve a request by the Mineola Girl Scouts for the use of the Village Hall Community Center auditorium Friday October 7, 2016 from 6:00 pm – 9:00 pm to conduct an awards ceremony.

Motioned by Trustee Paul A. Pereira
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. 124-16

Resolved to approve a request by the American Legion Mineola Memorial Post No. 349 for the use of village streets, Memorial Park, and the Village Hall Community Center to conduct the annual Memorial Day Parade, Monday May 30, 2016, and for the use of the Community Center for parade preparations Saturday May 28, 2016 from 10:00 am – 12:00pm.

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. 125-16

Resolved to approve FCE Group as the LOSAP Asset Manager effective June 1, 2016

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. 126-16

Resolved to approve the following payments in the amount of \$43,884.00 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Welsbach Electric Corp.	\$ 14,384.00	2nd Street Parking Lot
Web Construction Corp.	\$ 29,500.00	Mineola Fire Dept. Co. #3
TOTAL	\$ 43,884.00	

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 requested a motion to close the Work Session at 7:00 PM.

Motioned by Trustee Paul A. Pereira
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 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:

Williston Times

Sunshine Observers:

6 Observers

Mayor Scott P. Strauss reported on the LIRR Third Track scoping process and public involvement; announced Assemblyman Ed Ra would be sponsoring a Child Car Seat Safety Check May 26, the opening ceremony and concert at the Memorial Park Amphitheater May 20, and the Memorial Day Parade.

Trustee Paul A. Pereira invited residents to come to the opening ceremony and concert and reported on the dedication of the Mustang statue reported, and announced the Portugal Day Parade will be June 12.

Trustee Paul S. Cusato discussed upcoming Mineola High School reunions and the statue dedication.

Trustee George R. Durham commented on the proposed LIRR Third Track plans.

Trustee Dennis Walsh reported on the statue dedication noting that there were significant local donations of concrete for the project. Trustee Walsh warned residents that there is an increase in white collar fraud via the internet especially in Nassau County by eastern European syndicates involving skimming at ATMs and internet “phishing.”

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:10 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