

**Minutes - Board Meeting 09/21/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 21, 2016 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Mayor Scott P. Strauss  
Trustee George R. Durham  
Trustee Dennis J. Walsh
- ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Linda D. Pardo
- Press Observer:**

*Williston Times*
- Sunshine Observers:**

5 Observers

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

*Mayor Scott P. Strauss announced that Trustees Paul A. Pereira and Paul S. Cusato are unable to attend due to family obligations.*

**Resolution No. 212-16**

Resolved to approve bills and payroll.

Motioned by Trustee George R. Durham  
Seconded by Trustee Dennis J. Walsh

- Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 213-16**

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

- |                     |       |
|---------------------|-------|
| Alexander Kirkorian | Co. 1 |
| Andrew Desiderio    | Co. 2 |

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 George R. Durham		
Trustee Dennis J. Walsh		

*Village Attorney John P. Gibbons, Jr. proposed the following resolution:*

**Resolution No. 214-16**

Resolved to approve the Incorporated Village of Mineola entering into an Intermunicipal Agreement with the Garden City Union Free School District for provision of fuel and hereby authorize the Mayor or his designee to execute the agreement.

Motioned by Trustee George R. Durham  
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 George R. Durham		
Trustee Dennis J. Walsh		

**Mayor Scott R. Strauss requested a motion to close the Work Session at 6:40 PM**

Motioned by Trustee Dennis J. Walsh  
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 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 George R. Durham  
Trustee Dennis J. Walsh

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

**Press Observer:** *Williston Times*

**Sunshine Observers:** 5 Observers

Mayor Scott P. Strauss responded to a resident’s recent complaints regarding drainage and sewer conditions on Horton Highway, refuting all claims and detailing each inaccurate statement; stated that the 9/11 Ceremony was well attended and thanked keynote speaker Jim Sherry; reported that the Tommy concert, performed by *Who’s Next*, was very well attended with nearly 600 people filling the park; reminded residents to come watch the Mineola High School Homecoming parade Saturday September 24, and to come to the Chamber of Commerce Street Fair Sunday October 2; congratulated Flo Rowe on celebrating 25 years of service with the Mineola Fire Department Ladies Auxiliary.

Trustee George R. Durham wished Mineola High School good luck at their Homecoming game; congratulated Ex-Chief Joseph Sellitto Jr. on 50 years of service with the Mineola Fire Department; commented on the 9/11 ceremony and success of the Tommy concert; stated that the Mineola Athletic Association fall soccer season is underway and the MAA reunion is on Saturday October 15.

Trustee Dennis J. Walsh commented on the resident who made false complaints, noting that Board of Trustees meetings are aired on television and fabricating stories makes Mineola look bad to other communities; thanked Mineola resident Bill Canell from *Who’s Next* for the concert; stated that he attended a fundraiser to benefit Madeira, Portugal where fires have devastated the island; and commented about recent terrorist bombings.

*2 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.**

Motioned by Trustee Dennis J. Walsh  
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 George R. Durham		
Trustee Dennis J. Walsh		