

Minutes - Board Meeting 10/19/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 19, 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
Deputy Village Clerk Linda D. Pardo
Village Treasurer Giacomo Ciccone

Press Observer: *Mineola American*

Sunshine Observers: 3 Observers

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

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2016 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 223-16

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. 224-16

Resolved to approve a request by the Daughters of Portugal for the use of village streets Sunday June 11, 2017 to conduct a Portugal Day Parade along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

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

Resolution No. 225-16

Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct a pancake breakfast fundraiser on Sunday November 13, 2016 from 8:00 AM to 1:00 PM to benefit the victims of the fires in Portugal and the victims of Hurricane Matthew.

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

Resolution No. 226-16

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 6:30 PM – 9:00 PM for the following dates:

June 1, 2017	October 5, 2017	February 1, 2018
July 6, 2017	November 2, 2017	March 1, 2018
August 3, 2017	December 7, 2017	April 5, 2018
September 7, 2017	January 4, 2018	May 3, 2018

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 15, 2017	October 19, 2017	February 15, 2018
July 20, 2017	November 16, 2017	March 15, 2018
August 17, 2017	December 21, 2017	April 19, 2018
September 21, 2017	January 18, 2018	May 17, 2018

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

Village Clerk Joseph R. Scalero reminded residents that senior tax exemption days will be held on November 5, November 19, December 3 and December 10. Seniors can meet with the assessors at Village Hall to review their village property tax. He also reminded residents that hydrant flushing will take place the week of October 24-October 28 in the northwest section of the village.

Resolution No. 227-16

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2016 as prepared and submitted by the Village's independent outside auditors.

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. 228-16

Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2016 as prepared and submitted by the Village's independent outside auditors.

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

Resolution No. 229-16

Resolved to approve the following payment in the amount of \$742.00 from the Development Incentive Bonus Funds in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Aragona Electrical Contractors	\$ 742.00	Memorial Park Project

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

Resolution No. 230-16

Resolved to approve 7-Eleven, Inc.'s request for a six (6) month extension of its previously issued Special Use Permit for the construction of a convenience store located at 400 East Jericho Turnpike, Mineola, New York.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Mayor Scott R. Strauss requested a motion to close the Work Session at 6:55 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
Deputy Village Clerk Linda D. Pardo

Press Observer:

Mineola American

Sunshine Observers:

10 Observers

Mayor Scott P. Strauss responded to a resident who previously questioned the number of commuter parking permits issued to Modera residents and clarified that there are only two residents who hold commuter parking permits; commented on the Mineola Athletic Association's 60th Anniversary celebration; congratulated Mineola Fire Department Ex-Captain Don Franz who received the Town of Hempstead Firematic Award and thanked him for his service; stated that the Chamber of Commerce Street Fair was rained out again and thanked all those who worked on it nonetheless. Mayor Strauss gave an update on the Governor's LIRR Third Track project; stated that the Village-commissioned parking study is nearly complete; announced the Village Halloween Party is October 28 and asked residents to drive with caution on Halloween; Mayor Strauss reported that the Chamber of Commerce added former Mayor Ed Smith to the Wall of Honor.

Trustee Paul A. Pereira thanked Paul Cusato and other organizers who put together MAA 60th Anniversary celebration; congratulated Mineola High School's boys and girls soccer teams which both clinched division championships and are going to playoffs; announced the Mineola Junior Fire Department pancake breakfast fundraiser on November 13 to assist victims of Hurricane Matthew and victims of fires in Portugal; congratulated MFD Ex-Captain Don Franz on receiving Town of Hempstead Firematic Award.

Trustee Paul S. Cusato congratulated the family of Ed Smith on Chamber of Commerce award; attended the Town of Hempstead Firematic Award ceremony for Don Franz who is an asset to the MFD; stated the MAA celebration was a success and worth all the hard work that went into planning it; reminded residents of hydrant flushing the week of October 24-28.

Trustee George R. Durham commented on the success of the MAA celebration; reminded residents to attend the Village Halloween Party on October 28; reminded residents to take advantage of the senior tax exemptions; attended the library seating area ribbon cutting; congratulated Ed Smith and Don Franz.

Trustee Dennis Walsh stated that the library improvements and work were a joint grant from Senator Jack Martins, Assemblyman Ed Ra and Nassau County Legislator Rich Nicollelo; commented that the resident who accused Modera residents of using commuter parking permits was exaggerating as there are only two permits from Modera.

5 Speakers addressed the Board

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

Motioned by Trustee Dennis J. Walsh
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		