

Minutes - Board Meeting 11/16/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday November 16, 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
Superintendent of Public Works Thomas J. Rini
Clerk of the Justice Court Elizabeth Bernardes

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 Parking Study Report by Gerry Giosa, Level G Associates.

Resolution No. 252-16

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. 253-16

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room from 7:30 PM – 9:00 PM on the following dates:

January 25, 2017	June 21, 2017
February 22, 2017	September 27, 2017
March 22, 2017	October 25, 2017
April 26, 2017	November 15, 2017
May 24, 2017	December 20, 2017

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. 254-16

Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center auditorium for its Soccer, Baseball and Softball practice and clinics on Saturdays and Sundays from 10:00 AM to 6:00 PM and two weekday evenings from 6:00 PM to 10:00 PM January 2, 2017 – April 16, 2017

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		

Superintendent of Public Works Thomas J. Rini gave updates on the 2016 road improvement program, ongoing activities in the Department of Public Works, and presented an annual report.

Mayor Scott R. Strauss reminded residents to attend the annual Tree Lighting ceremony on Friday December 2 at 7:00 pm.

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:20 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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:40 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 4 Observers

Mayor Scott P. Strauss stated that the parking study which was just presented during the Work Session will be evaluated and posted on village website; reminded residents to follow sanitation schedule when there are holidays and stated that if garbage is left out over holiday weekend, violators will be fined; reported that the Veterans' Day ceremony was well attended and that

World War II veterans will be recognized at the December 7 Village Board meeting; attended spiritual ceremony at Ashram Kant Darshan Darbar and announced that they will hold a blood drive on Saturday November 19 11:00 am – 4:00 pm; reported that the Mineola Junior Fire Department pancake fundraiser was a success; stated that the Mineola Portuguese Center is celebrating its 80th anniversary; reminded residents of the snow removal ordinance and to register for weather emergency notifications on the village website; encouraged residents to attend the annual Christmas Tree Lighting on Friday December 2 and wished residents a Happy Thanksgiving.

Trustee Paul A. Pereira gave kudos to the Mineola Junior Fire Department for supporting many causes and earning their title as best junior fire department in New York state; stated that at the December 7 meeting there will be a Pearl Harbor ceremony for World War II veterans; reported that a Portuguese Secretary of State visited Mineola and attended the Veterans Day ceremony, toured the Village Hall and fire department and was impressed; congratulated newly- and re-elected local, state and federal officials; wished everyone a Happy Thanksgiving.

Trustee Paul S. Cusato thanked the Mineola Junior Fire Department for hosting the pancake fundraiser as well as neighboring fire departments for attending; thanked participants and attendees of Veterans Day ceremony; congratulated re-elected and newly-elected officials; stated that the quilt show displayed great talent; reminded residents to change batteries in their smoke detectors if they did not do it when Daylight Savings Time ended; wished everyone a Happy Thanksgiving; announced the Toys for Tots drop off locations and that the program runs from November 28-December 13; stated that Mineola Fire Department's Operation Santa is now scheduling visits.

Trustee George R. Durham congratulated the Mineola Junior Fire Department on doing a great job at the pancake fundraiser; encouraged residents to be charitable during the holidays; thanked everyone who purchased wreaths from Troop 45 or Cub Scout Pack 311; and wished residents a Happy Thanksgiving.

Trustee Dennis Walsh reported on a Nassau County Village Officials Association (NCVOA) meeting which he attended where zombie properties and a new zombie property and foreclosure prevention law were presented; and he reminded everyone to remember the John F. Kennedy assassination anniversary on November 22.

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Dennis J. Walsh

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