

Minutes - Board Meeting 11/13/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 13, 2019 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 Pardo

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

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

Mayor Scott P. Strauss announced the passing of Village Justice John P. O’Shea, expressed his condolences to the family and discussed the judge’s many years of service and dedication to the Village of Mineola.

Resolution No. 272-19

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
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 Attorney John P. Gibbons, Jr. introduced the following resolution:

Resolution No. 273-19

RESOLVED, that the contract between the Incorporated Village of Mineola and H2M Architects and Engineers for architectural services in conjunction with the proposed new firehouse facility located at the site of the existing firehouse at 171 Jericho Turnpike is approved, and it is further

RESOLVED, that Mayor Scott P. Strauss is authorized to execute the contract on behalf of the Incorporated Village of Mineola, and it is further

RESOLVED, that the construction of the new firehouse facility is an Unlisted Action under the State Environmental Quality Review Act and that it poses no significant environmental impact as that term is defined under SEQRA.

Motioned by Trustee Paul S. Cusato
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

A presentation was given by representatives of 3TC who gave an update on the progress of the Long Island Rail Road Third Track Project.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:05 PM.

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