

Minutes - Board Meeting 07/1/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 1, 2015 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo Ciccone

Press Observer: *None*

Sunshine Observers: 6 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:45 PM.

Deputy Mayor Paul A. Pereira announced that Mayor Scott P. Strauss is absent due to his travelling with the Mineola Junior Fire Department.

Resolution No. 162-15

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 163-15

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for workshop sessions on Friday, October 2, 2015 and Saturday, October 3, 2015 from 9:00 AM – 4:00 PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 164-15

Resolved to exercise the one-year contract extension option to All Island Transportation for the Community Pool Shuttle Service for the 2015 pool season at 2014 contract rates.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul S. Cusato

Vote:**Yes****No****Abstain**

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Village Clerk Joseph R. Scalero presented a Justice Court report for June 2015; announced that today was the last day to pay taxes on time noting that any late tax payments will incur a 5% penalty for the first month and an additional 1% per month thereafter. Village Clerk Scalero reported that the new Wi-Fi internet service at the John S. DaVanzo Community Pool is live and announced that Village Hall will be closed on July 3 in observance of the Independence Day holiday, noting that there will be a holiday sanitation schedule in effect for Friday July 3.

Resolution No. 165-15

Resolved to approve payments totaling \$17,210.62 from the Development Incentive Bonus Funds in FY 2014/2015:

<u>Vendor:</u>	<u>Amount:</u>	<u>Project:</u>
Dvirka & Bartilucci	\$ 2,373.44	Village Hall/Community Center Emergency Generator
Dvirka & Bartilucci	\$ 9,278.76	Water Distribution System Hydraulic Modeling
Dvirka & Bartilucci	\$ 1,822.70	Memorial Park Project
Dvirka & Bartilucci	\$ 1,987.08	Memorial Park Project
Dvirka & Bartilucci	<u>\$ 1,748.64</u>	Packed Tower Aeration System -Well #1
Total	\$17,210.62	

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:**Yes****No****Abstain**

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira stated that the first Nassau Pops Concert will be held on July 10 at Wilson Park with a fireworks display afterward and the second Nassau Pops Concert is scheduled for July 31, which will be the raindate for the fireworks display. Deputy Mayor Pereira reminded residents of the Mineola Chamber of Commerce "Movie Night in the Park" at Wilson Park on July 24.

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:55 PM

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

Vote:**Yes****No****Abstain**

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:35 PM.

PRESENT: Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: *None*

Sunshine Observers: 12 Observers

A presentation of an aerial map of the Village of Mineola from 1923 was presented to the Board of Trustees by Mineola resident Paul Barroca from his father's estate.

Deputy Mayor Paul A. Pereira announced that Mayor Scott P. Strauss is away with the Mineola Junior Fire Department. Deputy Mayor Pereira stated that Village Hall will be closed July 3 in observance of Independence Day, noting that a sanitation schedule change for Friday is in effect; announced that the Village of Mineola Summer Concert Series kicks off with the Nassau Pops Concert at Wilson Park on Friday July 10 with a fireworks display to follow, the second concert is scheduled for Friday July 31, which will also be the raindate for the fireworks, if necessary. Deputy Mayor Pereira reminded residents that the Mineola Chamber of Commerce will hold its "Movie in the Park" Friday July 24 at Wilson Park with a raindate of Sunday August 9; stated that Wi-Fi is now available at the John S. DaVanzo Community Pool, and reminded residents that the pool shuttle is now operating. Deputy Mayor Pereira extended his condolences to Walter Hobbs and his family on the loss of Joan Hobbs.

Trustee Paul S. Cusato extended congratulations to the class of 2015 and reported on his attendance at a Mineola Historical Society meeting.

Trustee George R. Durham congratulated both the class of 2015 and Chris Muller on attaining the rank of Eagle Scout and reminded residents to drive carefully as school is out.

Trustee Dennis Walsh reported on his attendance at the Nassau County Village Officials Association (NCVOA) meeting where Plandome Manor Mayor Barbara Donno was installed as President of the Association. Trustee Walsh extended his condolences to the Hobbs family and reminded residents to have a happy and safe July 4.

No Speakers addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:55 PM.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		