

Minutes - Board Meeting 12/04/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 4, 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

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

Resolution No. 282-19

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. 283-19

Resolved to approve the minutes of the meetings of the Board of Trustees from November 6, November 13, and November 20, 2019.

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. 284-19

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Thursday December 12, 2019 from approximately 8:00 PM – 9:30 PM utilizing following route:

Garfield Avenue east to Willis Avenue
South on Willis Avenue to First Street
North on Willis Avenue
West on Garfield Avenue to starting place at the Church

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. 285-19

Resolved to approve a request by the Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 9, 2020 – April 10, 2020 to conduct its Boys and Girls Lacrosse programs.

Motioned by Trustee George R. Durham
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. 286-19

Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 19, 2020 from 9:00 am – 2:00 pm (Rain date: Monday June 22).

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

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. 287-19

Resolved to suspend parking meter regulations on Saturdays from November 30 through December 28, 2019 on the following streets: Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue.

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		

Resolution No. 288-19

Resolved to approve the following payment in the amount of \$17,396.09 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$17,396.09	Well #1

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

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. 289-19

Resolved to authorize the installation of “Stop” signs on Foch Boulevard at the intersection of Gilmore Avenue for both northbound and southbound traffic, creating a Three-Way Stop at this intersection.

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. 290-19

Resolved to authorize a 14 foot curb cut at 393 Jericho Turnpike, on Andrews Road.

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. 291-19

Resolved to authorize the installation of Handicap Reserved Parking at the following locations:

1. 180 Cleveland Avenue
2. 347 Wellington Road

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

Superintendent of Buildings Daniel B. Whalen presented a department financial report for November 2019.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 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

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 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 Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 7 Observers

Mayor Scott P. Strauss stated that in an effort to help local businesses, meters will be free on Saturdays in certain areas during the holiday season; encouraged residents to shop locally; announced that the Village Tree Lighting is Friday, December 6 at 7:00 pm; commented that the first snowfall of the season was this week, and reviewed snow regulations, and encouraged residents sign up for E-Notices.

Trustee Paul A. Pereira discussed the Grand Opening of Metro Mineola; stated that Senior Appreciation Day was a success; encouraged residents to attend the Village Tree Lighting and to call for Operation Santa visit as time slots are filling quickly; stated that he attended the Nassau County Coaches Association dinner to present the first annual Christian Melendez scholarship to Mineola High School senior Juan Lopez, and announced that a memorial soccer game and fundraiser dinner to raise money for the Christian Melendez scholarship fund will be held on January 3 at Mineola High School.

Trustee Paul S. Cusato thanked Mineola Fire Department members who responded to a fire call on Thanksgiving; thanked the Recreation Department for another successful Senior Appreciation Day; reminded residents that there are Toys-for-Tots collection boxes at Village Hall, Mineola Memorial Library and both firehouses, and encouraged residents to call soon to make their reservation for Operation Santa.

Trustee George R. Durham stated that the Winthrop University Hospital annual tree lighting just took place; encouraged residents to shop locally, reminded residents to watch out for neighbors to prevent porch package theft.

Trustee Dennis J. Walsh discussed the Modera Metro Mineola Grand Opening and the many amenities offered to its residents; stated that the Winthrop University Hospital tree lighting was terrific; reported that about 175 seniors were served lunch at Senior Appreciation Day, and reported on the Third Track Project.

3 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:06 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		