

Minutes - Board Meeting 03/19/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 19, 2015 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 M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Sunshine Observers: 4 Observers

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

Mayor Strauss reminded residents of the upcoming Village Board meetings: April 6 Organization Night at 7:00 PM, April 8 Budget Work Session at 6:30 PM, and an April 15 Public Hearing on the budget at 6:30 PM. Mayor Strauss stated that the Village Treasurer had distributed the Tentative Budget to the Board members this evening.

Resolution No. 47-15

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. 48-15

Resolved to certify the March 18, 2015 Village Election results:

<u>Mayor</u> (elect 1)	<u>Trustee</u> : (elect 2)
Scott P. Strauss –370	George R. Durham –351
	Dennis J. Walsh –365

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:41 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		