

Minutes - Board Meeting 3/15/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 15, 2017 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 D. Pardo

Press Observer: *None*

Sunshine Observers: 3 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Resolution No. 53-17

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. 54-17

Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park picnic area June 4, 2017 (rain date: June 25) for an annual club picnic.

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. 55-17

Resolved to approve a request by the Mineola School District for the use of the John S. DaVanzo Community Pool on Mondays July 10 - August 7 for its special education summer program.

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. 56-17

Resolved to execute the one-year contract extension option of the two year 2015 Uniform Contract. All contract terms, conditions, and pricing shall remain in effect for the extension period.

Vendor: Eighth Street Designs

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. 57-17

Resolved to authorize a public bid for the purchase of multi-space parking meters.

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 R. Strauss requested a motion to close the Work Session at 6:37 PM

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

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 D. Pardo

Press Observer: *Williston Times*

Sunshine Observers: 29 Observers

A ceremony was held to commemorate the 80th anniversary of the Mineola Fire Department Ladies Auxiliary. Mayor Scott P. Strauss congratulated the members of the Ladies Auxiliary, Mineola Fire Department Chief Jeff Clark thanked the Ladies Auxiliary for their service, and Ladies Auxiliary President Flore Rowe spoke about the organization.

Mayor Scott P. Strauss thanked Deputy Mayor Paul A. Pereira for filling in for him at the past few meetings; reported that the Mineola Fire Department did a great job at the K's Auto fire; stated that the St. Patrick's Day parade was a great success despite the cold weather; commented that the Mineola Junior Fire Department's annual Pasta Dinner was another great success; reported on the great job by the Department of Public Works during the recent snowstorm; stated that summonses were written for residents who did not move their vehicles off roads; and announced that Organization Night will be incorporated into next month's regular April 5th meeting.

Trustee Paul A. Pereira commented that the St. Patrick's Day parade was a great success and that it belongs in Mineola.

Trustee Paul S. Cusato thanked the DPW for their hard work not just plowing roads but for taking care of falling tree branches during the snowstorm; congratulated the Ladies Auxiliary on their 80th anniversary; stated that he was happy to march in the St. Patrick's Day parade and attend the Mineola Junior Fire Department's Pasta Dinner; thanked all first responders who were on standby during the snowstorm; discussed the great job the fire department did at the K's Auto fire; and thanked the surrounding fire departments who provided mutual aid during the K's Auto fire.

Trustee George R. Durham commented on the job well done at the K's Auto fire which allowed Western Beef to reopen shortly after; thanked the restaurants who donated food to the Pasta Dinner and stated what a great event it was; reported that the St. Patrick's Day parade was another great event; and stated that the DPW did a great job during the recent snowstorm.

Trustee Dennis J. Walsh announced that the Knights of Columbus "Irishman of the Year" award was given to Reverend Malcolm Burns; commented on the St. Patrick's Day parade; stated that the Ladies Auxiliary should be proud of their 80 years of service; and noted that Friday is St. Patrick's Day.

1 Speaker addressed the Board

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

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

No

Abstain