

**Minutes - Board Meeting 3/1/2017**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 1, 2017 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 Clerk Joseph R. Scalero  
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda D. Pardo  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:** *Newsday*  
*Williston Times*

**Sunshine Observers:** 4 Observers

**Deputy Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.**

**Resolution No. 35-17**

Resolved to approve bills and payroll.

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

**Vote:**  

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

**Resolution No. 36-17**

Resolved to approve the minutes from the meetings of the Board of Trustees of February 1, February 8, and February 15, 2017, as amended.

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

**Vote:**  

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

**Resolution No. 37-17**

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

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

**Resolution No. 38-17**

Resolved to approve the following payment in the amount of \$4,871.01 from the Water Reserve Fund in FY 2016-2017:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Dvirka & Bartilucci	\$ 4,871.01	Well #1

Motioned by Trustee Dennis J. Walsh  
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

**Resolution No. 39-17**

Resolved to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES").

Motioned by Trustee Dennis J. Walsh  
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

**Resolution No. 40-17**

Resolved to authorize the purchase of one, new 2017 GMC Sierra 1500, 4 Wheel Drive Crew Cab Pick Up Truck for the Mineola Fire Department.

Contract: Nassau BOCES Contract No. 16/17-008R  
Vendor: Van Buren GMC  
Approximate Cost: \$ 41,956.55  
Funding Source: 2016/2017 General Fund Budget

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

**Resolution No. 41-17**

Resolved to declare Friday April 28, 2017, as Arbor Day in the Village of Mineola. Arbor Day shall be commemorated by the planting of a tree.

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

**Vote:**

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

**Resolution No. 42-17**

Resolved to declare May 21 – May 27, 2017 as Public Works Week in the Village of Mineola to coincide and commemorate National Public Works Week.

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

**Vote:**

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

**Resolution No. 43-17**

Resolved to accept the retirement resignation of Highway Division employee Ronald DeCarolis effective March 11, 2017.

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

**Vote:**

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

**Resolution No. 44-17**

Resolved to authorize the posting of a Laborer position in the Department of Public Works – Highway Division.

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee George R. Durham

**Vote:**

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

*Superintendent of Buildings Daniel B. Whalen provided updates on several projects including the Village Green, Searing Avenue/Corpus Christi, and Chaminade and presented a monthly report of Department activities for February 2017.*

**Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:50 PM.**

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

**Vote:**

**Yes**

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

**No**

**Abstain**

**Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.**

**PRESENT:**

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

**ALSO PRESENT:**

Village Clerk Joseph R. Scalero  
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda D. Pardo

**Press Observer:**

*Newsday*  
*Williston Times*

**Sunshine Observers:**

7 Observers

Deputy Mayor Paul A. Pereira briefly announced some upcoming events including the St. Patrick's Day parade Sunday March 5, the Mineola Athletic Association's fundraiser Friday March 3, the Mineola Junior Fire Department's Pasta Dinner Sunday March 12, and Mineola High School's district choral night March 2; announced Emelia Morelli's retirement from Mineola Memorial Library and wished her well; and stated that the Knights of Columbus "Irishman of the Year" dinner will be held March 11. Deputy Mayor Pereira announced that there will be a hearing March 8 regarding the former King Kullen supermarket site.

Trustee Paul S. Cusato encouraged residents to come march in or watch the St. Patrick's Day parade Sunday March 5 and to attend the Mineola Junior Fire Department's annual Pasta Dinner Sunday March 12; Trustee Cusato commented that the Mineola Historical Society held their monthly meeting and noted the great work that they do.

Trustee George R. Durham announced some upcoming events including the MAA fundraiser March 3, the MJFD Pasta Dinner March 12, and the St. Patrick's Day parade March 5; stated that a resident who voiced concerns regarding graffiti at a previous meeting contacted the Board of Trustees to thank them for taking action so quickly; Trustee Durham wished his daughter Shannon a happy 18<sup>th</sup> birthday and his parents Fred and Josephine a happy 60<sup>th</sup> anniversary.

Trustee Dennis J. Walsh reported that he attended a Nassau County Village Officials Association's meeting; remarked how troublesome the lack of notification by the Town of North Hempstead was regarding the Sagamore Road parking lot closure; announced the Irish-American Society's St. Patrick's Day parade will take place Sunday March 5 at 1:00 PM; and reported that NYS Senator Elaine Phillips was the keynote speaker at the last Chamber of Commerce meeting where she discussed Governor Cuomo's heavy handedness toward villages.

*2 Speakers addressed the Board*

**Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:06 PM.**

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

**Vote:**

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