

Minutes - Board Meeting 2/15/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 15, 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 Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda D. Pardo

Press Observer: None

Sunshine Observers: 3 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:50 PM.

Resolution No. 30-17

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. 31-17

Resolved to authorize the Superintendent of Public Works to attend the American Water Works Association-New York Section Water Conference in Saratoga Springs, New York, April 24 through April 27, 2017.

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

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. 32-17

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from March 31, 2017 through October 31, 2017 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Nicholas Melidosian, duly licensed franchisee of Mr. Softee Ice Cream, Inc. conditional upon receipt of proof of valid vehicle registration, insurance, and any applicable Nassau County Department of Health permit(s).

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

Resolution No. 33-17

Resolved to enact “No Parking from 10:00 AM – 2:00 PM” restrictions on the western half of Linden Road with a six (6) month sunset provision.

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

Village Clerk Joseph R. Scalero responded to an anonymous letter recently received regarding sanitation changes and notifications during snowstorms and holidays; noted that sanitation services had not been suspended during the recent snowstorm and stated there are many avenues to receive information during storms including Village Hall phone message, email notifications, text alerts, village website, and television channels 18 (Cablevision) and 38 (Verizon).

Village Attorney John P. Gibbons, Jr. introduced the following resolution:

Resolution No. 34-17

Resolved to approve MCRT Northeast LLC’s request for a one (1) year extension of its previously issued Special Use Permit, dated March 16, 2016 and filed in the Office of the Village Clerk on March 17, 2016, for the construction of 192 multi-family apartment units. The Special Use Permit is hereby extended to and including March 17, 2018.

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 requested a motion to close the Work Session at 7:05 PM.

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 called the Public Meeting to order at 7:40 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 Linda D. Pardo

Press Observer: None

Sunshine Observers: 4 Observers

Trustee Paul A. Pereira reminded residents that village offices will be closed on Monday for Presidents' Day and to follow holiday sanitation schedule; encouraged residents to sign up for email and text alerts and check reminders on the village website or to watch channel 18 on Cablevision or channel 38 on Verizon; noted that there was some confusion on Monday February 13 because the village was closed for Lincoln's Birthday which is no longer widely observed, but is a contractual obligation; commented that the Department of Public Works did a great job during the snowstorm as village streets were well plowed while some county roads were not; announced that the Mineola Athletic Association will hold a fundraiser at Molly Downs Friday March 3 and the Irish-American Society's St. Patrick's Day Parade is Sunday March 5.

Trustee Paul S. Cusato announced that the Mineola Junior Fire Department's annual Pasta Dinner will be held Sunday March 12; thanked Mineola Fire Department and Mineola Volunteer Ambulance Corp. members who were on standby during the blizzard, and thanked those residents who cleared snow from fire hydrants.

Trustee George R. Durham stated that the brine solution used by DPW allowed village roads to be plowed more easily and a difference could be seen between village roads and county and state roads; reported that he attended Cub Scout Pack 246's Blue and Gold dinner on February 4 and congratulated 10 new boy scouts; noted that Troop 45 held a dinner on February 10 where Joseph Mueller and Andrew Desiderio received Scout of the Year awards and Adult Leaders Christopher Franz and Sonny Maier received Silver Stallion Awards.

Trustee Dennis J. Walsh urged residents to be considerate when using snow blowers during snowstorms and to put snow onto their property and not into the street; and announced the Irish-American Society's St. Patrick's Day Parade is going to be larger than ever and will step off at 1:00 pm Sunday March 5.

1 Speaker addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:10 PM.

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