

Minutes - Board Meeting 1/18/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 18, 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 15-17

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. 16-17

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

James Duffy	Company 2
Bryan Franz	Company 2

Motioned by Trustee Paul S. Cusato
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. 17-17

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday January 28, 2017 and February 25, 2017 from 9:30 am – 3:30 pm to conduct a quilting workshop.

Motioned by Trustee Paul A. Pereira
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. 18-17

Resolved to authorize the engineering services proposal for the evaluation of Sewage Collection System feeding Main Street sewer main at LIRR grade crossing – Main Street.

Engineers: D & B Engineers & Architects, P.C.
Approximate Cost: \$36,000.00
Funding Source: 2016/2017 General Fund Budget and/or General Fund Unreserved Fund Balance

Motioned by Trustee Paul A. Pereira
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. 19-17

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 17 Kenilworth Road, Mineola.

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. 20-17

Resolved to approve the hiring of the following candidates for the open Laborers positions in the Department of Public Works – Highway Division.

Mario Ciccone and Girolamo Genova

Starting salary shall be in accordance with the collective bargaining agreement.

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

Superintendent of Public Works Thomas J. Rini gave updates on the Department of Public Works activities and an annual water usage report.

Mayor Scott R. Strauss requested a motion to close the Work Session at 6:54 PM

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

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

Press Observer: *Williston Times*

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss reminded residents to move vehicles off streets whenever there is more than two inches of snowfall; stated the importance of clearing snow from fire hydrants and encouraged residents to join the Adopt-a-Hydrant program; reported that the Long Island Rail Road Third Track Expansion Project is progressing and that its Draft Environmental Impact Statement is available on the Village of Mineola website; and congratulated Mineola Fire Department firefighter Christopher Strauss on being named Company 2 Firefighter of the Year.

Trustee Paul A. Pereira wished residents a Happy New Year.

Trustee Paul S. Cusato reminded residents that the Kiwanis Club Pancake Breakfast will be held on Super Bowl Sunday February 5, 2017.

Trustee George R. Durham announced that the Mineola Athletic Association is holding a walk-in registration Saturday January 21, 2017 and that registration is also open online for Spring sports.

Trustee Dennis Walsh stated that he attended the Mineola Chamber of Commerce meeting where Town of North Hempstead Supervisor Judi Bosworth was the keynote speaker; reported that the Knights of Columbus will host a Golden Gloves Night fundraiser on Friday February 17, 2017 and

a Special Olympics Sports Night Dinner on Saturday February 25, 2017; and stated that he attended the Annual Police Activity League (PAL) Dinner which was well attended.

3 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:53 PM.

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		