

Minutes - Board Meeting 1/4/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 4, 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
Village Treasurer Giacomo Ciccone
Superintendent of Buildings Daniel B. Whalen
- Press Observer:**

None
- Sunshine Observers:**

7 Observers

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

Resolution No. 01-17

Resolved to approve bills and payroll.

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. 02-17

Resolved to approve the minutes from the meetings of the Board of Trustees of December 7, and December 14, 2016.

Motioned by Trustee Paul S. Cusato
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. 03-17

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

Vito Santoli

Company 1

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

Village Clerk Joseph R. Scalero reminded residents that there is no village election this year.

Resolution No. 04-17

Resolved to approve the following payment in the amount of \$10,028.28 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$10,028.28	Well #1

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

Resolution No. 05-17

Resolved to approve a request from the Mineola Fire Department for FY 2016/17 budget transfers in the amount of \$ 1,313.62 between the following lines:

Account	Account Number	Increase	Decrease
Equipment – Turnout Gear	10-3410-406-13	\$302.58	
Fire Prevention Week	10-3410-415-04	\$1,011.04	
Uniforms	10-3410-409-00		\$1,313.62
	TOTAL	\$1,313.62	\$1,313.62

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

Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for December 2016; reminded residents to beware of door-to-door chimney sweep solicitors, and encouraged residents to seek out reputable licensed and insured companies.

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

Resolution No. 06-17

Resolved to make the Length of Service Award payment to Arthur Harold Bailey based upon the determination of total disability by the Social Security Administration.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 6:46 PM

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		

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
	Superintendent of Buildings Daniel B. Whalen

Press Observer:	<i>Williston Times</i>
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Sunshine Observers:	10 Observers
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Mayor Scott P. Strauss reported that Mineola Fire Department’s Operation Santa was a huge success; reminded residents to move vehicles off street 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 Project Draft Environmental Impact Statement is available on Village of Mineola website and announced upcoming public hearings; stated that the Bolla court decision was received and the Village of Mineola prevailed; congratulated Trustee Paul S. Cusato on being named Honorary Chief of the Mineola Fire Department and noted his contributions and involvement.

Trustee Paul A. Pereira extended condolences to the family of Candida Maia; and announced Mineola High School’s Reggie Carter Night to be held Friday January 6, 2017, noting that all proceeds go towards the Reggie Carter Memorial Scholarship Fund.

Trustee Paul S. Cusato wished residents a safe and happy New Year; commented on the great job Mineola firefighters did with Operation Santa; thanked everyone who donated to *Toys-for-Tots*; and reminded residents to clear snow from fire hydrants.

Trustee George R. Durham noted how nicely homes were decorated throughout Mineola during the holidays; encouraged residents to attend one of the six LIRR Third Track Project hearings on January 17, 18, or 19; announced Winthrop University Hospital will hold a public meeting on January 11, 2017 at 6:30 pm at the hospital to discuss future expansion plans.

Trustee Dennis Walsh stated he had the opportunity to go out with Operation Santa and had a great time; discussed the LIRR Third Track DEIS and how quickly the project is moving despite requests to delay; and reported that the Irish-American Society has begun planning the St. Patrick’s Day parade to take place in March.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.

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