

Minutes - Board Meeting 12/05/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 5, 2018 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 Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *None*

Sunshine Observers: No Observers

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

Resolution No. 278-18

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. 279-18

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Wednesday December 12, 2018 from approximately 8:30 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue
North to Grant Avenue
West on Grant to Mineola Boulevard
South on Mineola Boulevard to Garfield
East on Garfield to starting place at the Church

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. 280-18

Resolved to approve a request by the Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 10, 2019 – March 29, 2019 to conduct its Boys and Girls Lacrosse programs.

Motioned by Trustee George R. Durham
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. 281-18

Resolved to approve the following payment in the amount of \$8,940.23 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$8,940.23	Well #1

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. 282-18

Resolved to authorize the following Service Award monthly payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2019:

Thomas F. Behan	\$400.00 per month
Kenneth Cotroneo	\$520.00 per month
Michael K. Gayson	\$200.00 per month
Gary V. Mazur	\$640.00 per month
Jack R. Stagnari	\$160.00 per month

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. 283-18

Resolved to authorize the following Service Award one-time lump sum payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighter, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2019:

Arthur Barnett	\$28,137.61 one-time lump sum
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Motioned by Trustee Paul S. Cusato
 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

Superintendent of Buildings Daniel B. Whalen presented a department financial report for November 2018 and discussed citations issued for garbage disposal violations.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 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 Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*
Williston Times

Sunshine Observers: 16 Observers

Mayor Scott P. Strauss congratulated Grace Pizzardi and Katie Pizzardi on winning a Girl Scouts essay contest; reminded residents that the Village Tree Lighting is December 7 at 7:00 PM; reminded residents of the Village snow ordinance, and encouraged residents to sign up for eNotices on the village website, and wished residents a Happy Hanukkah.

Trustee Paul A. Pereira wished residents a Happy Hanukkah, Merry Christmas and happy holidays; gave a history lesson on Queens/Nassau border, and the marker near Jonathan's, reported that the 1993 Long Island Railroad massacre 25th anniversary is December 7, and sent prayers to the families of the victims.

Trustee Paul S. Cusato thanked Carl Marchese for conducting the Veterans Day ceremony and thanked residents who attended; congratulated Mineola Fire Department Ex-Chief Joe Pratt for receiving the Town of Hempstead Firematic Service Award; reported that Stanley Krause was inducted into the John S. DaVanzo Wall of Honor; thanked the Department of Public Works and the Chamber of Commerce for the holiday lights throughout the Village; commented on a successful Senior Appreciation Day; reminded residents that there are Toys for Tots collection boxes at Village Hall, Mineola Memorial Library and the fire department headquarters; stated that Operation Santa dates are filling quickly and to call the fire department to schedule a visit; reminded residents to clear fire hydrants when it snows, and wished everyone a Happy Hanukkah.

Trustee George R. Durham wished residents a Happy Hanukkah and Merry Christmas; stated that the Winthrop University Hospital Tree Lighting was a nice event; stated that the Nassau Pops will be performing at Chaminade on December 16; congratulated Pat Santosus on her 50 years in the Mineola Fire Department Ladies Auxiliary, and discussed topics from the Nassau County Village Officials Associations, including SONYMA mortgage programs.

Trustee Dennis J. Walsh congratulated Jeff Clark on being elected to a second term as President of the Irish American Society; commented on the John S. DaVanzo Wall of Honor recipient Stanley Krause and discussed his contributions to the village; stated that December 7 is Pearl Harbor Day, and is also the anniversary of the death of his close friend killed in action during the Vietnam War.

2 speakers addressed the Board

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