

**Minutes - Board Meeting 10/17/2018**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 17, 2018 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 Pardo

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

**Sunshine Observers:** 7 Observers

**Deputy Mayor Paul A. Pereira called the Work Session to order at 6:40 PM.**

**Resolution No. 252-18**

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. 253-18**

Resolved to authorize the Village Clerk to attend the NYCOM Legislative Priorities Meeting in Albany, New York November 18-19, 2018.

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. 254-18**

Resolved to authorize Mayor Scott P. Strauss to execute an agreement with the Town of North Hempstead to transfer Registrar functions.

Motioned by Trustee Dennis J. Walsh  
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		

**Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 7:00 PM.**

Motioned by Trustee Dennis J. Walsh  
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		

**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 Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Linda Pardo

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

**Sunshine Observers:** 9 Observers

Deputy Mayor Paul A. Pereira stated that Mayor Strauss is unable to be present at the meeting; extended condolences to the family of Isabel Barroca; reported that PSEG is replacing poles in the Village; reported that the LIRR expansion project is underway, and work on the parking garage at Harrison Avenue is starting and will take from 18-24 months to complete, announced contact information for the LIRR expansion; reminded residents to check their polling place for Election Day on November 6 and that Village offices are closed and a holiday sanitation schedule will be in effect; congratulated the Mineola High School soccer team on winning their conference, and announced that the Village Halloween Party is Friday October 26.

Trustee Paul S. Cusato thanked the Mineola Fire Department for hosting an Open House on October 7; stated that he and Trustee Walsh attended the Irish American Society’s “Salute to Veterans” ceremony; congratulated five new Eagle Scouts; congratulated Jane and Peter Burnside on their 63<sup>rd</sup> anniversary, and offered condolences to former *Mineola American* Editor Joe Rizza on the loss of his wife.

Trustee George R. Durham stated that October is National Breast Cancer Awareness month, and reminded women to get checked; announced that Boy Scout Troop 45 and Cub Scout Pack 311 will begin their annual wreath sale soon; congratulated five new Eagle Scouts; reminded residents to prepare for cold weather season and have their boilers checked, and invited residents to attend the Village Halloween Party.

Trustee Dennis J. Walsh stated that he attended the Irish American Society’s Veterans Ceremony; congratulated the Women of Distinction recipients, including Susan Sohmer and Karen Suero who are from Mineola, announced that the Village Halloween Party is for residents only.

*2 speakers addressed the Board*

**Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:35 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