

**Minutes - Board Meeting 06/20/2018**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 20, 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

**ALSO PRESENT:** Village Clerk Joseph R. Scalero  
Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** *None*

**Sunshine Observers:** 9 Observers

**Mayor Scott P. Strauss called the Work Session to order at 6:50 PM.**

*Mayor Scott P. Strauss stated that Trustee Dennis J. Walsh is unable to attend the meeting.*

**Resolution No. 161-18**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

**Resolution No. 162-18**

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

Alirio Neto	Company 1
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Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

**Resolution No. 163-18**

Resolved to approve a request by the Boy Scouts of America – Mineola Troop 45 for the use of the John S. DaVanzo Community Pool to conduct Lifesaving Merit Badge sessions on Mondays July 30 – August 27, 2018, 6:00 pm – 8:00 pm.

Motioned by Trustee George R. Durham  
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		

**Resolution No. 164-18**

Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications, and construction inspection services for the Sanitary Sewer Improvements Project.

Engineers: D & B Engineering & Architects  
Estimated Cost: \$ 531,000.00  
Funding Source: 2018/2019 General Fund Budget

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**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		

**Resolution No. 165-18**

Resolved to authorize the posting of a Laborer position in the Highway Division.

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		

**Resolution No. 166-18**

Resolved to authorize the hiring of the following individuals from the certified Civil Service list as Water Plant Operators:

Danny Donnelly	\$70,000
Patrick Croutier	\$70,000
Nicholas Mirando	\$80,000

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.**

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

**Mayor Scott P. Strauss called the Public Meeting to order at 7:35 PM.**

<b>PRESENT:</b>	Mayor Scott P. Strauss
	Trustee Paul S. Cusato
	Trustee Paul A. Pereira
	Trustee George R. Durham

<b>ALSO PRESENT:</b>	Village Clerk Joseph R. Scalero
	Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
	Superintendent of Public Works Thomas J. Rini

<b>Press Observer:</b>	<i>Mineola American</i>
	<i>Williston Times</i>

<b>Sunshine Observers:</b>	9 Observers
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Mayor Scott P. Strauss congratulated the members of the Golden Age club on celebrating their 50<sup>th</sup> anniversary; congratulated the organizers of the Portugal Day parade on making it a successful event; reported that the John S. DaVanzo Community Pool is open; stated that Dwight Gooden will be signing autographs on June 30 at Collectibles & Consignments Unlimited, which recently

had its ribbon cutting ceremony; announced a 50's theme night at Mineola Memorial Park where the movie *Grease* will be shown, and there will be classic cars on display; announced upcoming concerts including Beyond Fab on June 29, and Jim Masdea and Sugarush on June 30; thanked outgoing Chamber of Commerce president Tony Lubrano, and congratulated incoming president Joel Harris, and congratulated Deputy Mayor Paul A. Pereira for receiving the "Order of Merit" from the President of Portugal for his public service.

Trustee Paul A. Pereira thanked everyone who reached out to congratulate him on receiving the "Order of Merit" award; congratulated the graduates from all the local high schools; stated that the pool is open, and is a great value; encouraged residents to take advantage of the library museum passes which have something for everyone; congratulated outgoing President Tony Lubrano and incoming President Joel Harris of the Chamber of Commerce, and congratulated retiring Mineola High School teachers Frank Massaro, Wendy Forte, Eileen Burke, and Vincent Russo.

Trustee Paul S. Cusato discussed the Portugal Day parade; congratulated the Class of 2018; congratulated Jeff Clark who was named Firefighter of the Year; thanked Tony Lubrano, Mineola Athletic Association coaches and volunteers, Boy Scouts Troop 45 pancake breakfast volunteers, and congratulated Deputy Mayor Pereira on his award, and noted his longtime service to the community even prior to being on the Board of Trustees.

Trustee George R. Durham reported that the Portugal Day parade and carnival were great events; stated that the pool is open, and shuttle service is available; reported that over 750 people were served at the Troop 45 Father's Day pancake breakfast; reminded residents that there are more kids outside during summer so drive carefully; encouraged residents to attend the concerts in the park, and take advantage of the free library passes, and he reported the weather.

*I speaker addressed the Board*

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

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

**No**

**Abstain**