

Minutes - Board Meeting 04/18/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 18, 2018 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
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 D. Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *None*

Sunshine Observers: 4 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Mayor Scott P. Strauss stated that Trustee Paul A. Pereira is unable to attend the meeting due to personal obligations.

Resolution No. 104-18

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>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 105-18

Resolved to approve the minutes of the meetings of the Board of Trustees from March 14, and March 21, 2018.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 106-18

Resolved to authorize the expansion of the curb cuts at the following locations:

- 1. 337 Wilson Boulevard – 15 foot curb cut
- 2. 443 Lewis Place, on Wilson Boulevard – 16 foot curb cut
- 3. 471 Macatee Place – 14 foot curb cut

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 George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:40 PM.

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 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 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 Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss stated that Trustee Paul A. Pereira is unable to attend the meeting due to personal obligations; congratulated Village Justice John P. O’Shea on being named Knight of the Year by the Knights of Columbus; congratulated Mineola Memorial Library employee Vivian Gong who was recognized by Senator Elaine Phillips; stated that he attended the Grand Opening of Beautiology salon; reported that the Mineola Athletic Association opening day was a success, and congratulated Ken Solosky on receiving the Joe Bruno award, and reported that Moody’s Investors Service has upgraded the Village of Mineola’s bond rating to Aa2.

Trustee Paul S. Cusato discussed the longevity of the Mineola Athletic Association organization, the commitment by managers, coaches, parents, and players, congratulated this year’s award winners, and thanked the Department of Public Works for preparing the fields for opening day after many recent snow and rain storms; stated that he attended a Portuguese veterans memorial fundraiser, and reported that the Mineola Fire Department and Mineola Volunteer Ambulance Corp provided mutual aid to Williston Park at a house fire on April 16.

Trustee George R. Durham reported that the Mineola Athletic Association opening day was well attended; stated that a tree will be planted on April 27 for Arbor Day, and that he attended a ribbon cutting ceremony for Beautiology.

Trustee Dennis J. Walsh reported that he recently attended the installation of officers at the Mineola Fire Department, and recognized Dan Redmond, Don Franz, Bill O’Connell, and Joe Tartaglia, who have each reached 50 years of service, and he noted the passing of Mineola resident Manuel Miranda.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.

Motioned by Trustee Dennis J. Walsh
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 George R. Durham		
Trustee Dennis J. Walsh		