

Minutes - Board Meeting 03/21/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 21, 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

Press Observer: *None*

Sunshine Observers: None

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

Resolution No. 61-18

Resolved to certify the March 20, 2018 Village Election results:

<u>Mayor (elect 1)</u>	<u>Trustee (elect 2)</u>	<u>Village Justice (elect 1)</u>
Scott P. Strauss – 1,006	George R. Durham – 951	John P. O’Shea – 1,196
Lawrence A. Werther, Sr. – 511	Dennis J. Walsh – 992	
	Cristi Gallet – 536	
	Regis Gallet – 528	

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

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. 62-18

Resolved that the Board of Trustees adopts the standard work days and reporting requirements for certain titles of elected and appointed officials and that the resolution be posted for 30 days on the Village’s bulletin board and website.

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		

Resolution No. 63-18

Resolved to approve a salary increase adjustment of \$2.00 per hour salary for Court Clerks Cheyanne Rosenzweig and Jeanine Lopez.

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		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:35 PM.

Motioned by Trustee Paul A. Pereira
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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		