

Minutes - Board Meeting – 03/14/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 14, 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 D. Pardo
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Williston Times*
Mineola American
Newsday

Sunshine Observers: 40 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM

Mayor Scott P. Strauss reopened the adjourned December 13, 2017 Public Hearing at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF VINCENT MINUTELLA FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550.16 ENTITLED “M DISTRICTS”, SUBSECTION (A) ENTITLED “PERMITTED USES” AND SECTION 550.12 ENTITLED “B-1 DISTRICTS”, SUBSECTION (B) ENTITLED “SPECIAL USES” FOR THE CONVERSION OF A BAR PATRON SPACE TO KITCHEN AND DINING RESTAURANT WITH OUTDOOR BEER GARDEN UPON THE PROPERTY KNOWN AS 78-80 2ND STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 424, LOTS 35-36.

8 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to reserve decision and close the hearing at 7:45 PM.

Motioned by Trustee Dennis J. Walsh
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

Mayor Scott P. Strauss called the Public Meeting to order at 8:00 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 D. Pardo
Superintendent of Buildings Daniel B. Whalen

Press Observers:

None

Sunshine Observers:

15 Observers

Mayor Scott P. Strauss reported that he attended the MINNeola Macaroni fundraiser at Mineola High School, and a fundraiser for the Mineola Athletic Association; stated that the St. Patrick's Day parade was a huge success, and congratulated Jeff Clark, who was Grand Marshal, and the committee who organized it; reported that the Mineola Junior Fire Department Pasta Dinner was a successful event; reminded residents to change smoke detector batteries if they did not do it when they changed their clocks, and discussed the most recent snow event. Mayor Strauss also congratulated Knights of Columbus "Irishwoman of the Year" Bernadette Ferguson.

Trustee Paul A. Pereira encouraged residents to attend the Portuguese Lions Club pancake breakfast on March 25 at the Mineola Portuguese Center on Jericho Turnpike, and reminded residents to exercise their right to vote on Village Election Day, Tuesday March 20 6:00 am-9:00 pm. Trustee Pereira added that the summer concert schedule will be announced very soon.

Trustee Paul S. Cusato also encouraged residents to attend the Palm Sunday Portuguese Lions Club breakfast; reported that he attended the Mineola Historical Society meeting, and the Irish American Society Grand Marshal's Dinner; thanked organizers of the St. Patrick's Day Parade, residents who participated or watched the parade, and thanked neighboring fire departments for assistance with parade; reported that he attended the Mineola High School MINNeola Macaroni and Mineola Athletic Association fundraisers; stated that the Mineola Junior Fire Department Pasta Dinner was a great success.

Trustee George R. Durham congratulated Jeff Clark and the St. Patrick's Day parade committee on a successful parade, and reported that the Mineola Junior Fire Department Pasta Dinner was a huge success, and thanked the *Mineola American* for hosting a "Meet the Candidates" night.

Trustee Dennis J. Walsh discussed a foreign film about World War II holocaust hero Aristides de Sousa Mendes which he recently viewed at Mineola High School; stated that he attended the Grand Marshal’s dinner where he watched Irish dancing, and then went to a Portuguese anniversary dinner where he watched Portuguese dancing group; stated that he attended the Mineola Junior Fire Department Pasta Dinner, and congratulated “Irishwoman of the Year” Bernadette Ferguson.

4 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:55 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		

Mayor Scott P. Strauss called the Work Session to order at 8:55 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 D. Pardo
Superintendent of Buildings Daniel B. Whalen

Press Observers: *None*

Sunshine Observers: No Observers

Resolution No. 54-18

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. 55-18

Resolved to approve the minutes of the meetings of the Board of Trustees from January 3, January 10, January 17, February 7, and February 21, 2018.

Motioned by Trustee Paul S. Cusato
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. 56-18

Resolved to approve a request by the Mineola Athletic Association to conduct its Opening Day Parade Saturday April 14, 2018 starting at Wilson Park at 10:00 AM along the following route:

North on Union Street to Westbury Avenue
West on Westbury Avenue to Roslyn Road
North on Roslyn Road to Jericho Turnpike
West on Jericho Turnpike to Mineola Boulevard
South on Mineola Boulevard to Second Street
East on Second Street to Willis Avenue
North on Willis Avenue into the Little League Complex

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. 57-18

Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool on Mondays July 9-August 6 from 12:15 PM to 1:15 PM for its special education summer program.

Motioned by Trustee Dennis J. Walsh
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. 58-18

Resolved to approve the hiring of Concetta Ribeiro to the position of Court Clerk in Justice Court with a starting salary in accordance with the Collective Bargaining Agreement.

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. 59-18

Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park picnic area June 3 2018 (raindate: June 24) for an annual club picnic.

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

Village Clerk Joseph R. Scalero reminded residents that Tuesday, March 20 is Election Day, and that all eligible registered voters can vote from 6:00 am- 9:00 pm at the Village Hall community center. He also announced that the summer Concert in the Park series schedule will be posted this week on the Village website and on Facebook.

Resolution No. 60-18

Resolved to authorize the Superintendent of Buildings to attend the 31st Annual Hudson Valley Code Enforcement Officials Education Conference in Poughkeepsie, NY April 18-20, 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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 9:05 PM.

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		