Minutes - Board Meeting 06/19/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 19, 2019 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.

Deputy Village Clerk Linda Pardo

Press Observer: None

Sunshine Observers: None

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

Resolution No. 157-19

Resolved to approve bills and payroll.

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 George R. Durham Trustee Dennis J. Walsh

Resolution No. 158-19

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

Noah Love Company 3

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 George R. Durham Trustee Dennis J. Walsh

Resolution No. 159-19

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from June 20, 2019 through October 31, 2019 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Bryan Carrion, the new franchisee of Mr. Softee Ice Cream, Inc.

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

Vote:

Yes No Abstain

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 6:53 PM.

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

Vote:

Yes No Abstain

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.

Deputy Village Clerk Linda Pardo

Press Observer: Mineola American

Williston Times

Sunshine Observers: 14 Observers

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

Mayor Scott P. Strauss stated that the Portugal Day parade was a great success; congratulated Mineola Fire Department Chief Robert Connolly and all the newly-elected officers; congratulated Mineola Fire Department Company 1 member Sean McDermott on being chosen Firefighter of the Year, and Ladies Auxiliary member Linda Sellitto on being named Lady of the Year; announced

that Willis Hobbies is celebrating its 70th anniversary, and is now one of the largest hobby stores in the country; encouraged residents to shop locally, especially downtown during construction; discussed possible parking regulation changes in the downtown area to help businesses; announced that the first Concert in the Park, *Endless Summer*, will be Saturday June 22 at 7:30 pm, and that the July 3 meeting has been cancelled.

Trustee Paul S. Cusato stated that the Portugal Day parade was a huge success, thanked the organizers for all their planning and hard work, and all the groups who attended from out of town, and congratulated Deputy Mayor Paul Pereira who was the Grand Marshal; stated that he attended the Mineola High School Awards Breakfast and congratulated the award recipients; congratulated the Class of 2019; thanked the Mineola Athletic Association coaches and volunteers on a great spring season; thanked Boy Scout Troop 45 for their hospitality at the Father's Day Pancake Breakfast; congratulated Mineola Fire Department member Sean McDermott on being named Firefighter of the Year, and reminded residents to attend the first concert of the season Saturday at 7:30 pm.-

Trustee George R. Durham reported that the Portugal Day parade, Portuguese Carnival, and Troop 45 Father's Day Pancake Breakfast were all very successful; announced that *Endless Summer* will kick off the summer concert series this Saturday at 7:30 pm; announced that swim lessons registration is 8:00 am Saturday June 22 at the John S. DaVanzo Community Pool; reported that the pool is now open; congratulated the class of 2019, and reminded residents to drive carefully when school is out.

Trustee Dennis J. Walsh discussed the hard work done behind the scenes by volunteers to make the Portugal Day parade and Portuguese Carnival so successful; commented on the parking issues in the downtown area, adding that parking tickets are not issued for the revenue, they are issued to keep spaces open for customers; stated that Mary DaVanzo attended the John S. DaVanzo Community Pool opening, and reminded residents to attend the first concert of the season, *Endless Summer*, a tribute to the Beach Boys.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:20 PM.

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

Vote:

Yes No Abstain

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