

Minutes - Board Meeting 04/17/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 17, 2019 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 Pardo

Press Observer: *None*

Sunshine Observers: 2 Observers

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

Resolution No. 93-19

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. 94-19

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

Peter Paragas	Company 3
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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			

Village Attorney John P. Gibbons, Jr. introduced the following resolution:

Resolution No. 95-19

Resolved that the Board of Trustees establishes the tax lien publication fee at \$50.00 per property.

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 requested a motion to close the Work Session at 6:55 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 7:30 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 Pardo

Press Observer:

Mineola American

Sunshine Observers:

4 Observers

Mayor Scott P. Strauss reported that the Mineola Athletic Association's opening day parade was cancelled due to rain, but encouraged residents to stop by the fields to attend a game; stated that Starbucks had its Grand Opening last week; congratulated Mineola High School freshman varsity bowler Phil Macchietto on earning a spot on the Nassau County All-Star Team which placed fourth in New York State; discussed a *Williston Times* article regarding downtown construction, and wished residents a Happy Easter and Passover.

Trustee Paul A. Pereira reported that the new Starbucks looks great, and wished them success; stated that the Board attended the Portuguese Lions Club pancake breakfast on Palm Sunday; expressed his condolences on the passing of Wolfgang Arndt; discussed the downtown parking and businesses in the construction area to clarify inaccuracies in the *Williston Times* article, and wished residents a Happy Easter and Passover.

Trustee Paul S. Cusato discussed the loss of Wolfgang Arndt, and his involvement in starting the Mineola Athletic Association soccer program.

Trustee George R. Durham discussed the Starbucks Grand Opening; commented on the fire at Notre Dame Cathedral, and reported that Northwell Health and Nassau University Medical Center have partnered with Maryhaven’s New Hope Crisis Center to provide overdose patients with transportation to a treatment program.

Trustee Dennis J. Walsh reported on the discussions at the Chamber of Commerce meeting where Assistant District Attorney Theresa Tebbett was the guest speaker.

1 speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 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