

**Minutes – Organizational Meeting
April 3, 2019**

Minutes of the Organizational Meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday April 3, 2019 at Village Hall, 155 Washington Avenue Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Deputy Mayor Paul A. Pereira
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 Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Mineola American*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss called the Organizational Meeting to order at 6:45 PM.

Resolution No. 57-19

Resolved to approve Mayor Scott P. Strauss’ appointments of the following Village Officials:

2019 APPOINTMENTS

| | |
|---|----------------------|
| VILLAGE CLERK | JOSEPH R. SCALERO |
| DEPUTY VILLAGE CLERK | LINDA PARDO |
| REGISTRAR | JOSEPH R. SCALERO |
| DEPUTY REGISTRAR | CEU ARANTES |
| SUPERINTENDENT OF PUBLIC WORKS | THOMAS J. RINI |
| DEPUTY SUPERINTENDENT OF PUBLIC WORKS | LEONARD M. PALUMBO |
| SUPERINTENDENT OF THE BUILDING DEPARTMENT | DANIEL B. WHALEN |
| TREASURER | GIACOMO A. CICCONE |
| DEPUTY TREASURER | EGIDIO BELLI |
| VILLAGE AUDITOR | KRISTIANA A. SALERNO |
| SECRETARY TO THE ZONING BOARD OF APPEALS | PETER SMITH |

| | |
|--|---|
| SECRETARY TO THE PLANNING BOARD | DONNA THOMPSON |
| ACTIVITIES COORDINATOR | MARTA DE SOUSA |
| ASSISTANT ACTIVITIES COORDINATOR | ANNA ATHAN |
| COURT CLERK OF THE JUSTICE COURT | ELIZABETH BERNARDES |
| ASSOCIATE VILLAGE JUSTICE | STEVEN BARNWELL |
| VILLAGE ATTORNEY | JOHN P. GIBBONS, JR. |
| DEPUTY VILLAGE ATTORNEY | JOHN SPELLMAN |
| DEPUTY VILLAGE ATTORNEY | BENJAMIN J. TRUNCALE, JR. |
| DEPUTY VILLAGE ATTORNEY | PETER S. TRENTACOSTE |
| VILLAGE PROSECUTOR | PETER S. TRENTACOSTE |
| DEPUTY PROSECUTOR | BENJAMIN J. TRUNCALE, JR. |
| SPECIAL RETAINED COUNSEL | SPELLMAN GIBBONS POLIZZI TRUNCALE & TRENTACOSTE, LLP |
| COUNSEL TO THE LIBRARY BOARD | RUSSELL BURCHER |
| COUNSEL TO THE ZONING BOARD OF APPEALS | BENJAMIN J. TRUNCALE, JR. |
| COUNSEL TO THE PLANNING BOARD/ ARCHITECTURAL REVIEW BOARD | BENJAMIN J. TRUNCALE, JR. |
| VILLAGE ENGINEER | D&B ENGINEERS AND ARCHITECTS |
| FINANCIAL ADVISOR | CAPITAL MARKETS ADVISORS, LLC |
| BOND COUNSEL | HAWKINS DELAFIELD AND WOOD, LLC |
| INDEPENDENT AUDITORS | RYNKAR VAIL & BARRETT, LLP |

POOL RECREATION BOARD

| | | |
|------------------|---------------------|-------------------|
| MARY ANN LANGONE | 166 ELDERBERRY ROAD | MINEOLA, NY 11501 |
| KEN SOLOSKY | 348 HORTON HIGHWAY | MINEOLA, NY 11501 |
| LEO DOBRZENIECKI | 132 BRUCE TERRACE | MINEOLA, NY 11501 |

PLANNING BOARD / ARCHITECTURAL REVIEW BOARD

| | | |
|-----------|---------------------|-------------------|
| JOE GRILO | 318 WELLINGTON ROAD | MINEOLA, NY 11501 |
| KEN WEISS | 328 BUCHANAN AVENUE | MINEOLA, NY 11501 |

PLANNING BOARD ALTERNATE

| | | |
|-------------|-------------------|-------------------|
| LINDA RAMOS | 107 WOODNUT PLACE | MINEOLA, NY 11501 |
|-------------|-------------------|-------------------|

PLANNING BOARD CHAIRMAN

NICHOLAS PENNACCHIO 241 COLUMBUS PARKWAY MINEOLA, NY 11501

BOARD OF ETHICS

| | | |
|-----------------------|---------------------|-------------------|
| BERNADETTE PIZZARDI | 12 SHORTRIDGE DR | MINEOLA, NY 11501 |
| ELIZABETH BERNARDES | 359 BURKHARD AVENUE | MINEOLA, NY 11501 |
| RUSS SUTHERLAND | 3 BIRCHWOOD CT. | MINEOLA, NY 11501 |
| CHET EASTON | 182 MAIN STREET | MINEOLA, NY 11501 |
| LISA DALFONSO-VALENTE | 366 MINEOLA BLVD | MINEOLA, NY 11501 |

ZONING BOARD ALTERNATE

| | | |
|----------------|-------------------|-------------------|
| JANINE SARTORI | 47 WEYBRIDGE ROAD | MINEOLA, NY 11501 |
| TARA RYAN | 180 ANDREWS ROAD | MINEOLA, NY 11501 |

ZONING BOARD CHAIRMAN

JAMES SHERRY 334 MARCELLUS ROAD MINEOLA, NY 11501

ASSESSORS

| | | |
|-----------------|-------------------|-----------------------|
| RICHARD MAHER | 143 WALKER ROAD | MINEOLA, NY 11501 |
| EUGENE MARTONIK | 158 NUGENT STREET | NEW HYDE PK, NY 11040 |
| PAUL WOTZAK | 6 RAYMOND STREET | GLEN COVE, NY 11542 |

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 | | |

Resolution No. 58-19

Resolved to appoint Trustee Paul A. Pereira as Deputy Mayor.

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 | | |

Resolution No. 59-19

Resolved to approve the list of public meetings and public hearings.

**INCORPORATED VILLAGE OF MINEOLA
BOARD OF TRUSTEES
Dates of Meetings for
2019-2020**

| | | | | |
|--------------|-----------|----------|--|---|
| 2019: | Wednesday | April 3 | 7:00 pm | Organizational Meeting |
| | Wednesday | April 10 | 6:30 pm | Work Session/Public Hearing |
| | Wednesday | April 17 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | May 1 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | May 8 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | May 15 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | June 5 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | June 12 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | June 19 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | July 3 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | July 10 | 6:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Aug. 7 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Aug. 14 | 6:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Sept. 4 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Sept. 11 | No meeting in observance of 9-11 | |
| | Wednesday | Sept. 18 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Oct. 2 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Oct. 9 | No meeting in observance of Yom Kippur | |
| | Wednesday | Oct. 16 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Nov. 6 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| 2020: | Wednesday | Nov. 13 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | Nov. 20 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Dec. 4 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Dec. 11 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | Dec. 18 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Jan. 1 | No meeting in observance of New Year's Day | |
| | Wednesday | Jan. 8 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | Jan. 15 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Feb. 5 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Feb. 12 | No meeting in observance of Lincoln's Birthday | |
| | Wednesday | Feb. 19 | 6:30 pm/7:30 pm | Work Session/Public Meeting or Public Hearing |
| | Wednesday | Mar. 4 | 6:30 pm/7:30 pm | Work Session/Public Meeting |
| | Wednesday | Mar. 11 | 6:30 pm | Public Hearing/Work Session |
| | Wednesday | Mar. 18 | No meeting, Village Election Day | |
| | Thursday | March 19 | 6:30 pm | Work Session to Certify Election |
| | Monday | April 6 | 7:00 pm | Organizational Meeting |

NOTE: Work Sessions of the Board of Trustees ordinarily commence at 6:30 pm and continue after Public Meetings and Hearings. Additional Public Hearing dates may be set by the Board of Trustees from time to time. All Work Sessions and other Special Meetings of the Board of Trustees are open to the public for observation in accordance with law unless a motion shall have been passed to go into Executive Session or a conference with counsel is requested. On evenings when Public Hearings are scheduled prior to a Public Meeting, the Public Meeting will begin at 7:30 pm or after the Hearing, whichever is later. All dates are subject to change.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

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. 60-19

Resolved to authorize the Village Officials listed below for undertakings in the amounts as follows:

| | |
|--------------------------|--------------|
| VILLAGE CLERK | \$150,000.00 |
| DEPUTY VILLAGE CLERK | \$ 75,000.00 |
| VILLAGE TREASURER | \$150,000.00 |
| DEPUTY VILLAGE TREASURER | \$ 75,000.00 |
| VILLAGE AUDITOR | \$ 75,000.00 |
| VILLAGE JUSTICE | \$ 50,000.00 |
| ACTING VILLAGE JUSTICE | \$ 25,000.00 |

Such undertakings will be in the form of a Bond of a Surety Company authorized to transact business in the State of New York and the expense thereof shall be a charge upon the Village of Mineola.

Motioned by Trustee George R. Durham
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. 61-19

Resolved, under Section 82 of the Village Law designating the Village Clerk as COLLECTOR OF TAXES AND ASSESSMENT and for the Village Clerk to be authorized to collect taxes and assessments of the Village.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

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. 62-19

Resolved, under Section 126A of the Village Law authorizing the Village Clerk and Collector of Taxes to be credited unpaid and uncollected taxes, if any, for the year 2019/2020.

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. 63-19

Resolved that the Mayor be authorized and directed to affix his signature as MAYOR of the Incorporated Village of Mineola upon all checks drawn upon the Village funds, in addition to the signature of the Treasurer or Deputy Treasurer for the official year 2019/2020.

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 Paul A. Pereira | | |
| Trustee George R. Durham | | |
| Trustee Dennis J. Walsh | | |

Resolution No. 64-19

Resolved that in the absence or incapacitation of the Mayor, the Deputy Mayor be authorized to sign all checks in the place and stead of the Mayor, in addition to the signature of the Treasurer or Deputy Treasurer for the official year 2019/2020.

Motioned by Trustee George R. Durham
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 | | |

Resolution No. 65-19

Resolved to authorize the Treasurer as custodian of the Length of Service Award Program and the following persons as officers of the Length of Service Award Program:

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

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 | | |

Resolution No. 66-19

Resolved to authorize the following banks to be designated as DEPOSITORIES for deposits of all monies received by the Treasurer of the Village of Mineola:

| | |
|------------------------|---------------------------------------|
| CAPITAL ONE BANK | Williston Park & Garden City Branches |
| HANOVER COMMUNITY BANK | Mineola Branch |

Motioned by Trustee George R. Durham
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. 67-19

Resolved to appoint the *Mineola American* as the Official Village Newspaper.

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 | | |

Resolution No. 68-19

Resolved to adopt the following policies for the Village of Mineola:

- Cellular Phone Policy

Community Development Outreach Policy

Compensation and Benefit Policy for Elected
and Appointed Officers

Computer Policy

Credit Card Use Policy

Drug and Alcohol Testing Policy

Equal Employment Policy Statement

Fair Housing Policy
- Fixed Asset Policy

Fraud Policy

Fund Balance Policy

Investment Policy

Purchasing & Procurement Policy

Sexual Harassment Policy

Travel Expense Reimbursement Policy

Vehicle Use Policy

Workplace Violence Policy

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 | | |

Mayor Scott P. Strauss requested a motion to close the Organizational Meeting at 6:55 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 6:55 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*

Sunshine Observers: 5 Observers

Resolution No. 69-19

Resolved to approve bills and payroll.

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 | | |

Resolution No. 70-19

Resolved to approve the minutes from the meetings of the Board of Trustees of March 6, March 13, and March 20, 2019.

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. 71-19

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 7:00 PM – 9:00 PM for the following dates:

| | | |
|-------------------|------------------|---------------|
| June 6, 2019 | November 7, 2019 | March 5, 2020 |
| August 1, 2019 | December 5, 2019 | April 2, 2020 |
| September 5, 2019 | January 9, 2020 | May 7, 2020 |
| October 3, 2019 | February 6, 2020 | |

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 8:30 PM:

| | | |
|--------------------|-------------------|-------------------|
| June 20, 2019 | October 17, 2019 | February 20, 2020 |
| July 18, 2019 | November 21, 2019 | March 19, 2020 |
| August 15, 2019 | December 19, 2019 | April 16, 2020 |
| September 19, 2019 | January 16, 2020 | May 21, 2020 |

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

Resolution No. 72-19

Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park picnic area June 23, 2019 (raindate: June 30) for an annual club picnic.

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 | | |

Resolution No. 73-19

Resolved to approve a request by Girl Scout Troop 1805 for the use of a Community Center general purpose room Saturday April 13, 2019 from 10:00 am – 12:00 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 Paul A. Pereira | | |
| Trustee George R. Durham | | |
| Trustee Dennis J. Walsh | | |

Resolution No. 74-19

Resolved to approve requests by the following employees to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement:

Denham Egan
Adelino Pereira

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. 75-19

Resolved to approve the following payment in the amount of \$6,731.01 from the Water Reserve Fund in FY 2018-2019:

| VENDOR | AMOUNT | PROJECT |
|---------------------|------------|---------|
| Dvirka & Bartilucci | \$6,731.01 | Well#1 |

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

A Budget Work Session was conducted. Village Treasurer Giacomo Ciccone presented highlights of the FY 2019/20 Tentative Budget. Mayor Scott P. Strauss announced that there will be a Public Hearing on the proposed budget on Wednesday April 10, 2019.

Resolution No. 76-19

Resolved to adopt changes to the FY 2019-2020 Tentative Budget.

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 | | |

Resolution No. 77-19

Resolved to authorize the removal and replacement of HVAC Unit #3 (Justice Court) at Village Hall.

Vendor: Dynaire Corporation
Cost: \$13,125.00
Funding Source: 2018/2019 General Fund Budget and/or the General Fund
Unreserved Fund Balance

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. 78-19

Resolved to authorize the installation of a 16 foot curb cut at 94 Jerome Avenue, Mineola.

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

Superintendent of Buildings Daniel B. Whalen presented a department financial report for March 2019.

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

Resolution No. 79-19

RESOLVED, the Agreement between AJM Capital II, LLC and the Village of Mineola in connection with 435 First Street, Mineola, New York is approved and the Mayor is hereby authorized to execute the Agreement on behalf of the Village of Mineola.

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 Paul A. Pereira | | |
| Trustee George R. Durham | | |
| Trustee Dennis J. Walsh | | |

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:13 PM

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

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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer:

Mineola American

Sunshine Observers:

6 Observers

Mayor Scott P. Strauss reported that the Village of Mineola has a solid budget with only a .96% anticipated tax increase; stated that there will be a budget hearing on April 10, 2019, and thanked all those who volunteer to serve on Village of Mineola boards.

Trustee Paul A. Pereira commented on the Village's strong budget adding that there has been no tax cap pierce in any year since it's been in effect; stated the Mineola High School Macaroni Fundraiser raised over \$3,000; thanked residents who donated clothing and first aid items to Mozambique after the typhoon; stated that he attended the Mineola Athletic Association fundraiser at the Cornerstone; announced that the Summer Concerts in the Park schedule has been released; announced that the Night on the Town is April 11 and the Mineola Athletic Association's Opening Day Parade is April 13.

Trustee Paul S. Cusato discussed Macaroni Night at Mineola High School, and congratulated Bonnie Parente on being sworn in as the Mayor of East Williston.

Trustee George R. Durham congratulated all appointees who were named during the Organizational Meeting; reported that the Budget Hearing is Wednesday April 10, and announced that the Mineola Athletic Association parade and opening ceremonies will be held Saturday April 13, 2019.

Trustee Dennis J. Walsh commented on the budget, noting how much debt has been paid down, and added that there is \$1.4 million budgeted for road repaving.

2 speakers addressed the Board

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