

**Minutes - Board Meeting 03/20/2019**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 20, 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  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** *None*

**Sunshine Observers:** 2 Observers

**Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.**

**Resolution No. 53-19**

Resolved to approve bills and payroll.

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

<b>Vote:</b>			
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>	
Mayor Scott P. Strauss			
Trustee Paul S. Cusato			
Trustee Paul A. Pereira			
Trustee George R. Durham			
Trustee Dennis J. Walsh			

**Resolution No. 54-19**

Resolved to authorize an engineering services contract for the 2019 Concrete Requirements Contract:

Engineers: D&B Engineers & Architects, P.C.  
Cost: \$7,800.00  
Funding Source: 2018/2019 General Fund Budget and/or the General Fund  
Unreserved Fund Balance

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. 55-19**

Resolved to authorize a public bid for the 2019 Concrete Requirements Contract.

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

**Resolution No. 56-19**

Resolved to authorize Change Order #1 to Handicap Accessibility Improvements to the Front Entrance of the Village Hall & Community Center:

Contractor: Web Construction  
Cost: \$20,098.02  
Funding Source: Community Development Funding

Motioned by Trustee Paul S. Cusato  
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 6:43 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:**

6 Observers

Mayor Scott P. Strauss extended condolences to the families of Bernard Sherry and Edna Pratt; thanked everyone who supported the Mineola Junior Fire Department at their Annual Pasta Dinner; announced that the Mineola High School Macaroni fundraiser to benefit the Mary Brennan INN is March 27, and the Mineola Athletic Association fundraiser at the Cornerstone is March 29; reported that the Village received a good review from Moody's and the New York State Comptrollers "Fiscal Stress" monitoring stated that "the Village of Mineola is on solid financial ground," and announced that the summer concert schedule will be released very soon.

Trustee Paul A. Pereira extended condolences to the Sherry and Pratt families; stated that the Mineola Athletic Association fundraiser at the Cornerstone is March 29; discussed two St. Patrick Day events at the Village Hall community center where Mineola High School students baked Irish soda bread, with the assistance of high school teacher Jean Connolly, and served it to the Leisure Club and Golden Age Club.

Trustee Paul S. Cusato discussed the success of the Mineola Junior Fire Department Pasta Dinner, and thanked Chaminade for helping year after year.

Trustee George R. Durham reported that changing the length of terms and skipping annual elections has saved thousands of dollars over the past four years; announced that the Boy Scouts will be holding a food drive at King Kullen on Saturday, and extended condolences to the families of Edna Pratt and Bernard Sherry.

Trustee Dennis J. Walsh extended condolences to the Pratt and Sherry families, and discussed the Mineola High School Macaroni fundraiser and the programs offered at the Mary Brennan Interfaith Nutritional Network (INN).

*No speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.**

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		