

**Minutes - Board Meeting 01/02/2019**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 2, 2019 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda Pardo  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** *None*

**Sunshine Observers:** 3 Observers

**Deputy Mayor Paul A. Pereira called the Work Session to order at 6:45 PM.**

*Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss and Trustee George R. Durham are both unable to be present at the meeting. Deputy Mayor Paul A. Pereira then read a statement regarding Christian Melendez, the Mineola High School senior who died in a car accident during holiday recess.*

**Resolution No. 01-19**

Resolved to approve bills and payroll.

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

**Resolution No. 02-19**

Resolved to approve the minutes of the meetings of the Board of Trustees from December 5, December 12, and December 19, 2018.

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

**Resolution No. 03-19**

Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 2, 2019 from 4:00 pm – 6:00 pm and Sunday February 3, 2019 from 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.

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

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Dennis J. Walsh

**Resolution No. 04-19**

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

Rebecca Carvalho                      Company 3

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

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Dennis J. Walsh

**Resolution No. 05-19**

Resolved to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”).

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

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Dennis J. Walsh

**Resolution No. 06-19**

Resolved to the following payments in the amount of \$31,250.11 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$6,550.11	Well #1
Philip Ross Industries Inc.	\$24,700.00	Well #1

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

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

**Resolution No. 07-19**

Resolved to authorize a public bid for a Single Turner Valve Maintenance Trailer.

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

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

**Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:53 PM.**

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

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

**Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.**

**PRESENT:**  
Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
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:**  
5 Observers

Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss and Trustee George R. Durham are both unable to be present at the meeting, and that there will be a public hearing and work session next Wednesday. Deputy Mayor Pereira had no report, but commented on the outpouring of support by the community for the Melendez family. He announced the funeral arrangements, sunrise vigil, and soccer game in honor of Christian.

Trustee Paul S. Cusato stated that he would give his report at the next public meeting. He extended condolences to the family of the two people who died in a New Hyde Park house fire, and to the family of Christian Melendez.

Trustee Dennis J. Walsh made no comments.

*No speakers addressed the Board*

**Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:35 PM.**

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

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		