Minutes - Board Meeting 07/11/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 11, 2012 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Lawrence A. Werther Trustee Paul S. Cusato Trustee Paul A. Pereira
ALSO PRESENT:	Village Attorney John M. Spellman Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observer:	Rich Forestano, *Mineola American* Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch .com*
Sunshine Observers:	13 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Mayor Scott P. Strauss stated that Trustee George R. Durham was excused from the meeting.

Resolution No. 184--12

Resolved to approve bills and payroll.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 185-12

Resolved to approve the minutes from the meetings of the Board of Trustees of June 6, 2012, June 13, 2012, and June 20, 2012, as amended.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 186-12

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

Lisa DeStefano Company #3

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 187-12

Resolved to authorize a public bid for the Bruce Terrace Drainage Improvement Project.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 188-12

Resolved to authorize a public bid for the Installation of a Supervisory Control and Data Acquisition (SCADA) system to electronically monitor and control water department well operations.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Superintendent of Public Works Thomas J. Rini provided an update on the conditions and remediation on Beebe Road regarding paving and smoothing of the road surface; on the Station Plaza Program- currently the drainage and deep wells have been installed and the project is proceeding; on the pool season – opened on time and the water slide is operational; on the summer recreation – opened and its programs are running smoothly; and on the rehabilitation on Field 1 & 3 at Wilson Park currently in progress and should be completed for the Fall season.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

ALSO PRESENT:	Village Attorney John M. Spellman Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observer:	Rich Forestano, *Mineola American* Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch .com*
Sunshine Observers:	24 Observers

Mayor Scott P. Strauss stated that Trustee George R. Durham was excused as he was on a camping trip with 63 Boy Scouts from Troop 45; commented that the Fourth of July celebration including the performance of the Nassau Pops and a fireworks show was wonderful and thanked Village Clerk Joe Scalero and Superintendent of Public Works Tom Rini for their efforts and the Mineola Fire Department for its assistance on site. Mayor Strauss reminded residents that there will be another Nassau Pops concert on July 27th at 8:00 PM (no fireworks). Mayor Strauss stated that he and Trustee Cusato attended a ribbon cutting ceremony at Body In Balance Yoga & Pilates and wished them good luck; requested residents to look after their neighbors during heat waves, and pay attention to pool safety regulations for children's safety.

Trustee Lawrence A. Werther stated that he attended a Rotary function honoring Lucy Gaglione and reminded everyone of the art show by Nikki Sclair at the Mineola Library.

Trustee Paul S. Cusato complimented the Nassau Pops for a wonderful show, thanked village staff for their efforts in making a great event for all to see and thanked the fire department and auxiliary police volunteers for their efforts to ensure the safety of everyone in attendance.

Trustee Paul A. Pereira thanked the Nassau Pops for a great show; and reminded residents that July 27, there will be another show by the Nassau Pops at Memorial Park at 8:00 PM.

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		