Minutes - Board Meeting 09/05/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 5, 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 Trustee George R. Durham
ALSO PRESENT:	Village Clerk Joseph R. Scalero Benjamin Truncale, Esq. for Village Attorney Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch .com*
Sunshine Observers:	11 Observers

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

Resolution No. 242-12

Resolved to approve bills and payroll.

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		
Trustee George R. Durham		

Resolution No. 243-12

Resolved to approve the minutes from the meetings of the Board of Trustees of August 1, 2012 and August 8, 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		
Trustee George R. Durham		

Resolution No. 244-12

Resolved to authorize the Deputy Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 10, 2012 through September 14, 2012.

Motioned by Trustee George R. Durham
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		
Trustee George R. Durham		

Resolution No. 245-12

Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center on Tuesday, October 9, 2012 from 7:15 PM to 9:15 PM to conduct a scouts' Basketball Night.

Motioned by Trustee George R. Durham
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		
Trustee George R. Durham		

Resolution No. 246-12

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

Ronald Allen	Company 3
Dylan Murphy	Company 2

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		
Trustee George R. Durham		

Resolution No. 247-12

Resolved to authorize the Village Clerk to issue a Request for Proposals (RFP) to explore pricing and comparative benefits with various natural gas providers as part of the Long Island Municipal Cooperative Purchasing Group (LIMCPG).

Motioned by Trustee George R. Durham
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		
Trustee George R. Durham		

Resolution No. 248-12

Resolved to authorize the construction of two, new at grade dug outs for the 90-Foot Baseball Diamond at Wilson Park:

The demolition of existing structures and concrete slab construction to be completed by Village personnel. Fencing contractor will install fencing, gates and galvanized corrugated roof decking.

Island Fence:	$11,162.00
Joe Able Fence:	$11,900.00
Nassau Fence Corporation:	$12,108.00

Motioned by Trustee George R. Durham
Seconded by Trustee Paul S. Cusato

Vote:

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

Superintendent of Public Works Thomas J. Rini stated that the Station Plaza Drainage and Parking Lot Improvement Project has been completed and that the parking lots are now open. Superintendent Rini reported that there has been no issue regarding flooding as a result of our last major rain storm. Superintendent Rini further stated that the Bruce Terrace Flood Mitigation Project bid packages are available to be picked up at Dvirka & Bartilucci and that the bid opening date is September 25, 2012.

Resolution No. 249-12

Resolved to approve a request for a 90-day extension of Building Permit #2507 and Electrical Permit # 2369 relating to upgrade/modification of AT&T existing public utility wireless telecommunications facility issued for 250 Old Country Road.

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

Vote:

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

Superintendent of Buildings Daniel B. Whalen presented a status report on new construction with regard to the Winthrop University Hospital project and detailed the accommodations being made to minimize the disruption to Mineola residences and businesses. Superintendent Whalen also presented a monthly financial report for August 2012.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 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		
Trustee George R. Durham		

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 Trustee George R. Durham
ALSO PRESENT:	Village Clerk Joseph R. Scalero Benjamin Truncale, Esq. for Village Attorney Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch .com*
Sunshine Observers:	62 Observers

Mayor Scott P. Strauss congratulated Mineola Little League players who won the National Junior Baseball League Championship, presented them with certificates, and congratulated them on their achievement. Mayor Strauss also presented a proclamation celebrating the 75th Anniversary of the founding of the Mineola Fire Department Ladies Auxiliary and thanked them for their selfless contribution to the community and to the Mineola Fire Department.

Mayor Scott P. Strauss announced that he and Trustee Werther attended an awards ceremony sponsored by Assemblyman Tom McKevitt, where three Mineola residents were honored as 2012 Women of Distinction, Berta Gauto, Lucy Gaglione, and Yurika Saito Karasz, for their contributions to the community, and congratulated Kevin Molder on becoming Boy Scout Troop 45's most recent Eagle Scout. Mayor Strauss provided an update on three large projects that are underway, the Bruce Terrace Flood Mitigation project, the Jericho Turnpike repaving project and the Winthrop University Research Center. Mayor Strauss reminded everyone of the September 11 ceremony at Memorial Park, the Chamber of Commerce Street Fair on Sunday September 30th and wished residents well for Rosh Hashanah and Yom Kippur.

Trustee Lawrence A. Werther congratulated the Women of Distinction and complimented the parents of the Little League Champions for all the effort expended supporting the players. Trustee Werther reminded residents of the Chamber of Commerce Street Fair on September 30 and encouraged all to support our local businesses.

Trustee Paul S. Cusato congratulated the Championship Little League players and their parents; congratulated the Ladies Auxiliary of the Mineola Fire Department for a fine job, thanked the Mineola Fire Department for their efforts during the recent episodes of inclement weather; and wished Mineola High School a happy 50th Anniversary.

Trustee Paul A. Pereira reminded residents that school is open and to drive carefully; announced that he attended a meeting regarding aircraft noise and will keep the village appraised of any progress, and stated that "Movie Night at the Park" was a success and should be continued. Trustee Pereira announced that the Mineola Homecoming Parade would be on September 22nd encouraging residents to attend and reminded residents of the Chamber of Commerce Street Fair.

Trustee George R. Durham commented that it was a great summer with concerts in the park; the movie night was a great success; and thanked the recreation staff for a great job at the pool and in

conducting the summer recreation camp programs.

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:25PM.

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		
Trustee George R. Durham		