Minutes - Board Meeting 09/19/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 19, 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 George R. Durham
ALSO PRESENT:	Village Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observer:	Scott Eidler, *Newsday* Rich Forestano, *Mineola American* Geoffrey Walter, *Patch .com*
Sunshine Observers:	11 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:50 PM

Resolution No. 254-12

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 255-12

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

Raffaele Buffolino	Company 3
Stephen Martins	Company 3

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

Vote:

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

Resolution No. 256-12

Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Saturday October 13, 2012 from 9:00 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue
South to Second Street

Turn around (U-Turn) (will not block Second Street)
North on Willis to Garfield West to
Starting place at the Church

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

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

Resolution No. 257-12

Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 209 Horton Highway.

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 George R. Durham		

Superintendent of Public Works Thomas J. Rini gave a status report on the construction of two at-grade dug outs in Wilson Park; stated that the concrete reconstruction and repair for the streets scheduled for repaving this year is almost complete and that the repaving of those streets should begin on October 1; and reported that the New York State Jericho Turnpike resurfacing project is progressing. Superintendent Rini also stated that the Bruce Terrace Drainage Improvement bids are due on September 25, 2012.

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:00 PM

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

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

Mayor Scott P. Strauss stated that Trustee Paul A. Pereira joined the Executive Session in progress.

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 7:35 PM.

Motioned by Trustee Lawrence A. Werther
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		

Resolution No. 258-12

Resolved that the grievance brought by the United Public Service Employees Union claiming that the Village engaged in an unfair labor practice by applying the language of the prior collective bargaining agreement with respect to the accrual of vacation time is denied.

Motioned by Trustee Lawrence A. Werther
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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:40 PM.

Motioned by Trustee Lawrence A. Werther
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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:40 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 Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observer: Scott Eidler, *Newsday*
Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 17 Observers

Mayor Scott P. Strauss announced that he attended the annual Girl Scout Bronze, Silver and Gold Awards Ceremony at Village Hall, commenting on the programs importance and congratulated award recipients; and thanked those that attended the September 11 Remembrance Ceremony. Mayor Strauss stated that he attended two ribbon cutting ceremonies, Mineola Pharmacy and Island Pottery, wishing them well and reminded residents of the Mineola Street Fair September 30.

Trustee Lawrence A. Werther welcomed the new businesses to Mineola, stated that he attended the Mineola Chamber of Commerce meeting and complimented Mayor Strauss on his State of the Village Address; congratulated Mineola residents Lou and Grace Sanders as founders of the Mineola American on its 60th Anniversary and complimented them on the special Anniversary Edition. Trustee Werther reminded residents of the Mineola Chamber of Commerce Street Fair and wished residents the best on their Holy Day Yom Kippur.

Trustee Paul S. Cusato thanked those residents that attended the September 911 Ceremony and thanked Mayor Strauss and Village Clerk Joe Scalero for their efforts in putting it together; announced that he attended the Mineola Chamber of Commerce meeting commenting that they will be holding a fundraiser for Parkinson's Research on October 1, 2012 at Piccolo Bussolo.

Trustee Paul A. Pereira encouraged residents to view Mayor Strauss' State of the Village Address on Channel 18; announced that the Board of Trustees attended the Nassau County Village Officials Association (NCVOA) annual dinner honoring Senator Jack M. Martins and Assemblywoman Michelle Schimel for their support of local government; and reminded residents of the Homecoming Parade on September 22nd.

Trustee George R. Durham stated that he also attended the Mineola Chamber of Commerce meeting and encouraged residents to support member businesses; attended a family scouting event at Munches Coast Guard Station; and reminded residents of the Homecoming Parade and the Street Fair.

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		