Minutes - Board Meeting –12/12/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 12, 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 Village Treasurer Giacomo A. Ciccone
Press Observers:	Rich Forestano, *Mineola American* Scott Eidler, *Newsday* Rich Tedesco, *Williston Times* Geoffrey Water, *Patch .com*
Sunshine Observers:	22 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:40 PM

Mayor Scott P. Strauss announced that Deputy Mayor Paul A. Pereira will not be present for this meeting, due to the birth of his new daughter, Ana.

A Public Hearing was held 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

A PROPOSED LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE INCORPORATED VILLAGE OF MINEOLA INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE INCORPORATED VILLAGE OF MINEOLA"

2 Speakers addressed the Board

Resolution No. 293-12

Resolved to adopt the proposed Local Law to provide for the codification of the Local Laws, ordinances and certain resolutions of the Incorporated Village of Mineola into a Municipal code to be designated the "Code of the Incorporated Village of Mineola".

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

Village Clerk Joseph R. Scalero polled the Board

Vote:

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

Mayor Scott P. Strauss requested a motion to close the hearing at 6:50 PM.

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

Vote:

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

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

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 Village Treasurer Giacomo A. Ciccone
Press Observers:	Rich Forestano, *Mineola American* Scott Eidler, *Newsday* Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch.com*
Sunshine Observers:	22 Observers

Mineola Fire Department 1st Assistant Chief Jeffery Clark presented an update on Department activities and offered residents safety tips for the holiday season.

Resolution No. 294-12

Resolved to approve bills and payroll.

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. 295-12

Resolved to approve a request by the Mineola Police Activity League (P.A.L.) for the use of the Community Center auditorium on Thursdays and Fridays from 6:15 PM - 9:30 PM January 3, 2013 - April 5, 2013 to conduct its winter lacrosse program.

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 George R. Durham		

Village Clerk Joseph R. Scalero presented a monthly Justice Court report for November 2012.

Resolution No. 296-12

Resolved to approve a lump sum payment of $267,000 for the General Fund portion of Bond Anticipation Notes, 2012 Series A. In addition to the scheduled payment of $89,000 due on January 11, 2013, the Village will prepay the balance of the obligation in the amount of $178,000 from the general fund unreserved fund balance.

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. 297-12

Resolved to approve a lump sum payment of $90,000 for the Pool Fund portion of Bond Anticipation Notes, 2012 Series A. In addition to the scheduled payment of $30,000 due on January 11, 2013, the Village will prepay the balance of the obligation in the amount of $60,000 from the pool fund unreserved fund balance.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:05 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		