**Minutes - Board Meeting 03/13/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 13, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

| | |
|---|---|
| **PRESENT:** | Mayor Scott P. Strauss<br>Trustee Lawrence A. Werther<br>Trustee Paul S. Cusato<br>Trustee Paul A. Pereira<br>Trustee George R. Durham |
| **ALSO PRESENT:** | Village Attorney John M. Spellman<br>Village Clerk Joseph R. Scalero<br>Deputy Village Clerk Cora T. Kelly<br>Superintendent of Buildings Daniel B. Whalen |
| **Press Observers:** | Rich Forestano, *Mineola American*<br>Rich Tedesco, *Williston Times*<br>Scott Eidler, *Newsday*<br>Geoffrey Walter, *Patch .com* |
| **Sunshine Observers:** | 7 Observers |

**Mayor Scott P. Strauss called the Work Session to order at 6:35 PM**

**Resolution No. 58-13**

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. 59-13**

Resolved to approve a request by the Mineola Athletic Association (MAA) to schedule its annual Opening Day Parade for Saturday April 6, 2013 starting at Wilson Park at 10:00 AM along the following route:

North on Union Street to Westbury Avenue
West on Westbury Avenue to Roslyn Road
North on Roslyn Road to Jericho Turnpike
West on Jericho Turnpike to Mineola Blvd.
South on Mineola Blvd. to Second Street
East on Second Street to Willis Avenue
North on Willis Avenue into the Little League Complex

Motioned by Trustee George R. Durham
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. 60-13**

Resolved to approve a request by the Meadow Drive School for the use of Wilson Park for their annual Kindergarten through 2nd grade picnic Tuesday June 11, 2013 (Raindate: Wednesday June 12, 2013) from 9:00 AM – 1:00 PM.

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 | | |
| Trustee George R. Durham | | |

**Resolution No. 61-13**

Resolved to approve a request of the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool for its Special Education Summer Program from 11:15 AM to 12:15 PM on the following Monday's:

| | |
|---|---|
| July 8, 2013 | July 29, 2013 |
| July 15, 2013 | August 5, 2013 |
| July 22, 2013 | |

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 Paul A. Pereira | | |
| Trustee George R. Durham | | |

**Resolution No. 62-13**

Resolved to approve a request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 5, 2013 and Friday, July 26, 2013 in conjunction with the Village of Mineola Summer Concert Series.

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. 63-13**

Resolved to authorize the Superintendent of Buildings to attend the Hudson Valley CEO Educational Conference April 17, 2013 – April 19, 2013 in Poughkeepsie, New York.

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 | | |
| Trustee George R. Durham | | |

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 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 Paul A. Pereira | | |
| Trustee George R. Durham | | |