Minutes - Board Meeting – 03/20/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 20, 2013 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 Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly
Press Observers:	Rich Forestano, *Mineola American* Rich Tedesco, *Williston Times* Geoffrey Walter, *Patch .com*
Sunshine Observers:	10 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

COMMUNITY DEVELOPMENT FUNDING 39TH YEAR ALLOCATIONS

$125,000.00 - RESIDENTIAL REHABILITATION THROUGHOUT THE VILLAGE;
$ 75,000.00 - CODE ENFORCEMENT TO MONITOR ILLEGAL HOUSING;

$ 60,000.00 - CONSTRUCTION EMORY ROAD PARK;

$350,000.00 - VILLAGE HALL EMERGENCY ENERGY GENERATOR.

No Speakers addressed the Board

Resolution No. 64-13

Resolved to approve the Community Development 39th Year funding allocations as presented:

COMMUNITY DEVELOPMENT FUNDING 39TH YEAR ALLOCATIONS

$125,000.00 – Residential Rehabilitation throughout the Village;

$ 75,000.00 - Code Enforcement to monitor illegal housing;

$ 60,000.00 – Construction Emory Road park;

$350,000.00 – Village Hall emergency energy generator.

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 A. Pereira		
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 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 called the Work Session to order at 6:50 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

Press Observers: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 10 Observers

Resolution No. 65-13

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		
Trustee George R. Durham		

Village Clerk Joseph R. Scalero presented Mayor Scott P. Strauss copies of the Tentative Budget for the Fiscal Year 2013/2014 for distribution to the Board of Trustees.

Mayor Scott P. Strauss stated that there will be a Budget Work Session on Wednesday April 2, 2013 at 6:30 pm and a Budget Public Hearing on Wednesday April 10, 2013 at 6:30 pm.

Resolution No. 66-13

Resolved to certify the March 19, 2013 Election results:

Mayor (elect 1) – (2 Year Term)	Trustee (elect 2) - (2 Year Term)
Scott P. Strauss – 1017	George R. Durham – 836
	Dennis J. Walsh – 858
	Lawrence A. Werther – 463

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 R. Strauss requested a motion to close the Work Session at 6:55 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		