Minutes - Board Meeting 04/17/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 17, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observers: *Patch .com*

Sunshine Observers: 7 Observers

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

Mayor Scott P. Strauss stated that Trustee George R. Durham would not be present at this meeting due to personal business.

Resolution No. 106-13

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 Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mineola Fire Department Chief Jeffery Clark presented an annual department report.

Resolution No. 107-13

Resolved to approve a request by Boy Scout Troop 45 for the use of a section of the John S. DaVanzo Community Pool for merit badge programs on five consecutive Monday nights:

July 29, 2013	August 19, 2013
August 5, 2013	August 26, 2013
August 12, 2013	

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 108-13

Resolved to approve a request by Boy Scout Troop 45 for the use of the Community Center auditorium on Tuesday, May 28, 2013 from 7:15 PM to 9:15 PM to conduct a Basketball Night.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Resolution No. 109-13

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of $1,800.00 between the following lines:

From:	(Osha Medicals)	$ 300.00
	(Repairs – Autos & Trucks)	$1,000.00
	(Dues & Conferences)	$ 500.00
	Total to be transferred:	$1,800.00
To :	(Rental Equipment)	$ 700.00
	(Repairs - Buildings)	$1,100.00
	Total transfer:	$1,800.00

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Village Clerk Joseph R. Scalero announced that safety tips from the Nassau County Fire Marshall concerning propane BBQ's & appliances as well as fire pits have been posted on the Village website and suggested residents to take a moment to look at them.

Resolution No. 110-13

Resolved that the Board of Trustees, sitting as the Board of Fire Commissioners, adopts the Findings and Recommended Decision of Hearing Officer Gerard Loughran dated April 5, 2013 relative to the disciplinary appeal of former Mineola Fire Department Warden Michael A. DeStefano.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 PM.

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

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: *Newsday*
Patch .com

Sunshine Observers: 11 Observers

Mayor Scott P. Strauss stated that Trustee George R. Durham would not be present at this meeting due to personal business.

Mayor Scott P. Strauss reported on the Mineola Athletic Association (MAA) Opening Day Parade, congratulating all the recipients of the Mayor's Trophy Awards and thanked Superintendent of Public Works Thomas J. Rini and staff for getting the fields prepared for the season. Mayor Strauss reported that he attended the Nassau County Village Officials Association (NCVOA) meeting with Trustees' Durham and Walsh; attended a presentation of the Mineola Historical Society at the Mineola Library with Trustee Cusato; and spoke briefly at both the Kiwanis Club and the Mineola Chamber of Commerce meetings. Mayor Strauss stated that he administered the Oath of Office to the newly elected and re-elected officers of the Mineola Fire Department, congratulating all of them especially Chief Jeffery Clark. Mayor Struass congratulated Jon D'Annunzio, Matt Kohl, Chis Gavin and Kevin Mulder of Boy Scouts of America Troop 45 on receiving the rank of Eagle Scout; and congratulated Janet Wohlers on receiving the Town of North Hempstead's May Newburger Womern's Roll of Honor. Mayor Strauss requested the cooperation of Mineola businesses in compling with Mineola's sanitation regulations regarding placement of trash for collection particularly over weekends and stated that enforcement of those regulations would remain a priority. Mayor Strauss further stated that the New York State road resurfacing project on Jericho Turnpike has begun and requested residents to be patient and drive carefully.

Trustee Paul A. Pereira reiterated the Mayor's comments regarding Mineola sanitation regulations and the importance of following them for residents and businesses alike. Trustee Periera congratulated the Eagle Scouts, commending them for their achievements and wished the Mineola Athletic Association (MAA) well on the start of their new season.

Trustee Paul S. Cusato congratulated Chief Clark and all the new officers of the Mineola Fire Department and thanked them for their dedication and service; congratulated the four Eagle Scouts on their accomplishments and also thanked all the Scout Masters and Assistant Scout Masters for their efforts; congratulated the recipients of the Mayor's Trophy Awards, the recipient of the Sandy Byrne Award and Joe Bruno Award and thanked the Executive Board and coaches that make the program possible for the children of Mineola. Trustee Cusato reported that he attended Bingo Night at Jackson Avenue School with Mineola School Superintendent Dr. Michael Nagler and Mayor Paul Ehrbar of the Village of Williston Park.

Trustee Dennis J. Walsh encouraged residents to attend the Board of Trustees meetings to stay informed; attended the Eagle Scouts ceremony and congratulated the scouts on their accomplishments; attended an award ceremony at the Portuguese Club honoring the hockey team they sponsor on the achievement of winning five championships in a row. Trustee Walsh commented on the New York State Jericho Turnpike project; and announced that May 7 there will be a meeting on the Nassau County Hub Transit Study commenting that he and several Board members plan to attend this meeting.

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.

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

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		