

Minutes - Board Meeting – 12/21/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 21, 2011 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
Superintendent of Public Works Thomas J. Rini

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

Sunshine Observers: 12 Observers
Mayor Scott P. Strauss called the Work Session to order at 6:45 PM

Resolution No. 284-11

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

Resolution No. 285-11

Resolved to approve a request from Justice Court to purge old uncollectible parking tickets issued from 2000 through 2002.

Motioned by Trustee Paul A. Pereira
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. 286-11

Resolved to approve a request by the Mineola Fire Department for departmental budget transfers in the amount of \$8,000.00 from the following lines:

FROM:	(DUES & CONFERENCES)	\$5,000.00
TO :	(SUPPLIES MISC.)	\$5,000.00
FROM:	(DEFENSIVE DRIVING)	\$ 500.00
TO :	(EQUIPMENT TURN OUT GEAR)	\$ 500.00
FROM:	(FIRE PREVENTION WEEK)	\$ 500.00
TO :	(SUPPLIES BADGES)	\$ 500.00
FROM:	(DUES & CONFERENCES)	\$2,000.00
TO :	(SCOTT MASKS)	\$2,000.00

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

Resolution No. 287-11

Resolved to authorize a \$500.00 monthly benefit payout from the Fire Service Award Fund to Mineola Fire Department Volunteer Firefighter, Richard Kotowski, pursuant to the Length of Service Awards Program (LOSAP).

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 288-11

Resolved to approve the following 2012 tow-car license applicants:

NAME	STREET ADDRESS	TOWN, STATE
AAA-1	34 Charolette Avenue	Hicksville, NY 11801
A1 Grand Auto Body Inc. Albert Zolezzi Auto Body, Inc.	105 Herricks Road	Garden City Park, NY 11040
Always Towing Inc.	432 Willis Avenue	Williston Park, NY 11596
Barron Body Works	79 Herricks Road	Garden City Park, NY 11040
C&N Collision	381 Sagamore Avenue	Mineola, NY 11501
Cross Island Wrecker Service, Inc.	96 Jericho Turnpike	Floral Park, NY 11001
Global Auto Recycling	635 Commercial Avenue	Garden City, NY 11530
Jason Towing Inc.	534 Main Street	Westbury, NY 11590
July Auto Wrecking ,Inc.	403 South Franklin Street	Hempstead, NY 11550
Nationwide Towing	20 First Avenue	Garden City Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	2044 Jericho Turnpike	New Hyde Park, NY 11040
Regal Body Works, Inc.	77 Jericho Turnpike	New Hyde Park, NY 11040
Sunset Towing Service	353 Sagamore Avenue	Mineola, NY 11501
T&D Towing Corporation	103 Harbor Road	Port Washington, NY 11050
Tip Top Auto Body, Inc.	162 Sea Cliff Avenue	Glen Cove, NY 11542
	150 Denton Avenue	Garden City Park, NY 11040

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No 289-11

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

Thomas Capruso Company #2

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 290-11

Resolved to authorize an engineering services contract with Dvirka & Bartilucci for the 2012 Concrete Requirements Contract

Cost: \$ 3,920.00

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 291-11

Resolved to authorize an additional inspection fee in the amount of \$12,000.00 to Dvirka & Bartilucci for the new roof at Village Hall, Community Center, and Fire Department Headquarter Buildings contract.

Total Cost: \$ 12,000.00

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 292-11

Resolved to authorize Change Order No. 1 to the Solar Photovoltaic System project at the Central Garage.

Contractor: Roland's Electric
Cost: \$ 8,369.00
Purpose: Trenching and additional conduit installation

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 293-11

Resolved to authorize July Auto Wrecking, Inc. as the Village's authorized tow car agent for abandoned vehicles.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 294-11

Resolved to approve the hiring of Rocco Redmond as a laborer in the Sanitation Division of the Department of Public Works, with a starting salary in accordance with the Collective Bargaining Agreement

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		

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ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
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Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 14 Observers

Mayor Scott P. Strauss congratulated Village Treasurer Giacomo Ciccone on the birth of his son; commented on an article in the Long Island Business News which was complementary to Mineola and our Smart Growth Initiative; and, reminded residents to remove vehicles from streets in the event of snow. Mayor Strauss reported that he swore in Mineola Firefighter and Ex-Chief Michael DeStefano as President of the Nassau County Fire Chiefs Council, and congratulated Village Clerk Joseph R. Scalero on being sworn in as President of the Long Island Community Development Organization. Mayor Strauss announced that the Mineola Junior Fire Department sponsored a fund raiser for a member of the department and their family and commented on how successful it was and how extraordinarily lucky Mineola is to have such fine young people. Mayor Strauss thanked the Mineola Fire Department for their efforts in conducting "Operation Santa" and wished everyone a Merry Christmas, Happy Hanukkah and a happy healthy New Year.

Trustee Lawrence A. Werther extended his best wishes to all residents for a Merry Christmas and a happy healthy New Year.

Trustee Paul S. Cusato reported on the success of the "Toys for Tots" program due to the generosity of our Mineola residents and thanked all who donated toys. Trustee Cusato wished everyone a Happy Holiday Season.

Trustee Paul A. Pereira thanked the Mineola Fire Department for their "Operation Santa" visit and wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year.

Trustee George R. Durham stated that he, Mayor Scott P. Strauss, and Village Clerk Joseph R. Scalero visited a resident, Mrs. Beatrice Hubbard, to help celebrate her 105th Birthday. Trustee Durham complimented the Mineola Junior Fire Department on their successful fund raiser, and thanked village staff and volunteers within the village for all they do to make Mineola a great place. Trustee Durham also extended his wishes for a Merry Christmas, Happy Hanukkah and a happy healthy New Year.

4 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		