Minutes - Board Meeting 10/17/2012

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday October 17, 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 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 Tedesco, *Williston Times* Scott Eidler, *Newsday* Geoffrey Walter, *Patch .com*
Sunshine Observers:	16 Observers

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

Resolution No. 267-12

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. 268-12

Resolved to approve a request by the Mineola 50+ Basketball group for use of the Community Center auditorium basketball courts on Monday's and Friday's from 12:30 PM to 2:30 PM, when available.

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. 269-12

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

Daniel Accatino Company 1

Paul Lopes	Company 1
Glenn Peters	Company 3
Christopher Strauss	Company 2

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. 270-12

Resolved to award the Supervisory Control and Data Acquisition System (SCADA) for Water Supply Utilities contract, to the lowest qualifying responsible bidder, Wire to Water, Inc. This award accepts the two (2) noted exceptions in the bid as being in the best interests of the Village. The Board accepts the bidder's parallel SCADA experience with Exxon-Mobile as a qualification for the required experience under the bid.

Low Bidder: Wire to Water
Bid Price: $226,435.00
Engineers: Dvirka & Bartilucci

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. 271-12

Resolved to authorize a contract award for the 2012 Tree Planting Program to the low bidder, Louis Barbato Landscaping Inc., based upon their low bid as follows:

Item #1:	1 – 50	Acer Campestre Hedge Maple Trees	$ 173.00 ea.
Item #2:	51 – 100	Acer Campestre Hedge Maple Trees	$ 173.00 ea.
Item #3:	1 – 50	Pyrus Calleryana "Chanticleer Pear Trees	$ 133.00 ea.
Item #4	51 – 100	Pyrus Calleryana "Chanticleer Pear Trees	$ 133.00 ea.

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. 272-12

Resolved to authorize awarding the annual HVAC Maintenance Contract to the low bidder, Dynaire Service Corporation based upon their total low bid as follows:

	General Fund	Library Fund	Total
Dynaire Service	$13,545.00	$3,160.00	$16,705.00
Lane Assoc.	$15,910.00	$3,415.00	$19,525.00
Center County	$17,270.00	$3,450.00	$20,720.00
Breathe Easy of N.Y.	$17,425.00	$4,250.00	$21,675.00

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. 273-12

Resolved to authorize the emergency replacement of three collapsing catch basins at the intersection of Garfield Avenue and Walker Road to the low bidder, Valente Contracting, based on low bid as follows.

Valente Contracting	$26,000.00
GGG Construction	$27,500.00
Pratt Brothers, Inc.	$30,835.00

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		

[Trustee Paul A. Pereira recused himself from the discussion of an application for a curb cut at 300 Jackson Avenue]

Superintendent of Schools, Dr. Michael P. Nagler presented an overview of the bus lane curb cut application at 300 Jackson Avenue.

Resolution No. 274-12

Resolved to approve a request for a curb cut at 300 Jackson Avenue

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		

Resolution No. 275-12

Resolved to approve a request for a six-month extension of the special permit for the Winston and Churchill project.

Motioned by Trustee Paul A. Pereira
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		

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:40 PM

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 P. Strauss requested a motion to come out of Executive Session at 8:00 PM.

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 P. Strauss stated that no action was taken in Executive Session.

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:05 PM.

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 P. Strauss called the Public Meeting to order at 8:05 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
Superintendent of Public Works Thomas J. Rini

Press Observer: Scott Eidler, *Newsday*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 18 Observers

Mayor Scott P. Strauss provided an update of the status of the Bruce Terrace Flood Mitigation Project, announcing that the bids have been opened and Superintendent of Public Works Thomas J. Rini is evaluating the qualifications of the bidders. Mayor Strauss stated that the village has won the lawsuit regarding the proposed 7-Eleven decision, noting that the developer has the right to appeal within 30 days; provided a update on the status of the New York State Jericho Turnpike repaving project delay; and congratulated Sam and Delores Donato on being selected the "Italian Couple of the Year" by the Corpus Christi Council of the Knights of Columbus. Mayor Strauss congratulated Mineola Fire Department Ex-Chief Joseph Tartaglia, Jr. on being honored by the Town of Hempstead as Firefighter of the Year. Mayor Strauss reminded residents to see the Golden Age Club Art Show at Mineola Memorial Library and encouraged residents to attend the children's Halloween Party at Village Hall October 26th at 7:00 pm.

Trustee Lawrence A. Werther announced that the Nassau Pops is scheduled to have a fundraiser for Cerebral Palsy at the Tilles Center at C.W. Post on Sunday October 21, 2012. Trustee Werther encouraged everyone to come to the Halloween Party on Friday October 26 and reminded residents to vote on Election Day November 6, 2012.

Trustee Paul S. Cusato congratulated Sam and Delores Donato for being honored as the Knights of Columbus "Italian Couple of the Year"; announced that he attended the Mineola High School alumni reunion commenting how nice it was to see so many alumni attending these events; and congratulated Mineola Fire Department Ex-Chief Joseph Tartaglia on being honored "Firefighter of the Year" by the Town of Hempstead.

Trustee Paul A. Pereira welcomed John DaVanzo back from a brief hospital stay and reminded residents of the Halloween Party and what a great event it is.

Trustee George R. Durham commented that he also attended the Knights of Columbus dinner, congratulated Sam and Delores Donato, and announced that the Village has named a street after them. Trustee Durham reminded residents that the Boy Scouts of America Troop 45 and Pack 311 will be conducting their wreath sales shortly. Trustee Durham stated that he attended the 96th Annual Awards dinner at Theodore Roosevelt Council of the Boy Scouts of America and congratulated Mayor Strauss on being awarded the "Outstanding Eagle Scout Award" noting that Mayor Strauss is only the second person from Nassau County to receive this honor in the 96-year history of the Council.

3 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:40PM.

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		