Minutes - Board Meeting 02/04/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 4, 2015 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John M. Spellman Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo Ciccone Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	*Mineola American*
Sunshine Observers:	1 Observer

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

Resolution No. 18-15

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

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

Resolution No. 19-15

Resolved to approve the minutes from the meeting of the Board of Trustees of January 7, 2015, January 14, 2015 and January 21, 2015, as amended.

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 20-15

Resolved to approve the following Election Inspectors and Alternates for the March 18, 2015 Village Elections.

Donald Hammond	Vincent Destafano	Michael Coniglio	Margaret Stith
Virginia L. Reginio	Flore Rowe	Richard Ayers	Christopher Stuber

Eugene F. Raffetto	Nora Coniglio	Sarah Coyne	Neal Stuber
Barbara Thompson	Marian Kessler	Missy Bergerman	Bob Small
Christine Ambrose	Marta DeSousa	Kathy Wellenbrink	Josephine Hardy
Vincent Sansone	Gail Caputo	Madeline Piloto	Barton Loewenthal
Kelen J. Rosier	Tony Donnelly	Gary Nelson	Luciana Costa
Carolina R. Macedo	Josephine Noto	Brenda Kennedy	James McAlister
Mary A. Iaquinto	Thomas J. Mahoney	Paula Marcus	

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 21-15

Resolved to approve fiscal year 2014/2015 budget transfers within the following funds:

General Fund

	Account Number	**Increase**	**Decrease**
Computer Services	10111041200	$ 1,990.25	
Repairs - Equipment	10141045513	$ 35.00	
Supplies – Painting	10162040621	$ 531.18	
Rentals - Alarms	10162042003	$ 1,565.00	
Repairs - Buildings	10164045507	$ 4,308.35	
Dues & Conferences	10501048000	$ 61.00	
Concrete Requirements Con	10511040802	$ 8,512.15	
Repairs - Fences	10511045514	$ 6,332.00	
Repairs - Buildings	10714045507	$ 1,149.06	
Repairs - Planting/Spraying	10714045533	$ 376.00	
Celebrations - Christmas	10755041507	$ 9,071.30	
Celebrations - MEAD Day	10755041508	$ 6,241.30	
Celebrations - Halloween	10755041509	$ 8,391.40	
Repairs - Building	10812045507	$ 586.20	
Repairs - Trucks	10812045547	$20,790.19	
Repairs - Laterals	10812045562	$18,200.00	
Unemployment Insurance	10905083200	$ 6,679.03	
Serial Bond Principal	10971068000	$ 0.10	
Contingency - Regular	10199046500		$71,115.51
Celebrations	10755041504		$23,704.00
TOTALS		$94,819.51	$94,819.51

Pool Fund

Account Name	**Account Number**	**Increase**	**Decrease**
Personal Services	40718010000	$4,159.71	
Security - Pool Facility	40718040300	$ 173.75	
Supplies - Medical	40718040617	$ 820.47	
Supplies - Painting	40718040621	$ 515.49	
Uniforms	40718040900	$ 86.25	
Repairs - Buildings	40718045507	$5,256.84	
Serial Bonds Interest	40718078000	$ 0.45	
Contingency	40718046500		$11,012.96
TOTALS		$11,012.96	$11,012.96

Water Fund

Account Name	Account Number	Increase	Decrease
Equipment	20831020000	$ 341.88	
Supplies - Miscellaneous	20831040618	$ 295.89	
Repairs - Mains	20831045525	$27,206.05	
Repairs - Meters	20831045527	$ 3,508.53	
Repairs - Well #1	20831045550	$ 4,530.00	
Serial Bonds Principal	20831068000	$ 0.12	
Contingency	20831046500		$15,984.91
NYS Retirement	20831082800		$14,738.00
Legal Costs	20831043200		$ 5,000.00
Workers Compensation Insurance	20831083000		$ 159.56
TOTALS		$35,882.47	$35,882.47

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 22-15

Resolved to approve payment totaling $4,506.25 from Development Incentive Bonus Funds in FY 2014-2015:

Vendor	**Amount**	**Project**
Phillips Preiss Grygiel LLC	$4,506.25	Downtown Housing Study

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

Vote:

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

Superintendent of Buildings Daniel B. Whalen provided an updated status report on the projects known as the Mill Creek project, One Third Avenue, and the Winthrop University Research Center. Superintendent Whalen also presented a monthly Building Department financial report for January 2015.

Resolution No. 23-15

Resolved to approve the installation of an underground electrical vault on Village of Mineola property on the south side of Third Street east of 4th Avenue to service the residential apartments building at One Third Avenue.

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 George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss stated that he is appointing Ms. Donna Solosky to the Zoning Board of Appeals to fill a vacancy created by the resignation of Mr. John Macedo.

Superintendent of Public Works Thomas J. Rini reported on the snow removal efforts of the Department of Public Works over the past two snow storms, thanked the residents for their cooperation in removing vehicles from village streets which made it easier for snow plows to clear curb-to-curb. Superintendent Rini reiterated the importance of not throwing snow back onto the street and clearing snow around fire hydrants.

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:10 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 George R. Durham		
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 George R. Durham
Trustee Dennis J. Walsh

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

Press Observer: *Mineola American*
Williston Times

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss reported on the recent snow storms and snow removal efforts; thanked the Department of Public Works, and reminded residents of their obligation regarding parking restrictions and snow clean-up. Mayor Strauss also reminded residents of the continuation of the Public Hearing on the proposed Village Green apartment complex at 199 Second Street Wednesday February 11 at 6:30 PM and encouraged their participation.

Trustee Paul A. Pereira complimented Mayor Strauss and department heads on the storm preparation efforts and the clean-up afterwards; commented on the differences between the clean-up efforts on Village roads vs. County roads; reported on his attendance at the Portuguese Heritage Society event welcoming the new Consul General from Portugal; noted that the Kiwanis Pancake Breakfast was held on Sunday and thanked all those who supported the efforts of the Kiwanis, commending those who volunteered making the event a great success.

Trustee Paul S. Cusato commended the Department of Public Works' employees for their efforts

during the recent snow storms; thanked the Mineola Fire Department first responders for their efforts maintaining "stand-by" status during the storms to insure the safety of residents. Trustee Cusato reported on the Portuguese Heritage Society event welcoming the new Consul General; congratulated the Irish American Society on the installation of their new officers; and thanked residents that helped clear fire hydrants near their homes during these past snow storms

Trustee George R. Durham reported on the Klondike Derby, congratulating the Boy Scouts of America Troop 45 for its victories; noted that he attended the welcoming of the new Consul General at the Portuguese Heritage Society, the installation of new officers at the Irish American Society, and the Kiwanis Pancake Breakfast. Trustee Durham announced that Cub Scouts Pack 246 will be holding its Blue & Gold Dinner on Saturday February 7.

Trustee Dennis Walsh announced that the ribbon cutting ceremony for the Winthrop University Research Center will be held February 5; reported on the Mineola Chamber of Commerce dinner where Supervisor of North Hempstead Judy Bosworth was guest speaker; and stated that the Mineola St. Patrick's Day Parade will be held Sunday March 1, encouraging all residents to attend.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.

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

Vote:

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