

**Minutes - Board Meeting 06/3/2015**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 3, 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 P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo Ciccone  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:** *Mineola American*

**Sunshine Observers:** 12 Observers

**Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.**

**Resolution No. 132-15**

Resolved to approve bills and payroll.

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 Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

*Mineola Fire Department Chief Jeffery Clark presented a Mineola Fire Department annual report for the fiscal year ending March 31, 2015.*

**Resolution No. 133-15**

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 27, August 3, August 10, August 17, and August 24, 2015.

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

**Vote:**

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

**Resolution No. 134-15**

Resolved to correct a typographical error in the Minutes of the 2015 Organizational Meeting April 6, 2015.

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 George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 135-15**

Resolved to approve the request by Mineola Lodge No. 975 of the Free and Accepted Masons for the use of the Wilson Park picnic area for its Annual Family Picnic on Sunday, September 20, 2015 from 9:00 AM – 6:00 PM (Raindate: Sunday, September 27, 2015).

Motioned by Trustee George R. Durham  
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. 136-15**

Resolved to enter into an agreement with The Satellite.biz company to provide credit card payment technology and consulting services.

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. 137-15**

Resolution to make available the coverage provided by General Municipal Law Section 209-IL-B:

Resolved that there is hereby established whenever a volunteer firefighter of the Mineola Fire Department provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Mineola Fire Department for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Mineola Fire Department must immediately cease providing any additional service at the scene of the emergency.

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 George R. Durham  
Trustee Dennis J. Walsh

**Resolution No 138-15**

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

Ronn Mathew Co#1

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 139-15**

Resolved to retain Vision Accomplished, Inc. for Community Development services.

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

*Village Clerk Joseph R. Scalero announced that this summer free Wi-Fi Internet access will be available at the John S. DaVanzo Community Pool.*

**Resolution No 140-15**

Resolved to approve payments totaling \$343,331.17 from the Development Incentive Bonus Funds in FY 2014/2015:

<u>Vendor:</u>	<u>Amount:</u>	<u>Project:</u>
Dvirka & Bartilucci	\$ 4,777.24	Packed Tower Aeration System - Well #1
Dvirka & Bartilucci	\$ 1,475.91	Packed Tower Aeration System - Well #1
Mueser Rutledge Consulting Engineers	\$ 3,734.42	Turf Fields Project
Pratt Brothers, Inc.	\$ 25,853.30	Memorial Park Project
Valente Contracting Corp.	<u>\$307,490.30</u>	Memorial Park Project
Total	\$343,331.17	

Motioned by Trustee George R. Durham  
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

*Superintendent of Buildings Daniel B. Whalen presented a report on the status of various ongoing projects throughout the village, presented a monthly financial report for May 2015, and presented an annual report for the fiscal year June 2015 – May 31, 2015.*

**Resolution No 141-15**

**RESOLVED, that for purposes of senior housing, affordable housing, next generation housing, workforce housing and first responder housing referenced in Special Permits issued by the Board of Trustees of the Incorporated Village of Mineola, the following definitions shall apply:**

**"Senior citizen housing unit"** is hereby defined and shall be limited to persons who are 55 years of age or over, with the following exceptions:

A. A husband and wife under the age of 55 years who is residing with his or her spouse who is 55 years of age or over.

B. Children and grandchildren residing with their parents or grandparents where one of said parents or grandparents with whom the child or children or grandchild or grandchildren is/are residing is 55 years of age or older, provided that said child or children or grandchild or grandchildren are over the age of 19 years.

**"Below Market Rate Dwelling Unit"** (BMR) is defined as dwelling units constructed for families and individuals whose annual household income does not exceed 80% of the Nassau County area median income (AMI) for its household size (based on U.S. Census and as updated by the U.S. Department of Housing and Urban Development).

Prior to occupancy, there shall be an annual certification to the Village Board of Trustees that the requisite number of units are affordable and that the residents of said units meet the income guidelines set forth above.

Rental restrictions shall remain in full force and effect for so long as the building or development exists.

**"Next Generation, Workforce, and First Responder Dwelling Unit"** is an alternate manner of designating a BMR. The sole criterion for qualifying for a Next Generation, Workforce or First Responder Dwelling Unit is the income test set forth in the BMR definition above.

Motioned by Trustee Dennis J. Walsh  
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

**Mayor Scott R. Strauss requested a motion to close the Work Session at 7:10 PM**

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee George R. Durham

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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 P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly

**Press Observer:** *Mineola American*

**Sunshine Observers:** 26 Observers

Mayor Scott P. Strauss reported on a meeting with Representative Kathleen Rice, Senator Jack M. Martins, and Deputy Mayor Paul A. Pereira regarding the Jackson Steel site on First Street. Mayor Strauss announced that the repaving project around the Winthrop University Hospital Research Center will begin June 1 and may cause intermittent traffic delays due to lane closures. Mayor Strauss commented on the Memorial Day Parade and the Portugal Day Parade and stated that he and the Board of Trustees attended the recent Boys Scout of America Troop 45 Eagle Scout Court of Honor where four scouts attained the rank of Eagle Scout and congratulated the Eagle Scouts. Mayor Strauss encouraged residents to come out for the Portuguese Fair this weekend at Wilson Park.

Trustee Paul A. Pereira commented on the Portugal Day Parade, the Memorial Day Parade, and the Eagle Scout ceremony, congratulating Troop 45 and the four individual scouts receiving their Eagle Scout rank. Trustee Pereira reiterated that there will be Wi-Fi at the John S. DaVanzo Community Pool this summer; commented on the progress at the Memorial Park bandshell project, and announced the fireworks show will be at Wilson Park this year, July 10. Trustee Pereira congratulated the class of 2015 from all the local schools and wished them future success.

Trustee Paul S. Cusato thanked the Mineola Chamber of Commerce for purchasing and distributing American flags at the Memorial Day Parade. Trustee Cusato reported on the Mineola Athletic Association (MAA) Family Fun Day thanking all those involved in organizing this great event; congratulated the four new Eagle Scouts of Troop 45; and reminded residents that over the next several weeks the Mineola Fire Department door-to-door fundraiser will be finishing up.

Trustee George R. Durham thanked American Legion Commander Carl Marchese for organizing the Memorial Day Parade, congratulated the four young men who attained the rank of Eagle Scout in Troop 45, reminded residents of the Boy Scouts of American Troop 45 Father's Day Pancake Breakfast Sunday June 21, and also reminded residents of the John S. DaVanzo Pool opening Saturday June 13.

Trustee Dennis Walsh reported on his and Trustee Cusato's attendance at the Mineola Historical Society presentation on President Roosevelt's home at Sagamore Hill and its restoration. Trustee

Walsh encouraged residents to participate in the blood drive on Thursday June 25 at the Mineola Memorial Library. Trustee Walsh announced the retirement of Father Tomas Gomide on June 7 and reported on how wonderful the Memorial Day Parade and the Portuguese Day Parade were.

*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 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