Minutes - Board Meeting 08/5/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 5, 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 Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	*Mineola American*
Sunshine Observers:	9 Observers

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

Resolution No. 166-15

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 167-15

Resolved to approve the minutes from the meeting of the Board of Trustees of June 3, 2015, June 10, 2015, June 17, 2015 and July 1, 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. 168-15

Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit for a mobile blood drive unit at their union offices at 166 East Jericho Turnpike on Monday September 21, 2015 from 2:00 PM – 7:00 PM.

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. 169-15

Resolved to approve a request by Mineola High School to use village streets to conduct its annual Homecoming Parade Saturday October 10, 2015 at 12:00 Noon along the following route:

East along Jericho Turnpike to Roslyn Road
South along Roslyn Road to Westbury Avenue
East along Westbury Avenue to Union Avenue
South along Union Avenue to Hampton Stadium

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. 170-15

Resolved to approve a request by the Mineola Fire Department for the use of the Community Center auditorium to host a pancake breakfast and the use of the Mineola Fire Department headquarters' department hall to host a blood drive on Saturday September 26, 2015 from 7:00 AM to 5:00 PM.

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. 171-15

Resolved to approve the following payments in the amount of $189,005.11 from the Development Incentive Bonus Fund in FY 2014-2015:

Vendor	Amount	Project
Dvirka & Bartilucci	$ 13,414.40	Packed Tower Aeration System - Well #1
Dvirka & Bartilucci	$ 10,828.65	Water Distribution Hydraulic Modeling System
Dvirka & Bartilucci	$ 479.33	Village Hall/Community Center Emergency Generator
Dvirka & Bartilucci	$ 5,629.63	Memorial Park Project

Dvirka & Bartilucci	$ 5,691.40	Memorial Park Project
Island Fence Company	$ 3,925.00	Memorial Park Project
Valente Contracting Corp	$149,036.70	Memorial Park Project
Total$	$189,005.11	

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		

Resolution No 172-15

Resolved to approve the following payments in the amount of $265,991.70 from the Development Incentive Bonus Fund in FY 2015/2016:

Vendor	Amount	Project
Valente Contracting Corp	$265,991.70	Memorial Park Project

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 173-15

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

Pool Fund:

Account Name	Account Number	Increase	Decrease
Personal Services	40718010000	$ 2,670.88	
Personal Services - Director	40718010002	$ 4,094.81	
Payment - MTA Payroll Tax	40718019804	$ 37.25	
Equipment	40718020001	$ 66.00	
Supplies - Miscellaneous	40718040618	$ 109.98	
Uniforms	40718040900	$ 881.65	
Utilities - Electricity	40718041600	$ 5,303.28	
Telephone	40718041800	$ 6.88	
Repairs - Buildings	40718045507	$ 36.00	
Repairs - Planting/Spraying	40718045533	$ 156.91	
Social Security	40718083300	$ 837.55	
Supplies - Chemicals	40718040604		$ 7,641.02
Utilities - Gas Heating	40718041601		$ 2,615.39
Repairs - Equipment	40718045513		$ 1,786.89
Repairs - Filter Maint	40718045516		$ 2,143.50
Repairs - Plumbing	40718045535		$ 14.39
	TOTALS	**$14,201.19**	**$14,201.19**

WATER FUND

Account Name	Account Number	Increase	Decrease
Personal Services	20831010000	$ 8,717.30	
Payment - MTA Payroll Tax	20831019804	$ 70.09	
Equipment	20831020000	$ 3,355.12	
Computer - Internet Access	20831020004	$ 18.80	
Cont Personal Services	20831040000	$ 2,852.00	
Stationery & Printing	20831040400	$ 1,909.96	
Supplies - Miscellaneous	20831040618	$ 916.11	
Utilities - Electricity	20831041600	$ 6,510.41	
Telephone	20831041800	$ 2,546.46	
Alarm System	20831042001	$ 1,237.00	
Engineering Services	20831042100	$ 4,287.69	
Repairs - Building	20831045507	$17,284.85	
Repairs - Mains	20831045525	$ 6,673.33	
Repairs - Plumbing	20831045535	$ 331.96	
Repairs - Well #6	20831045554	$ 3,178.00	
Postage	20831047100	$ 1,220.51	
Social Security	20831083300	$ 4,457.64	
Health Insurance	20831083600	$ 1,169.45	
Computer Equipment	20831020001		$ 1,000.00
Oil Heat Costs	20831040500		$ 3,145.54
Supplies Chemicals	20831040604		$ 1,243.00
Supplies - Chlorine	20831040605		$ 5,163.31
Utilities - Gas	20831041601		$ 3,957.52
Water Testing	20831043500		$11,001.00
Leak Detection	20831043501		$ 3,500.00
Repairs - Computer Maintenance	20831045508		$ 1,000.00
Repairs - Control Panel	20831045509		$ 184.14
Repairs - Electrical	20831045512		$ 1,123.26
Repairs - Equipment	20831045513		$ 70.42
Repairs - Generator Maint	20831045519		$ 4,500.00
Repairs - Hydrants	20831045521		$ 7,316.20
Repars - Meters	20831045527		$ 1,594.88
Repairs - Service Contrs	20831045538		$ 2,000.00
Repairs - Service Materials	20831045539		$ 4,435.72
Repairs - Street Openings	20831045544		$ 7,610.04
Repairs - Trucks	20831045547		$ 348.77
Repairs - Valves & Boxes	20831045549		$ 1,246.65
Repairs - Well #3	20831045551		$ 820.47
Repairs - Well #5	20831045553		$ 1,505.10
Repairs - Miscellaneous	20831045599		$ 1,695.00
Dues - Conferences	20831048000		$ 362.00
Serial Bond Interest	20831078000		$ 0.47
Life Insurance	20831083100		$ 172.00
Disability Insurance	20831083700		$ 351.19
Legal Fund	20831083900		$ 66.00
Dental Insurance	20831084000		$ 1,030.00
Eye Glass Union	20831084500		$ 294.00
	TOTALS	**$66,736.68**	**$66,736.68**

GENERAL FUND

Account Name	Account Number	Increase	Decrease
Stationery & Printing	10111040400	$ 967.61	
Dues & Conferences	10111048000	$ 120.00	
Personal Services	10132510000	$ 13,302.82	
Equipment	10132520000	$ 210.00	
Supplies - Miscellaneous	10132540618	$ 77.25	
Personal Services	10135510000	$ 0.14	
Personal Services	10141010000	$ 55,290.60	
Equipment	10141020000	$ 37,729.22	
Contractual Personal Services	10141040000	$ 1,092.00	
Stationery & Printing	10141040400	$ 2,412.94	
Supplies - Miscellaneous	10141040618	$ 926.99	
Repairs - Equipment	10141045513	$ 198.00	
Master Plan Expenditures	10141049900	$ 612.50	
Payroll Service	10143041100	$ 2,095.00	
Personal Services	10162010000	$ 27,684.33	
Equipment	10162020000	$ 58,595.03	
Supplies - Painting	10162040621	$ 406.50	
Rental - Alarms	10162042003	$ 125.00	
Repairs - Buildings	10162045507	$ 2,771.94	
Personal Services	10164010000	$ 14,097.14	
Supplies - Miscellaneous	10164040618	$ 413.32	
Supplies - Tools	10164040632	$ 213.17	
Supplies - Welding	10164040635	$ 52.50	
Repairs - Fuel Tank	10164045501	$ 1,459.76	
Repairs - Buildings	10164045507	$ 1,363.35	
Postage	10167047100	$ 1,808.81	
Computer - Internet Access	10168041200	$ 91.91	
Maintenance of Equipment	10168045508	$ 18,896.35	
Provision for Uncoll Taxes	10191042900	$ 451.69	
Utilities – Gas	10197041601	$ 213.98	
Payment MTA Payroll Tax	10198040000	$ 1,744.72	
Personal Services	10331010000	$ 38,342.42	
Personal Services	10332010000	$ 14,029.79	
Equipment	10332020000	$ 5,261.49	
Personal Services	10341010000	$ 9,869.25	
Supplies - Badges	10341040602	$ 202.00	
Supplies - Miscellaneous	10341040618	$ 309.05	
Medicals & Fitness Fire Dept	10341041300	$ 150.00	
Annual Installation & Inspection	10341041503	$ 411.14	
Communications	10341041800	$ 1,300.88	
Repairs - Buildings	10341045507	$ 26,497.25	
Repairs - Equipment	10341045513	$ 1,697.11	
Supplies - Miscellaneous	10362040618	$ 191.80	
Repairs - Autos	10362045501	$ 63.61	
Telephone	10364041800	$ 669.01	
Repairs - Autos	10364045502	$ 149.25	
Repairs - Buildings	10364045507	$ 2,290.00	
Personal Services	10402010000	$ 0.04	
Personal Services	10511010000	$ 74,916.60	
Supplies - Gloves	10511040613	$ 0.40	
Supplies - Miscellaneous	10511040618	$ 147.88	
Concrete Requirements Contract	10511040802	$ 93,870.16	
Uniforms	10511040900	$ 399.69	

Tree Stump Removal	10511044201	$ 843.13	
Repairs - Equipment	10511045513	$ 13,455.44	
Repairs - Fences	10511045514	$ 3,166.00	
Repairs - Trucks	10511045547	$ 17,384.05	
Personal Services	10514210000	$ 23,283.50	
Supplies - Miscellaneous	10514240618	$ 12.79	
Repairs - Equipment	10514245513	$ 233.94	
Repairs - Field Striping	10565045515	$ 34.08	
Personal Services	10714010000	$ 23,243.08	
Supplies - Small Tools	10714040630	$ 130.27	
Repairs - Buildings	10714045507	$ 525.63	
Repairs - Planting/Spraying	10714045533	$ 2,814.50	
Rep - Baseball Fields/Playground	10714045559	$ 8,146.34	
Personal Services - Comm Center	10718010000	$ 686.76	
Celebrations	10755041504	$ 149.22	
Contractual Personal Services	10801040000	$ 545.34	
Personal Services	10812010000	$ 32,376.26	
Repairs - Trucks	10812045547	$ 1,710.21	
Repairs - Laterals	10812045562	$ 8,450.00	
Bruce Terrace Drainage	10814020000	$ 14,789.15	
Repairs - Basins	10814045504	$ 28,520.00	
Personal Services	10816010000	$231,582.93	
Uniforms	10816040900	$ 125.12	
Street Sweepings	10816043303	$ 3,075.08	
Subcontractor Pickup	10816043306	$ 1,347.50	
Repairs - Trucks	10816045547	$ 9,884.98	
FICA Payroll Tax - ER Share	10903083300	$16,308.32	
Health & Medical Insurance	10906083600	$22,129.06	
Transfer - Capital Projects Fund	10995090000	$99,839.22	
Personal Services	10101010000		$ 1.08
Dues & Conferences	10101048000		$ 1,710.00
Personal Services	10111010000		$ 1,754.05
Personal Services	10111010001		$ 4,691.62
Contractual Personal Services	10111040000		$ 20,720.00
Supplies - Miscellaneous	10111040618		$ 1,057.98
DMV Scofflaw	10111041300		$ 2,278.00
Rental Lease Copy Machine	10111042002		$ 80.84
Maint/Licens/Automated Tix	10111042003		$ 1,373.70
Postage	10111047100		$ 1,892.65
Personal Services	10121010000		$ 0.31
Dues & Conferences	10121048000		$ 911.00
Contractual Personal Services	10132540000		$ 1,700.00
Stationery & Printing	10132540400		$ 1,224.79
Ricoh Lease & Service	10132542002		$ 337.22
Rental - Equipment	10141042002		$ 202.04
Legal Advertising	10141043201		$ 1,382.55
Repairs - Autos	10141045501		$ 757.59
Dues & Conferences	10141048000		$ 54.73
Personal Services	10142010000		$ 0.30
Contractual Personal Services	10145040000		$ 1,800.00
Rental Machines	10145042001		$ 2,850.00
Carting Machines	10145043100		$ 600.00
Supplies - Cleaning	10162040605		$ 5,253.57
Supplies - Miscellaneous	10162040618		$ 278.68

Pest Control	10162040623	$ 530.60
CDL Drug Testing	10162040650	$ 2,500.00
Cablevision Studio	10162041000	$ 2,000.00
Repairs - Air Conditioning	10162045501	$ 1,413.75
Repairs - Autos	10162045502	$ 1,224.91
Inspections - Elevators	10162045503	$ 0.06
Repairs - Equipment	10162045513	$ 463.20
Repairs - Flags & Poles	10162045518	$ 3,000.00
Repairs – Generator Maintenance	10162045519	$ 3,000.00
Repairs - Heating System	10162045520	$ 2,660.00
Personal Services - Overtime	10164010001	$ 5,905.36
Equipment	10164020000	$ 505.00
Motor Fuel - Gasoline	10164040100	$29,201.13
Motor Fuel - Diesel	10164040101	$41,531.77
Oil & Grease	10164040102	$ 235.37
Supplies - Painting	10164040621	$ 81.88
Uniforms	10164040900	$ 328.86
Uniform Cleaning	10164040905	$ 195.68
Alarm System	10164042001	$ 750.00
Rental Equipment	10164042002	$ 1,000.00
Repairs - Autos	10164045503	$ 212.97
Automatic Mailing Machine	10167047102	$ 544.00
Website Village Mineola	10168041201	$ 5.00
Liability & Fire Insurance	10191042600	$40,933.22
Municipal Association Due	10192048000	$ 666.00
Refund of Taxes - Budget	10196442902	$28,900.00
Residential Refunds	10196542900	$13,220.64
Utilities - Electricity	10197041600	$18,019.74
Telephone	10197041800	$ 239.65
Contingency - Regular	10199046500	$170,840.86
Miscellaneous Expenditure	10331040618	$ 500.00
Uniforms	10331040900	$ 986.10
Repairs - Vehicle Enforcement	10331045502	$ 2,929.36
Supplies - Miscellaneous	10332040618	$ 499.00
Uniforms	10332040900	$ 818.00
Repairs - Autos	10332045502	$ 1,301.50
Repairs - Equipment	10332045513	$ 2,000.00
Repairs - Parking Meters	10332045531	$ 3,700.00
Contractual Personal Services	10341040000	$ 200.00
Motor Fuel - Gasoline	10341040100	$ 95.16
Stationery & Printing	10341040400	$ 38.33
Supplies - Computer	10341040606	$ 3,935.78
Equipment - Turnout Gear	10341040613	$ 4,989.03
Self Contained Breathing Apparatus	10341040628	$ 7,178.53
Uniforms	10341040900	$ 2,349.18
Celebrations	10341041505	$ 2,798.00
Utilities - Electric	10341041600	$ 7,994.13
Utilities - Gas	10341041601	$ 2,435.77
On Duty Disbursements	10341044000	$ 2.83
Postage	10341047100	$ 356.30
Dues & Conferences	10341048000	$ 19.41
Personal Services	10362010000	$42,788.76
Contractual Personal Services	10362040000	$ 3,000.00
Stationery & Printing	10362040400	$ 208.00
Plan Review Expenses	10362040402	$ 2,000.00

Rental Equipment	10362042002	$ 1,002.40
Repairs - Equipment	10362045513	$ 500.00
Dues & Conferences	10362048000	$ 608.07
Equipment	10364020000	$ 5,000.00
Motor Fuel - Gasoline	10364040100	$ 1,477.53
Stationery & Printing	10364040400	$ 1,335.37
Supplies - Miscellaneous	10364040618	$ 2,525.21
Uniforms	10364040900	$ 3,920.00
Utilities - Electricity	10364041600	$ 876.35
Utilities - Gas	10364041601	$ 45.07
Rental Equipment	10364042002	$ 120.00
Repairs - Equipment	10364045513	$ 1,830.00
Postage	10364047100	$ 500.00
Dues & Conferences	10364048000	$ 1,217.36
Ambulance Corps - Expenses	10454030000	$ 1,122.01
Personal Services	10501010000	$14,713.10
Equipment	10501020000	$ 461.67
Supplies - Miscellaneous	10501040618	$ 1,429.56
Rental Equipment	10501042002	$ 175.08
Personal Services Overtime	10511010001	$20,119.73
Supplies - Small Tools	10511040630	$ 7.09
Road Maintenance	10511040800	$102,896.30
Tree Program	10511044202	$11,610.00
Tree Maintenance	10511044203	$ 1,913.69
Repairs - Curbs	10511045510	$ 713.20
Repairs - Signs	10511045542	$ 1,058.69
Repairs - Sweeper Brooms	10511045545	$ 946.41
Repairs - Tools	10511045546	$ 8.00
Dues & Conferences	10511048000	$ 1,330.29
Supplies - Sand - Snow Storms	10514240639	$ 225.00
Utilities - Electricity	10518241600	$16,270.58
Repairs - Maintenance	10518245526	$ 1,300.49
Equipment Mower	10714020001	$ 172.53
Equipment - Benches, Tables	10714020002	$ 1,500.00
Security Wilson Park	10714040300	$ 2,310.00
Oil Heat Costs	10714040500	$ 323.41
Supplies - Miscellaneous	10714040618	$ 255.37
Uniforms	10714040900	$ 1,483.00
Grounds Maintenance - Fertilizer	10714044101	$ 982.91
Grounds Maintenance - Topsoil/Clay	10714044104	$ 589.20
Tree Maintenance	10714044203	$ 425.70
Repairs - Equipment	10714045513	$ 1,335.75
Repairs - Fences	10714045514	$ 529.00
Repairs - Baseball Strip	10714045515	$ 331.19
Repairs - Trucks	10714045547	$ 4.97
Personal Services - Park Rec	10718010100	$49,566.49
Personal Services - Summer Rec	10718010200	$ 8,916.39
Supplies - Miscellaneous	10718040618	$ 1,583.14
Uniforms	10718040900	$ 194.00
Service Contract - Data Card	10718045503	$ 353.95
Historical Society	10755040618	$ 284.52
Community / Cultural Books	10755041505	$ 585.00
Senior Citizen Activities	10762049101	$ 912.33
Personal Services	10801010000	$ 1,390.82

Contractual Personal Services	10802040000		$ 333.34
Supplies - Chemicals	10812040604		$ 4,000.00
Supplies - Miscellaneous	10812040618		$ 606.09
Supplies - Small Tools	10812040630		$ 1,856.70
Supplies - Manhole Materials	10812040637		$ 2,115.50
Uniforms	10812040900		$ 173.00
Utilities - Electric	10812041600		$ 1,186.19
Rental Equipment	10812042002		$ 5,985.00
Repairs - Other	10812045599		$ 1,471.55
Rental Equipment - Vactor	10814042002		$ 1,050.00
Storm Water Phase II Comp	10814042100		$10,613.76
Repairs - Drain Covers	10814045511		$ 1,000.00
Repairs - Equipment	10814045513		$ 1,143.50
Maintenance - Basins	10814045526		$ 2,500.00
Personal Services - Seasonal	10816010001		$ 5,006.00
Personal Services - Overtime	10816010002		$ 4,463.03
Oil Heat Costs	10816040500		$ 3,580.88
Supplies - Cans	10816040603		$ 200.20
Supplies - Gloves	10816040613		$ 0.59
Supplies - Miscellaneous	10816040618		$ 24.28
Supplies - Small Tools	10816040630		$ 1,000.00
Solid Waste Disp Fees	10816043300		$34,012.32
Commercial Waste	10816043301		$ 3,100.00
Recycling Disposal	10816043302		$ 544.00
Disposal Yard Waste	10816043304		$20,715.75
Clean Fill	10816043307		$ 8,331.00
Repairs - Buildings	10816045507		$ 492.00
Repairs - Equipment	10816045513		$ 380.00
Dues & Conferences	10816048000		$ 650.00
Emer Tenants Protect Act	10861190000		$ 410.00
NYS Retirement	10901082800		$157,788.00
Life Insurance	10904583100		$ 2,153.17
NYS Disability Insurance	10905583700		$ 1,185.26
Legal Fees	10908983900		$ 787.00
Dental Insurance	10908984000		$11,610.26
Eyeglass Union	10908984500		$ 3,083.48
		$1,080,985.29	**$1,080,985.29**

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		

Resolution No 174-15

Resolved to adjust the Water Fund Budget, in fiscal year 2014/2015, for increased expenditures in the following accounts:

From:	(Water Appropriated Fund Balance)	$454,245.76
To:	(Scada System Water Supply)	$ 13,131.09
To:	(Engineering Services)	$ 4,400.00

To:	(Water Testing)	$ 2,189.00
To:	(Repairs - Electrical)	$ 6,275.00
To:	(Repairs - Hydrants)	$ 254.12
To:	(Repairs - Mains)	$ 19,110.30
To:	(Repairs - Well #1)	$ 22,124.19
To:	(Repairs - Well #4)	$383,905.91
To:	(Repairs - Well #6)	$ 2,856.15
	Total Adjustments	$454,245.76

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 175-15

Resolved to adjust the General Fund Budget, in fiscal year 2014/2015, for increased expenditures in the following accounts:

From:	(General Appropriated Fund Balance)	$2,804,842.53
To:	(Repairs – Flags & Poles)	$ 7,626.10
To:	(Equipment)	$1,331,529.00
To:	(Equipment)	$ 216,257.98
To:	(Equipment & Street Lighting)	$ 49,500.00
To:	(Repairs – Baseball Fields/Playground)	$ 68,055.91
To:	(Repairs – Wilson/Memorial)	$ 885,865.54
To:	(Equipment)	$ 246,008.00
	Total Adjustments	$2.804,842.53

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 176-15

Resolved to reject the bid received from the apparent low bidder, Palace Electrical Contractors, Inc., for the Emergency Generators at the Department of Public Works Central Garage and DPW Office Project.

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		

Resolution No 177-15

Resolved to award the bid for the Emergency Generators at the Department of Public Works Central Garage and DPW Office Project to the lowest responsible bidder, J.K. Electric:

Vendor: J. K. Electric, Inc.
Cost: $ 304,000.00

Funding: 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

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		

Resolution No 178-15

Resolved to authorize the engineering proposal for survey, design, detailed plans, specifications, bidding and construction inspection for the Roof Rehabilitation at Fire Department Company No. 3 and the Central Garage:

Engineers: D & B Engineering & Architects

Total Estimated Cost - $19,850.00

($ 7,850.00 Design, Bidding & Construction Inspection: $ 12,000.00)

Funding Source 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

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		

Resolution No 179-15

Resolved to authorize the Emergency Catch Basin Repair of the collapsed catch basin in front of 42 Raff Avenue.

Vendor: Valente Contracting Corp.
Cost: $7,476.33

Funding: 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

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 180-15

Resolved to authorize the purchase and installation of a new audio system for the Memorial Park Bandshell, to include equipment rack, speakers, microphones, mixing board, wire and installation:

Colortone Audio Visual - $17,156.00
Presentation Concepts Corp. - $27,393.01
Definitive Pro Sound - $27,985.60

Recommend authorizing the purchase from Colortone Audio Visual.

Funding: Development Incentive Bonus Funding

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 181-15

Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 40 Arlington Street, Mineola.

Motioned by Trustee Dennis J. Walsh
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 182-15

Resolved to authorize the expansion of the curb cut at 37 Kenilworth Road, Mineola from 9 feet to 14 feet and not to exceed 16 feet.

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		

Resolution No 183-15

Resolved to authorize the hiring of 2 seasonal laborers in the Department of Public Works:

Christopher Maguire	$8.75/hr.
Joseph DePinto	$8.75/hr.

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 Public Works Thomas J. Rini presented an update on both the Mineola Memorial Park bandshell project and the Water Department Supervisory Control and Data Acquisition (SCADA) project.

Superintendent of Buildings Daniel B. Whalen stated that approximately 50 Notices of Violations for property maintenance were sent out on commercial property, gave a status report on ongoing projects currently underway within the village, and presented monthly department financial reports for June and July 2015.

Resolution No 184-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding 114 Old Country Road, Section 9, Block 350, Lots 4-7, 11-13, 14-17; Section 9, Block 355, Lots 25, 128, 139, 242-243, 36, 129, 137; and Section 9, Block 417, Lot 518 is approved.

Further resolved, that the Petitioner will receive a refund of $80,000.00 for the tax years 2007/2008 through 2014/2015. The refund shall be payable in two (2) equal installments of $40,000.00 on July 31, 2015 and July 31, 2016 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 185-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding 167 Mineola Boulevard, LLC, Section 9, Block 403, Lots 26-27 is approved.

Further resolved, that the Petitioner will receive a refund of $5,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 186-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding 356 Willis Avenue Corp., Section 9, Block 329, Lot 763 is approved.

Further resolved, that the Petitioner will receive a refund of $3,250.00 for the tax years 2009/2010 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 187-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding 393 Jericho Turnpike Associates, Section 9, Block 22, Lots 28-34, 55-62, 69-70 and Section 9, Block 3, Lot 163 is approved.

Further resolved, that the Petitioner will receive a refund of $16,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 188-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding 81 Jericho Associates, Section 9, Block 451, Lots 248-252 is approved.

Further resolved, that the Petitioner will receive a refund of $1,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 189-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Alblan Realty, Section 9, Block 39, Lots 12-15, 16-17, 37 is approved.

Further resolved, that the Petitioner will receive a refund of $5,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 190-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding AMF Bowling Center, Inc., Section 9, Block 263, Lots 1-10, 37-46, 11-

15, 32-36 and Section 9, Block 262, Lots 5-11, 12-13, is approved.

Further resolved, that the Petitioner will receive a refund of $50,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable in two (2) equal installments of $25,000.00 on July 31, 2015 and July 31, 2016 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 191-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Esposito 240 LLC, Section 9, Block 407, Lot 134, 232-233 is approved.

Further resolved, that the Petitioner will receive a refund of $21,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 192-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Peter Gollobin, Section 9, Block 302, Lot 39 is approved.

Further resolved, that the Petitioner will receive a refund of $8,000.00 for the tax years 2005/2006 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 193-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Peter Gordon, Section 9, Block 409, Lot 462 is approved.

Further resolved, that the Petitioner will receive a refund of $3,250.00 for the tax years 2009/2010 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 194-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding ICS Agency, Section 9, Block 322, Lot 686 is approved.

Further resolved, that the Petitioner will receive a refund of $2,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 195-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding KFC US Properties, Inc., Section 9, Block 450, Lots 220-223, 277-280 is approved.

Further resolved, that the Petitioner will receive a refund of $700.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 196-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Leogrande Family, Section 9, Block 662, Lot 12 is approved.

Further resolved, that the Petitioner will receive a refund of $6,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 197-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Leogrande Family, Section 9, Block 662, Lot 11 is approved.

Further resolved, that the Petitioner will receive a refund of $1,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 198-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Leogrande Family, Section 9, Block 349, Lots 58-63 is approved.

Further resolved, that the Petitioner will receive a refund of $3,750.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 199-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Gary Leventhal, Section 9, Block 300, Lots 6-9 is approved.

Further resolved, that the Petitioner will receive a refund of $2,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 200-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Domingos Lopes, Section 9, Block 349, Lots 978-980, 1007-1009 is approved.

Further resolved, that the Petitioner will receive a refund of $8,000.00 for the tax years 2003/2004 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 201-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Barnet Michelman, Section 9, Block 426, Lots 2, 3 is approved.

Further resolved, that the Petitioner will receive a refund of $5,000.00 for the tax years 2007/2008 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 202-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Northside Properties Management Corp., Section 9, Block 302, Lots 23-27 is approved.

Further resolved, that the Petitioner will receive a refund of $5,600.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 203-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Northside Properties Management Corp., Section 9, Block 408, Lots

385-388 is approved.

Further resolved, that the Petitioner will receive a refund of $7,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 204-215

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Orograin Bakeries Sales, Inc. f/k/a Entenmann's Sales Company, Inc., Section 9, Block 366, Lots 1-15, 70-75, 92 is approved.

Further resolved, that the Petitioner will receive a refund of $2,500.00 for the tax years 2008/2009 through 2013/2014. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 205-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Edmond Peykar, Section 9, Block 350, Lot 8 is approved.

Further resolved, that the Petitioner will receive a refund of $2,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 206-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Roselle Building Co., Section 9, Block 348, Lots 962-965 is approved.

Further resolved, that the Petitioner will receive a refund of $6,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 207-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Roselle Building Co., Section 9, Block 349, Lots 1, 2-4 is approved.

Further resolved, that the Petitioner will receive a refund of $2,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation

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		

Resolution No 208-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Roselle Building Co., Section 9, Block 349, Lots 5-7 is approved.

Further resolved, that the Petitioner will receive a refund of $2,500.00 for the tax

years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 209-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Roselle Building Co., Section 9, Block 349, Lots 8-10 is approved.

Further resolved, that the Petitioner will receive a refund of $1,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 210-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Roselle Building Co., Section 9, Block 349, Lots 11-15, 16-17 is approved.

Further resolved, that the Petitioner will receive a refund of $4,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 211-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Silva Enterprises, Section 9, Block 339, Lots 9-10 is approved.

Further resolved, that the Petitioner will receive a refund of $6,900.00 for the tax years 2006/2007 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 212-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Thomas Stock, Section 9, Block 424, Lots 39-40 is approved.

Further resolved, that the Petitioner will receive a refund of $5,500.00 for the tax years 2005/2006 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 213-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Wilsal Realty, Section 9, Block 299, Lot 103 is approved.

Further resolved, that the Petitioner will receive a refund of $5,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 214-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Windsor Fuel Co., Inc., Section 9, Block 420, Lots 121, 214, 319 is approved.

Further resolved, that the Petitioner will receive a refund of $16,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 215-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Windsor Fuel Co., Inc., Section 9, Block 349, Lots 972-973, 974-977 is approved.

Further resolved, that the Petitioner will receive a refund of $16,500.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 216-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Windsor Fuel Co., Inc., Section 9, Block 348, Lots 50-58, 973 is approved.

Further resolved, that the Petitioner will receive a refund of $6,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 217-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Windsor Fuel Co., Inc., Section 9, Block 662, Lot 8 is approved.

Further resolved, that the Petitioner will receive a refund of $3,000.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 218-15

Resolved, that the certiorari settlement recommended by Spellman Rice Gibbons Polizzi & Truncale, LLP, regarding Windsor Fuel Co., Inc., Section 9, Block 662, Lots 9, 25 and Section 9, Block 349, Lots 1014-1015, 1016, 64-66, 970, 971 is approved.

Further resolved, that the Petitioner will receive a refund of $9,750.00 for the tax years 2008/2009 through 2014/2015. The refund shall be payable on July 31, 2015 following the submission of a voucher along with a Judgment and Stipulation.

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		

Resolution No 219-15

RESOLUTION MEMORIALIZING THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION CONVEYANCE OF PROPERTY FOR PUBLIC USE

WHEREAS, the properties located at Mineola, NY and identified as:

MAP	PARCEL	DISTRICT	SECTION	BLOCK	PART OR ALL/ LOT	LOT #S
10C	160	2223	9	355-00	Part	0034-00
12C	162	2223	9	417-00	Part	0522-0 Landscape Area
15C	165	2223	9	417-00	Part	0516-0
16C	166	2223	9	417-00	Part	0516-0 (Hinck Way)
19C	170	2223	9	355-00	Part	0034-00
98	98	2223	9	426-00	All	0113-0, 0212-0, 0213-0
99	99	2223	9	426-00	All	0007-0
105	105	None	None	None	Part	Hinck Way
122	122	None	None	None	All	Station Road

WHEREAS, the Village of Mineola approved the property conveyance by Resolution #287-13; and

WHEREAS, the NYSDOT has now included additional property to be conveyed to the Village of Mineola; and

WHEREAS, the Village of Mineola considers the property to be necessary for local municipal use; and

WHEREAS, taxpayers in the Village of Mineola have supported the property since its acquisition by exempting it from local taxes, and its transfer to local ownership will remove management burden on the State of New York; and

WHEREAS, conveyance of this state-owned land to the Village would be consistent with conditions agreed to and originally made part of the Roslyn and Mineola Grade Cross Elimination projects; and

WHEREAS, transfer of the land would be consistent with the NYSDOT policies allowing transfer of public properties between government entities for a one dollar cost, providing the parcel is used for non-profit purposes that benefit the general public; and

NOW, THEREFORE, BE IT

MEMORIALIZED, that the Village Board requests the State of New York Department of Transportation convey the properties identified in the above table, and

BE IT FURTHER

RESOLVED, the Village of Mineola considers all of the properties to be necessary for local municipal use; and Map 15C Parcel 166 shall be utilized by the Village for such public use, specifically for municipal parking.

Motioned by Trustee George R. Durham
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 R. Strauss requested a motion to close the Work Session at 7:10 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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 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* *Williston Times*
Sunshine Observers:	14 Observers

Mayor Scott P. Strauss reported on several events that took place within the Village recently: the Village's fireworks show and the Nassau Pops Concert, "Movie Night at the Park" co-sponsored by the Mineola Chamber of Commerce, and the Kiwanis Club picnic held for all participants in our summer recreation program. Mayor Strauss thanked the organizations for their support and thanked all of the staff involved in making the summer recreation program a resounding success. Mayor Strauss stated that the new banners being displayed around town were designed and drawn by Mineola resident Gina Mehling and thanked she and Lisa Dalfonso for their time and effort on this project.

Trustee Paul A. Pereira wished residents an enjoyable summer.

Trustee Paul S. Cusato announced that the Mineola Fire Department's "File for Life" program has been completed.

Trustee George R. Durham reminded residents that Mineola Athletic Association (MAA) Soccer early bird registration ends Tuesday August 18, stating that fees will increase after that date.

Trustee Dennis Walsh reported on his attendance at the Mineola Volunteer Ambulance Corp (MVAC) picnic and reminded residents of the Mineola Fire Department's blood drive on Saturday September 26 from 7:00 AM – 5:00 PM.

3 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 PM.

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		