Minutes - Board Meeting 09/2/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 2, 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 Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	*Mineola American*
Sunshine Observers:	8 Observers

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

Resolution No. 231-15

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. 232-15

Resolved to approve the minutes from the meetings of the Board of Trustees of August 5, 2015 and August 12, 2015.

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. 233-15

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2015/2016 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 9:00 AM – 1:00 PM:

September 23, 2015	February 24, 2016
October 28, 2015	March 23, 2016
November 18, 2015	April 27, 2016
January 27, 2016	May 25, 2016

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. 234-15

Resolved to approve the following payment in the amount of $8,581.50 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
CCI Capital LLC, d/b/a Colortone Audio Visual	$ 8,581.50	Memorial Park Project

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. 235-15

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

Michael Barbosa	Co. 3
Basil Esaefam	Co. 3
Roger Moura	Co. 3
Paolo Samartino	Co. 3

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. 236-15

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials in Lake Placid, New York, from September 28, 2015 through October 2, 2015.

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		

Superintendent of Buildings Daniel B. Whalen presented a financial report for the month of August 2015.

Resolution No 237-15

Resolved to post for a Clerk Typist and Complaint Investigator within the Building Department.

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 238-15

Resolved to authorize the engineering proposal received from Village Engineers, D & B Engineers & Architects for the survey, design, plans and specifications for the reconstruction of the parking lot located on the south side of Second Street, west of Roslyn Road:

Cost - $7,750.00

Funding Source: 2015/2016 Budget and/or Unreserved Fund Balance and Development Incentive Bonus Funds.

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 239-15

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Cooperstown, New York from October 25, 2015 - October 28, 2015.

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		

Village Attorney John P. Gibbons, Jr. recommended the following resolutions:

Resolution No 240-15

Resolved to modify prior resolution to accept land transfer as follows:

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 98 Parcel 98, Map 99 Parcel 99 and Map 15C Parcel 165 shall be utilized by the Village for such public use, specifically for municipal parking.

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 241-15

WHEREAS, the Incorporated Village of Mineola Board of Trustees (hereafter, the "Village Board") has received (i) a special use permit application on behalf of MCRT Northeast LLC for a Development Incentive Bonus, pursuant §550-5.I of the Municipal Code of the Incorporated Village of Mineola, to allow the development of a multifamily 197 unit residential apartment building located on the north and south sides of Searing Avenue between Willis Avenue and the Long Island Railroad Tracks within the Incorporated Village of Mineola, (ii) an application for site plan approval and (iii) an application for architectural approval; and

WHEREAS, as part of the application, the project sponsor shall propose various public amenities in order to secure a development incentive bonus; and

WHEREAS, the Board of Trustees seeks to commence a coordinated environmental review of the proposed project under the New York State Environmental Quality Review Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby declares its intent to act as lead agency in a coordinated review of the proposed project.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 6:58 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		

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

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 announced the following September events and encouraged residents to attend; the 9/11 Remembrance Ceremony at Mineola Memorial Park on Friday September 11 at 7:00 PM, the Mineola Chamber of Commerce Street Fair on Sunday September 13 (Raindate: October 4) from 11 AM – 6:00 PM, commenting that this year the fair will be on Jericho Turnpike, and on Saturday September 19 Senator Jack M. Martins sponsoring a Car Seat Safety Day at Mineola Wilson Park from 10:00 AM – 1:00 PM. Mayor Strauss stated that the Village of Mineola was awarded a $225,000.00 Community Development Block Grant and thanked former Mayor and Community Development Coordinator Bob Hinck for his efforts in receiving this grant.

Trustee Paul A. Pereira reminded residents to drive carefully now that schools are open and encouraged residents to attend the 9/11 Remembrance Ceremony on Friday September 11 at Memorial Park. Trustee Pereira stated that the holiday sanitation schedule is in effect next week in observance of Labor Day on September 7.

Trustee Paul S. Cusato requested that residents take time out to attend the 9/11 Remembrance Ceremony on September 11, and stated that Mineola High School annual New York reunion takes place on Saturday October 17.

Trustee George R. Durham reminded residents that Mineola Athletic Association (MMA) Fall soccer registration closes September 7; encouraged residents to attend the 9/11 Ceremony and suggested while attending the Ceremony that residents walk around Memorial Park to see and enjoy all of the improvements that have been made. Trustee Durham extended best wishes to all those celebrating Rosh Hashanah.

Trustee Dennis Walsh extended his good wishes to all those celebrating Rosh Hashanah; stated that the senior groups, Golden Age Club & Leisure Club, will be back at Village Hall within the next week and welcomed them. Trustee Walsh announced that the Nassau County Bar Association has assistance available to help those with mortgage foreclosures.

2 Speakers 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		