Minutes - Board Meeting – 08/14/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 14, 2013 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
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 Observers:
Mineola American
Williston Times
Newsday
Patch .com

Sunshine Observers: 62 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM

A Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF MAHRAZ DARSHAN DAS CHARITABLE TRUST FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" FOR THE PURPOSE OF RELIGIOUS EDUCATION AND COMMUNITY OUTREACH UPON THE PROPERTY KNOWN AS 115 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 450, LOT 232; and

8 Speakers addressed the Board

Resolution No. 221-13

Resolved to declare the application of Mahraz Darshan Das Charitable Trust for a special use permit at 115 Jericho Turnpike as a Type 2 action under the New York State Environment Quality Review Act (SEQRA).

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 requested a motion to close the hearing and reserve decision at 8:00 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		

A Public Hearing was held 8:10 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF BONNIE L.S. PARENTE, PC FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.12 ENTITLED "B-1 DISTRICTS", SUBSECTION(B) ENTITLED "SPECIAL USES" FOR THE PURPOSE OF ESTABLISHING A HOUSE OF WORSIDP ON THE SECOND FLOOR OF THE PROPERTY KNOWN AS 500 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 19, LOTS 32 AND 131.

1 Speaker addressed the Board

Resolution No. 222-13

Resolved to declare the application of Bonnie L.S. Parente, PC for a special use permit at 500 Jericho Turnpike as a Type 2 action under the New York State Environment Quality Review Act (SEQRA).

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 requested a motion to close the hearing and reserve decision at 8:40 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 Work Session to order at 9:00 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 Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observers:	*Mineola American* *Williston Times* *Newsday* *Patch .com*
Sunshine Observers:	7 Observers

Resolution No. 223-13

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. 224-13

Resolved to approve retaining Standard Valuation Services and Michael Haberman Associates, Inc. to adjust and update the 2013 Village Assessment Roll at a cost of $32,000.00.

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. 225-13

Resolved to award natural gas services, as lead participant of the Long Island Municipal Cooperative Purchasing Group (LIMCPG), to Utility Expense Reduction, pursuant to a public Request for Proposals (RFP).

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. 226-13

Resolved to approve the hiring of Beata Arnold as Village Auditor within the Treasurer's Department at an annual salary of $55,000.00 with (3) three weeks' vacation.

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. 227-13

Resolved to award the public bid for the Improvements to the Packed Tower Aeration System at Well #4 to the lowest bidder:

Contractor: Philip Ross Industries
Bid Amount: $570,000.00

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. 228-13

Resolved to authorize the (1) one-year contract extension of the 2012 Tree Planting Contract:

Contractor: Louis Barbato Landscaping

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. 229-13

Resolved to authorize the purchase of (3) three new 2014 GMC Sierra 3500HD 4 wheel drive work trucks with plows, 1,500 lbs. tail-lifts, bed liners and emergency lighting from the Nassau BOCES Contract #13/14-016.

Vendor: Van Buren Truck Sales Co.
Cost Per Vehicle: $ 38,940.34 each

Total Cost: $116,821.02

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. 230-13

Resolved to remove the following vehicles from our vehicle inventory and sell for scrap metal:

Truck #27 - 1993 Mobil Sweeper
VIN #1A9N25DB0PR059004 Plate: L39848

Truck #36 - 1993 International Dump
VIN #1HTGBN2R9PH483052 Plate: K89644

Truck #56 - 1989 Mobil Sweeper
VIN #1A9A24DB2KR059037 Plate: L75441

Truck #57 - 1977 GMC Basin Truck
VIN #TCE677V588127 Plate: L74038

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. 231-13

Resolved to authorize participation in The National Joint Powers Alliance (NJPA) and The National Intergovernmental Purchasing Alliance (NIPA) purchasing cooperatives, which states:

Any officer, board or agency of a county, political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by such county, political subdivision or district therein through the use of a contract let by the United States of America or any

agency thereof, any state or any other county or political subdivision or district therein if such contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other governmental entities.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:15 PM

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		