Minutes - Board Meeting 06/05/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 5, 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 Clerk Joseph R. Scalero Peter Trentacoste for Village Attorney Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo A. Ciccone Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American* *Williston Times* *Patch .com*
Sunshine Observers:	14 Observers

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

Resolution No. 135-13

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. 136-13

Resolved to approve the minutes from the meetings of the Board of Trustees of May 1, 2013, May 8, 2013, and May 15, 2013.

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. 137-13

Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center auditorium on Thursdays from September 12, 2013 – June 12, 2014 from 10:00 AM – 3:00 PM, a general purpose room for line dancing instruction and an exercise program on Mondays from 11:00 AM – 2:30 PM, and a general purpose room for Arts and Crafts on Mondays from 10:00 AM – 1:00 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		

Resolution No. 138-13

Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center general purpose room on Thursdays from September 12, 2013 – June 12, 2014 from 9:30 AM – 11:45 PM for a painting class.

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. 139-13

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

Ahmed Marei	Company #3
Robert Escaravage	Company #3
Christopher Pagnani	Company #1
Gabrielle Ward	Company #1
Andres Zaldivar	Company #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. 140-13

Resolved to approve a request by the Knights of Columbus Corpus Christi Council #2502 for the use of the Wilson Park picnic area for their annual picnic on Saturday, July 27, 2013 from 10:00 AM to 7:00 PM.

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		

Resolution No. 141-13

Resolved to approve a request of Mineola Youth and Family Services for the use of Wilson Park facilities from July 1, 2013 – August 2, 2013 from 1:30 PM – 4:00 PM on Mondays and from 12:30 PM – 4:00 PM on Tuesdays through Fridays and the use of the Community Center during inclement weather for their summer program.

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. 142-13

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 23, 2013 from 2:00 PM – 8:00 PM.

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		

Mayor Scott P. Strauss requested a motion to go into Executive Session at 6:40 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 requested a motion to come out of Executive Session at 6:50 PM.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 143-13

Resolved to accept the resignations of Court Clerk Valerie Passarella and Typist Clerk Patricia Woods and approve the following lump-sum separation payouts for their unused accumulated time in accordance with the Collective Bargaining Agreement:

Valerie Passarella	$14,891.43
Patricia Woods	$26,592.12

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. 144-13

Resolved to approve a request to post for a Typist Clerk position within Justice Court.

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. 145-13

Resolved to adopt of the Incorporated Village of Mineola Fund Balance Policy.

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. 146-13

Resolved to authorize the purchase of one (1), Landscape Structures Playbooster Climbing System #2530 and one (1), Landscape Structures, Double Bay Swing Set #2047 both from GSA Contract No. GS-07F-0440N and both from Site Specialists, Ltd. for a total of $30, 160.00:

Motioned by Trustee George R. Durham
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. 147-13

Resolved to authorize the installation of the Landscape Structures Playbooster System #2530 and the Landscape Structures #2047 by an authorized Landscape Structures installation contractor to include installation of the Fibar Safety Surface System:

Vendor: Louis Barbato Landscaping
Cost : #2530 - $ 11,693.00
#2047 - $ 4,880.00

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. 148-13

Resolved to conduct a public bid for the improvements to the Packed Tower Aeration System at Well #4.

Engineers: Dvirka & Bartilucci

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. 149-13

Resolved to authorize the one-year extension to the current Street Lighting Maintenance Contract.

Contractor: Welsbach Electric of Long Island

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. 150-13

Resolved to authorize the purchase of one (1), 2013 New Holland Model 230 Skid Steer Loader with asphalt cold planer attachment, roof mounted water tank and a 78 inch, 4 in 1 bucket as per New York State Contract No. PC64713SB:

Vendor: Malvese Equipment
Cost : $ 66,650.58

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. 151-13

Resolved to approve a re-posting for two (2), part-time Parking Enforcement positions at an hourly rate of $14.00 and a re-posting for a Laborer position in the Highway Division of the Department of Public Works.

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 Public Works Thomas J. Rini presented an update on the John S. DaVanzo Community Pool preparations for opening day on June 15, 2013, and the milling and repaving of roads leading from Liberty Avenue to the pool and the roads leading to Bruce Terrace.

Superintendent of Buildings Daniel B. Whalen presented a department financial report for May 2013 and a fiscal year-end report covering the period from June 1, 2012 to May 31, 2013. Superintendent Whalen presented an update on the construction in progress at the Winthrop University Hospital project, the Winston project, and 250 Old Country Road. Superintendent Whalen stated that Building Department employee Thomas Murphy has completed most of his training credits and should be certified as a Building Inspector by October 2013.

Resolution No. 152-13

Resolved that the Board of Trustees has no objection to the Planning Board granting a waiver of subdivision to the Town of North Hempstead for the division of Herricks Park in Garden City Park into a recreational ballfield area (2.30 acres) and a recharge basin area (6.04 acres).

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. 153-13

Resolved that the proposed dedication of Third Street is hereby declared to be an unlisted action under SEQRA and, since there are no adverse effects associated with the dedication, a Negative Declaration is hereby issued.

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. 154-13

Resolved to accept the dedication of Third Street, between Third Avenue and Fourth Avenue, by the Metropolitan Transit Authority to the Incorporated Village of Mineola.

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. 155-13

Resolved to approve an agreement with Mill Creek for the removal of 63 parking meters in conjunction with the construction of The Winston and The Churchill. Mill Creek will pay to the Village the sum of $5.00 per day, 6 days per week for each meter on a monthly basis in advance. The monthly rate will be $8,190.00 ($98,280.00 per annum).

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 announced that Nassau County Traffic Division is looking to install red light cameras, within the next 90 days, at Willis Avenue and Jericho Turnpike and Mineola Boulevard and Jericho Turnpike commenting that these two locations were chosen by the County based on the number of accidents that occurred while driving through red lights. Mayor Strauss stated that the Village would not receive any revenue from these cameras nor would we have any control of these cameras.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:26 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 7:50 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 Clerk Joseph R. Scalero
Peter Trentacoste for Village Attorney
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observer: *Patch .com*

Sunshine Observers: 18 Observers

Mayor Scott P. Strauss reported that that the Kiwanis Bicycle Safety Day was rained out and may possibly be rescheduled for some time in September; stated that he installed the new officers of the Mineola Chamber of Commerce as well as the new officers of the AARP and wished all them good luck in the coming year. Mayor Strauss commented that the Mineola Memorial Day Parade was a huge success and thanked American Legion Commander Carl Marchese and his team for a job well done; congratulated Mineola resident Walter Hobbs on his induction into the New York State Veterans Hall of Fame and thanked him for his continuing service to our community. Mayor Strauss attended the Mineola High School Awards ceremony congratulating Danielle Martinez – McCormick on receiving the Mayor's Citizenship Award and congratulated and wished all 2013 graduates good luck. Mayor Strauss reminded residents of the annual Portuguese-American Festival, at Wilson Field, beginning on Friday June 7, 2013 and ending on Sunday June 9, 2013; and, reminded residents that Nassau County Legislator Rich Nicolello will be hosting a Child Car Safety Seat Check in the parking lot of Village Hall on June 19 from 9:00AM – 12:00 PM. Mayor Strauss congratulated Trustee Pereira on being named Nassau County "Portuguese Man of the Year". Mayor Strauss announced that Nassau County will soon be installing red light cameras at the intersection of Mineola Boulevard and Jericho Turnpike and Wills Ave and Jericho Turnpike commenting that the Village does not have any control over the cameras nor the summonses issued

and will not be able to share in any revenue from these summonses.

Trustee Paul A. Pereira reported that he attended the Mineola Athletic Association Family Fun Day commenting that it was a great event, attended the Mineola High School Senior Awards ceremony and thanked Trustee Cusato for his continuing efforts in running the Alumni Association. Trustee Pereira reported that he, Mayor Strauss, and Trustee Walsh attended the Student Service Center Awards where students are recognized for their volunteer service and congratulated Walter Hobbs on being inducted into the New York State Veterans Hall of Fame.

Trustee Paul S. Cusato congratulated Deputy Mayor Paul A. Pereira on being named "Portuguese Man of the Year" by Nassau County; congratulated Bill Greene on his second term as President of the Mineola Chamber of Commerce and congratulated Tony Lubrano from Piccolo Bussola on a great job with his "Taste of Mineola" Leukemia fundraiser. Trustee Cusato thanked the commanders of the Veterans of Foreign Wars and the American Legion for their efforts in organizing the Memorial Day Parade and thanked residents for coming out and showing their support. Trustee Cusato reported that he attended a meeting of the Friends of the Library and thanked them for their continuing efforts.

Trustee George R. Durham thanked American Legion Commander Carl Marchese and Veterans of Foreign Wars Commander Tom Scardino for their efforts in organizing the Memorial Day Parade; congratulated the Class of 2013 and congratulated Walter Hobbs on his induction to the New York State Hall of Fame.

Trustee Dennis J. Walsh announced that he attended the Mineola Memorial Day Parade commenting that Commander Carl Marchese did a great job and thanked residents for their support in coming out to the parade. Trustee Walsh thanked the Mineola Portuguese Center for their BBQ following the parade. Trustee Walsh reported on the Mineola High School Senior Awards ceremony and congratulated the award recipients.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:25 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		