Minutes - Board Meeting 10/01/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 1, 2014 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 Observer:	*Mineola American*
Sunshine Observers:	6 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 275-14

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. 276-14

Resolved to approve the minutes from the meeting of the Board of Trustees of September 3, 2014, September 10, 2014 and September 17, 2014, as amended.

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. 277-14

Resolved to approve a request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver, and Gold Award celebration Friday, November 14, 2014 from 6:00 PM to 9:00 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. 278-14

Resolved to approve retaining Standard Valuation Services and Michael Haberman Associates, Inc. to adjust and update the 2014 Village Assessment Roll for the 2015/2016 Tax Year, at a cost of $30,000.00.

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. 279-14

Resolved to authorize Michael Haberman Associates, Inc. to prepare and submit 2015 Adjusted Base Proportions (ABP) calculations as required by New York State ORPTS at a cost of $2,000.00.

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. 280-14

Resolved to approve a contract with General Code for record digitization and electronic document management systems at a cost of $32,700.00.

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. 281-14

Resolved to authorize the request for a curb cut expansion from 14 feet to 16 feet at 435 Garfield Avenue, Mineola.

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. 282-14

Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 115 Fairfield Avenue, Mineola.

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. 283-14

Resolved to authorize the one-year (1) contract extension for the 2013 Miscellaneous Roadway Improvements Contract:

Contractor: Pratt Brothers
Engineers: D & B Engineers & Architects
Contract Expiration Date: October 18, 2014
New Contract Expiration Date: October 18, 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. 284-14

Resolved to authorize a public bid for the Handicap Accessibility Improvements to the Wilson Park Bathrooms:

Engineers: D & B Engineers & Architects
Engineering Costs: $17,000.00
Estimated Project Cost: $ 212,500.00

Funding Source: Community Development Funding, 2014/2015 Budget and/or Unreserved Fund Balance.

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. 285-14

Resolved to authorize Work Order #3 to the 2014 Miscellaneous Concrete Repairs Requirements Contract for concrete repairs at miscellaneous locations in the Village:

Contractor: Roadwork Ahead, Inc.
Estimated Costs: $59,073.33
Engineers: D & B Engineers & Architects

Funding Source: Funding, 2014/2015 Budget and/or Unreserved Fund Balance.

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		

Superintendent of Public Works Thomas J. Rini gave a project update on Well #4, SCADA, and 2014 Road Reconstruction.

Superintendent of Buildings Daniel B. Whalen reported on his walk-thru at Winthrop University Hospital's research facility, gave an update on the Mill Creek (Winston) project and presented a monthly financial report for September 2014.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:05 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 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 Observer: *Mineola American*

Sunshine Observers: 17 Observers

Mayor Scott P. Strauss expressed his condolences to the family of former Mineola Pool Director Dan Kopetic and announced that a Memorial Service will be held on October 4 at St. Kilian Church in Farmingdale at 10:30 AM. Mayor Strauss reported on the Mineola Bicycle Safety Day sponsored by the Mineola Kiwanis Club and Mineola Bicycle stating that it was well attended and beneficial to village residents; and congratulated Audrey Myking, owner of Mineola Bicycle, on being awarded the "Women of Distinction Award" by Assemblyman Edward Ra. Mayor Strauss stated that the annual children's Halloween party will be Friday October 24 from 7:00 PM – 9:30PM, and that the Mineola High School Homecoming Parade is October 11 at 5:00 PM. Mayor Strauss thanked residents for their patience during the delay in the roadway repairs near Roselle Street and Sheridan Boulevard due to ongoing National Grid repairs; alerted residents of recent break-ins of unlocked parked cars, and of IRS phone scams. Mayor Strauss wished residents of the Jewish faith a day of deep reflection, hope, and renewal as they observe Yom Kippur.

Trustee Paul A. Pereira congratulated Valerie and Nick Passarella on being recognized as the "Italian Couple of the Year" by the Mineola Knights of Columbus, reported on the "Tunnel to the Towers" race, and reminded residents of the Mineola High School homecoming parade on Saturday October 11 at 5:00 PM with a night game to follow.

Trustee Paul S. Cusato reported on his attendance at a Mineola Historical Society meeting and commented on Mineola resident Robert Small's lecture on the Revolutionary War, especially on the Scottish Royal Highlanders regiment. Trustee Cusato stated that Bolla is opening a new station in Commack, NY which would be open 24-hours commenting that he was happy that this was not allowed in Mineola.

Trustee George R. Durham congratulated Lenny Morra and George Becker on becoming the newest Eagle Scouts of Troop 45 of the Boy Scouts of America, thanked the recreation staff for their efforts in decorating the lobby of Village Hall, and reminded residents that October is Breast Cancer Awareness Month. Trustee Durham extended wishes for a Holy and meaningful Yom Kippur to residents of the Jewish faith.

Trustee Dennis Walsh reported on his attendance with the Mineola Fire Department at the Nassau County Fire School last Wednesday; commended the Mineola Auxiliary Police for their service to our residents, discussing the importance of emergency preparedness; and reminded residents to get a flu shot now that the winter weather is coming.

3 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:15 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		