Minutes - Board Meeting 09/03/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 3, 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 Village Treasurer Giacomo A. Ciccone Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	*Mineola American* *Williston Times*
Sunshine Observers:	9 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 240-14

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. 241-14

Resolved to approve the minutes from the meeting of the Board of Trustees of August 6, 2014, as amended.

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. 242-14

Resolved to re-number resolutions 100-114 of the July 9, 2014 Board of Trustees Meeting Minutes, approved by the Board of Trustees August 6, 2014, to become resolutions 200-214.

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. 243-14

Resolved to approve a request by the Mineola 50+ Basketball group for use of the Community Center auditorium basketball courts on Monday's and Friday's from 12:30 PM to 3:00 PM, when available.

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. 244-14

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 22, 2014 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. 245-14

Resolved to approve a request by the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings September 2014 – September 2015 from 7:00 PM to 9:15 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		

Resolution No. 246-14

Resolved to approve a request by Congregation Beth Shalom for a short parade from the steps of the Congregation Beth Shalom to Jefferson Ave and back on Sunday September 7, 2014 between 1:30 PM – 2:00 PM, subject to road closure by the Nassau County Police Department.

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. 247-14

Resolved to authorize the purchase of 47 new Village of Mineola banners to the lowest quoted price vendor, CJ Flag, at a total quoted price of $8,220.30.

Banner	$ 79.90 (each)
Installation on existing hardware	$ 30.00 (each)
Hardware	$ 65.00 (each)
TOTAL	$8,220.30

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. 248-14

Resolved to authorize the Justice Court Clerk to attend the NYS Association of Magistrates Court Clerks, Inc. Annual Fall Conference from September 29, 2014 through October 1, 2014 in Albany, New York.

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. 249-14

Resolved to award a contract for Justice Court management systems to Fundamental Business Systems (FSB).

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. 250-14

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

Luigi Athan	Company #1
Shannen Sullivan	Company #1
Brendan Corrigan	Company #2
Evan Sandgren	Company #3

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. 251-14

Resolved to approve the following year-end General Fund budget transfers for fiscal year 2013/2014 in the amount of $653,470.13:

Account Name	Account Number	Increase	Decrease
Contract Pers Services	10111040000	$ 400.00	
Supplies - Miscellaneous	10111040618	$ 69.05	
Postage	10111047100	$ 5.41	
Dues & Conferences	10111048000	$ 5.00	
Personal Services	10132510000	$11,908.37	
Equipment	10132520000	$28,445.19	
Supplies - Miscellaneous	10132540618	$ 37.43	
Personal Services	10141010000	$18,007.25	
Equipment	10141020000	$ 5,383.50	
Stationery & Printing	10141040400	$ 2,800.05	
Repairs - Equipment	10141045513	$ 136.00	
Personal Services	10142010000	$ 1,308.80	
Legal Fees & Costs	10142043200	$39,139.76	
Payroll Service	10143041100	$ 1,202.10	
Engineer Services	10144042100	$67,385.79	
Personal Services	10162010000	$ 1,793.81	
Equipment	10162020000	$88,360.05	
Pest Control	10162040623	$ 841.85	
Rental - Alarms	10162042003	$ 322.50	
Repairs - Building	10162045507	$ 410.00	
Repairs - Flags & Poles	10162045518	$ 2,254.80	
Oil and Grease	10164040102	$ 790.87	
Supplies - Miscellaneous	10164040618	$ 1,005.34	
Repairs - Building	10164045507	$ 6,161.34	

Postage	10167047100	$ 6,582.08	
Computer - Internet Access	10168041200	$ 110.30	
Maintenance of Equipment	10168045508	$ 3,727.50	
Prov for Uncoll Taxes	10191042900	$ 5,035.87	
Judgement & Claims	10193042602	$ 9,288.17	
Utilities - Gas	10197041601	$ 4,612.32	
Payment - MTA Payroll Tax	10198040000	$ 299.96	
Personal Services	10331010000	$ 6,630.58	
Parking Enforcement Equipment	10331020000	$47,292.40	
Repairs - Vehicles - Enforcement	10331045502	$ 147.05	
Repairs - Autos	10332045502	$ 308.15	
Personal Services	10341010000	$ 611.43	
Equipment	10341020000	$ 1,302.35	
Supplies - Badges	10341040602	$ 116.00	
Supplies - Miscellaneous	10341040618	$ 199.76	
Celebrations	10341041505	$ 7.69	
Utilities - Electric	10341041600	$ 2,552.15	
Utilities - Gas	10341041601	$ 5,319.15	
Telephone	10341041800	$ 1,405.39	
Repairs - Building	10341045507	$ 397.78	
Repairs - Equipment	10341045513	$ 5,363.44	
Dues & Conferences	10341048000	$ 405.85	
Personal Services	10362010000	$ 7,997.09	
Equipment	10362020000	$ 46,582.32	
Utilities - Gas	10364041601	$ 523.61	
Telephone	10364041800	$ 519.85	
Postage	10364047100	$ 30.00	
Personal Services	10402010000	$ 0.04	
Ambulance Corps - Expenses	10454030000	$ 18,881.94	
Concrete Requirements	10511040802	$ 1,171.38	
Uniforms	10511040900	$ 1,804.47	
Repairs - Trucks	10511045547	$ 4,213.93	
Repairs - Equipment	10514245513	$ 378.40	
Repairs - Maintenance	10518245526	$ 214.43	
Personal Services	10714010000	$ 2,797.63	
Oil Heat Costs	10714040500	$ 826.88	
Supplies - Miscellaneous	10714040618	$ 297.52	
Grounds Maintenance - Topsoil/Clay	10714044104	$ 702.38	
Repairs - Building	10714045507	$ 554.38	
Repairs - Ballfield Strip	10714045515	$ 327.39	
Rep - Baseball Flds/Playgrnd	10714045559	$ 19,623.73	
Pers Services - Comm Center	10718010000	$ 3,797.66	
Supplies - Miscellaneous	10718040618	$ 80.57	
Celebrations	10755041504	$ 804.51	
Personal Services	10801010000	$ 295.03	
Pers Service	10812010000	$ 7,442.19	
Repairs - Trucks	10812045547	$ 3,184.47	
Bruce Terrace Drainage	10814020000	$ 90,126.43	
Personal Services	10816010000	$ 27,116.63	
Uniforms	10816040900	$ 2,319.53	
Street Sweepings	10816043303	$ 2,760.22	
Subcontractor Pickup	10816043306	$ 22.40	
Repairs - Trucks	10816045547	$ 8,823.25	
Emergency Disaster Work	10876020001	$ 18,350.00	
Unemployment Insurance	10905083200	$ 1,010.24	
Personal Services	10101010000		$ 1.12

Dues & Conferences	10101048000	$ 450.00
Personal Services	10111010000	$ 19,049.65
Personal Services - Overtime	10111010001	$ 9,231.07
Stationery & Printing	10111040400	$ 2,372.92
Computer Services	10111041200	$ 15.00
DMV Scofflaw	10111041300	$ 2,609.00
Rental Lease - Copy Machine	10111042002	$ 50.44
Personal Services	10121010000	$ 0.30
Dues & Conferences	10121048000	$ 150.00
Contractual Pers Services	10132540000	$ 7,314.67
Ricoh Lease / Service	10132542002	$ 370.00
Personal Services	10135510000	$ 384.48
Contractual Pers Services	10141040000	$ 15,882.00
Supplies - Miscellaneous	10141040618	$ 1,514.85
Rental - Equipment	10141042002	$ 143.56
Legal Advertising	10141043201	$ 663.50
Repairs - Autos	10141045501	$ 264.53
Master Plan Expenditures	10141049900	$ 5,000.00
Contract Personal Svces	10145040000	$ 600.00
Rental Machines	10145042001	$ 50.00
Carting Machines	10145043100	$ 300.00
Supplies - Cleaning	10162040605	$ 4,297.36
Supplies - Miscellaneous	10162040618	$ 2,890.10
Supplies - Painting	10162040621	$ 439.98
CDL Drug Testing	10162040650	$ 2,500.00
Uniforms	10162040900	$ 375.50
Cablevision Studio	10162041000	$ 2,000.00
Repairs - Air Conditioner	10162045501	$ 28.89
Repairs - Autos	10162045502	$ 444.57
Inspection - Elevators	10162045503	$ 3.94
Repairs - Generator Maint	10162045519	$ 3,000.00
Personal Services	10164010000	$ 8,889.87
Equipment	10164020000	$ 131.92
Equipment - New Fences	10164020001	$ 2,500.00
Motor Fuel - Gasoline	10164040100	$ 3,097.83
Motor Fuel - Diesel	10164040101	$ 13,162.44
Supplies - Painting	10164040621	$ 159.18
Supplies - Tools	10164040632	$ 213.09
Supplies - Welding	10164040635	$ 518.40
Uniforms	10164040900	$ 491.81
Uniform Cleaning	10164040905	$ 273.34
Alarm System	10164042001	$ 750.00
Rental - Equipment	10164042002	$ 871.60
Repairs - Fuel Tank	10164045501	$ 202.99
Repairs - Autos	10164045503	$ 1,126.76
Postage - Newsletter	10167047101	$ 1,365.17
Automatic Mailing Machine	10167047102	$ 544.00
Website - Village - Mineola	10168041201	$ 5.00
Liability & Fire Insurance	10191042600	$ 24,018.06
Municipal Association Dues	10192048000	$ 766.00
Certs - Valuation Services	10196440000	$ 3,525.00
Refund of Taxes - Budget	10196442902	$199,800.00
Residential Refunds	10196542900	$ 11,242.85
Utilities - Electricity	10197041600	$ 6,114.60
Telephone	10197041800	$ 1,434.34

Communication & Phone - Lease	10197041900	$ 1,470.00
Contingency - Regular	10199046500	$ 23,132.40
Miscellaneous Expenditure	10331040618	$ 500.00
Uniforms	10331040900	$ 1,544.57
Personal Services	10332010000	$ 100.68
Uniforms	10332040900	$ 612.30
Equipment - Hose	10341020006	$ 1,736.08
Contractual Pers Services	10341040000	$ 400.00
Motor Fuel - Gasoline	10341040100	$ 48.86
Stationery & Printing	10341040400	$ 27.60
Supplies - Computer	10341040606	$ 269.49
Supplies Physical Fitness	10341040625	$ 171.55
Self Cont Breathing Appar	10341040628	$ 315.31
Uniforms	10341040900	$ 94.70
Medicals & Fitness Fire Dept	10341041300	$ 164.50
Rental - Equipment	10341042002	$ 245.11
Repairs - Autos	10341045502	$ 1,865.44
Inspections - Elevator	10341045503	$ 3.94
Insurance - Workers Comp	10341083000	$ 1,997.55
Contractual Pers Services	10362040000	$ 3,000.00
Stationery & Printing	10362040400	$ 270.00
Plan Review Expenses	10362040402	$ 2,000.00
Supplies - Miscellaneous	10362040618	$ 761.91
Rental - Equipment	10362042002	$ 1,002.40
Repairs - Equipment	10362045513	$ 500.00
Dues & Conferences	10362048000	$ 665.36
Motor Fuel - Gasoline	10364040100	$ 1,219.99
Supplies - Miscellaneous	10364040618	$ 2,124.34
Uniforms	10364040900	$ 3,361.60
Utilities - Electricity	10364041600	$ 251.79
Rental - Equipment	10364042002	$ 120.00
Repairs - Auto	10364045502	$ 409.09
Repairs - Building	10364045507	$ 2,000.00
Dues & Conferences	10364048000	$ 1,553.70
Personal Services	10501010000	$ 3,802.92
Equipment	10501020000	$ 1,905.02
Supplies - Miscellaneous	10501040618	$ 458.84
Rental Equipment	10501042002	$ 175.08
Dues & Conferences	10501048000	$ 10.00
Personal Services	10511010000	$ 2,644.15
Supplies - Miscellaneous	10511040618	$ 600.29
Supplies - Small Tools	10511040630	$ 71.54
Tree Maintenance	10511044203	$ 906.34
Repairs - Curbs	10511045510	$ 1,713.58
Repairs - Equipment	10511045513	$ 4,732.46
Repairs - Fences	10511045514	$ 1,000.00
Repairs - Signs	10511045542	$ 292.66
Repairs - Sweeper Brooms	10511045545	$ 2,765.56
Repairs - Tools	10511045546	$ 394.08
Supplies - Sand - Snow Storms	10514240639	$ 2,500.00
Utilities - Electricity	10518241600	$ 4,809.95
Repairs - Field Striping	10565045515	$ 11.34
Repairs - Signs	10565045542	$ 75.00
Equipment - Benches, Tables	10714020002	$ 1,500.00
Security - Wilson Park	10714040300	$ 3,118.00

Uniforms	10714040900	$ 1,269.72
Grounds Maintenance - Fertilizer	10714044101	$ 1,366.95
Repairs - Equipment	10714045513	$ 1,052.61
Repairs - Fences	10714045514	$ 1,655.00
Repairs - Trucks	10714045547	$ 926.49
Personal Serv - Park Rec	10718010100	$ 14,576.62
Personal Serv - Summer Rec	10718010200	$ 5,827.66
Material - Summer Rec	10718040616	$ 99.59
Uniforms	10718040900	$ 736.50
Serv - Contract - Data - Card	10718045503	$ 821.45
Community / Cultural Programs	10755041505	$ 1,335.00
Contractual Personal Serv	10801040000	$ 1,000.00
Contractual Pers Serv	10802040000	$ 1,200.00
Supplies - Chemicals	10812040604	$ 4,000.00
Supplies - Miscellaneous	10812040618	$ 459.87
Supplies - Small Tools	10812040630	$ 1,523.32
Supplies - Manhold Materials	10812040637	$ 4,000.00
Uniforms	10812040900	$ 893.25
Utilities - Electric	10812041600	$ 4,143.59
Rental Equipment	10812042002	$ 5,985.00
Repairs - Building	10812045507	$ 1,214.89
Repairs - Sewer Mains	10812045540	$ 5,300.00
Repairs - Laterals	10812045562	$ 550.00
Repairs - Other	10812045599	$ 786.83
Rental Equipment - Vactor	10814042002	$ 525.00
Storm Water Phase II Comp	10814042100	$ 8,313.87
Repairs - Basins	10814045504	$ 6,452.90
Repairs - Drain Covers	10814045511	$ 1,000.00
Repairs - Equipment	10814045513	$ 1,500.00
Maintenance - Basins	10814045526	$ 2,500.00
Personal Services - Seasonal	10816010001	$ 778.00
Oil Heat Costs	10816040500	$ 3,336.54
Supplies - Cans	10816040603	$ 2.75
Supplies - Cleaning	10816040605	$ 500.00
Supplies - Small Tools	10816040630	$ 659.85
Solid Waste Disp Fees	10816043300	$ 24,924.19
Commercial Waste	10816043301	$ 3,100.00
Recycling Disposal	10816043302	$ 162.00
Disposal Yard Waste	10816043304	$ 24,740.86
Clean Fill	10816043307	$ 11,220.00
Repairs - Equipment	10816045513	$ 500.00
Emer Tenants Protect Act	10861190000	$ 420.00
FICA Payroll Tax - ER Share	10903083300	$ 9,479.60
Worker Compensation Ins	10904083000	$ 22,297.31
Life Insurance	10904583100	$ 1,233.34
NYS Disability Insurance	10905583700	$ 975.91
Health & Medical Insurance	10906083600	$ 12,544.39
Legal Fees	10908983900	$ 624.50
Dental Insurance	10908984000	$ 1,415.13
Eyeglass - Union	10908984500	$ 2,510.90
TOTALS	**$ 653,470.13**	**$ 653,470.13**

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. 252-14

Resolved to adjust the Water Budget Fund, in fiscal year 2013/2014, for increased expenditures in the Repair-Well #4 account as follows:

From: Account # 2059900 (Water Appropriated Fund Balance) $6,947.44
To : Account #20831045552 (Repairs – Well #4) $6,947.44

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. 253-14

Resolved to authorize the Deputy Village Treasurer to attend the Office of the State Comptroller's Advanced Accounting School from October 21, 2014 – October 23, 2014 in Brookhaven, New York.

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. 254-14

Resolved to authorize the purchase of one (1), new 2014 Vermeer BC1500 15-inch Brush Chipper from NJPA Landscape Equipment Contract No. 070313-VRM from vendor Vermeer at a cost of $ 49,834.00. Funding: 2014 Street Maintenance Budget - Equipment

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. 255-14

Resolved to authorize the purchase of one (1), new 2015 GMC Sierra 3500HD, 4 wheel drive regular cab with Dump Body, Plow, and other related truck equipment from Boces Contract No. 13/14-016 from vendor Van Buren GMC at a cost of $60,420.98. Funding: 2014 Street Maintenance Budget – Equipment

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. 256-14

Resolve to authorize the reconstruction of Parking Field No. 10. This project is to be completed using the existing 2014 Concrete Requirements Contract by contractor Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract by contractor Pratt Brothers which shall include new curbs, additional drainage and asphalt reconstruction.

Engineers: D & B Engineers & Architects
Engineering Fees: $4,900.00
Estimated Project Cost: $ 115,000.00

Funding Source: 2014/2015 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. 257-14

Resolved to authorize the addition of Roselle Street between Barwick Boulevard and Betty Lane to the 2014 Road Reconstruction Program. This project is to be completed using the existing 2014 Concrete Requirements Contract by contractor, Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract, contractor, Pratt Brothers.

Estimated Project Cost: $ 160,000.00

Funding Source: 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		

Resolution No. 258-14

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School October 20, 2014 - October 22, 2014 in Saratoga Springs, NY.

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 a status report on Well #4, hydrant flushing, Bruce Terrace Recharge Basin and road paving projects.

Superintendent of Buildings Daniel B. Whalen presented a financial report for the month of August 2014 and gave an update on building projects occurring within the village.

Village Attorney John M. Spellman recommended the following resolution:

Resolution No. 259-14

WHEREAS, the Board of Trustees of the Incorporated Village of Mineola ("Board of Trustees") has received a special permit application with attachments on behalf of Mineola Metro LLC for a Development Incentive Bonus, pursuant to §550-5.I of the Code of the Village of Mineola, to allow the development of a mixed-use multi-story 296 unit apartment building with restaurant and retail space and with below grade on-site parking facility at 199 Second Street Mineola at the southeast quadrant of the intersection of Mineola Boulevard and Second Street, an application for restaurant use, an application for site plan approval and 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 (SEQRA).

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

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:10 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 7:35 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		

Resolution No. 260-14

Resolved to accept the resignation of Laborer James Oliveira in the Sanitation 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		

Resolution No. 261-14

Resolved to accept the resignation of Laborer Julian Mikowski in the Highway Division of the Department of Public Works.

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. 262-14

Resolved to authorize the posting of Laborer positions in the Highway, Sanitation, and Parks Divisions of the Department of Public Works.

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:37 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 7:38 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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Mineola American*
Williston Times

Sunshine Observers: 16 Observers

Mayor Scott P. Strauss thanked the recreation staff for another successful season; commenting that the ongoing projects such as Memorial Park and throughout the village are going well; reminded residents of the 9/11 Remembrance Ceremony at Mineola Memorial Park on Thursday September 11 at 7:00 PM and the Mineola Chamber of Commerce Street Fair Sunday September 14 from 11:00 AM – 6:00 PM (Raindate: October 5). Mayor Strauss announced that on Saturday

September 20 Senator Jack M. Martins will sponsor a Car Seat Safety Day at Mineola Wilson Park from 10:00 AM – 1:00 PM; stated that on September 21 the County Seat Kiwanis Club and Mineola Bicycle are sponsoring another Bicycle Safety Day; and reminded residents to drive safely as schools are now open.

Trustee Paul A. Pereira encouraged residents to drive carefully now that schools are open and reminded residents of the new camera enforcement of school speed zones. Trustee Pereira encouraged residents to vote in the upcoming primary on Tuesday September 9.

Trustee Paul S. Cusato commented on summer's passing; the back-to-school season; and, reported on the book stair ceremony at the Mineola Memorial Library commenting that it was a great event.

Trustee George R. Durham thanked the recreation staff for a great summer; commented on the new "Welcome to Mineola" sign; and encouraged residents to support the Mineola Chamber of Commerce Street Fair on September 14.

Trustee Dennis Walsh reported on the Mineola Memorial Library stair ceremony; commented on his attendance along with Mayor Strauss and Trustee Cusato at the Mineola Library Board meeting.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:10 PM.

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		