

Minutes - Board Meeting 04/15/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 15, 2020 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 Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:25 PM.

Mayor Scott P. Strauss extended condolences to the family of Frank and Joan Nedelka who passed away within a week of each other after over 60 years of marriage. Mayor Strauss reported that the Village continues to adjust operations due to the COVID-19 pandemic, including a revised sanitation schedule. He stated that a several hearings were held on April 8 which are televised and that the records were left open for public comments to be sent via email or mail. Mayor Strauss thanked members of the Mineola Fire Department for showing their support to Winthrop Hospital employees, and encouraged residents to support struggling local businesses, check in on senior citizen neighbors, and support neighbors who have lost their jobs.

Resolution No. 84-20

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 85-20

Resolved to approve the minutes of the meetings of the Board of Trustees from March 4, and March 11, 2020, as amended.

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 86-20

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola effective immediately through October 31, 2020 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Craig Zoly, a franchisee of Mister Softee Ice Cream, Inc.

Motioned by Trustee Paul A. Pereira
 Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 87-20

Resolved to approve the list of public meetings and public hearings.

**INCORPORATED VILLAGE OF MINEOLA
 BOARD OF TRUSTEES
 Dates of Meetings for
 2020-2021**

2020:	Wednesday	April 15	6:30 pm	Public Hearing/Work Session
	Wednesday	May 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	May 13	6:30 pm	Public Hearing/Work Session
	Wednesday	May 20	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	June 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	June 10	6:30 pm	Public Hearing/Work Session
	Wednesday	June 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	July 1	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	July 8	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Aug. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Aug. 12	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Sept. 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Sept. 9	6:30 pm	Public Hearing/Work Session
	Wednesday	Sept. 16	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing

	Wednesday	Oct. 7	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Oct. 14	6:30 pm	Public Hearing/Work Session
	Wednesday	Oct. 21	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Nov. 4	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Nov. 11	No Meeting	Veterans Day
	Wednesday	Nov. 18	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Dec. 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Dec. 9	6:30 pm	Public Hearing/Work Session
	Wednesday	Dec. 16	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
2021:	Wednesday	Jan. 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Jan. 13	6:30 pm	Public Hearing/Work Session
	Wednesday	Jan. 20	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Feb. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Feb. 10	6:30 pm	Public Hearing/Work Session
	Wednesday	Feb. 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Mar. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Mar. 10	6:30 pm	Public Hearing/Work Session
	Wednesday	Mar. 17	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	April 7	7:00 pm	Organizational Meeting

NOTE: Work Sessions of the Board of Trustees ordinarily commence at 6:30 pm and continue after Public Meetings and Hearings. Additional Public Hearing dates may be set by the Board of Trustees from time to time. All Work Sessions and other Special Meetings of the Board of Trustees are open to the public for observation in accordance with law unless a motion shall have been passed to go into Executive Session or a conference with counsel is requested. On evenings when Public Hearings are scheduled prior to a Public Meeting, the Public Meeting will begin at 7:30 pm or after the Hearing, whichever is later. All dates are subject to change.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 88-20

Resolved to adopt the 2020/2021 Budget as amended.

Motioned by Trustee Paul A. Pereira
 Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 89-20

Resolved to approve the following payments for a total of \$647,491.50 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$65,550.00	Well #1
Web Construction	\$391,637.50	Well #1
Philip Ross Industries, Inc.	\$27,692.50	Well #1
Philip Ross Industries, Inc.	\$162,611.50	Well #1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 90-20

Resolved to approve the following payment in the amount of \$316,008.00 from the Development Incentive Bonus Funds in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Bancker Construction Corp.	\$316,008.00	Sanitary Sewer Main Replacement

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 91-20

Resolved to award the contract for the Well #7 Granular Activated Carbon System, Contract No. 2 – Equipment Installation to the lowest responsible bidder.

Lowest Responsible Bidder: Philip Ross Industries, Inc.
Bid Price: \$1,536,000.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2019/2020 Water Fund Budget and/or the
Water Fund Unreserved Fund Balance

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 92-20

Resolved to authorize a public bid for the Well #7 Granular Activated Carbon System, Contract No. 3 – Building Construction.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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 5:40 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		