

Minutes - Board Meeting 05/20/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 20, 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

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:45 PM.

Mayor Scott P. Strauss made a brief statement prior to the Work Session that the meeting was closed to the public due to the COVID-19 pandemic, but was being televised. Mayor Strauss stated while the COVID-19 pandemic is slowing, the Village continues to adjust operations as necessary. He reviewed the sanitation schedule for the week of Memorial Day, and announced that the normal sanitation schedule will go back into effect beginning June 1. He announced that the Summer Recreation Program has been cancelled to protect the children, and reported that the pool season is still undetermined while the Village waits for answers from the Governor. Mayor Strauss announced that the Memorial Day parade and ceremony have been cancelled, but that he and Commander Carl Marchese will meet to honor veterans. He reported that the first concert of the summer concert series has been cancelled, and gave updates on several projects. He stated that a phone notification system will be implemented, and encouraged residents to register. Mayor Strauss reported that even though Mineola Memorial Library is closed to the public, staff continued to provide services virtually. He announced that the tennis courts are open to Mineola residents, and that players must adhere to the rules, and stated that playgrounds remain closed for the time being. Mayor Strauss encouraged residents to adhere to CDC guidelines and to look out for one another.

Resolution No. 103-20

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. 104-20

Resolved to approve the Community Development 46th Year allocations as presented at April 8, 2020 public hearing:

P F & I:	
• Curb Line Street-Sidewalk Pedestrian Lighting and LED Lighted Bollards	\$190,000.00
• Parking Facility & Way-Finder Signs	\$62,000.00
• Parking Facility Surface Leveling and Drainage Enhancement	\$30,000.00
 COMMERCIAL REHABILITATION	 \$85,000.00
 RESIDENTIAL REHABILITATION	 \$30,000.00

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. 105-20

Resolved to temporarily designate certain metered parking spaces along Station Plaza North and Mineola Boulevard extension as “15-minute Curbside Pick Up Only, Monday to Friday 7:00 AM-6:00 PM” beginning Tuesday May 26, 2020.

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		

Resolution No. 106-20

RESOLVED, that the Incorporated Village of Mineola agrees to enter into a Site Access Agreement (DPW Yard E.2nd Street) with 3rd Track Constructors (3TC).

RESOLVED, that the Mayor is authorized to execute the Site Access Agreement on behalf of the Village of Mineola.

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. 107-20

RESOLVED, that the Incorporated Village of Mineola agrees to enter into an extension of lease agreement regarding 42 East Second Street, Mineola with 42 Mineola Realty LLC.

RESOLVED, that the Mayor is authorized to execute the Extension of Lease Agreement on behalf of the Village of Mineola.

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:00 PM.

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		