

Minutes - Board Meeting 08/07/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 7, 2019 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
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:**

Williston Times
- Sunshine Observers:**

4 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.

Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss is unable to be present at the meeting.

Resolution No. 186-19

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 187-19

Resolved to approve the minutes of the meetings of the Board of Trustees from July 10, 2019.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 188-19

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday September 21, 2019 beginning at 12:30 PM along the following route:

- Assemble at Andrews Road & Jericho Turnpike at 12:00 PM
- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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

Vote:

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

Resolution No. 189-19

Resolved to approve a request by the Mineola Golden Age Club for the use for the Village Hall Community Center for its meetings and activities on Thursdays 9:00 AM – 3:00 PM September 12, 2019 – June 11, 2020, subject to availability.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

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

Resolution No. 190-19

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Friday October 4, 2019 from 10:00 AM – 4:00 PM to conduct a quilting workshop.

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

Vote:

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

Resolution No. 191-19

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Friday November 1, 2019 from 7:00 PM – 9:00 PM for a monthly meeting.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 192-19

Resolved to approve a request by Girl Scout Troop 1735 for the use of the Community Center parking lot Saturday August 17, 2019 from 10:00 AM – 2:00 PM to hold a car wash fundraiser.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 193-19

Resolved to approve the following payment in the amount of \$23,670.20 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries Inc	\$23,670.20	Well #1

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

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 194-19

Resolved to approved budget transfers in the General, Water, Library, and Pool Funds for FY 2018/19:

GENERAL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$184.80	
Personal Services	10-1110-100-00	\$7,278.11	
Personal Services – Overtime	10-1110-100-01	\$1,751.12	
Equipment	10-1110-200-00	\$9,200.00	
Contract Pers Services	10-1110-400-00	\$14,136.89	
Supplies – Miscellaneous	10-1110-406-18	\$324.11	
Rental Lease	10-1110-420-02	\$127.27	
Dues & Conferences	10-1110-480-00	\$254.82	
Personal Services	10-1210-100-00	\$92.64	
Personal Services	10-1325-100-00	\$9,850.95	
Stationery and Printing	10-1325-404-00	\$621.18	
Personal Services	10-1355-100-00	\$148.10	
Personal Services	10-1410-100-00	\$6,550.72	
Stationery & Printing	10-1410-404-00	\$1,857.63	
Repairs – Autos	10-1410-455-01	\$66.64	
Master Plan Expenditures	10-1410-499-00	\$641.25	
Legal Fees & Costs	10-1420-432-00	\$34,278.05	
Payroll Service	10-1430-411-00	\$2,567.35	
Personal Services	10-1620-100-00	\$10,546.76	
Equipment	10-1620-200-00	\$8,323.11	
Supplies – Cleaning	10-1620-406-05	\$647.47	
Rental Alarms	10-1620-420-03	\$1,253.50	
Repairs – Buildings	10-1620-455-07	\$119,750.50	
Repairs – Equipment	10-1620-455-13	\$933.39	
Supplies – Tools	10-1640-406-32	\$196.40	
Computer – Internet Access	10-1680-412-00	\$1,844.21	
Maintenance of Equipment	10-1680-455-08	\$33,158.81	
Judgements and Claims	10-1930-426-02	\$12,530.95	
Certs Valuation Services	10-1964-400-00	\$2,275.00	
Utilities – Gas	10-1970-416-01	\$2,736.42	
Telephone	10-1970-418-00	\$20,600.26	
Personal Services	10-3320-100-00	\$3,834.73	
Repairs – Autos	10-3320-455-02	\$190.78	
Personal Services	10-3410-100-00	\$12,475.27	
Motor Fuel – Gasoline	10-3410-401-00	\$847.47	
Supplies – Badges	10-3410-406-02	\$454.98	
Equipment – Turnout Gear	10-3410-406-13	\$1,172.91	
Supplies – Miscellaneous	10-3410-406-18	\$1,311.57	
Self-Contained Breathing Apparatus	10-3410-406-28	\$7,444.45	
Annual Installation	10-3410-415-03	\$38.00	
Celebrations	10-3410-415-05	\$385.97	
Utilities – Electric	10-3410-416-00	\$370.29	
Utilities – Gas	10-3410-416-01	\$4,725.69	
Rental Equipment	10-3410-420-02	\$132.46	
Liability Insurance	10-3410-426-00	\$18,581.80	
On Duty Disbursements	10-3410-440-00	\$172.46	
Repairs – Buildings	10-3410-455-07	\$45,928.87	
Repairs – Equipment	10-3410-455-13	\$28,755.49	
Postage	10-3410-471-00	\$23.70	
Dues & Conferences	10-3440-480-00	\$527.94	

Service Award Program	10-3410-828-30	\$17,949.00	
Service Award Program Admin Exp	10-3410-828-31	\$602.00	
Insurance – Workers Comp	10-3410-830-00	\$100,686.27	
Personal Services	10-3620-100-00	\$24,434.83	
Utilities – Gas	10-3640-416-01	\$113.13	
Telephone	10-3640-418-00	\$3,055.75	
Postage	10-3640-471-00	\$50.00	
Personal Services	10-4020-100-00	\$46.19	
Personal Services	10-5010-100-00	\$27,668.17	
Supplies – Miscellaneous	10-5010-406-18	\$703.92	
Equipment	10-5110-200-00	\$21,050.04	
Road Maintenance	10-5110-408-00	\$31,034.03	
Repairs – Sweeper Brooms	10-5110-455-45	\$87.04	
Dues & Conferences	10-5110-480-00	\$1,502.80	
Personal Services	10-7140-100-00	\$72,905.80	
Oil Heat Costs	10-7140-405-00	\$606.26	
Grounds Maint – Fertilizer	10-7140-441-01	\$1,818.90	
Repairs - Buildings	10-7140-455-07	\$1,292.15	
Repairs – Equipment	10-7140-455-13	\$890.54	
Repairs – Planting/Spraying	10-7140-455-33	\$191.15	
Repairs – Trucks	10-7140-455-47	\$673.12	
Repairs – Baseball Flds/Playgrounds	10-7140-455-59	\$335.72	
Personal Services – Comm Center	10-7180-100-00	\$5,663.52	
Material Summer Rec	10-7180-406-16	\$1,340.69	
Supplies – Miscellaneous	10-7180-406-18	\$599.28	
Historical Society	10-7550-406-18	\$2,619.63	
Celebrations	10-7550-415-04	\$154.66	
Community / Cultural Programs	10-7550-415-05	\$4,950.00	
Celebrations – Christmas	10-7550-415-07	\$904.54	
Contract Personal Services	10-8010-400-00	\$1,045.12	
Personal Services	10-8120-100-00	\$8,551.38	
Supplies – Miscellaneous	10-8120-406-18	\$36.12	
Supplies – Small Tools	10-8120-406-30	\$773.28	
Repairs – Trucks	10-8120-455-47	\$4,995.36	
Repairs – Basins	10-8140-455-04	\$3,413.00	
Personal Services	10-8160-100-00	\$62,236.31	
Uniforms	10-8160-409-00	\$142.44	
Solid Waste Disp Fees	10-8160-433-00	\$42,426.84	
Subcontract Pickup	10-8160-433-06	\$515.60	
Repairs – Trucks	10-8160-455-47	\$34,727.84	
FICA Payroll Tax – ER Share	10-9030-833-00	\$10,581.32	
Worker Compensation Insurance	10-9040-830-00	\$47,818.18	
Life Insurance	10-9045-831-00	\$1,578.55	
Unemployment Insurance	10-9050-832-00	\$31.86	
Dental Insurance	10-9089-840-00	\$7,888.52	
Dues & Conferences	10-1010-480-00		\$600.83
Stationery & Printing	10-1110-404-00		\$2,627.82
DMV Scofflaw	10-1110-413-00		\$350.00
Postage	10-1110-471-00		\$1,000.00
Dues and Conferences	10-1210-480-00		\$1,000.00
Contract Personal Services	10-1325-400-00		\$500.00
Supplies – Miscellaneous	10-1325-406-18		\$1,099.94
Ricoh Lease / Service	10-1325-420-02		\$1,387.59

Dues and Conferences	10-1325-480-00	\$15.00
Equipment	10-1410-200-00	\$19,873.87
Contract Personal Services	10-1410-400-00	\$2,590.75
Supplies – Miscellaneous	10-1410-406-18	\$2,362.44
Rental Equipment	10-1410-420-02	\$556.13
Legal Advertising	10-1410-432-01	\$3,007.90
Repairs – Equipment	10-1410-455-13	\$292.06
Dues & Conferences	10-1410-480-00	\$161.32
Personal Services	10-1420-100-00	\$727.52
Supplies – Miscellaneous	10-1620-406-18	\$2,669.42
Supplies – Painting	10-1620-406-21	\$543.80
Pest Control	10-1620-406-23	\$245.60
CDL Drug Testing	10-1620-406-50	\$2,500.00
Uniforms	10-1620-409-00	\$1,449.01
Cablevision Studio	10-1620-410-00	\$1,155.00
Repairs – Air Conditioner	10-1620-455-01	\$1,080.00
Repairs – Autos	10-1620-455-02	\$631.62
Repairs – Heating System	10-1620-455-20	\$3,500.00
Personal Services	10-1640-100-00	\$3,226.92
Equipment	10-1640-200-00	\$550.99
Equipment – New Fences	10-1640-200-01	\$2,500.00
Motor Fuel – Gasoline	10-1640-401-00	\$9,041.36
Motor Fuel – Diesel	10-1640-401-01	\$1,449.30
Oil and Grease	10-1640-401-02	\$75.36
Oil Heat Costs	10-1640-405-00	\$851.01
Supplies – Miscellaneous	10-1640-406-18	\$41.59
Supplies – Painting	10-1640-406-21	\$156.83
Supplies – Welding	10-1640-406-35	\$25.88
Uniforms	10-1640-409-00	\$1,111.06
Uniform Cleaning	10-1640-409-05	\$145.77
Alarm System	10-1640-420-01	\$750.00
Rental Equipment	10-1640-420-02	\$1,000.00
Repairs – Autos	10-1640-455-03	\$967.02
Repairs – Buildings	10-1640-455-07	\$7,481.68
Postage	10-1670-471-00	\$7,264.96
Automatic Mailing Machine	10-1670-471-02	\$600.00
Prov for Uncoll Taxes	10-1910-429-00	\$4,091.53
Municipal Association Dues	10-1920-480-00	\$866.00
Refund of Taxes Budget	10-1964-429-02	\$53,400.00
Residential Refunds	10-1965-429-00	\$3,949.27
Utilities – Electricity	10-1970-416-00	\$3,608.50
Payment MTA Payroll Tax	10-1980-400-00	\$1,610.11
Contingency – Regular	10-1990-465-00	\$411,576.89
Personal Services	10-3310-100-00	\$61,521.90
Miscellaneous Expenditures	10-3310-406-18	\$476.05
Uniforms	10-3310-409-00	\$1,452.02
Repairs – Vehicles	10-3310-455-02	\$191.82
Equipment	10-3320-200-00	\$283.29
Uniforms	10-3320-409-00	\$715.01
Repairs – Equipment	10-3320-455-13	\$866.23
Repairs – Parking Meters	10-3320-455-31	\$579.50
Equipment – Hose	10-3410-200-06	\$317.56
Equipment – Chiefs Vehicle	10-3410-200-10	\$10,900.63

Stationery & Printing	10-3410-404-00	\$219.36
Supplies – Computers	10-3410-406-06	\$2,351.71
Supplies – Physical Fitness	10-3410-406-25	\$1,405.85
Uniforms	10-3410-409-00	\$2,812.19
Medicals and Fitness	10-3410-413-00	\$4,610.00
Fire Prevention Week	10-3410-415-04	\$497.07
Communications	10-3410-418-00	\$7,658.40
Defensive Driving	10-3410-481-00	\$749.00
Serial Bonds – Interest	10-3410-780-00	\$0.40
Equipment	10-3620-200-00	\$2,896.00
Contract Personal Services	10-3620-400-00	\$1,000.00
Stationery & Printing	10-3620-404-00	\$927.00
Plan Review Expense	10-3620-404-02	\$2,000.00
Supplies – Miscellaneous	10-3620-406-18	\$715.83
Rental Equipment	10-3620-420-02	\$2,630.12
Repairs – Autos	10-3620-455-01	\$1,528.29
Repairs – Equipment	10-3620-455-13	\$500.00
Dues & Conferences	10-3620-480-00	\$1,810.00
Equipment	10-3640-200-00	\$5,000.00
Motor Fuel – Gasoline	10-3640-401-00	\$2,232.08
Stationery and Printing	10-3640-404-00	\$1,116.69
Supplies – Miscellaneous	10-3640-406-18	\$2,559.13
Uniforms	10-3640-409-00	\$1,816.60
Utilities – Electricity	10-3640-416-00	\$1,075.31
Rental Equipment	10-3640-420-02	\$120.00
Repairs – Autos	10-3640-455-02	\$2,536.88
Repairs – Buildings	10-3640-455-07	\$2,000.00
Repairs – Equipment	10-3640-455-13	\$2,200.00
Dues & Conferences	10-3640-480-00	\$568.56
Equipment	10-5010-200-00	\$1,553.01
Rental Equipment	10-5010-420-02	\$620.52
Dues & Conferences	10-5010-480-00	\$859.94
Personal Services	10-5110-100-00	\$20,305.53
Supplies – Miscellaneous	10-5110-406-18	\$1,077.30
Supplies – Small Tools	10-5110-406-30	\$0.32
Uniforms	10-5110-409-00	\$943.91
Tree Stump Removal	10-5110-442-01	\$1,762.71
Tree Program	10-5110-442-02	\$6,113.00
Tree Maintenance	10-5110-442-03	\$1,798.54
Repairs – Curbs	10-5110-455-10	\$561.59
Repairs – Equipment	10-5110-455-13	\$9,459.30
Repairs – Fences	10-5110-455-14	\$1,000.00
Repairs – Signs	10-5110-455-42	\$1,316.76
Repairs – Tools	10-5110-455-46	\$500.00
Repairs – Trucks	10-5110-455-47	\$4,500.00
Personal Services	10-5142-100-00	\$15,721.00
Supplies – Miscellaneous	10-5142-406-18	\$608.68
Supplies – Salt – Snow	10-5142-406-27	\$14,221.48
Repairs – Equipment	10-5142-455-13	\$611.41
Utilities – Electricity	10-5182-416-00	\$9,108.70
Repairs – Maintenance	10-5182-455-26	\$14,491.52
Repairs – Field Striping	10-5650-455-15	\$3,454.38
Repairs – Signs, Park Fields	10-5650-455-42	\$3,110.56

Equipment – Mower	10-7140-200-01	\$0.73
Equipment – Benches, Tables	10-7140-200-02	\$1,500.00
Security – Wilson/Memorial Park	10-7140-403-00	\$931.36
Supplies – Miscellaneous	10-7140-406-18	\$1,062.49
Supplies – Small Tools	10-7140-406-30	\$0.06
Uniforms	10-7140-409-00	\$2,044.52
Tree Maintenance	10-7140-442-03	\$734.09
Repairs – Fence	10-7140-455-14	\$2,500.00
Repairs – Ballfield Strip	10-7140-455-15	\$0.88
Repairs – Wilson / Memorial	10-7140-455-60	\$392.73
Personal Services – Park Rec	10-7180-101-00	\$24,107.05
Personal Services – Summer Rec	10-7180-102-00	\$4,820.62
Equipment	10-7180-200-00	\$3,500.00
Uniforms	10-7180-409-00	\$2,393.50
Serv Contract – Data Cards	10-7180-455-03	\$821.45
Senior Citizen Program	10-7620-491-00	\$2,500.00
Equipment	10-8120-200-00	\$500.00
Supplies – Chemicals	10-8120-406-04	\$4,000.00
Supplies – Manhole Material	10-8120-406-37	\$2,961.42
Uniforms	10-8120-409-00	\$77.69
Utilities – Electricity	10-8120-416-00	\$1,792.40
Rental Equipment	10-8120-420-02	\$5,985.00
Repairs – Buildings	10-8120-455-07	\$1,957.67
Repairs – Sewer Mains	10-8120-455-40	\$8,050.00
Repairs – Laterals	10-8120-455-62	\$4,216.90
Repairs – Other	10-8120-455-99	\$905.76
Rental Equipment (Vactor)	10-8140-420-02	\$1,000.00
Storm Water Phase II Comp	10-8140-421-00	\$6,130.81
Repairs – Drain Covers	10-8140-455-11	\$1,000.00
Repairs – Equipment	10-8140-455-13	\$1,500.00
Maintenance – Basins	10-8140-455-26	\$625.00
Personal Services – Seasonal	10-8160-100-01	\$5,014.00
Oil Heat Costs	10-8160-405-00	\$3,566.83
Supplies – Cans	10-8160-406-03	\$1,000.00
Supplies – Cleaning	10-8160-406-05	\$500.00
Supplies – Miscellaneous	10-8160-406-18	\$0.57
Supplies – Small Tools	10-8160-406-30	\$465.58
Commercial Waste	10-8160-433-01	\$2,500.00
Recycling Disposal	10-8160-433-02	\$7,000.00
Street Sweepings	10-8160-433-03	\$3,694.73
Disposal Yard Waste	10-8160-433-04	\$13,042.68
Clean Fill	10-8160-433-07	\$11,080.00
Repairs – Buildings	10-8160-455-07	\$973.44
Repairs – Equipment	10-8160-455-13	\$500.00
Dues & Conferences	10-8160-480-00	\$90.00
ETPA	10-8611-900-00	\$780.00
NYS Disability Insurance	10-9055-837-00	\$4,830.46
Health and Medical Insurance	10-9060-836-00	\$21,811.44
Legal Fees	10-9089-839-00	\$2,079.50
Eyeglass – Union	10-9089-845-00	\$342.44
TOTAL		\$982,794.09

WATER

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Payment – MTA Tax	20-8310-198-04	\$929.78	
Stationery & Printing	20-8310-404-00	\$2,960.19	
Supplies Chlorine	20-8310-406-05	\$2,288.48	
Supplies – Miscellaneous	20-8310-406-18	\$1,102.77	
Uniforms	20-8310-409-00	\$360.00	
Utilities – Gas	20-8310-416-01	\$627.21	
Telephone	20-8310-418-00	\$3,148.62	
Rental Equipment	20-8310-420-02	\$415.77	
Repairs – Equipment	20-8310-455-13	\$69.95	
Repairs – Hydrants	20-8310-455-21	\$9,059.31	
Repairs – Service Contrs	20-8310-455-38	\$120.00	
Repairs – Service Materials	20-8310-455-39	\$671.55	
Repairs – Street Openings	20-8310-455-44	\$1,035.90	
Repairs – Trucks	20-8310-455-47	\$4,999.61	
Repairs – Well #5	20-8310-455-53	\$7,414.84	
Repairs – Well #7	20-8310-455-55	\$269.49	
Postage	20-8310-471-00	\$2,641.65	
Dues & Conferences	20-8310-480-00	\$472.08	
Life Insurance	20-8310-831-00	\$454.60	
Unemployment Insurance	20-8310-832-00	\$450.00	
Health Insurance	20-8310-836-00	\$56,206.04	
Dental Insurance	20-8310-840-00	\$3,359.77	
Eye Glass Union	20-8310-845-00	\$429.00	
Oil Heat Costs	20-8310-405-00		\$4,885.39
Supplies – Chemicals	20-8310-406-04		\$25,488.87
Utilities – Electric	20-8310-416-00		\$17,594.11
Alarm System	20-8310-420-01		\$460.00
Water Testing	20-8310-435-00		\$8,277.00
Leak Detection	20-8310-435-01		\$3,500.00
Repairs – Control Panel	20-8310-455-09		\$6,000.00
Repairs – Electrical	20-8310-455-12		\$22,971.64
Repairs – Generators	20-8310-455-19		\$1,514.65
Repairs – Meters	20-8310-455-27		\$1,710.77
Repairs – Plumbing	20-8310-455-35		\$457.07
Repairs – Valves & Boxes	20-8310-455-49		\$232.27
Repairs – Well #3	20-8310-455-51		\$4,057.78
Repairs – Well #6	20-8310-455-54		\$799.60
Repairs – Miscellaneous	20-8310-455-99		\$741.75
Disability Insurance	20-8310-837-00		\$613.21
Legal Fund	20-8310-839-00		\$182.50
	TOTAL	\$99,486.61	\$99,486.61

LIBRARY

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	30-7410-100-00	\$42,172.26	
Personal Services-Professionals	30-7410-100-02	\$14,190.22	
Books – Adults	30-7410-200-03	\$1,468.54	
Books – Children	30-7410-200-04	\$2,172.85	
Periodicals	30-7410-200-08	\$1,812.08	

Supplies – Miscellaneous	30-7410-406-18	\$1,728.06	
ALIS – Borrowing Charge	30-7410-407-00	\$36.87	
Utilities – Gas	30-7410-416-01	\$622.80	
Telephone	30-7410-418-00	\$2,521.45	
Programs	30-7410-434-00	\$4,247.00	
Programs – Children	30-7410-434-01	\$832.41	
Service Contract	30-7410-455-01	\$10,231.85	
Repairs – Buildings	30-7410-455-07	\$18,219.40	
Dues & Conferences	30-7410-480-00	\$95.66	
Equipment	30-7410-200-00		\$7,598.44
Audio & Video Recording	30-7410-200-06		\$3,872.08
Electronic Databases	30-7410-200-09		\$12,476.36
Reference Books	30-7410-200-10		\$1,732.56
Library Computer Services	30-7410-200-11		\$1,703.75
Stationery & Printing	30-7410-404-00		\$2,216.93
Utilities – Electricity	30-7410-416-00		\$620.87
Rental Equipment	30-7410-420-02		\$285.95
Legal Costs – Library	30-7410-432-00		\$1,250.00
Contingency	30-7410-465-00		\$53,046.70
Life Insurance	30-7410-831-00		\$209.20
Social Security	30-7410-833-00		\$696.52
Health & Medical Insurance	30-7410-836-00		\$13,224.26
Disability Insurance	30-7410-837-00		\$697.35
Legal Fee's	30-7410-839-00		\$48.00
Dental Insurance	30-7410-840-00		\$614.96
Eye Glass Union	30-7410-845-00		\$57.52
	TOTAL	\$100,351.45	\$100,351.45

POOL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$47,025.82	
Personal Services – Directors	40-7180-100-02	\$1,141.27	
Payment MTA Tax	40-7180-198-04	\$315.80	
Supplies – Miscellaneous	40-7180-406-18	\$750.00	
Telephone	40-7180-418-00	\$423.94	
Social Security	40-7180-833-00	\$1,623.66	
Equipment	40-7180-200-01		\$4,393.41
Stationery & Printing	40-7180-404-00		\$1,138.50
CPR Training	40-7180-406-02		\$338.50
Supplies – Chemicals	40-7180-406-04		\$4,236.72
Supplies – Laminating	40-7180-406-15		\$40.48
Supplies – Painting	40-7180-406-21		\$22.60
Supplies – Pest Control	40-7180-406-23		\$1,000.00
Uniforms	40-7180-409-00		\$2,404.42
Entertainment	40-7180-415-00		\$1,275.00
Utilities – Electricity	40-7180-416-00		\$2,143.22
Utilities – Gas Heating	40-7180-416-01		\$1,077.78
Repairs – Buildings	40-7180-455-07		\$2,788.77
Repairs – Plumbing	40-7180-455-35		\$3,431.73
Repairs – Pool	40-7180-455-36		\$1,308.66
Contingency	40-7180-465-00		\$25,680.70
	TOTAL	\$51,280.49	\$51,280.49

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

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

Resolution No. 195-19

Resolved to authorize an engineering services proposal for the preparation of a grant application and a basis of design report to apply for a New York State Water Infrastructure Improvement Act (WIIA) through the Environmental Facilities Corporation (EFC) for a grant of up to \$3,000,000.00, or 60% of the total eligible project costs for possible treatment improvements at Well #4.

Vendor: D&B Engineers and Architects, P.C.
Cost: Not to Exceed \$12,000.00
Funding Source: 2019/2020 Water Fund Budget and/or the Water Fund
Unreserved Fund Balance

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

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

Resolution No. 196-19

Resolved to authorize Change Orders Nos. 2 & 3 to the Village Hall and Community Center Emergency Generator Electric Contract.

The two change orders are for revised switch gear, construction of a concrete pad for and cost of the storage shed, new cam lock electric cables to connect the generator to the automatic transfer switch exterior ports, generator auto start/stop cables and credits for unused allowances for National Grid, telephone, cable and additional work allowance.

Vendor: Roland’s Electric
Cost: Decrease of \$80,031.00 (from original contract cost of \$359,975.00)
Funding Source: 2019/2020 General Fund Budget and/or the General Fund
Unreserved Fund Balance

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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No

Deputy Mayor Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 197-19

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 157 Marcellus Road, Mineola.

Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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No

Deputy Mayor Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:45 PM.

Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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No

Deputy Mayor Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.

PRESENT: Deputy Mayor Paul A. Pereira

Trustee George R. Durham

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.

Deputy Village Clerk Linda Pardo

Press Observer: *Mineola American*

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

Sunshine Observers: 9 Observers

Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss is unable to be present at the meeting; discussed the success of the Concerts in the Park series and pool events; stated that the Summer Recreation Program ended last week, and thanked the staff; thanked the Kiwanis Club for organizing the annual picnic for the summer recreation campers, and encouraged residents to go to the John S. DaVanzo Community Pool which will be open for four more weeks. Deputy Mayor Pereira thanked the Department of Public Works for preparing Memorial Park prior to each concert, the Village Clerk’s office and Library staff for scheduling the concerts, and reminded residents to attend the Nassau Pops Symphony Orchestra show August 8 and the *Nikki Torres and the Girls of Summer* concert August 10.

Trustee Paul S. Cusato reported that there were about 185 summer recreation campers this summer; thanked the Kiwanis Club for hosting the closing BBQ for campers, and commented on the passing of former Nassau County Executive Thomas Gulotta, and extended condolences to the Gulotta family.

Trustee George R. Durham reported that the concerts have been successful events and well attended, and reminded residents to come to the Girl Scout Troop 1735 car wash fundraiser Saturday August 17.

Trustee Dennis J. Walsh discussed the live-action performance of *Cinderella*, stating there was a good turnout with some children wearing princess costumes, and many who stayed after the show to take photos with Cinderella; discussed the *Just Sixties* concert and Woodstock, and gave an update on the phases of the Long Island Rail Road Third Track project.

3 speakers addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:45 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		