

Minutes - Board Meeting 01/07/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 7, 2015 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 Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 8 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM.

Resolution No. 01-15

Resolved to approve bills and payroll.

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. 02-15

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

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. 03-15

Resolved to approve a request by the Mineola Athletic Association (MAA) for the use of a Community Center general purpose room on Thursday February 5, 2015 from 6:00 PM – 9:30 PM and Saturday February 7, 2015 from 9:00 AM – 12:30 PM for AED/CPR training sessions.

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. 04-15

Resolved to approve a request by Cub Scout Pack 246's Wolf Den for the use of the Community Center auditorium on Friday, March 27, 2015, 6:30 PM to 9:00 PM to conduct a Basketball Belt Loop night.

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. 05-15

Resolved to approve the following 2015 tow-car license applicants:

<u>Tow Car Business Name</u>	<u>Street Address</u>	<u>Town, State, Zip</u>
AAA-1	34 Charolette Avenue	Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Road	Garden City Park, NY 11040
A-1 Nassau Inc.	127 Bedell Street	Hempstead, NY 11550
Albert Zolezzi Auto Body, Inc.	432 Willis Avenue	Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road	Garden City Park, NY 11040
Barron Body Works	381 Sagamore Avenue	Mineola, NY 11501
C&N Collision	96 Jericho Turnpike	Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street	Westbury, NY 11590
Cross Island Wrecker Service, Inc.	635 Commercial Avenue	Garden City, NY 11530
Frame Auto Collision, Inc.	71 Denton Avenue	New Hyde Park, NY 11040
Garden City Auto Body	91C Commercial Ave.	Garden City, NY 11530
July Auto Wrecking ,Inc.	20 First Street	Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike	New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Turnpike	New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place	Port Washington, NY 11050
T&D Towing Corporation	162 Sea Cliff Avenue	Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue	Garden City Park, NY 11040

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

Village Clerk Joseph R. Scalero presented a monthly Justice Court report for the month of December 2014.

Resolution No. 06-15

Resolved to approve payments totaling \$259,990.41 from Development Incentive Bonus Funds in FY 2014-2015:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Pratt Brothers, Inc.	\$ 79,158.75	Memorial Park Project
Valente Contracting Corp	\$163,733.45	Memorial Park Project
Dvirka & Bartilucci Consulting Engineers	\$ 12,959.14	Memorial Park Project
Dvirka & Bartilucci Consulting Engineers	\$ 3,570.32	Memorial Park Project
Phillips Preiss Grygiel LLC	\$ 568.75	Downtown Housing Study
Total	\$259,990.41	

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. 07-15

Resolved to authorize the geotechnical engineering proposal received from Mueser Rutledge Consulting Engineers to perform geotechnical testing regarding the soils composition and settlement issues with Wilson Park Fields 1 & 2 at a cost of \$21,000.00.

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		

Superintendent of Public Works Thomas J. Rini gave a Memorial Park update which included the status on the band shell project and tennis court project.

In the absence of Superintendent of Buildings Daniel B. Whalen, Village Treasurer Giacomo Ciccone presented a monthly Building Department financial report for December 2014.

Mayor Scott P. Strauss requested a motion to go into Executive Session at 6:55 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		

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 7:30 PM.

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		

Mayor Scott P. Strauss stated that no action was taken in Executive Session and adjourned the Work Session at 7:30 PM.

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 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 Ciccone Superintendent of Public Works Thomas J. Rini

Press Observer: *Mineola American*

Sunshine Observers: 13 Observers

Mayor Scott P. Strauss thanked all involved with “Operation Santa” for another great year; reminded residents to sign up for e-Notices on the Village of Mineola website, and to avoid being ticketed by adhering to the village ordinance and remove cars from village streets in the event of two or more inches of snowfall. Mayor Strauss also reminded residents of the Kiwanis Pancake Breakfast on February 1 and of the hearing continuation on January 14 at 6:30 PM regarding the application for 199 Second Street, encouraging residents to come and participate. Mayor Strauss congratulated Mineola Fire Department Chief Jeff Clark, Company 2, and Firefighter Lisa DeStefano, Company 3, in receiving the “Firefighter of the Year” company award.

Trustee Paul A. Pereira expressed his condolences to the Dougherty family on the passing of Mike Dougherty; congratulated two students from Mineola High School, Monika Dharia and Charlotte Ring, in being selected semifinalist in the Intel Science Talent Search commenting that they were 2 out of 43 Long Island semifinalists and wished them good luck in the finals.

Trustee Paul S. Cusato thanked the Mineola Fire Department on a great job with “Operation Santa” and especially thanked Ex-Chief Gary Mazur for his help in making this program a huge success. Trustee Cusato expressed his condolences to the family of Mike Dougherty.

Trustee George R. Durham expressed his condolence to the Dougherty family; reminded residents that the Mineola Athletic Association (MAA) Spring registration is now open online, commenting that the MAA will have a one-night only walk-in registration on January 14 at the MAA house located at 130 Willis Avenue and further commented that any registrations after January 14 will incur a late fee of \$45.00.

Trustee Dennis Walsh reported on a meeting that he attended along with Village Clerk Scalero in

Williston Park that was hosted by New York Conference of Mayors (NYCOM) Deputy Director, Barbara Van Epps on the New York State Property Tax Freeze legislation.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 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		