

Minutes - Board Meeting 01/08/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 8, 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 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: 2 Observers

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

Mayor Scott P. Strauss announced that Trustee George R. Durham is unable to attend the meeting.

Resolution No. 01-20

Resolved to approve bills and payroll.

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

Vote:

Yes

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

No

Abstain

Resolution No. 02-20

Resolved to approve the minutes of the meetings of the Board of Trustees from December 4, and December 11, 2019, as amended.

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 Dennis J. Walsh

Resolution No. 03-20

Resolution affixing the date and polling location for the 2020 Village Election.

WHEREAS, the third Tuesday in March in each and every year is determined and fixed by the Village Law as the date for the holding of the Annual Village Election, except when this day falls on March 17 (in which it will be held on Wednesday March 18).

AND, WHEREAS, the said date will be **Wednesday March 18, 2020**.

NOW, THEREFORE, BE IT RESOLVED that the Annual Village Election for the Village of Mineola shall be held on the third **WEDNESDAY** in March 2020, namely **March 18**, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

VILLAGE TRUSTEE – FOUR (4) – YEAR TERM
VILLAGE TRUSTEE – FOUR (4) – YEAR TERM
VILLAGE JUSTICE -- TWO (2) – YEAR TERM

FURTHER RESOLVED that the Village Election be held in the following designated place:

MINEOLA COMMUNITY CENTER
Village Hall, 155 Washington Avenue, Mineola, NY

By Order of the Board of Trustees of the
Incorporated Village of Mineola

Joseph R. Scalero
Village Clerk

DATED: JANUARY 8, 2020

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 Dennis J. Walsh

Resolution No. 04-20

Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of the Community Center to hold a 2020 Property Tax Assessment Grievance Workshop from 10:00 AM – 12:00 Noon Friday January 31, 2020.

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 Dennis J. Walsh

Resolution No. 05-20

Resolved to authorize a public bid for the Façade Improvement Program project.

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 Dennis J. Walsh

Village Clerk Joseph R. Scalero presented a Justice Court audit report for December 2019 submitted by Village Justice Steven Barnwell.

Resolution No. 06-20

Resolved to approve the following payment in the amount of \$180,500.00 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$180,500.00	Well #1

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 Dennis J. Walsh

Resolution No. 07-20

Resolved to authorize a public bid for the purchase of Granular Activated Carbon System for Well #7.

Engineers: D&B Engineers & Architects, P.C.

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 Dennis J. Walsh		

Resolution No. 08-20

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 33 Berkley Road, Mineola.

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 Dennis J. Walsh		

Resolution No. 09-20

Resolved to accept the resignation of Sanitation Division Laborer, Christopher DeStefano effective December 27, 2019 and approve a lump-sum payout of \$1,310.40 for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Dennis J. Walsh
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 Dennis J. Walsh		

Resolution No. 10-20

Resolved to authorize the posting of a full time Laborer position in the Department of Public Works, Sanitation Division.

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 Dennis J. Walsh

Resolution No. 11-20

Resolved to authorize the hiring of Patrice Grosskopf as a part time clerk in the Water Division to work a maximum of 19.5 hours a week at \$44.00 per hour.

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 Dennis J. Walsh

Village Attorney John P. Gibbons, Jr. introduced the following resolutions:

Resolution No. 12-20

RESOLVED, to approve a two (2) year lease between the Incorporated Village of Mineola and 229 Liberty Ave. Realty Corp. for temporary storage of Fire Department Equipment at 235 Liberty Avenue, Mineola, New York; and

RESOLVED, that Mayor Scott P. Strauss is authorized to sign the Lease on behalf of the Village of Mineola.

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 Dennis J. Walsh

Resolution No. 13-20

Resolved that the Incorporated Village of Mineola hereby invites proposals for Electrical Inspection Services. The Board of Trustees of the Incorporated Village of Mineola authorizes the Village Clerk to publish the requisite legal notice.

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 Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 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 Dennis J. Walsh

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 PM.

PRESENT:

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Dennis J. Walsh

ALSO PRESENT:

Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer:

None

Sunshine Observers:

2 Observers

Mayor Scott P. Strauss stated that Trustee George R. Durham is unable to attend the meeting; thanked everyone involved in making the Village Tree Lighting a huge success; stated that the Nassau Pops and Mineola Choral Society had a great holiday performance at Chaminade High School; stated that the members of the Board and Chamber of Commerce attended a Grand Opening for Slick Sluggers Gym, and reviewed snow regulations, and encouraged residents sign up for E-Notices.

Trustee Paul A. Pereira thanked the community for their support at the 2nd Annual Christian Melendez Fundraiser, which raised nearly \$4,000 for a scholarship fund, and extended condolences to the family of Jack Maia.

Trustee Paul S. Cusato wished residents a Happy New Year; reported that 17 bags of toys were collected for Toys-for-Tots; stated that Operation Santa was a great success, and thanked

members of the Mineola Fire Department.

Trustee Dennis J. Walsh wished residents a Happy New Year; paid tribute to Jack Maia, and announced that the Irish American Society’s St. Patrick’s Day parade is Sunday March 1, rain or shine.

3 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 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 Dennis J. Walsh		