

Minutes - Board Meeting 09/03/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 3, 2014 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 A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Mineola American*
Williston Times

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 240-14

Resolved to approve bills and payroll.

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. 241-14

Resolved to approve the minutes from the meeting of the Board of Trustees of August 6, 2014, as amended.

Motioned by Trustee Paul S. Cusato
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. 242-14

Resolved to re-number resolutions 100-114 of the July 9, 2014 Board of Trustees Meeting Minutes, approved by the Board of Trustees August 6, 2014, to become resolutions 200-214.

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. 243-14

Resolved to approve a request by the Mineola 50+ Basketball group for use of the Community Center auditorium basketball courts on Monday's and Friday's from 12:30 PM to 3:00 PM, when available.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 244-14

Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit for a mobile blood drive unit at their union offices at 166 East Jericho Turnpike on Monday September 22, 2014 from 2:00 PM – 7:00 PM.

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. 245-14

Resolved to approve a request by the ROMEO Brass musical group for the use of a Community Center general purpose room for rehearsals on Monday evenings September 2014 – September 2015 from 7:00 PM to 9:15 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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 246-14

Resolved to approve a request by Congregation Beth Shalom for a short parade from the steps of the Congregation Beth Shalom to Jefferson Ave and back on Sunday September 7, 2014 between 1:30 PM – 2:00 PM, subject to road closure by the Nassau County Police Department.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 247-14

Resolved to authorize the purchase of 47 new Village of Mineola banners to the lowest quoted price vendor, CJ Flag, at a total quoted price of \$8,220.30.

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|-----------------------------------|------------------------|
| Banner | \$ 79.90 (each) |
| Installation on existing hardware | \$ 30.00 (each) |
| Hardware | <u>\$ 65.00 (each)</u> |
| TOTAL \$8,220.30 | |

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

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. 248-14

Resolved to authorize the Justice Court Clerk to attend the NYS Association of Magistrates Court Clerks, Inc. Annual Fall Conference from September 29, 2014 through October 1, 2014 in Albany, New York.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 249-14

Resolved to award a contract for Justice Court management systems to Fundamental Business Systems (FSB).

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. 250-14

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

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|------------------|------------|
| Luigi Athan | Company #1 |
| Shannen Sullivan | Company #1 |
| Brendan Corrigan | Company #2 |
| Evan Sandgren | Company #3 |

Motioned by Trustee Paul S. Cusato
 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. 251-14

Resolved to approve the following year-end General Fund budget transfers for fiscal year 2013/2014 in the amount of \$653,470.13:

| Account Name | Account Number | Increase | Decrease |
|--------------------------|----------------|-------------|----------|
| Contract Pers Services | 10111040000 | \$ 400.00 | |
| Supplies - Miscellaneous | 10111040618 | \$ 69.05 | |
| Postage | 10111047100 | \$ 5.41 | |
| Dues & Conferences | 10111048000 | \$ 5.00 | |
| Personal Services | 10132510000 | \$11,908.37 | |
| Equipment | 10132520000 | \$28,445.19 | |
| Supplies - Miscellaneous | 10132540618 | \$ 37.43 | |
| Personal Services | 10141010000 | \$18,007.25 | |
| Equipment | 10141020000 | \$ 5,383.50 | |
| Stationery & Printing | 10141040400 | \$ 2,800.05 | |
| Repairs - Equipment | 10141045513 | \$ 136.00 | |
| Personal Services | 10142010000 | \$ 1,308.80 | |
| Legal Fees & Costs | 10142043200 | \$39,139.76 | |
| Payroll Service | 10143041100 | \$ 1,202.10 | |
| Engineer Services | 10144042100 | \$67,385.79 | |
| Personal Services | 10162010000 | \$ 1,793.81 | |
| Equipment | 10162020000 | \$88,360.05 | |
| Pest Control | 10162040623 | \$ 841.85 | |
| Rental - Alarms | 10162042003 | \$ 322.50 | |
| Repairs - Building | 10162045507 | \$ 410.00 | |
| Repairs - Flags & Poles | 10162045518 | \$ 2,254.80 | |
| Oil and Grease | 10164040102 | \$ 790.87 | |
| Supplies - Miscellaneous | 10164040618 | \$ 1,005.34 | |
| Repairs - Building | 10164045507 | \$ 6,161.34 | |

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|---------------------------------------|-------------|--------------|---------|
| Postage | 10167047100 | \$ 6,582.08 | |
| Computer - Internet Access | 10168041200 | \$ 110.30 | |
| Maintenance of Equipment | 10168045508 | \$ 3,727.50 | |
| Prov for Uncoll Taxes | 10191042900 | \$ 5,035.87 | |
| Judgement & Claims | 10193042602 | \$ 9,288.17 | |
| Utilities - Gas | 10197041601 | \$ 4,612.32 | |
| Payment - MTA Payroll Tax | 10198040000 | \$ 299.96 | |
| Personal Services | 10331010000 | \$ 6,630.58 | |
| Parking Enforcement Equipment | 10331020000 | \$47,292.40 | |
| Repairs - Vehicles - Enforcement | 10331045502 | \$ 147.05 | |
| Repairs - Autos | 10332045502 | \$ 308.15 | |
| Personal Services | 10341010000 | \$ 611.43 | |
| Equipment | 10341020000 | \$ 1,302.35 | |
| Supplies - Badges | 10341040602 | \$ 116.00 | |
| Supplies - Miscellaneous | 10341040618 | \$ 199.76 | |
| Celebrations | 10341041505 | \$ 7.69 | |
| Utilities - Electric | 10341041600 | \$ 2,552.15 | |
| Utilities - Gas | 10341041601 | \$ 5,319.15 | |
| Telephone | 10341041800 | \$ 1,405.39 | |
| Repairs - Building | 10341045507 | \$ 397.78 | |
| Repairs - Equipment | 10341045513 | \$ 5,363.44 | |
| Dues & Conferences | 10341048000 | \$ 405.85 | |
| Personal Services | 10362010000 | \$ 7,997.09 | |
| Equipment | 10362020000 | \$ 46,582.32 | |
| Utilities - Gas | 10364041601 | \$ 523.61 | |
| Telephone | 10364041800 | \$ 519.85 | |
| Postage | 10364047100 | \$ 30.00 | |
| Personal Services | 10402010000 | \$ 0.04 | |
| Ambulance Corps - Expenses | 10454030000 | \$ 18,881.94 | |
| Concrete Requirements | 10511040802 | \$ 1,171.38 | |
| Uniforms | 10511040900 | \$ 1,804.47 | |
| Repairs - Trucks | 10511045547 | \$ 4,213.93 | |
| Repairs - Equipment | 10514245513 | \$ 378.40 | |
| Repairs - Maintenance | 10518245526 | \$ 214.43 | |
| Personal Services | 10714010000 | \$ 2,797.63 | |
| Oil Heat Costs | 10714040500 | \$ 826.88 | |
| Supplies - Miscellaneous | 10714040618 | \$ 297.52 | |
| Grounds Maintenance - Topsoil/Clay | 10714044104 | \$ 702.38 | |
| Repairs - Building | 10714045507 | \$ 554.38 | |
| Repairs - Ballfield Strip | 10714045515 | \$ 327.39 | |
| Rep - Baseball Flds/Playgrnd | 10714045559 | \$ 19,623.73 | |
| Pers Services - Comm Center | 10718010000 | \$ 3,797.66 | |
| Supplies - Miscellaneous | 10718040618 | \$ 80.57 | |
| Celebrations | 10755041504 | \$ 804.51 | |
| Personal Services | 10801010000 | \$ 295.03 | |
| Pers Service | 10812010000 | \$ 7,442.19 | |
| Repairs - Trucks | 10812045547 | \$ 3,184.47 | |
| Bruce Terrace Drainage | 10814020000 | \$ 90,126.43 | |
| Personal Services | 10816010000 | \$ 27,116.63 | |
| Uniforms | 10816040900 | \$ 2,319.53 | |
| Street Sweepings | 10816043303 | \$ 2,760.22 | |
| Subcontractor Pickup | 10816043306 | \$ 22.40 | |
| Repairs - Trucks | 10816045547 | \$ 8,823.25 | |
| Emergency Disaster Work | 10876020001 | \$ 18,350.00 | |
| Unemployment Insurance | 10905083200 | \$ 1,010.24 | |
| Personal Services | 10101010000 | | \$ 1.12 |

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|------------------------------|-------------|--------------|
| Dues & Conferences | 10101048000 | \$ 450.00 |
| Personal Services | 10111010000 | \$ 19,049.65 |
| Personal Services - Overtime | 10111010001 | \$ 9,231.07 |
| Stationery & Printing | 10111040400 | \$ 2,372.92 |
| Computer Services | 10111041200 | \$ 15.00 |
| DMV Scofflaw | 10111041300 | \$ 2,609.00 |
| Rental Lease - Copy Machine | 10111042002 | \$ 50.44 |
| Personal Services | 10121010000 | \$ 0.30 |
| Dues & Conferences | 10121048000 | \$ 150.00 |
| Contractual Pers Services | 10132540000 | \$ 7,314.67 |
| Ricoh Lease / Service | 10132542002 | \$ 370.00 |
| Personal Services | 10135510000 | \$ 384.48 |
| Contractual Pers Services | 10141040000 | \$ 15,882.00 |
| Supplies - Miscellaneous | 10141040618 | \$ 1,514.85 |
| Rental - Equipment | 10141042002 | \$ 143.56 |
| Legal Advertising | 10141043201 | \$ 663.50 |
| Repairs - Autos | 10141045501 | \$ 264.53 |
| Master Plan Expenditures | 10141049900 | \$ 5,000.00 |
| Contract Personal Svces | 10145040000 | \$ 600.00 |
| Rental Machines | 10145042001 | \$ 50.00 |
| Carting Machines | 10145043100 | \$ 300.00 |
| Supplies - Cleaning | 10162040605 | \$ 4,297.36 |
| Supplies - Miscellaneous | 10162040618 | \$ 2,890.10 |
| Supplies - Painting | 10162040621 | \$ 439.98 |
| CDL Drug Testing | 10162040650 | \$ 2,500.00 |
| Uniforms | 10162040900 | \$ 375.50 |
| Cablevision Studio | 10162041000 | \$ 2,000.00 |
| Repairs - Air Conditioner | 10162045501 | \$ 28.89 |
| Repairs - Autos | 10162045502 | \$ 444.57 |
| Inspection - Elevators | 10162045503 | \$ 3.94 |
| Repairs - Generator Maint | 10162045519 | \$ 3,000.00 |
| Personal Services | 10164010000 | \$ 8,889.87 |
| Equipment | 10164020000 | \$ 131.92 |
| Equipment - New Fences | 10164020001 | \$ 2,500.00 |
| Motor Fuel - Gasoline | 10164040100 | \$ 3,097.83 |
| Motor Fuel - Diesel | 10164040101 | \$ 13,162.44 |
| Supplies - Painting | 10164040621 | \$ 159.18 |
| Supplies - Tools | 10164040632 | \$ 213.09 |
| Supplies - Welding | 10164040635 | \$ 518.40 |
| Uniforms | 10164040900 | \$ 491.81 |
| Uniform Cleaning | 10164040905 | \$ 273.34 |
| Alarm System | 10164042001 | \$ 750.00 |
| Rental - Equipment | 10164042002 | \$ 871.60 |
| Repairs - Fuel Tank | 10164045501 | \$ 202.99 |
| Repairs - Autos | 10164045503 | \$ 1,126.76 |
| Postage - Newsletter | 10167047101 | \$ 1,365.17 |
| Automatic Mailing Machine | 10167047102 | \$ 544.00 |
| Website - Village - Mineola | 10168041201 | \$ 5.00 |
| Liability & Fire Insurance | 10191042600 | \$ 24,018.06 |
| Municipal Association Dues | 10192048000 | \$ 766.00 |
| Certs - Valuation Services | 10196440000 | \$ 3,525.00 |
| Refund of Taxes - Budget | 10196442902 | \$199,800.00 |
| Residential Refunds | 10196542900 | \$ 11,242.85 |
| Utilities - Electricity | 10197041600 | \$ 6,114.60 |
| Telephone | 10197041800 | \$ 1,434.34 |

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|-------------------------------|-------------|--------------|
| Communication & Phone - Lease | 10197041900 | \$ 1,470.00 |
| Contingency - Regular | 10199046500 | \$ 23,132.40 |
| Miscellaneous Expenditure | 10331040618 | \$ 500.00 |
| Uniforms | 10331040900 | \$ 1,544.57 |
| Personal Services | 10332010000 | \$ 100.68 |
| Uniforms | 10332040900 | \$ 612.30 |
| Equipment - Hose | 10341020006 | \$ 1,736.08 |
| Contractual Pers Services | 10341040000 | \$ 400.00 |
| Motor Fuel - Gasoline | 10341040100 | \$ 48.86 |
| Stationery & Printing | 10341040400 | \$ 27.60 |
| Supplies - Computer | 10341040606 | \$ 269.49 |
| Supplies Physical Fitness | 10341040625 | \$ 171.55 |
| Self Cont Breathing Appar | 10341040628 | \$ 315.31 |
| Uniforms | 10341040900 | \$ 94.70 |
| Medicals & Fitness Fire Dept | 10341041300 | \$ 164.50 |
| Rental - Equipment | 10341042002 | \$ 245.11 |
| Repairs - Autos | 10341045502 | \$ 1,865.44 |
| Inspections - Elevator | 10341045503 | \$ 3.94 |
| Insurance - Workers Comp | 10341083000 | \$ 1,997.55 |
| Contractual Pers Services | 10362040000 | \$ 3,000.00 |
| Stationery & Printing | 10362040400 | \$ 270.00 |
| Plan Review Expenses | 10362040402 | \$ 2,000.00 |
| Supplies - Miscellaneous | 10362040618 | \$ 761.91 |
| Rental - Equipment | 10362042002 | \$ 1,002.40 |
| Repairs - Equipment | 10362045513 | \$ 500.00 |
| Dues & Conferences | 10362048000 | \$ 665.36 |
| Motor Fuel - Gasoline | 10364040100 | \$ 1,219.99 |
| Supplies - Miscellaneous | 10364040618 | \$ 2,124.34 |
| Uniforms | 10364040900 | \$ 3,361.60 |
| Utilities - Electricity | 10364041600 | \$ 251.79 |
| Rental - Equipment | 10364042002 | \$ 120.00 |
| Repairs - Auto | 10364045502 | \$ 409.09 |
| Repairs - Building | 10364045507 | \$ 2,000.00 |
| Dues & Conferences | 10364048000 | \$ 1,553.70 |
| Personal Services | 10501010000 | \$ 3,802.92 |
| Equipment | 10501020000 | \$ 1,905.02 |
| Supplies - Miscellaneous | 10501040618 | \$ 458.84 |
| Rental Equipment | 10501042002 | \$ 175.08 |
| Dues & Conferences | 10501048000 | \$ 10.00 |
| Personal Services | 10511010000 | \$ 2,644.15 |
| Supplies - Miscellaneous | 10511040618 | \$ 600.29 |
| Supplies - Small Tools | 10511040630 | \$ 71.54 |
| Tree Maintenance | 10511044203 | \$ 906.34 |
| Repairs - Curbs | 10511045510 | \$ 1,713.58 |
| Repairs - Equipment | 10511045513 | \$ 4,732.46 |
| Repairs - Fences | 10511045514 | \$ 1,000.00 |
| Repairs - Signs | 10511045542 | \$ 292.66 |
| Repairs - Sweeper Brooms | 10511045545 | \$ 2,765.56 |
| Repairs - Tools | 10511045546 | \$ 394.08 |
| Supplies - Sand - Snow Storms | 10514240639 | \$ 2,500.00 |
| Utilities - Electricity | 10518241600 | \$ 4,809.95 |
| Repairs - Field Striping | 10565045515 | \$ 11.34 |
| Repairs - Signs | 10565045542 | \$ 75.00 |
| Equipment - Benches, Tables | 10714020002 | \$ 1,500.00 |
| Security - Wilson Park | 10714040300 | \$ 3,118.00 |

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|----------------------------------|-------------|--------------|
| Uniforms | 10714040900 | \$ 1,269.72 |
| Grounds Maintenance - Fertilizer | 10714044101 | \$ 1,366.95 |
| Repairs - Equipment | 10714045513 | \$ 1,052.61 |
| Repairs - Fences | 10714045514 | \$ 1,655.00 |
| Repairs - Trucks | 10714045547 | \$ 926.49 |
| Personal Serv - Park Rec | 10718010100 | \$ 14,576.62 |
| Personal Serv - Summer Rec | 10718010200 | \$ 5,827.66 |
| Material - Summer Rec | 10718040616 | \$ 99.59 |
| Uniforms | 10718040900 | \$ 736.50 |
| Serv - Contract - Data - Card | 10718045503 | \$ 821.45 |
| Community / Cultural Programs | 10755041505 | \$ 1,335.00 |
| Contractual Personal Serv | 10801040000 | \$ 1,000.00 |
| Contractual Pers Serv | 10802040000 | \$ 1,200.00 |
| Supplies - Chemicals | 10812040604 | \$ 4,000.00 |
| Supplies - Miscellaneous | 10812040618 | \$ 459.87 |
| Supplies - Small Tools | 10812040630 | \$ 1,523.32 |
| Supplies - Manhold Materials | 10812040637 | \$ 4,000.00 |
| Uniforms | 10812040900 | \$ 893.25 |
| Utilities - Electric | 10812041600 | \$ 4,143.59 |
| Rental Equipment | 10812042002 | \$ 5,985.00 |
| Repairs - Building | 10812045507 | \$ 1,214.89 |
| Repairs - Sewer Mains | 10812045540 | \$ 5,300.00 |
| Repairs - Laterals | 10812045562 | \$ 550.00 |
| Repairs - Other | 10812045599 | \$ 786.83 |
| Rental Equipment - Vactor | 10814042002 | \$ 525.00 |
| Storm Water Phase II Comp | 10814042100 | \$ 8,313.87 |
| Repairs - Basins | 10814045504 | \$ 6,452.90 |
| Repairs - Drain Covers | 10814045511 | \$ 1,000.00 |
| Repairs - Equipment | 10814045513 | \$ 1,500.00 |
| Maintenance - Basins | 10814045526 | \$ 2,500.00 |
| Personal Services - Seasonal | 10816010001 | \$ 778.00 |
| Oil Heat Costs | 10816040500 | \$ 3,336.54 |
| Supplies - Cans | 10816040603 | \$ 2.75 |
| Supplies - Cleaning | 10816040605 | \$ 500.00 |
| Supplies - Small Tools | 10816040630 | \$ 659.85 |
| Solid Waste Disp Fees | 10816043300 | \$ 24,924.19 |
| Commercial Waste | 10816043301 | \$ 3,100.00 |
| Recycling Disposal | 10816043302 | \$ 162.00 |
| Disposal Yard Waste | 10816043304 | \$ 24,740.86 |
| Clean Fill | 10816043307 | \$ 11,220.00 |
| Repairs - Equipment | 10816045513 | \$ 500.00 |
| Emer Tenants Protect Act | 10861190000 | \$ 420.00 |
| FICA Payroll Tax - ER Share | 10903083300 | \$ 9,479.60 |
| Worker Compensation Ins | 10904083000 | \$ 22,297.31 |
| Life Insurance | 10904583100 | \$ 1,233.34 |
| NYS Disability Insurance | 10905583700 | \$ 975.91 |
| Health & Medical Insurance | 10906083600 | \$ 12,544.39 |
| Legal Fees | 10908983900 | \$ 624.50 |
| Dental Insurance | 10908984000 | \$ 1,415.13 |
| Eyeglass - Union | 10908984500 | \$ 2,510.90 |

TOTALS

\$ 653,470.13

\$ 653,470.13

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 252-14

Resolved to adjust the Water Budget Fund, in fiscal year 2013/2014, for increased expenditures in the Repair-Well #4 account as follows:

From: Account # 2059900 (Water Appropriated Fund Balance) \$6,947.44
To : Account #20831045552 (Repairs – Well #4) \$6,947.44

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

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. 253-14

Resolved to authorize the Deputy Village Treasurer to attend the Office of the State Comptroller's Advanced Accounting School from October 21, 2014 – October 23, 2014 in Brookhaven, New York.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 254-14

Resolved to authorize the purchase of one (1), new 2014 Vermeer BC1500 15-inch Brush Chipper from NJPA Landscape Equipment Contract No. 070313-VRM from vendor Vermeer at a cost of \$ 49,834.00. Funding: 2014 Street Maintenance Budget - Equipment

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. 255-14

Resolved to authorize the purchase of one (1), new 2015 GMC Sierra 3500HD, 4 wheel drive regular cab with Dump Body, Plow, and other related truck equipment from Boces Contract No. 13/14-016 from vendor Van Buren GMC at a cost of \$60,420.98. Funding: 2014 Street Maintenance Budget – Equipment

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 256-14

Resolve to authorize the reconstruction of Parking Field No. 10. This project is to be completed using the existing 2014 Concrete Requirements Contract by contractor Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract by contractor Pratt Brothers which shall include new curbs, additional drainage and asphalt reconstruction.

Engineers: D & B Engineers & Architects
Engineering Fees: \$4,900.00
Estimated Project Cost: \$ 115,000.00

Funding Source: 2014/2015 Budget and/or Unreserved Fund Balance

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 257-14

Resolved to authorize the addition of Roselle Street between Barwick Boulevard and Betty Lane to the 2014 Road Reconstruction Program. This project is to be completed using the existing 2014 Concrete Requirements Contract by contractor, Roadwork Ahead, and the current 2013 Miscellaneous Roadway Improvements Requirements Contract, contractor, Pratt Brothers.

Estimated Project Cost: \$ 160,000.00

Funding Source: 2014/2015 Budget and/or Unreserved Fund Balance.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 258-14

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School October 20, 2014 - October 22, 2014 in Saratoga Springs, NY.

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

Vote:

Yes

No

Abstain

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 presented a status report on Well #4, hydrant flushing, Bruce Terrace Recharge Basin and road paving projects.

Superintendent of Buildings Daniel B. Whalen presented a financial report for the month of August 2014 and gave an update on building projects occurring within the village.

Village Attorney John M. Spellman recommended the following resolution:

Resolution No. 259-14

WHEREAS, the Board of Trustees of the Incorporated Village of Mineola (“Board of Trustees”) has received a special permit application with attachments on behalf of Mineola Metro LLC for a Development Incentive Bonus, pursuant to §550-5.I of the Code of the Village of Mineola, to allow the development of a mixed-use multi-story 296 unit apartment building with restaurant and retail space and with below grade on-site parking facility at 199 Second Street Mineola at the southeast quadrant of the intersection of Mineola Boulevard and Second Street, an application for restaurant use, an application for site plan approval and an application for architectural approval; and

WHEREAS, as part of the application, the project sponsor shall propose various public amenities in order to secure a development incentive bonus; and

WHEREAS, the Board of Trustees seeks to commence a coordinated environmental review of the proposed project under the New York State Environmental Quality Review Act (SEQRA).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby declares its intent to act as lead agency in a coordinated environmental review of the proposed project.

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 George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to go into Executive Session at 7:10 PM

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 George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 7:35 PM.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 260-14

Resolved to accept the resignation of Laborer James Oliveira in the Sanitation Division of the Department of Public Works.

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 261-14

Resolved to accept the resignation of Laborer Julian Mikowski in the Highway Division of the Department of Public Works.

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

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. 262-14

Resolved to authorize the posting of Laborer positions in the Highway, Sanitation, and Parks Divisions of the Department of Public Works.

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

Vote:

Yes

No

Abstain

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 7:37 PM.

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 George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Public Meeting to order at 7:38 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 A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer:

Mineola American
Williston Times

Sunshine Observers:

16 Observers

Mayor Scott P. Strauss thanked the recreation staff for another successful season; commenting that the ongoing projects such as Memorial Park and throughout the village are going well; reminded residents of the 9/11 Remembrance Ceremony at Mineola Memorial Park on Thursday September 11 at 7:00 PM and the Mineola Chamber of Commerce Street Fair Sunday September 14 from 11:00 AM – 6:00 PM (Raindate: October 5). Mayor Strauss announced that on Saturday

September 20 Senator Jack M. Martins will sponsor a Car Seat Safety Day at Mineola Wilson Park from 10:00 AM – 1:00 PM; stated that on September 21 the County Seat Kiwanis Club and Mineola Bicycle are sponsoring another Bicycle Safety Day; and reminded residents to drive safely as schools are now open.

Trustee Paul A. Pereira encouraged residents to drive carefully now that schools are open and reminded residents of the new camera enforcement of school speed zones. Trustee Pereira encouraged residents to vote in the upcoming primary on Tuesday September 9.

Trustee Paul S. Cusato commented on summer’s passing; the back-to-school season; and, reported on the book stair ceremony at the Mineola Memorial Library commenting that it was a great event.

Trustee George R. Durham thanked the recreation staff for a great summer; commented on the new “Welcome to Mineola” sign; and encouraged residents to support the Mineola Chamber of Commerce Street Fair on September 14.

Trustee Dennis Walsh reported on the Mineola Memorial Library stair ceremony; commented on his attendance along with Mayor Strauss and Trustee Cusato at the Mineola Library Board meeting.

2 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:10 PM.

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 | | |