

Minutes - Board Meeting 01/22/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 22, 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *None*

Sunshine Observers: No Observers

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

Mayor Scott P. Strauss and Trustee Paul S. Cusato extended condolences to the family of Tippy Overton and discussed his lifelong dedication to the Mineola Athletic Association.

Mineola Fire Chief Robert Connolly gave a 2019 fire report, discussed the Mineola Fire Department's community service activities, and announced that the Mineola Junior Fire Department Annual Pasta Dinner will be held Sunday, March 8 at the Village Hall Community Center.

Resolution No. 14-20

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. 15-20

Resolved to approve the enforcement of meters on the following downtown streets on Sundays from 12:00 noon to 6:00 pm:

- First Street between Fleet Place and 3rd Avenue
- 3rd Avenue between First Street and Station Plaza North
- 2nd Street between 3rd Avenue and Mineola Boulevard
- Mineola Boulevard from First Street to Station Plaza North
- Front Street from Main Street to Station Plaza North

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. 16-20

Resolved to authorize the following parking restrictions: No meter enforcement on Saturdays on Harrison Avenue between Mineola Boulevard and Willis Avenue.

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. 17-20

Resolved to authorize the engineering services contract for the detailed design, bidding, contract, construction and part time inspection for the construction of an AOP (Advanced Oxidation Process) and PFAS GAC (Granular Activated Carbon) Treatment facility at Well #4.

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

Cost: \$809,000.00

Funding Sources: 2019/2020 Water Fund Budget, Water Fund

Unreserved Fund Balance, NYS EFC WIIA Grant

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. 18-20

Resolved to award the contract for the Main Street Sanitary Sewer Main Replacement.

Lowest Responsible Bidder: Bancker Construction Corp.
Project Cost: \$7,288,050.00
Funding Sources: General Fund Unreserved Fund Balance and
Development Incentive Bonus Funds

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. 19-20

Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the American Water Works Association - New York Section Water Conference in Saratoga Springs, New York, April 13th through April 16th, 2020.

Approximate Cost: \$2,000.00
Funding Source: 2019/2020 Water Fund Budget

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. 20-20

Resolved to authorize a 13 foot curb cut at 108 Washington Avenue, Mineola. No concrete construction work to begin until after March 30, 2020.

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. 21-20

Resolved to authorize the expansion of the existing 10 foot curb cut to a 14 foot curb cut at 55 Pembroke Drive, Mineola. No concrete construction work to begin until after March 30, 2020.

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. 22-20

Resolved to authorize the hiring of Ryan Earley of Westbury as a Clerk/Laborer in the Water/Sewer Division of the Department of Public Works at the annual salary of \$37,500.00.

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. 23-20

Resolved to authorize the hiring of Anthony Macchietto of Mineola as laborer in the Sanitation Division at a salary of \$15.00 per hour in accordance with the collective bargaining agreement.

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

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

Resolution No. 24-20

RESOLVED, that the Board of Trustees approves the Amended Decision for ABSOLUTE FAMILY SUPPORT SERVICES, INC., dated January 22, 2020 to include the language “School Age Child Care Program” (the Amended Decision amends the Board’s prior Decision, dated May 16, 2018).

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		

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:12 PM.

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		