

Minutes - Board Meeting 05/07/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 7, 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

Sunshine Observers: 4 Observers

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

Mayor Scott P. Strauss called upon Mineola Fire Department Chief Jeffrey Clark to present a Fire Department annual activity report.

Resolution No. 108-14

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. 109-14

Resolved to approve the minutes from the meetings of the Board of Trustees of April 7, 2014, April 8, 2014, April 9, 2014, April 16, 2014 and April 23, 2014, as amended.

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. 110-14

Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Tuesday May 13, 2014 from approximately 8:45 PM – 10:00 PM utilizing the following route:

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		

Resolution No. 114-14

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$4,050.00 between the following lines:

From: (Equipment)	\$1,000.00
From: (Hose & Equipment)	\$1,000.00
From: (Fuel-Gasoline)	\$ 250.00
From: (Stationery & Printing)	\$ 300.00
From: (Computers)	\$1,000.00
From: (OSHA Medicals)	<u>\$ 500.00</u>
Total Transfer	\$4,050.00
To: (Badges & Plaques)	\$ 38.79
To: (Turnout Gear)	\$ 35.00
To: (Miscellaneous Supplies)	\$1,183.76
To: (Annual Installation Dinner)	\$ 103.95
To: (Rental Equipment)	\$ 981.60
To: (Repairs-Equipment)	\$1,671.42
To: (Dues & Conferences)	<u>\$ 35.48</u>
Grand Total transferred:	\$4,050.00

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. 115-14

Resolved to authorize 2013/2014 Intra-Fund Transfers on the following funds:

General Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Amount Decrease</u>
Contractual Personal Services	10111040000	\$11,487.50	
Maintenance & License	10111042003	\$3,060.00	
Stationary & Printing	10132540400	\$1,035.56	
Dues & Conferences	10132548000	\$481.31	
Contractual Personal Services	10141040000	\$5,882.00	
Dues & Conferences	10141048000	\$775.00	
Legal Fees & Costs	10142043200	\$56,680.98	

Rental - Strategic Alarms	10162042003	\$90.00	
Repairs - Buildings	10162045507	\$7,174.21	
Repairs - Equipment	10162045513	\$1,174.32	
Repairs - Heating System	10162045520	\$2,882.00	
Oil Heat Costs	10164040500	\$7,136.59	
Postage	10167047100	\$590.42	
Maintenance of Equipment	10168045508	\$5,698.89	
Taxes on Municipal Property	10195040000	\$2,201.13	
Repairs - Vehicles	10331045502	\$750.58	
Repairs - Autos	10332045502	\$25.86	
Repairs - Equipment	10332045513	\$696.59	
Repairs - Parking Meters	10332045531	\$582.93	
Utilities - Gas	10341041601	\$8,795.97	
LOSAP - Admin Exp.	10341082831	\$540.00	
Repairs - Autos	10362045501	\$65.86	
Equipment	10364020000	\$929.97	
Stationary & Printing	10364040400	\$1,176.32	
Utilities - Gas	10364041601	\$19.09	
Telephone	10364041800	\$1,464.90	
Tree Program	10511044202	\$1,515.00	
Repairs - Trucks	10511045547	\$28,175.55	
Personal Services	10514210000	\$23,574.13	
Supplies - Miscellaneous	10514240618	\$137.52	
Supplies - Salt	10514240627	\$22,634.97	
Repairs - Equipment	10514245513	\$4,035.87	
Equipment - Mower	10714020001	\$248.00	
Oil Heat Costs	10714040500	\$1,168.65	
Tree Maintenance	10714044203	\$6.28	
Repairs - Buildings	10714045507	\$3,477.49	
Supplies - Miscellaneous	10718040618	\$1,228.17	
Celebrations - Christmas	10755041507	\$1,918.04	
Repairs - Sewer Mains	10812045540	\$15,100.00	
Repairs - Trucks	10812045547	\$26,391.63	
Contingency	10199046500		\$251,009.22
Serial Bond - Interest	10971078000		\$0.06
TOTALS		\$251,009.28	\$251,009.28

Library Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Amount Decrease</u>
Periodicals	30741020008	\$1,378.99	
Electronic Databases	30741020009	\$7,888.13	
Library - Computer Services	30741020011	\$327.50	
Supplies - Miscellaneous	30741040618	\$4,499.38	
Payroll / Data Proc. Expense	30741041100	\$226.72	
Rental - Equipment	30741042002	\$114.93	
Programs	30741043400	\$4,352.26	
Service - Contract	30741045501	\$2,716.10	
Dues & Conferences	30741048000	\$2,742.54	
NYS Retirement	30741082800	\$11,282.00	
Books - Adults	30741020003		\$6,000.00
Audio & Video Recording	30741020006		\$2,000.00
Stationary & Printing	30741040400		\$2,199.05
Contingency	30741046500		\$24,296.37

Postage	30741047100	\$32.83
Serial Bond - Interest	30741078000	\$0.30
Worker's Compensation	30741083000	\$1,000.00
TOTALS		\$35,528.55

Pool Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Amount Decrease</u>
Supplies - Chemicals	40718040604	\$3,446.71	
Supplies - Pest Control	40718040623		\$862.58
Rental - Transportation	40718042009		\$469.20
Contingency	40718046500		\$1,114.76
Serial Bond Interest	40718078000		\$0.17
Worker's Comp. Insurance	40718083000		\$1,000.00
TOTALS		\$3,446.71	\$3,446.71

Water Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount Increase</u>	<u>Amount Decrease</u>
Supplies - Miscellaneous	20831040618	\$543.54	
Repairs - Building	20831045507	\$6,130.28	
Repairs - Control Panel	20831045509	\$89.35	
Repairs - Electrical	20831045512	\$2,840.46	
Repairs - Trucks	20831045547	\$667.51	
Repairs - Valves & Boxes	20831045549	\$47.00	
Repairs - Well #7	20831045555	\$34.50	
Legal Fund	20831083900	\$9.00	
Personal Services	20831010000		\$8,361.55
Serial Bond - Interest	20831078000		\$0.09
Worker's Comp. Insurance	20831083000	-	\$2,000.00
TOTALS		\$10,361.64	\$10,361.64

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. 116-14

Resolved to authorize payments totaling \$13,437.84 from Development Incentive Bonus Funds to Dvirka & Bartilucci for the Memorial Park project.

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. 117-14

Resolved to approve the list of 2014 proposed seasonal employees and salaries for the pool and recreation programs.

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 various ongoing public works projects.

Superintendent of Buildings Daniel B. Whalen provided an update on the status of various construction projects currently underway.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 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 called the Public Meeting to order at 7:35 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
Superintendent of Public Works Thomas J. Rini

Sunshine Observers:

7 Observers

Mayor Scott P. Strauss introduced two boy scouts, Dan Albano and Don Rooch, in attendance as part of their merit badge certification; congratulated Justice John O'Shea on his installation as President of the Nassau County Magistrates Association; congratulated Mineola American Editor, Rich Forestano on receiving the Folio Award for his article about Mineola resident Ray Vaz; and,

congratulated Ex-Captain and Firefighter Joe Conlon thanking him for his 50 years of volunteer service to the Mineola Fire Department. Mayor Strauss reported on the Vision Long Island tour of Mineola; announced there will be a Public Hearing on water rates on May 21; and wished everyone a Happy Mother’s Day.

Trustee Paul A. Pereira reported on the April 29 Arbor Day tree planting; attended Judge O’Shea’s installation and congratulated him; congratulated five scouts from the Boy Scouts of America Troop 45 who have earned Eagle Scout; encouraged residents to attend the Memorial Day Parade on May 26; reminded residents that May 31 is the Mineola Athletic Association (MMA) Family Fun Day; and wished a Happy Mother’s Day to all mothers.

Trustee Paul S. Cusato reported on the Vision Long Island tour; attended the New York Conference of Mayors (NYCOM) conference at Saratoga, NY; and, reported on the Mineola Junior Fire Department ceremony, installing their new officers. Trustee Cusato congratulated the five new Eagle Scouts from Boy Scouts of America Troop 45 on their accomplishments.

Trustee George R. Durham announced that Friday May 9 will be an Eagle Scout ceremony for five scouts from Troop 45 and congratulated them on their achievement; reported on the NYCOM conference he attended in Saratoga, NY, and wished a Happy Mother’s Day to all mothers. Trustee Durham also congratulated Andrew Martone upon his joining the Nassau County Police Department.

Trustee Dennis Walsh announced that Rabbi Anchel Perl of Congregation Beth Shalom will be having an awards ceremony May 19 recognizing the achievements and good deeds of the young people in our community; congratulated the students receiving the Mineola High School Student Service Awards; reported on the Mineola Junior Fire Department Officers installation ceremony; and reminded everyone of the Portuguese Parade and Carnival June 8.

No Speaker addressed the Board

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