

Minutes - Board Meeting – 01/06/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 6, 2021 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observers: None

Sunshine Observers: None

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:40 PM

Resolution 001-A-21

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>
Trustee Paul S. Cusato		
Deputy Mayor Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution 001-21

Resolved to approve the minutes of the meetings of the Board of Trustees from December 2, and December 9, 2020.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Paul S. Cusato		
Deputy Mayor Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution 002-21

Resolved to authorize the Fire Service Award lump sum payment of \$21,863.96 to Gary Strauss pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2021.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Paul S. Cusato		
Deputy Mayor Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution 003-21

Resolved to Authorize the Adoption of the Nassau County Hazard Mitigation Plan:

**A Resolution of the Board of Trustees of the Incorporated Village of Mineola
Authorizing the Adoption of the Nassau County Hazard Mitigation Plan**

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County’s economy; and
WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and
WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and
WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and
WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;
NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Mineola
1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
5) Will help to promote and support the mitigation successes of all participants in this Plan.
6) Will incorporate mitigation planning as an integral component of government and partner operations.
7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 6th day of January, 2021, by the following vote:

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

<u>Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Paul S. Cusato			
Deputy Mayor Paul A. Pereira			
Trustee George R. Durham			
Trustee Dennis J. Walsh			

Resolution 004-21

Resolved to authorize the installation of the following parking restrictions on the north side of Second Street, between Main Street and Willis Avenue:

On the north side of Second Street, starting at a point 140 feet east of the east curb line of Main Street for a distance of 144 feet easterly thereof, “30 Minute Parking”

On the north side of Second Street, starting at a point 284 feet from the east curb line of Main Street to the west curb line at the corner of Willis Avenue, “No Stopping Here to Corner”

Motioned by Trustee George R. Durham
Seconded by Trustee Dennis J. Walsh

<u>Vote:</u>		<u>No</u>	<u>Abstain</u>
<u>Yes</u>			
Trustee Paul S. Cusato			
Deputy Mayor Paul A. Pereira			
Trustee George R. Durham			
Trustee Dennis J. Walsh			

Resolution 005-21

Resolved to accept the retirement and benefit time pay out request of Joseph Posillico, Laborer in the Water & Sewer Division of the Department of Public Works, in accordance with the Collective Bargaining Agreement.

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

<u>Vote:</u>		<u>No</u>	<u>Abstain</u>
<u>Yes</u>			
Trustee Paul S. Cusato			
Deputy Mayor Paul A. Pereira			
Trustee George R. Durham			
Trustee Dennis J. Walsh			

Resolution 006-21

Resolved to authorize the posting of a Water Operator and Laborer positions in the Water & Sewer Division.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Trustee Paul S. Cusato
Deputy Mayor Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution 007-21

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct a new fire headquarters facility for use by the Mineola Fire Department located at 171 Jericho Turnpike;

NOW, THEREFORE, BE IT RESOLVED, to approve the Construction Manager Agreement between the Village of Mineola and Park East Construction, Corp.; and

RESOLVED, that the Mayor is authorized to execute the Construction Manager Agreement with Park East Construction, Corp. on behalf of the Village of Mineola.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Trustee Paul S. Cusato
Deputy Mayor Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:55 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Trustee Paul S. Cusato
Deputy Mayor Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.

PRESENT:

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: One Observer

Deputy Mayor Paul A. Pereira wished residents a Happy New Year adding that he is looking forward to 2021 being better than 2020; reminded residents and businesses that snow season is here and urged residents to sign up for email notices and use the Village’s social media pages for notifications; reminded all that 2020 Special Parking and Commuter Parking Permits expired in December and to renew now if they have not already done so.

Trustee Paul S. Cusato wished everyone a Happy New Year; thanked the Mineola Fire Department volunteers who spent 15 nights in December conducting Operation Santa for our residents; discussed the overwhelming success of the Fire Department’s *Toys for Tots* toy collection with 14 large collection bags filled and donated this year to the US Marine Corps’ *Toys for Tots* program.

Trustee George R. Durham wished all a Happy New Year; reminded residents that the Little League season is approaching and that the \$10 early registration discount has been extended to January 17; thanked the Mineola Fire Department for Operation Santa, and expressed his admiration to the MFD for its response to a house fire on Andrews Road this week. Deputy Mayor Paul Pereira added that the MFD responded to 620 fire calls in 2020 and, despite challenges posed by COVID-19, still grew its membership by 15 volunteers this year.

Trustee Dennis J. Walsh wished residents a Happy New Year adding that he missed the Board’s traditional holiday meeting before Christmas, which was cancelled due to a snowstorm that day. Trustee Walsh also noted that parking permit renewals were available as of October 28, 2020 and residents who have not yet renewed should do so now.

One speaker addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:53 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Trustee Paul S. Cusato
Deputy Mayor Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh