

**Minutes - Board Meeting 01/13/2021**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday January 13, 2021 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

**Press Observer:** None

**Sunshine Observers:** None

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

**Resolution No. 008-21**

Resolved to approve bills and payroll.

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

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

**Resolution No. 009-21**

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

Jonathan Moreira	Company 3
Constantino Frey	Company 3

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. 010-21**

Resolved to approve a request of the Mineola Fire Department for the use of the Village Hall Community Center to conduct department training on Sundays, 9:00 AM-12:00 PM and Mondays 7:00 PM – 10:00 PM from January 17 – February 8, 2021.

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 George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 011-21**

Resolved to approve the following payment in the amount of \$23,583.75 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries	\$23,583.75	Well #1

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. 012-21**

Resolved to authorize a lump sum disability benefit payment of \$17,110.32 to John Fucci, pursuant to the Length of Service Awards Program (LOSAP).

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

**Vote:**

**Yes**

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

**No**

**Abstain**

**Resolution No. 013-21**

Resolved to authorize 2.5 hours of personal leave to each employee required to work Thursday December 17, 2020 when village offices opened late due to a winter storm, and four (4) hours of personal time to each employee required to work Friday December 18, 2020 when village offices closed at 12:00 PM. Such time to be used within one (1) year or forfeited with no monetary payout.

**Worked Thursday, December 17, 2020**

**Central Garage**

BALOS, TIBERIO  
MIKOWSKI, THOMAS M.  
WATTS, DANIEL

**Culture & Recreation**

CAESAR, CARL D.  
FERREIRA, ADELINO  
PEREIRA, ADELINO

MORRIS, CLINTON

MORRIS, TERREL  
SCULLY, PHILIP  
VIEIRA, RICH

**Street Maintenance**

CASIMIRO, DIOGO  
DASILVA, DAVID F.  
DERISI, LEONARDO  
EGAN, DENHAM  
FERNANDES, GABRIEL R.  
FERREIRA, PETER  
GARCIA, JEREMY  
PADINHA, JORGE V.  
PALUMBO, MICHAEL  
RUSCIANO, MICHAEL  
SAVARESE, DYLAN J.

**Refuse Collection**

BALDASANO, STEVEN  
BARBINO, CHRISTOPHER  
BOROSLAWSKI, JIM  
DEODATO, MARK  
FAISON, JESSE  
GAYSON, BRIAN  
GIORDANO, FRANK  
KERN, NICK  
LANDINI, BRYAN  
MACCHIETTO, ANTHONY  
MARIANI, JOSEPH

**Water**

DONNELLY, DANNY  
FERNANDES, MANUEL  
GAINES, THOMAS  
MIRANDO, NICHOLAS  
SYMINGTON, WILLIAM

**Sanitary Sewer**

HEINRICH, FRANK

**Worked Friday, December 18, 2020**

**Central Garage**

BALOS, TIBERIO  
MIKOWSKI, THOMAS M.  
WATTS, DANIEL

EGAN, DENHAM

FERNANDES, GABRIEL R.  
FERREIRA, PETER  
GARCIA, JEREMY  
PADINHA, JORGE V.  
PALUMBO, MICHAEL  
RUSCIANO, MICHAEL  
SAVARESE, DYLAN J.

**Culture & Recreation**

CAESAR, CARL D.  
FERREIRA, ADELINO  
PEREIRA, ADELINO

**Street Maintenance**

CASIMIRO, DIOGO  
DASILVA, DAVID F.  
DERISI, LEONARDO

**Water**

GAINES, THOMAS

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. 014-21**

Resolution (i) to approve the award of the Demolition Work at the existing Mineola Firehouse at 171 Jericho Turnpike to Stasi General Contracting pursuant to the recommendation of Construction Manager, Park East Constriction, dated December 18, 2020, (ii) to approve the contract between the Village and the demolition contractor, Stasi General Contracting, and (iii) to authorize Mayor Scott Strauss to execute the contract on behalf of the Village.

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 George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 015-21**

Resolved to approve the Renewal of the Parking Reimbursement Agreement between the Village of Mineola and 3rd Track Contractors for use of the 17 parking meters located on Front Street within the construction zone for a period commencing on January 1, 2021 and expiring on September 1, 2021, and that Mayor Scott P. Strauss is authorized to sign the Agreement on behalf of the Village of Mineola.

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. 016-21**

Resolved that the Incorporated Village of Mineola agrees to extend the Site Access Agreement with 3<sup>rd</sup> Track Constructors (3TC) at the Mineola DPW Yard to and including February 16, 2021 upon the same terms and conditions; and that the Mayor is authorized to execute the Site Access Extension Agreement on behalf of the Village of Mineola.

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. 017-21**

Resolved to approve the Parking Reimbursement Agreement between the Village of Mineola and 3<sup>rd</sup> Track Contractors for use of the parking meter spaces located within Parking Field 23 for a period commencing on September 1, 2020 and expiring on March 30, 2021 for access to 80 Willis Avenue, and that Mayor Scott P. Strauss is authorized to sign the Agreement on behalf of the Village of Mineola.

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. 018-21**

Resolved to approve the Parking Reimbursement Agreement between the Village of Mineola and 3<sup>rd</sup> Track Contractors for use of the parking meters located on Willis Avenue and 2<sup>nd</sup> Street within the construction zone for a period commencing on November 1, 2020 and expiring on March 30, 2021, and that Mayor Scott P. Strauss is authorized to sign the Agreement on behalf of the Village of Mineola.

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 reminded residents and business owners to adhere to snow regulations during winter months and reminded all to continue following COVID-19 health and safety guidelines.*

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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 George R. Durham		
Trustee Dennis J. Walsh		