

Minutes - Board Meeting – 03/10/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 10, 2021 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira (via teleconference)
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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observers: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held at 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**A PROPOSED LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY
IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW §3-C.**

No speakers addressed the Board

Resolution 068-21

Resolved to adopt the proposed Local Law authorizing a property tax levy in excess of the limit established in general municipal law §3-C.

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

Village Clerk Joseph R. Scalero polled the Board:

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 hearing at 6:45 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

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

PRESENT:

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira (via teleconference)
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 Observers:

None

Sunshine Observers:

None

Resolution No. 069-21

Resolved to approve bills and payroll.

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. 070-21

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from March 31, 2021 through October 31, 2021 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Craig Zoly, a franchisor of Mister Softee Ice Cream, Inc.

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. 071-21

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

David Dell Italia	Company 1
Wilson Troche	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. 072-21

Resolved to approve the request of a resident of 108 Wheeler Avenue to enter into a three (3) installment payment plan for an outstanding property maintenance charge in the amount of \$839.09 to be paid in full by September 1, 2021.

Motioned by Trustee George R. Durham
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. 073-21

Resolved to authorize the Change Order Nos. 6 and 7 to Contract No.1 - General Construction for the New Administration Building Project.

Contractor: Irwin Contractors Inc.
Total Cost of Change Orders 6 and 7: \$21,552.00*

C.O. No. 6 - Replacement of 2 Doors, doors frames, sills and masonry repairs to Well No. 6 Building
C.O. No. 7 - Installation of an Emergency Door in Garage door at the New Administration Building

* Cost of Change Order Nos. 6 and 7 are to be paid through Bid Allowance 2, resulting in no change to the existing total bid price for the General Construction Contract cost. Resolved to authorize Change Order Nos. EC-03 and EC-04 to Contract No. 2 – Electrical Construction to the Packed Tower Aeration System at Well No. 1 Project:

Motioned by Trustee Dennis J. Walsh
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			

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			