

Minutes - Board Meeting – 04/14/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 14, 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

Press Observers: None

Sunshine Observers: 1 Observer

Mayor Scott P. Strauss called the Public Hearing to order at 6:33 PM

A Public Hearing was held at 6:33 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 REPEALING LOCAL LAW NO. 1 OF 2021
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.**

No speakers addressed the Board

Resolution 97-21

Resolved to adopt Local Law repealing Local Law No. 1 of 2021 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-C.

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

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		

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:

COMMUNITY DEVELOPMENT FUNDING 47th YEAR ALLOCATIONS

P F & I:	
• Handicapped Accessible Public Bathrooms (Municipal Building)	\$250,000.00
• Engineering Specs/Planning Guidance Curb Line Street – Sidewalk Pedestrian Lighting and LED Lighted Bollards	\$30,000.00
COMMERCIAL REHABILITATION	\$246,000.00
RESIDENTIAL REHABILITATION	\$15,000.00

No speakers addressed the Board

Resolution No. 98-21

Resolved to approve the Community Development 47th Year allocations as presented:

P F & I:	
• Handicapped Accessible Public Bathrooms (Municipal Building)	\$250,000.00
• Engineering Specs/Planning Guidance Curb Line Street – Sidewalk Pedestrian Lighting and LED Lighted Bollards	\$30,000.00
COMMERCIAL REHABILITATION	\$246,000.00
RESIDENTIAL REHABILITATION	\$15,000.00

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

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		

A Public Hearing was held at 6:37 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2021/2022 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 14, 2021 WHEN A PUBLIC

HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

Village Treasurer Giacomo Ciccone introduced the Final Budget.

No speakers addressed the Board

Resolution 99-21

Resolved to adopt the 2021/2022 Budget as amended.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

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 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

Village Treasurer Giacomo Ciccone

Press Observers: None

Sunshine Observers: 1 Observer

Resolution No. 100-21

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

Resolution No. 101-21

Resolved to approve GoGov Mobile App contract in the amount of \$7,020 annually.

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. 102-21

Resolved to approve a request by Boy Scout Troop 45 for the use of the John S. DaVanzo Community Pool to conduct swimming tests on Monday June 21, 2021 from 6:00 PM – 8:00 PM, subject to 2021 pool schedule and COVID operating protocols. (Rain date: June 28)

Motioned by Trustee George R. Durham
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. 103-21

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

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. 104-21

Resolved to accept the resignation of Building Department employee Thomas Murphy and authorize a benefit time payout of \$7,022.74.

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 announced the tragic passing of Eagle Scout and Mineola Fire Department member Andrew Desiderio, stating that this is huge loss for the entire community.

Mayor Scott P. Strauss 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:

<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		