

Minutes - Board Meeting 06/03/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 3, 2020 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
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:10 PM.

Mayor Scott P. Strauss made a brief statement prior to the Work Session which was closed to the public due to the COVID-19 pandemic, but was being televised. Mayor Strauss announced the passing of Walter Hobbs and Richard DeVoe, and extended condolences to their families. He reported that the Department of Public Works is back to being fully staffed, and the sanitation schedule has resumed back to the normal pre-COVID schedule with the exception of no rear yard pick up. Mayor Strauss stated that the Village is still waiting for direction from the Governor to determine if the pool can open this summer. He stated that Long Island is beginning Phase 1 of reopening, and that our summer concerts are up in the air. Mayor Strauss stated that he attended the protest in Mineola and it was very peaceful.

Resolution No. 108-20

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
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			

Resolution No. 109-20

Resolved to approve the minutes of the meetings of the Board of Trustees from May 6, and May 20, 2020.

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. 110-20

Resolved to approve a request by Anthony Macchietto to execute the employee health benefit buyback option pursuant to the Collective Bargaining Agreement.

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. 111-20

Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room for arts and crafts from 10:00 AM – 12:00 PM from September 15, 2020 – June 3, 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. 112-20

Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center general purpose room for a board meeting on Monday June 15, 2020 at 10:30 AM, and a general purpose room for new member registration on Monday August 24, 2020.

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. 113-20

Resolved to approve the purchase of 50 Decorative Sidewalk Signs for Commercial Business Areas reimbursable by CDBG funding.

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. 114-20

Resolved to approve the following payment in the amount of \$788,067.75 from the Development Incentive Bonus Funds in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Bancker Construction Corp.	\$788,067.75	Sanitary Sewer Main Replacement

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. 115-20

Resolved to reject all bids received for the public bid for the Well #7 Granular Activated Carbon System, Contract No. 3 – Building Construction and request to re-bid this project.

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. 116-20

Resolved to authorize Change Order No. 2 to the Sanitary Sewer Improvements Project on Main Street for a storm water drainage system pipe elevation off-set.

Contractor: Bancker Construction Corp.
Amount: \$10,278.64*
Project Funding Sources: General Fund Unreserved Fund Balance and
Development Incentive Bonus Funds

* There is no change to contract cost approved in Change Order No. 1. The amount of this change order shall be taken from Contract Item No. 20C – “Allowance for Additional Work, As Ordered”

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. 117-20

Resolved to authorize the personal services proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, Global Security Associates.

Global Security Associates: \$31.20/hour*
O’Connell Protective Services: \$39.50/hour*

* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

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. 118-20

Resolved to authorize a 24 feet wide curb cut at 12 East Second Street, Mineola.

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		

Resolution No. 119-20

Resolved to authorize the potential hiring of Seasonal Employees for the John S. DaVanzo Community Pool, if permitted to open, based upon the following Seasonal Salary/Seasonal Position schedule.

LIFEGUARDS

Villa, Felicia	\$17.00	Falco, Alexandra	\$16.75
LaGinestra, Michael	\$16.00	Shevlin, Robert	\$15.50
Valle, Matthew	\$15.25	Judge, Shannon	\$15.75
Braster, Ryan	\$16.25	Coward, Brandan	\$16.00
Love, Noah	\$15.50	Stiglia, Francesco	\$15.25
Campbell, Sarah	\$15.75	Duff, John	\$15.25
Falco, Andrea	\$17.25	Shannon, Ryan	\$15.25
Feron, Ciara	\$16.75	Carr, Joseph	\$15.25
Creaven, Patrick	\$15.50	OPEN	\$15.00
Brancato, Devin	\$15.50	OPEN	\$15.00
Itri, Matteo	\$15.50	SUB Vazquez, Nicholas	\$15.50
Coffey, Liam	\$15.50	SUB Mercurio, Alicia	\$16.50
Faux, Stacey	\$17.00	SUB Behar, Brandon	\$15.25
Desiderio, Justin	\$15.50	SUB Sheinman, Dean	\$15.50
Clark, Daniel	\$16.75		

POOL DIRECTOR/SUPERVISORS

Barbino, Catherine	\$12,000
Kent, Scott	\$9,000

POOL ATTENDANTS

Rodrigues, Michael	\$10.00	Curry, Thomas	\$9.50
Mirao, Manuel	\$9.25	Lopes, Michael	\$9.00
Coffey, Aidan	\$9.25	Jones, Margaret	\$9.00
Bowen, Amanda	\$9.50	Schultheiss, Martine	\$9.00
Palumbo, Gianna	\$9.00	Orefice, Cara	\$9.00
Salcedo, Jonathan	\$9.00	Savarese, Nicholas	\$9.50
Dougherty, Tristan	\$9.00	Crecco, Dominique	\$9.00
Melendez, Christopher	\$9.00	SUB Madine, Alexis	\$9.00
McDonough, Brendan	\$9.00	SUB Pereira, Nicolau	\$11.00

PUMPHOUSE

OPEN	\$9.75
OPEN	\$9.75
OPEN	\$9.75
OPEN	\$9.75

LEISURE PASS OFFICE

Healey, Bridget	\$11.00
Palumbo, Gabriella	\$11.00
Rodrigues, Michelle	\$11.00

SEASONAL LABORER

Eich, Bryan	\$11.50
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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		

Superintendent of Buildings Daniel B. Whalen reported on ongoing projects, and presented an annual financial report.

Deputy Mayor Paul A. Pereira announced that a committee was formed to come up with a plan to assist local businesses and restaurants to safely and successfully reopen. Deputy Mayor Pereira then introduced the following resolution:

Resolution No. 120-20

WHEREAS, the COVID-19 Pandemic has led to the necessary closures of lawfully operating restaurants in the Village;

WHEREAS, that nothing herein shall be deemed to supersede any New York State or federal requirement as it relates to the COVID-19 pandemic; and

WHEREAS, the Village is mindful of both the public health concerns and the public interest of safely and gradually reopening businesses; and

WHEREAS, allowing restaurants and other businesses where feasible the opportunity to reopen for the safe conduct of outdoor dining, subject to approval by the Village, is a prudent measure that rationally balances those public interests.

NOW, THEREFORE, BE IT

RESOLVED, that the Superintendent of Buildings is authorized as a matter of discretion to temporarily suspend the zoning requirements to obtain a special use permit and maintain required off-street parking for outdoor dining at a lawful restaurant and other businesses subject to the following conditions:

1. All compulsory social distancing and other applicable COVID-19 requirements are observed;
2. No patrons of the restaurant shall be permitted to dine within the interior of the restaurant unless and until authorized by Order of the Governor of New York State or other controlling authority;
3. Applicants shall submit a two (2) copies of a survey showing the proposed location of outdoor tables and chairs with the total of outdoor occupancy;
4. As to be shown on the survey, all temporary outdoor dining areas must be protected from vehicular traffic for occupant safety, in the judgment of the Building Department;
5. As to be shown on the survey, tables and chairs shall be maintained appropriate social distancing standards;
6. Such survey shall be signed, dated and stamped “approved” by the Building Department and kept on premises during the operation of the business; and
7. Such approval shall be at the discretion of the Building Department and is subject to revocation, modification or amendment at any time.

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 5:35 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