

Minutes - Board Meeting 06/10/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 10, 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
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:40 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 gave updates on several projects; stated that while we wait for guidance from the state our summer concert series and pool season are up in the air, and discussed how the Village is working with the business community to assist them, and encouraged residents to support local businesses.

Deputy Mayor Paul A. Pereira discussed the financial hardship businesses have faced and how the Village is assisting them. He announced that restaurants are beginning to offer outdoor dining, and stated that the committee will continue to meet to discuss any problems or changes that arise.

Resolution No. 121-20

Resolved to approve bills and payroll.

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. 122-20

Resolved to approve a three-year renewal for a Pistol Range License issued to Britt Firearms, 89 Mineola Boulevard, 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. 123-20

Resolved to authorize the emergency excavation and installation of protective shoring to allow for the extraction and removal of concrete encased electric feeder cables by the Long Island Rail Road which are currently blocking the ability to install the sanitary sewer main casing and sewer main under the Long Island Rail Road at the grade crossing on Main Street.

Proposals Received:

Grace Industries, LLC: \$214,950.00
Bancker Construction Corp.: \$224,339.01

As recommended by our engineers, this work should be awarded to Grace Industries based upon their low proposal.

Funding Source: 2020/2021 General Fund Budget and/or the General Fund Unreserved Fund Balance.

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. 124-20

Resolved to authorize the installation of a 20 feet wide curb cut at 47 Plymouth Avenue, 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

Deputy Mayor Paul A. Pereira thanked the Mayor and Trustees for attending the Portugal Day ceremony which was held in lieu of the parade this year.

Mayor Scott P. Strauss requested a motion to close the Work Session at 5:55 PM.

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		