

Minutes - Board Meeting 06/17/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 17, 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 5:30 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 stated that he attended the Grand Opening of the United Veterans Beacon House and discussed their many programs which help veterans, and he urged residents to support local restaurants and businesses.

Deputy Mayor Paul A. Pereira discussed the Village’s efforts in assisting restaurants and businesses to be successful as they reopen, and encouraged residents to eat and shop locally.

Mayor Scott P. Strauss announced that the John S. DaVanzo Community Pool will open, possibly on June 27, with restrictions.

Resolution No. 125-20

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. 126-20

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

Denis McCann

Company 2

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. 127-20

Resolved to authorize the award Contract No. 1 - General Construction for the construction of the New Administration Building to the lowest responsible bidder, Irwin Contracting.

Contract Price: \$2,511,00.00

Engineers: D&B Engineers & Architects, P.C.

Funding Source: 2020/2021 General Fund, the General Fund Unreserved Fund Balance or Municipal Bonds

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. 128-20

Resolved to authorize the award Contract No. 2 - Electrical Construction for the construction of the New Administration Building to the lowest responsible bidder, Welsbach Electric Corp. of Long Island.

Contract Price: \$829,000.00

Engineers: D&B Engineers & Architects, P.C.

Funding Source: 2020/2021 General Fund, the General Fund Unreserved Fund Balance or Municipal Bonds

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. 129-20

Resolved to authorize the award Contract No. 3 – Plumbing Construction for the construction of the New Administration Building to the lowest responsible bidder, WHM, Plumbing and Heating.

Contract Price: \$107,797.00

Engineers: D&B Engineers & Architects, P.C.

Funding Source: 2020/2021 General Fund, the General Fund Unreserved
Fund Balance or Municipal Bonds

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. 130-20

Resolved to authorize the purchase of one, new 2021 International Model HV607 SBA 6x4 Tandem Axle Truck Chassis with a New Way Cobra Magnum 25 yard refuse body from Onondaga County Contract No. 8996.

Vendor: Navistar, Inc.

Cost: \$ 199,789.00

Delivering Dealer: Syosset Truck Sales, Inc.

Funding Source: 2020/2021 General Fund Budget

Motioned by Trustee Dennis J. Walsh

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 5:50 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		