

Minutes - Board Meeting 05/05/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 5, 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 Buildings Daniel B. Whalen

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 116-21

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

Yes

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

No

Abstain

Resolution No. 117-21

Resolved to approve the minutes of the meetings of the Board of Trustees from April 7, April 14, and April 21, 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. 118-21

Resolved to approve Fiscal Year 2020/21 year-end budget transfers.

GENERAL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Equipment	10-1110-200-00	\$ 1,150.00	
Rental Lease	10-1110-420-02	\$ 229.78	
Stationery & Printing	10-1325-404-00	\$ 2,040.51	
Master Plan Expenditures	10-1410-499-00	\$ 9,540.00	
Contract Pers Services	10-1450-400-00	\$ 3,800.00	
Rental Machines	10-1450-420-01	\$ 198.00	
Carting Machines	10-1450-431-00	\$ 495.00	
Supplies – Misc	10-1620-406-18	\$ 8,634.97	
Rental Alarms	10-1620-420-03	\$ 3,717.00	
Inspection Elevators	10-1620-455-03	\$ 248.96	
Repairs – Buildings	10-1620-455-07	\$ 4,982.13	
Computer – Internet Access	10-1680-412-00	\$ 874.62	
Website – Village – Mineola	10-1680-412-01	\$ 194.75	
Residential Refunds	10-1965-429-00	\$ 1,397.98	
Telephone	10-1970-418-00	\$ 12,504.84	
Misc Expenditures	10-3310-406-18	\$ 11.06	
Repairs – Vehicles – Enforcement	10-3310-455-02	\$ 10,873.74	
Supplies – Misc	10-3320-406-18	\$ 1,256.09	
Repairs – Autos	10-3620-455-01	\$ 824.34	
Utilities – Gas	10-3640-416-01	\$ 44.54	
Rental – Equipment	10-3640-420-02	\$ 68.00	
Repairs – Buildings	10-3640-455-07	\$ 841.31	
Personal Services	10-4020-100-00	\$ 7,061.56	
Hurricane Overtime	10-5144-100-01	\$ 6,165.46	
Security – Wilson/Mem Park	10-7140-403-00	\$ 2,228.16	
Supplies – Gloves	10-7140-406-13	\$ 2.20	
Personal Services – Comm Center	10-7180-100-00	\$ 1,659.62	
Celebrations – Christmas	10-7550-415-07	\$ 986.15	
Celebrations – Mead	10-7550-415-08	\$ 1,728.74	
Personal Services	10-8120-100-00	\$ 17,016.42	
Supplies – Gloves	10-8160-406-13	\$ 70.20	
Commercial Waste	10-8160-433-01	\$ 432.90	
Contingency	10-1990-465-00		\$ 79,471.14
Celebrations	10-7550-415-04		\$ 2,714.89
NYS Retirement	10-9010-828-00		\$ 19,093.00
TOTAL		\$ 101,279.03	\$ 101,279.03

LIBRARY FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Books – Adults	30-7410-200-03	\$ 2,880.46	
ALIS Borrowing Charge	30-7410-407-00	\$ 923.94	
Telephone	30-7410-418-00	\$ 579.22	
Inspection Elevators	30-7410-455-03	\$ 961.46	
Contingency	30-7410-465-00		\$ 5,345.08
TOTAL		\$ 5,345.08	\$ 5,345.08

POOL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Supplies – Laminating	40-7180-406-15	\$ 178.55	
Repairs – Buildings	40-7180-455-07	\$ 2,156.07	
Repairs – Planting/Spraying	40-7180-455-33	\$ 308.00	
NYS Retirement	40-7180-828-00	\$ 2,918.00	
Contingency	40-7180-465-00		\$ 5,560.62
TOTAL		\$ 5,560.62	\$ 5,560.62

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. 119-21

WHEREAS there has been proposed a “NEW YORK STATE MUNICIPAL WORKERS’ COMPENSATION ALLIANCE PLAN DOCUMENT” pursuant to Section 50 3-a of the Workers’ Compensation Law (hereinafter “the Plan”); and

WHEREAS the Incorporated Village of Mineola is eligible for membership in the Plan; and

WHEREAS the Incorporated Village of Mineola has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Incorporated Village of Mineola to participate therein; now, therefore, be it

RESOLVED that the Incorporated Village of Mineola enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers’ Compensation Law; and be it further

RESOLVED, that the Village Treasurer be and hereby is authorized and instructed to execute the Plan’s charter document on behalf of the Incorporated Village of Mineola; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

Motioned by Trustee Dennis J. Walsh
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. 120-21

RESOLVED, that the Incorporated Village of Mineola hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on June 1, 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. 121-21

Resolved to authorize the lump sum death benefit payment to Mary and Michael Desiderio, in the amount of \$1,569.14, pursuant to the Length of Service Awards Program (LOSAP).

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

Superintendent of Buildings Daniel B. Whalen gave an update on the fire department headquarters project, and presented a department financial report for March and April 2021.

Resolution No. 122-21

Resolved to reinstate Keith Gessner to his former title of Complaint Investigator subject to Nassau County Civil Service approval at the hourly rate of \$29.

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

Village Attorney John P. Gibbons, Jr. presented the following resolution:

Resolution No. 123-21

Resolved to approve the application and certificate for payment submitted by Stasi General Contracting LLC for the period ending March 31, 2021 in the amount of \$128,055.25 for the demolition of the firehouse.

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 6:45 PM.

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 called the Public Meeting to order at 7:30 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
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

Press Observer: None

Sunshine Observers: 3 Observers

Mayor Scott P. Strauss commented on the loss of Mineola resident Manuel Valente; reported that the postponed CVS hearing is May 12; discussed the problem of Amazon trucks using residential streets; stated that the Village is hoping to have summer concerts, but is still waiting to hear from the State for guidelines; stated that the Board and Chamber of Commerce attended the Grand Opening of the Lost Farmer Brewing Co.; reminded residents to support local restaurants and shops, including Can You Escape and Axe Kicking (axe throwing); stated that many Mineola Fire Department families have multiple members who serve, and reported that the Sellitto family now has four generations of volunteers; encouraged new members to join the fire department, and wished everyone a Happy Mother's Day.

Trustee Paul S. Cusato stated that he's been a member of the Mineola Fire Department for over 50 years, and it is like a second family; commented on the Nassau County Firemen Association's annual memorial service, and discussed the NYU Langone hearing which took place last month, encouraging residents to attend the continuation of the hearing on May 19.

Trustee George R. Durham announced that there are nine Eagle Scouts for the Court of Honor on June 12; stated that Boy Scout Troop 45 will be celebrating its 100th anniversary, and wished all moms a Happy Mother's Day.

Trustee Dennis J. Walsh reported on a Zoom meeting regarding Amazon trucks using Village streets, including the demands to correct routing, and discussed the history of Cinco De Mayo.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 PM.

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

Vote:

Yes

No

Abstain

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