

**Minutes - Board Meeting – 05/12/2021**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 12, 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  
Superintendent of Building Daniel B. Whalen

**Press Observers:** None

**Sunshine Observers:** 5 Observers

**Mayor Scott P. Strauss called the Public Hearing to order at 6:32 PM**

*A Public Hearing was held at 6:32 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**NOTICE OF HEARING TO REVOKE THE SPECIAL USE PERMIT ISSUED TO FIRST HARTFORD REALTY CORP (CVS) FOR THE PROPERTY KNOWN AS 17 EAST JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 342, LOTS 28, 35 AND 36, BY DECISION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MINEOLA PURSUANT TO MINEOLA VILLAGE CODE CHAPTER 550, SECTION 550-55, ENTITLED “SPECIAL USE PERMITS,” SUBDIVISION “H” TO BE HELD ON APRIL 21, 2021.**

*3 speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to reserve decision and close the hearing at 8:33 PM.**

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
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 8:37 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  
Superintendent of Building Daniel B. Whalen

**Press Observer:** None

**Sunshine Observers:** 5 Observers

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

**Resolution No. 124-21**

RESOLVED, to approve the award of the General Construction Work Contract at the new Mineola Firehouse at 171 Jericho Turnpike to Stalco Construction Inc. pursuant to the recommendation of Construction Manager, Park East Construction Corp., dated May 10, 2021, and the recommendation of the Project Engineer, H2M Architects and Engineers, dated May 11, 2021.

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 125-21**

RESOLVED, to approve the award of the Plumbing Work Contract at the new Mineola Firehouse at 171 Jericho Turnpike to Ambrosio and Company, Inc. pursuant to the recommendation of Construction Manager, Park East Construction Corp., dated May 10, 2021, and the recommendation of the Project Engineer, H2M Architects and Engineers, dated May 11, 2021.

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. 126-21**

RESOLVED, to approve the award of the Electrical Work Contract at the new Mineola Firehouse at 171 Jericho Turnpike to Welsbach Electric Corp. of LI pursuant to the recommendation of Construction Manager, Park East Construction Corp., dated May 10, 2021, and the recommendation of the Project Engineer, H2M Architects and Engineers, dated May 11, 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. 127-21**

RESOLVED, to approve the award of the HVAC Work Contract at the new Mineola Firehouse at 171 Jericho Turnpike to RMS Industries of New York Inc. pursuant to the recommendation of Construction Manager, Park East Construction Corp., dated May 10, 2021, and the recommendation of the Project Engineer, H2M Architects and Engineers, dated May 11, 2021.

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

**Resolution No. 128-21**

Approval of bills and payroll

Motioned by Trustee Paul S. Cusato  
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		

**Mayor Scott P. Strauss requested a motion to close the Work Session at 8:41 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		