

Minutes - Board Meeting 07/08/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 8, 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: Williston Times

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:30 PM.

Mayor Scott P. Strauss announced that Board Meetings will now be open to the public, with social distancing, masks, and room occupancy limits; reported that enforcement of metered parking has resumed, and reminded residents to conserve water while the work on our wells is being done.

Resolution No. 141-20

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. 142-20

Resolved to authorize the award Contract No. 1 - General Construction for the construction of the New GAC Building at Well #7 to the lowest responsible bidder, Colonial Crafters.

Contract Price: \$1,234,00.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2020/2021 Water Fund Budget, Water Fund Unreserved Fund
Balance and/or the Well #7 Municipal Bond

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. 143-20

Resolved to authorize the award Contract No. 2 - Electrical Construction for the construction of the New GAC Building at Well #7 to the lowest responsible bidder, Roland's Electric Inc.

Contract Price: \$169,750.00

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

Funding Source: 2020/2021 Water Fund Budget, Water Fund Unreserved Fund
Balance and/or the Well #7 Municipal Bond

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. 144-20

Resolved to authorize the award Contract No. 3 – Plumbing Construction for the construction of the New GAC Building at Well #7 to the lowest responsible bidder WHM, Plumbing and Heating.

Contract Price: \$268,740.00

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

Funding Source: 2020/2021 Water Fund Budget, Water Fund Unreserved Fund
Balance and/or the Well #7 Municipal Bond

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. 145-20

Resolved to authorize the installation of a 73 feet wide curb cut at 255 East Second Street, Mineola.

Motioned by Trustee Paul A. Pereira
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 5:45 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		