

Minutes - Board Meeting 08/12/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 12, 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

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Resolution No. 167-20

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 | | | |

Presentation on Harrison Avenue Parking Garage Rate Structure by Gerry Giosa, Level G Associates

Resolution No. 168-20

Resolved to approve parking garage rate structure for Harrison Avenue Parking Garage.

**HARRISON AVENUE PARKING GARAGE
PROPOSED OPERATING PLAN
GARAGE CAPACITY = 551 SPACES**

| MONTHLY PROX CARDS | RESIDENT | | NON-RESIDENT | |
|--------------------------------------|------------|--------------------------|--------------|--------------------------|
| | NO. ISSUED | CHARGE | NO. ISSUED | CHARGE |
| 14 HOUR "DAY" PERMIT (NOTE 1) | 225 | \$50/MO | 75 | \$250/MO |
| 24 HOUR PERMIT | 50 | \$300/MO | 20 | \$500/MO |
| HOURLY PARKING (MAX 24 HOURS) | | | | |
| FIRST 2 HOURS | | \$2.50/HR | | \$2.50/HR |
| EACH HOUR THEREAFTER | | \$2.00 to Max of \$30 | | \$2.00 to Max of \$30 |

(NOTE 1) GOOD FROM 6AM TO 8PM OR SOME OTHER 14 HOUR PERIOD SELECTED BY THE CUSTOMER. 14 HOUR PERIOD MAY NOT INCLUDE TIME PERIODS BETWEEN 1AM AND 4AM WITHOUT A CERTIFIED LETTER FROM EMPLOYER INDICATING THAT THEIR NORMAL WORK SCHEDULE & HOURS EXTEND INTO THE RESTRICTED TIME PERIOD.

| HOURLY PARKING CALCULATOR | | | | | |
|---------------------------|---------|------------|---------|------------|---------|
| HRS PARKED | FEE | HRS PARKED | FEE | HRS PARKED | FEE |
| 1 | \$2.50 | 10 | \$21.00 | 19 | \$30.00 |
| 2 | \$5.00 | 11 | \$23.00 | 20 | \$30.00 |
| 3 | \$7.00 | 12 | \$25.00 | 21 | \$30.00 |
| 4 | \$9.00 | 13 | \$27.00 | 22 | \$30.00 |
| 5 | \$11.00 | 14 | \$29.00 | 23 | \$30.00 |
| 6 | \$13.00 | 15 | \$30.00 | 24 | \$30.00 |
| 7 | \$15.00 | 16 | \$30.00 | 48 | n/a |
| 8 | \$17.00 | 17 | \$30.00 | 72 | n/a |
| 9 | \$19.00 | 18 | \$30.00 | | |

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Village Clerk Joseph R. Scalero polled the Board:

| | | |
|-------------------------|--------------------------|-----------------------|
| 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 7:15 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 | | |