

Minutes - Board Meeting 10/02/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 2, 2019 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 242-19

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. 243-19

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Sunday October 13, 2019 from approximately 9:00 PM – 10:30 PM utilizing following route:

Garfield Avenue east to Willis Avenue
South on Willis Avenue to First Street
North on Willis Avenue
West on Garfield Avenue to starting place at the Church

Motioned by Trustee Dennis J. Walsh
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. 244-19

Resolved to approve a request by the Mahraz Darshan Das Charitable Trust to use village streets for a spiritual walk on Sunday November 17, 2019 at 2:00 PM beginning at Saville Road and Jericho Turnpike and ending at 115 Jericho Turnpike.

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. 245-19

Resolved to accept the retirement resignation of Library employee Linda Guggino effective September 26, 2019 and approve a lump-sum payout for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 246-19

Resolved to approve the following payment in the amount of \$18,050.00 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$18,050.00	Well #1

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. 247-19

Resolved to authorize the engineering services proposal for the fast track design and the installation and implementation of Emergency PFA's Treatment at Well No. 7.

Vendor: D& B. Engineers & Architects, P.C.
Cost: \$499,000.00
Funding Source: Water Fund Unreserved Fund Balance

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. 248-19

Resolved to approve a request by the American Public Works Association New York Metropolitan Chapter for the use of the Village Hall Community Center and/or one general purpose room Wednesday, November 20, 2019, to conduct a Winter Maintenance Supervision Course.

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. 249-19

Resolved to authorize the following parking restrictions:

1. Parking Field No. 15 at the corner of Elm Place and Lincoln Avenue
Add "No Commercial Parking Anytime" restriction

2. Installation of 2 “Handicap Reserved” parking spaces in front of the Knights of Columbus, 186 Jericho Turnpike, Mineola at parking meter space numbers JN85 and JN86
3. Removal and installation of the following restrictions on the east and west sides of Nassau Boulevard:

No Stopping Here to Corner:

East Side: Starting at the north curb line of Jericho Turnpike for a distance of 32 feet north therefrom

West Side: Existing restriction to remain

90 Minute Parking, 7:00 a.m. – 7:00 p.m., Except Sundays & Holidays:

West Side: Existing restrictions to remain

East Side: Starting at a point 58 feet north of north curb line of Jericho Turnpike for a distance of 110 feet north therefrom

No Parking 3 a.m. to 6 a.m.:

West Side: Starting at a point 42 feet from north curb line of Jericho Turnpike for a distance of 205 feet north therefrom

East Side: Starting at the north curb line of Jericho Turnpike for a distance of 168 feet north therefrom

Removal of the Existing “No Parking Any Time” Restriction:

Remove the existing “No Parking Any Time” starting at a point 58 feet north of the north curb line of Jericho Turnpike for a distance of 110 feet

4. Removal and installation of the following restrictions on the north and south sides of Jackson Avenue, between Saville Road and Marcellus Road:

Removal of the Existing “1 Hour Parking 7 a.m. – 11 p.m. on both the North and South sides of Jackson Avenue between Saville Road and Marcellus Road

Installation of 3 Hour Parking, 8 a.m. to 3 p.m., Monday through Friday:

North Side: Starting at a point 32 feet from the east curb line of Saville Road for a distance of approximately 400 feet east therefrom meeting the existing “No Stopping Here to Corner” restriction

South Side: Starting at a point 32 feet the east side of the intersection of east side of the intersection of Saville Road for a distance of 165 feet east therefrom and again starting at a point 60 feet therefrom for a distance of 170 feet meeting the existing “No Stopping Here to Corner” restriction

Installation of “No Parking – Official Vehicles Only – Except Sundays and Holidays”:

South Side: Starting at a point 165 feet from the end existing “No Stopping Here to Corner” restriction for a distance of 60 feet east therefrom

Existing “No Parking 11 p.m. – 7 a.m.” Restriction

The existing “No Parking 11 p.m. – 7 a.m.” to remain in effect on both sides of Jackson Avenue, between Saville Road and Marcellus Road

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		

Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for September 2019 and gave an update on ongoing projects.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 PM.

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 called the Public Meeting to order at 7:50 PM.

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:	<i>Mineola American</i>
	<i>Williston Times</i>
	<i>Newsday</i>

Sunshine Observers:	7 Observers
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Mayor Scott P. Strauss stated that October is National Breast Cancer Awareness Month and encouraged residents to get screened; reported that he attended the Mineola High School Homecoming Parade and congratulated the football team on their win; reported that the Chamber of Commerce Mineola Street Fair went well and thanked dunk tank volunteers; reminded residents that holidays are coming and encouraged them to shop locally; reported that the President of Ireland visited the Irish American Society in Mineola; announced that the Mineola Fire Department will have their Open House October 6; congratulated Linda Guggino on her retirement after 47 years at the library; congratulated Village Clerk Joe Scalero on being elected as President of NYS Association of City and Village Clerks; thanked the Mineola Auxiliary Police Department

for all they do at community events, from planning in advance, rerouting traffic, and patrolling, under the leadership of Chief Spae; reported that Mineola Junior Fire Department member Robbie Wilgosz recently saved a victim from choking, and announced that there will not be a Board of Trustees meeting next week in observance of Yom Kippur.

Trustee Paul A. Pereira discussed the Steven Siller Tunnel-to-Towers run, and thanked Chaminade for the use of their facility, the Mineola Fire Department for raising the flag over Jericho Turnpike, the Nassau County Police Department and the Village of Mineola; congratulated Jeff Clark and the Irish-American Society on coordinating a successful visit from President of Ireland; announced several Mineola High School night games at Hampton Stadium, including varsity football game on October 4, undefeated boys soccer game October 10, and girls “Think Pink” soccer game October 18, and reminded residents that the Village Halloween Party is Friday October 25.

Trustee Paul S. Cusato thanked Father Burns from Corpus Christi Church for holding an outdoor mass Sunday September 29; discussed the logistics of Irish President Higgins’ visit, adding that it was an exciting day; stated that the Mineola Historical Society’s Open House was a success, and congratulated Village Clerk Joe Scalero.

Trustee George R. Durham discussed Breast Cancer Awareness Month and the importance of early detection; congratulated Linda Guggino on her retirement; commented on the success of the Mineola Street Fair, and encouraged residents to attend the Village Halloween Party October 25.

Trustee Dennis J. Walsh reported that the New York State MTA capital project budget is \$51 billion, including \$5.4 billion for the Long Island Rail Road, exclusive of the Third Track Project, for infrastructure, adding that the MTA is in deep debt already; stated that the Harrison Avenue garage is moving along very fast, and commented that he was sorry to miss the Irish President’s visit to Mineola while he was vacationing in Ireland.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:40 PM.

Motioned by Trustee Dennis J. Walsh

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