

**Minutes - Board Meeting 09/09/2020**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 9, 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:** None

**Sunshine Observers:** 1 Observer

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

**Resolution No. 177-20**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

<b>Vote:</b>		
<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. 178-20**

Resolved to approve the following payments from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp.	\$232,009.00	Well #1
Philip Ross Industries, Inc.	\$167,879.25	Well #1

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. 179-20**

Resolved to approve the re-posting of a full-time Parking Meter Servicer.

Motioned by Trustee Paul A. Pereira  
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. 180-20**

Resolved to award the Wilson Park Improvements Project contract to the lowest responsible bidder.

Lowest Responsible Bidder: Laser Industries  
Cost: \$ 346,500.00  
Funding Sources: DASNY Grant, 2020/2021 General Fund Budget and/or the  
General Fund Unreserved Fund Balance  
Engineers: D&B Engineers & Architects, P.C.

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. 181-20**

Resolved to authorize a 20-foot wide curb cut at 74 Brown Street, Mineola.

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		

*Mayor Scott P. Strauss announced that the 9/11 Remembrance Ceremony will be held Friday, September 11 in Memorial Park at 7:00 pm, and reminded attendees to wear masks and social distance. He also reminded residents that Tuesday September 15 is Village Election Day, and that all eligible registered voters can vote from 6:00 am- 9:00 pm at the Village Hall community center.*

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:35 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		