

## **Minutes - Board Meeting 06/02/2021**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 2, 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 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  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:** *Williston Times*

**Sunshine Observers:** 8 Observers

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

*A presentation was given by Library Director Charles Sleafs on upcoming events, and discussion of services offered at Mineola Memorial Library.*

*A presentation was given by representatives of 3TC who gave an update on the progress of the Long Island Rail Road Third Track Project.*

### **Resolution No. 147-21**

Resolved to approve bills and payroll.

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

#### **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 Dennis J. Walsh		

### **Resolution No. 148-21**

Resolved to approve the minutes of the meetings of the Board of Trustees from May 5, May 12, and May 19, 2021.

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 Dennis J. Walsh

**Resolution No. 149-21**

Resolved to approve a request from the Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium to hold their Annual Shareholder Meeting Tuesday June 22, 2021 from 6:30 PM to 8:30 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 Dennis J. Walsh

**Resolution No. 150-21**

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School Planning Committee meeting in Albany, New York June 18, 2021.

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 Dennis J. Walsh

**Resolution No. 151-21**

Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications and construction inspection services for the 2021 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects

Estimated Cost: \$ 106,500.00

Funding Source: 2021/2022 General Fund Budget and/or the  
Unreserved General Fund Balance

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 Dennis J. Walsh

**Resolution No. 152-21**

Resolved to authorize Change Order No. 1 to Well No. 7 - Emergency Contract No. 3 - Construction of Granular Activated Carbon Building, Contract No. 1 - General Construction for the roof system for the building.

Contractor: Colonial Crafters, Inc.

Total Cost of Change Order No. 1: \$35,000.00

Funding Source: Paid for with Contract Allowance resulting in no change in total contract amount.

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 Dennis J. Walsh

**Resolution No. 153-21**

Resolved to authorize Change Order No. 2 to the Well No. 7, Emergency Contract No. 3 – Construction of Granular Activated Carbon Building, for additional concrete curb, sidewalk work asphalt work to change a curb line and sidewalk width in the project area.

Contractor: Colonial Crafters, Inc.

Total Cost of Change Order No. 2: \$4,427.50

Funding Source: This change order results in an increase to the overall contract cost for General Contractor but shall be funded by other contract allowances available.

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 Dennis J. Walsh

**Resolution No. 154-21**

Resolved to authorize Change Order CO-02 to the Well No. 7 – Emergency Contract No. 2 for the installation of the Granular Activated Carbon Adsorption System for the construction and installation and eventual removal of a bypass valve to allow Well No. 7 to operate, treat water and run to system while the adsorption system was constructed and then for the removal of this valve to comply with Nassau County Department of Health regulations.

Contractor: Philip Ross Industries  
Total Cost of Change Order No. CO-02: \$22,885.00  
Funding Source: Paid for with Contract Allowance item resulting in no change in total contract amount.

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 Dennis J. Walsh		

**Resolution No. 155-21**

Resolved to authorize the expansion of existing curb cuts to 16 feet at 166 Dow Avenue, 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 Dennis J. Walsh		

*Superintendent of Buildings Daniel B. Whalen presented a department financial report for May 2021 and an annual financial report.*

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

**Resolution No. 156-21**

**WHEREAS**, on May 12, 2021, the Board of Trustees, by 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.**;

**NOW, BE IT RESOLVED**, that the Mayor is authorized to execute the General Construction Work Contract with **Stalco Construction Inc.**

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 Dennis J. Walsh

**Resolution No. 157-21**

**WHEREAS**, on May 12, 2021, the Board of Trustees, by 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.**;

**NOW, BE IT RESOLVED**, that the Mayor is authorized to execute the Plumbing Work Contract with **Ambrosio and Company, Inc.**

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 Dennis J. Walsh

**Resolution No. 158-21**

**WHEREAS**, on May 12, 2021, the Board of Trustees, by Resolution No. 126-21, resolved to approve the Electrical Work Contract at the new Mineola Firehouse at 171 Jericho Turnpike to **Welsbach Electric Corp. of LI**;

**NOW, BE IT RESOLVED**, that the Mayor is authorized to execute the Electrical Work Contract with **Welsbach Electric Corp. of LI**.

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 Dennis J. Walsh

**Resolution No. 159-21**

**WHEREAS**, on May 12, 2021, the Board of Trustees, by 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.**;

**NOW, BE IT RESOLVED**, that the Mayor is authorized to execute the HVAC Work Contract with **RMS Industries of New York Inc.**

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 Dennis J. Walsh

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:50 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 Dennis J. Walsh

**Mayor Scott P. Strauss called the Public Meeting to order at 7:55 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira (via teleconference)  
Trustee Dennis J. Walsh

**ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Linda Pardo

**Press Observer:** *Williston Times*

**Sunshine Observers:** 2 Observers

Mayor Scott P. Strauss reported that the Memorial Day ceremony was a success, and thanked Carl and Rosemary Marchese for organizing the event; reminded residents to shop locally; announced that the Concerts in the Park series will be happening this year with the first concert on Saturday June 12 with the return of Pat Farrell and the Cold Spring Harbor Band; announced that the John S. DaVanzo Community Pool will open June 19, and reported that the Summer Recreation Program is still being evaluated.

Trustee Paul A. Pereira discussed how nice it is that things are getting back to normal, especially end of school year activities, and congratulated class of 2021 graduates.

Trustee Paul S. Cusato discussed the Memorial Day ceremony, and thanked all those who attended.

Trustee Dennis J. Walsh reported on Nassau County Legislator Rich Nicolello’s “Take Back the Meds” event which was held at Mineola High School; stated that the Mineola Chamber of Commerce held its first in-person meeting in over a year; announced that the first concert of the season is coming up on June 12, which is the same day as the Troop 45 Eagle Scout Court of Honor, and announced that the Mineola Alheirens Cultural Center’s annual picnic is this Sunday June 6.

*No speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:05 PM.**

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

**Vote:**

**Yes**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee Dennis J. Walsh

**No**

**Abstain**

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk