

**Minutes - Board Meeting 07/07/2021**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 7, 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 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

**Press Observer:** None

**Sunshine Observers:** 2 Observers

**Mayor Scott P. Strauss called the Work Session to order at 6:45 PM.**

**Resolution No. 172-21**

Resolved to approve bills and payroll.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 173-21**

Resolved to approve the minutes of the meetings of the Board of Trustees from June 2 and June 16, 2021.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**TABLED**

Resolved to approve a request by the Mineola Chamber of Commerce for the use of the Memorial Park Amphitheater for a “Movie Night in the Park” event on Friday September 10, 2021 from 7:00 – 10:00 PM.

**Resolution No. 174-21**

Resolved to award the request for proposals for the installation of an exhaust system at Mineola Fire Department Station 3 located at 166 Elm Place.

Proposals Received:

Clean Air Company \$34,716.09

Air Cleaning Specialists of New England LLC \$39,654.00

Air Cleaning Systems Inc. \$41,925.00

Funding Source: 2021/2022 General Fund Budget and/or General Fund

Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato

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. 175-21**

Resolved to authorize Change Order No. 3 to the Main Street Sanitary Sewer Main Replacement project for the following items:

PCO #3 – 109 feet Timber sheeting installed to avoid existing electric conduits

PCO #5 – Water main offset due its close proximity to the installation of sewer at the intersection of 3rd Avenue and Main Street to maintain required offset between water and sewer mains

PCO #10 – Test pit excavation at the intersection of First Street and Main Street to evaluate potential conflicts with planned sewer installation

PCO #11 – Pumped out flooded pipe trench, clear clogged sewer pipe and completed temporary repairs

PCO #12 – Additional survey work completed due to reconfiguration of new sewer system layout on both north and south sides of LIRR electric line conflicts

PCO #13 – Increased bypass pumping due to reconfiguration of sewer layout; additional work due to changes in the layout sewer; additional 8' length of steel casing pipe installation in order to comply with changes to LIRR offset clearance requirements; additional costs of operators to operate bypass pumping operations.

Contractor: Bancker Construction

Total Cost of Change Order No. 3: \$222,055.00

Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

Motioned by Trustee George R. Durham  
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. 176-21**

Resolved to authorize Change Order Nos. 1, 2 & 3 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 1 – General Construction for the following items:

Change Order No. 1 – 80 day Contract Time Extension caused by Asbestos Abatement –  
No Cost

Change Order No. 2 – Additional removal of concrete pier from the former elevated storage tank location was not required resulting in a credit of \$14,749.71

Change Order No. 3 – Furnish and install electric strikes on 3 exterior doors for the building security system – Cost covered contract allowance resulting no change to contract cost

Contractor: WEB Construction

Total Cost of Change Order No. 1: No Cost, no change in total contract amount

Total Cost of Change Order No. 2: Results in a \$14,749.71 reduction of the total contract amount

Total Cost of Change Order No. 3: Paid for with Contract Allowances resulting in no change total contract amount

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. 177-21**

Resolved to authorize Change Order Nos. 13 through 16 to the New Administration Building Construction project – Contract No. 1 – General Construction for the addition of a bottom rail to the perimeter fencing and painting of the louvers to match the building trim.

Change Order No. 13: Installation of Bottom Rail for Perimeter Fencing - \$8,016.00  
Change Order No. 14: Installation of an additional sanitary sewer line clean out - \$829.00  
Change Order No. 15: Installation of a retaining wall – Village to install - \$0.00  
Change Order No. 16: Paint Louvres to match building trim - \$693.00

Contractor: Irwin Contracting  
Total Cost of Change Order Nos. 13 – 16: \$9,538.00  
Funding Source: Paid for with Contract Allowances which results 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 George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 178-21**

Resolved to authorize Change Order No. 1 to the Community Center Handicap Accessibility Restroom Improvements Phase 1 project for the installation of ceiling tile grid and ceiling tiles in adjacent kitchen area. Removal and replacement of the wall in the kitchen for bathroom construction necessitates removal of existing ceiling.

Contractor: Patriot Organization  
Total Cost of Change Order No. 1: \$1,200.00  
Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

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

**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. 179-21**

Resolved to authorize additional engineering services for the re-bidding of the Wilson Park Improvements Program due to delay in receipt of New York State Grant funding and also authorize a public bid once authorization to spend funding is received from New York State.

Engineers: D&B Engineers & Architects, P.C.  
Total Additional Cost: \$3,200.00

Funding Source: New York State Grant and/or the 2021/2022 General Fund Budget  
and/or the General Fund Unreserved Fund Balance

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		

**Resolution No. 180-21**

Resolved to authorize the expansion of existing curb cuts to 18 feet at 141 Wellington Road,  
Mineola.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**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. 181-21**

Resolved to declare the following vehicles as surplus equipment for the purposes of removal  
from the equipment list and disposal:

2003 Chevrolet Tahoe - VIN No. 1GNEK13ZX3J275736  
2006 Chevrolet Tahoe - VIN No. 1GNEK13Z56J121343

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee George R. Durham

**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. 182-21**

Resolved to authorize the purchase of a 2021 Komatsu WA320-8 Front End Loader from  
Sourcewell Contract No. 032119-KOM.



**Vote:**

**Yes**

**No**

**Abstain**

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 7:12 PM.**

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

**Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira (via teleconference)  
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:**

2 Observers

Mayor Scott P. Strauss discussed the loss of two longtime community members, Linda Doerbecker and Lillian Barnola, and extended condolences to their families; stated that a groundbreaking ceremony was held last week at the site of the Mineola Fire Department headquarters; reported that the John S. DaVanzo Community Pool opened Father's Day weekend, reminding residents to get their leisure passes and that late fees are waived this year due to COVID-19; reminded residents who have backyard pools to be very careful as there have been several recent drownings on Long Island, and announced that the *Concerts in the Park* continue Friday July 9 with the Zac Brown Tribute Band, weather permitting.

Trustee Paul A. Pereira extended sincere condolences to the Doerbecker and Barnola families; stated that pool events and the summer concert series are back in full swing, and encouraged residents to subscribe to notifications to receive text and email reminders, as well as check the Village website and social media.

Trustee Paul S. Cusato congratulated the Class of 2021, and congratulated the Mineola Athletic Association’s District 29 softball team on their winning record and making it to the championship game, but ultimately lost to Franklin Square.

Trustee George R. Durham extended condolences to the Barnola family, and congratulated the Class of 2021, including his daughter Shannon who graduated from college.

Trustee Dennis J. Walsh announced that Pembroke Street in Williston Park has been renamed in honor of a close friend, PFC Carmine Macedonio, who was killed in Vietnam 50 years ago, and reminded residents to come out Friday to see the Zac Brown Tribute Band.

*No speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.**

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

<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		