

Minutes - Board Meeting – 09/01/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 1, 2021 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 Observers: *Williston Times*

Sunshine Observers: 2 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:40 PM

A Public Hearing was held at 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**PROPOSED LOCAL LAW CREATING CHAPTER 382, ENTITLED
“PROHIBITING THE SMOKING OR VAPING OF CANNABIS
PRODUCTS ON ALL VILLAGE OWNED PROPERTIES”.**

1 speaker addressed the Board

Resolution 216-21

Resolved to adopt the Proposed Local Law creating Chapter 382, entitled “Prohibiting the Smoking or Vaping of Cannabis Products on All Village Owned Properties”.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero polled the Board:

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 Work Session to order at 6:55 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 2 Observers

Resolution No. 217-21

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. 218-21

Resolved to approve the minutes of the meetings of the Board of Trustees from August 4 and August 11, 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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 219-21

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Steven Saar	Company 2 (effective August 18, 2021)
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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. 220-21

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Saratoga, New York September 20-24, 2021.

Motioned by Trustee Dennis J. Walsh
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. 221-21

Resolved to authorize the Village Clerk to attend the NYCOM Executive Board Meeting in Canandaigua, New York September 29-October 1, 2021.

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. 222-21

Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room from 9:00 AM – 3:00 PM from September 14, 2021 – June 3, 2022, subject to availability.

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. 223-21

Resolved to approve the following budget transfers in the General Fund for FY 2020/2021:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$184.80	
Personal Services	10-1110-100-00	\$33,391.94	
Rental Lease	10-1110-420-02	\$24.30	
Personal Services	10-1210-100-00	\$92.64	
Contractual Pers Services	10-1325-400-00	\$47,831.14	
Stationery & Printing	10-1325-404-00	\$397.92	
Personal Services	10-1355-100-00	\$153.81	
Personal Services	10-1410-100-00	\$25,838.03	
Contractual Personal Service	10-1410-400-00	\$760.35	
Engineering Services	10-1440-421-00	\$113,944.90	
Personal Services	10-1620-100-00	\$28,509.31	
Supplies – Miscellaneous	10-1620-406-18	\$85.24	
Repairs – Buildings	10-1620-455-07	\$8,231.06	
Uniform Cleaning	10-1640-409-05	\$383.40	
Computer – Internet Access	10-1680-412-00	\$491.82	
Liability & Fire Insurance	10-1910-426-00	\$71,872.19	
Residential Refunds	10-1965-429-00	\$999.34	
Utilities – Electric	10-1970-416-00	\$4,345.35	
Telephone	10-1970-418-00	\$6,446.37	
Personal Services	10-3310-100-00	\$31,277.40	
Parking Enforcement Equipment	10-3310-200-00	\$54,209.20	
Repairs Vehicles Enforcement	10-3310-455-02	\$169.61	
Personal Services	10-3320-100-00	\$16,489.63	
Supplies – Miscellaneous	10-3320-406-18	\$343.50	
Personal Services	10-3410-100-00	\$8,522.54	
Supplies – Computers	10-3410-406-06	\$975.96	
Supplies – Physical Fitness	10-3410-406-25	\$90.12	
Uniforms	10-3410-409-00	\$1,631.58	
Repairs - Equipment	10-3410-455-13	\$47,874.18	
Defensive Driving	10-3410-481-00	\$610.00	
Repairs – Autos	10-3620-455-01	\$107.38	
Utilities – Gas	10-3640-416-01	\$128.72	
Telephone	10-3640-418-00	\$987.64	
Ambulance Corp – Expense	10-4540-300-00	\$36.50	
Personal Services	10-5010-100-00	\$8,572.09	
Personal Services	10-5110-100-00	\$10,607.74	
Equipment	10-5110-200-00	\$61,322.24	
Rental Equipment	10-5110-420-02	\$57,600.00	
Repairs – Equipment	10-5110-455-13	\$21,506.18	
Utilities – Electricity	10-5182-416-00	\$7,412.35	

Personal Services	10-7140-100-00	\$2,244.14	
Repairs – Wilson/Memorial	10-7140-455-60	\$37,557.00	
Personal Services – Comm Center	10-7180-100-00	\$3,169.61	
Supplies – Miscellaneous	10-7180-406-18	\$3,169.61	
Contractual Personal Services	10-8010-400-00	\$304.04	
Contractual Personal Services	10-8020-400-00	\$1,796.00	
Personal Services	10-8120-100-00	\$28,045.42	
Equipment	10-8120-200-00	\$63.98	
Repairs – Sewer Mains	10-8120-455-40	\$1,505,906.63	
Personal Services	10-8160-100-00	\$167,622.77	
Solid Waste Disp Fees	10-8160-433-00	\$106,188.80	
Emer Tenants Protect Act	10-8611-900-00	\$8,880.00	
FICA Payroll Tax – ER Share	10-9030-833-00	\$17,885.93	
Workers Compensation Ins	10-9040-830-00	\$102,588.78	
Unemployment Insurance	10-9050-832-00	\$13,838.03	
Dues and Conferences	10-1010-480-00		\$2,000.00
Personal Services – Overtime	10-1110-100-01		\$11,371.39
Contractual Personal Services	10-1110-400-00		\$86,006.57
Stationery and Printing	10-1110-404-00		\$6,102.60
Supplies – Miscellaneous	10-1110-406-18		\$1,354.16
DMV – Scofflaw	10-1110-413-00		\$50.00
Postage	10-1110-471-00		\$1,000.00
Dues and Conferences	10-1110-480-00		\$2,030.45
Dues and Conferences	10-1210-480-00		\$1,000.00
Personal Services	10-1325-100-00		\$30,886.14
Supplies – Miscellaneous	10-1325-406-18		\$34.81
Ricoh Lease / Service	10-1325-420-02		\$402.39
Dues and Conferences	10-1325-480-00		\$770.00
Equipment	10-1410-200-00		\$10,000.00
Stationery and Printing	10-1410-404-00		\$2,031.69
Supplies – Miscellaneous	10-1410-406-18		\$4,779.24
Rental Equipment	10-1410-420-02		\$746.04
Legal Advertising	10-1410-432-01		\$2,073.50
Repairs – Autos	10-1410-455-01		\$934.00
Repairs – Equipment	10-1410-455-13		\$500.00
Dues and Conferences	10-1410-480-00		\$3,179.00
Personal Services	10-1420-100-00		\$778.71
Legal Fees & Costs	10-1420-432-00		\$14,076.71
Payroll Services	10-1430-411-00		\$2,051.60
Equipment	10-1620-200-00		\$1,308.43
Supplies – Cleaning	10-1620-406-05		\$104.89
Supplies – Painting	10-1620-406-21		\$947.53
Pest Control	10-1620-406-23		\$1,067.15
CDL Drug Testing	10-1620-406-50		\$2,500.00
Uniforms	10-1620-409-00		\$1,182.00
Cablevision Studio	10-1620-410-00		\$2,000.00
Repairs – Air Conditioning	10-1620-455-01		\$150.00
Repairs – Autos	10-1620-455-02		\$872.43
Repairs – Equipment	10-1620-455-13		\$132.10
Repairs – Flags and Poles	10-1620-455-18		\$3,500.00
Repairs – Generator Maintenance	10-1620-455-19		\$4,175.00
Repairs – Heating System	10-1620-455-20		\$2,500.00
Personal Services	10-1640-100-00		\$4,731.23

Equipment	10-1640-200-00	\$550.99
Equipment – New Fences	10-1640-200-01	\$2,321.21
Motor Fuel – Gasoline	10-1640-401-00	\$18,986.08
Motor Fuel – Diesel	10-1640-401-01	\$17,732.79
Oil and Grease	10-1640-401-02	\$2,469.16
Oil Heat Costs	10-1640-405-00	\$1,087.25
Supplies – Miscellaneous	10-1640-406-18	\$2,310.37
Supplies – Painting	10-1640-406-21	\$927.80
Supplies – Tools	10-1640-406-32	\$778.03
Supplies – Welding	10-1640-406-35	\$1,080.40
Uniforms	10-1640-409-00	\$772.52
Alarm System	10-1640-420-01	\$750.00
Rental Equipment	10-1640-420-02	\$1,000.00
Repairs – Fuel Tank	10-1640-455-01	\$2,149.18
Repairs – Autos	10-1640-455-03	\$631.10
Repairs – Buildings	10-1640-455-07	\$23,940.50
Postage	10-1670-471-00	\$16,621.47
Automatic Mailing Machine	10-1670-471-02	\$600.00
Maintenance of Equipment	10-1680-455-08	\$14,703.62
Prov for Uncoll Taxes	10-1910-429-00	\$21,000.00
Municipal Association Dues	10-1920-480-00	\$2,166.00
Certs – Valuation Services	10-1964-400-00	\$36,600.00
Refunds of Taxes – Budget	10-1964-429-02	\$100.00
Utilities – Gas	10-1970-416-01	\$1,295.06
Communications – Phone – Lease	10-1970-416-01	\$1,000.00
Payment MTA Payroll Tax	10-1980-400-00	\$629.60
Contingency	10-1990-465-00	\$455,188.95
Uniforms	10-3310-409-00	\$1,053.00
Equipment	10-3320-200-00	\$1,638.32
Uniforms	10-3320-409-00	\$678.55
Repairs – Autos	10-3320-455-02	\$853.28
Repairs – Equipment	10-3320-455-13	\$2,000.00
Repairs – Parking Meters	10-3320-455-31	\$542.55
Equipment	10-3410-200-00	\$14,403.76
Equipment – Hose	10-3410-200-06	\$3,865.75
Equipment – Chief Vehicle	10-3410-200-10	\$50,000.00
Motor Fuel – Gasoline	10-3410-401-00	\$1,951.41
Stationery and Printing	10-3410-404-00	\$717.00
Supplies – Badges	10-3410-406-02	\$66.85
Equipment – Turnout Gear	10-3410-406-13	\$9,686.36
Supplies – Miscellaneous	10-3410-406-18	\$249.61
Self Cont Breathing Appar	10-3410-406-28	\$335.63
Medicals and Fitness	10-3410-413-00	\$905.00
Annual Installation	10-3410-415-03	\$33,800.00
Fire Prevention Week	10-3410-415-04	\$1,051.06
Celebrations	10-3410-415-05	\$2,284.39
Utilities – Electric	10-3410-416-00	\$8,552.02
Utilities – Gas	10-3410-416-01	\$8,191.02
Communications	10-3410-418-00	\$15,552.89
Rental Equipment	10-3410-420-02	\$690.52
Liability Insurance	10-3410-426-00	\$1,896.00
On Duty Disbursements	10-3410-440-00	\$1.00
Inspections – Elevators	10-3410-455-03	\$1,675.52

Repairs – Buildings	10-3410-455-07	\$29,712.21
Postage	10-3410-471-00	\$825.46
Dues and Conferences	10-3410-480-00	\$2,515.01
Service Award Program Admin	10-3410-828-31	\$2,764.95
Insurance Workers Comp	10-3410-830-00	\$14,912.20
Personal Services	10-3620-100-00	\$31,886.83
Equipment	10-3620-200-00	\$2,000.00
Contractual Personal Services	10-3620-400-00	\$1,000.00
Stationery and Printing	10-3620-404-00	\$376.00
Plan Review Expenses	10-3620-404-02	\$1,000.00
Supplies – Miscellaneous	10-3620-406-18	\$1,857.09
Rental Equipment	10-3620-420-02	\$630.12
Repairs – Equipment	10-3620-455-13	\$500.00
Dues and Conferences	10-3620-480-00	\$1,145.00
Equipment	10-3640-200-00	\$1,000.00
Motor Fuel – Gasoline	10-3640-401-00	\$286.06
Stationery and Printing	10-3640-404-00	\$2,485.38
Supplies – Miscellaneous	10-3640-406-18	\$308.90
Uniforms	10-3640-409-00	\$1,800.10
Utilities – Electric	10-3640-416-00	\$933.79
Repairs – Autos	10-3640-455-02	\$3,641.60
Repairs – Equipment	10-3640-455-13	\$1,000.00
Postage	10-3640-471-00	\$550.00
Dues and Conferences	10-3640-480-00	\$811.00
Equipment	10-5010-200-00	\$2,000.00
Supplies – Miscellaneous	10-5010-406-18	\$1,400.41
Rental Equipment	10-5010-420-02	\$666.24
Dues and Conferences	10-5010-480-00	\$2,022.00
Supplies – Gloves	10-5110-406-13	\$1.72
Supplies – Miscellaneous	10-5110-406-18	\$657.23
Supplies – Small Tools	10-5110-406-30	\$831.06
Road Maintenance	10-5110-408-00	\$944,891.84
Chips Program	10-5110-408-01	\$90,553.76
Concrete Requirements Cont	10-5110-408-02	\$47,523.05
Uniforms	10-5110-409-00	\$2,325.11
Tree Stump Removal	10-5110-442-01	\$1,986.05
Tree Program	10-5110-442-02	\$31,815.00
Tree Maintenance	10-5110-442-03	\$2,002.76
Repairs – Curbs	10-5110-455-10	\$1,861.85
Repairs – Fences	10-5110-455-14	\$1,000.00
Repairs – Signs	10-5110-455-42	\$14,960.72
Repairs – Sweeper Brooms	10-5110-455-45	\$2,458.20
Repairs – Tools	10-5110-455-46	\$500.00
Repairs – Trucks	10-5110-455-47	\$6,540.18
Dues and Conferences	10-5110-480-00	\$2,951.10
Personal Services	10-5142-100-00	\$11,480.85
Supplies – Miscellaneous	10-5142-406-18	\$203.74
Supplies Salt – Snow	10-5142-406-27	\$6,996.32
Repairs – Equipment	10-5142-455-13	\$12,096.39
Equipment – Street Lighting	10-5182-200-00	\$6,765.00
Repairs – Maintenance	10-5182-455-26	\$8,903.51
Repairs – Field Striping	10-5650-455-15	\$4,011.50
Repairs – Signs, Park Fields	10-5650-455-42	\$3,500.00

Equipment – Mowers	10-7140-200-01	\$702.00
Equipment – Benches, Tables	10-7140-200-02	\$1,500.00
Oil Heat Costs	10-7140-405-00	\$44.19
Supplies – Miscellaneous	10-7140-406-18	\$1,152.19
Supplies – Small Tools	10-7140-406-30	\$85.52
Uniforms	10-7140-409-00	\$2,031.01
Grounds Maint – Fertilizer	10-7140-441-01	\$606.37
Grounds Maint – Topsoil/Clay	10-7140-441-04	\$1,554.24
Tree Maintenance	10-7140-442-03	\$1,080.81
Repairs – Buildings	10-7140-455-07	\$2,591.61
Repairs – Equipment	10-7140-455-13	\$630.37
Repairs – Baseball Strip	10-7140-455-15	\$4,701.10
Repairs – Trucks	10-7140-455-47	\$2,940.13
Repairs – Baseball Field/Playground	10-7140-455-59	\$796.28
Personal Services – Summer Rec	10-7180-102-00	\$45,233.00
Equipment	10-7180-200-00	\$4,000.00
Material Summer Rec	10-7180-406-16	\$2,000.00
Supplies – Miscellaneous	10-7180-406-18	\$9,284.57
Uniforms	10-7180-409-00	\$5,000.00
Service Contract Data Card	10-7180-455-03	\$2,000.00
Historical Society	10-7550-406-18	\$509.92
Celebrations	10-7550-415-04	\$26,578.55
Community/Cultural Progs	10-7550-415-05	\$40,000.00
Senior Citizen Program	10-7620-491-00	\$5,000.00
Senior Citizen Activities	10-7620-491-01	\$3,000.00
Supplies – Chemicals	10-8120-406-04	\$2,000.00
Supplies – Miscellaneous	10-8120-406-18	\$359.01
Supplies – Small Tools	10-8120-406-30	\$1,944.07
Supplies – Manhole Material	10-8120-406-37	\$2,000.00
Uniforms	10-8120-409-00	\$1,067.76
Utilities – Electric	10-8120-416-00	\$986.89
Rental Equipment	10-8120-420-02	\$1,985.00
Repairs – Buildings	10-8120-455-07	\$1,272.42
Repairs – Trucks	10-8120-455-47	\$1,863.99
Repairs – Laterals	10-8120-455-62	\$6,913.10
Repairs – Other	10-8120-455-99	\$973.85
Rental Equipment (Vactor)	10-8140-420-02	\$10,000.00
Storm Water Phase II Comp	10-8140-421-00	\$1,565.95
Repairs – Basins	10-8140-455-04	\$14,000.00
Repairs – Drain Covers	10-8140-455-11	\$1,000.00
Repairs – Equipment	10-8140-455-13	\$1,000.00
Maintenance Basins	10-8140-455-26	\$1,587.33
Personal Services – Seasonal	10-8160-100-01	\$12,064.00
Oil Heat Costs	10-8160-405-00	\$2,660.60
Supplies – Cans	10-8160-406-03	\$500.00
Supplies – Miscellaneous	10-8160-406-18	\$376.26
Supplies – Small Tools	10-8160-406-30	\$500.00
Uniforms	10-8160-409-00	\$460.92
Recycling Disposal	10-8160-433-02	\$3,009.59
Street Sweepings	10-8160-433-03	\$10,070.93
Disposal Yard Waste	10-8160-433-04	\$9,162.35
Subcontract Pick up	10-8160-433-06	\$110.44
Clean Fill	10-8160-433-07	\$8,000.00

Newspapers	10-8160-433-08	\$5,063.00
Repairs – Buildings	10-8160-455-07	\$14.20
Repairs – Equipment	10-8160-455-13	\$238.86
Repairs – Trucks	10-8160-455-47	\$18,548.67
Dues and Conferences	10-8160-480-00	\$750.00
Life Insurance	10-9045-831-00	\$1,663.52
NYS Disability Insurance	10-9055-837-00	\$3,257.26
Health and Medical Insurance	10-9060-836-00	\$43,194.71
Legal Fees	10-9089-839-00	\$209.50
Dental Insurance	10-9089-840-00	\$22,882.92
Eyeglass – Union	10-9089-845-00	\$1,229.63
	TOTAL	\$2,673,719.21 \$2,673,719.21

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. 224-21

Resolved to authorize the Engineering Proposal Amendment for the Well #4 Treatment Upgrades for 1, 4 Dioxane and PFOA and PFOS Treatment.

Engineers: D&B Engineers & Architects, P.C.
Previously Approved Engineering Fee (2019): \$950,000.00
Additional Engineering Fee: \$530,000.00
Total Revised Engineering Fee: \$1,480,800.00

Funding Sources: 2021/2022 Water Fund Budget, and/or the Water Fund
Unreserved Fund and/or Project Bond Funding.

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. 225-21

Resolved to authorize a public bid for the Well #4 Treatment Upgrades for 1, 4 Dioxane and PFOA and PFOA Treatment Project.

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. 226-21

Resolved to authorize Change Order No. GC-04 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 1 – General Construction for the additional roadway excavation, grading and paving of Elm Place.

Net Increase in the GC Contract cost of this Change Order: \$24,834.78

Motioned by Trustee George R. Durham
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. 227-21

Resolved to authorize Change Order No. GC-05 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 1 – General Construction for a credit due for the removal of a bronze plaque from the scope of work.

Net Decrease in the GC Contract cost of this Change Order: -\$1,260.00

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. 228-21

Resolved to authorize Change Order No. GC-06 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 1 – General Construction for credits due as a result of General Contract Delays, Cost Additional Engineering Expenses as a result of contract delay and Clearwell Deficiencies and the cost of Electrical Contract Change Order No. EC-04.

Net Decrease in the GC Contract cost of this Change Order: -\$40,467.35

Note: As a result of Change Order Nos. GC-04 through Change Order GC-06 the total contract cost for the General Construction Contract results in the overall reduction of the original contract cost of \$1,350,000.00 to a new contract cost of \$1,318,357.72 resulting in a savings of \$31,642.28.

Motioned by Trustee Paul S. Cusato
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		

Resolution No. 229-21

Resolved to authorize Change Order No. PC-03 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 3 – Plumbing Construction for contract time extension of 80 days as a result of delays caused by the asbestos abatement for the project. This is a no cost change order.

Contractor: Philip Ross Industries

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		

Resolution No. 230-21

Resolved to authorize Change Order No. 3 to the Well No. 7, Emergency GAC Contract No. 3 - Building Construction, Contract No. 2 – Electrical Construction, for the security system additions. Funding for the expense of this change order is within the contract allowance and therefore does not represent a change to the overall, original contract amount of the project.

Contractor: Roland’s Electric, Inc.
Net Cost of Change Order No. 1: \$23,540.00

Motioned by Trustee George R. Durham
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. 231-21

Resolved to authorize Change Order No. 4 to the Well No. 7, Emergency GAC Contract No. 3 - Building Construction, Contract No. 2 – Electrical Construction, final change order to close out contract.

Contractor: Roland’s Electric, Inc.
Net Credit of Change Order No. 2: -\$24,521.00

Note: This final change order represents a reduction and credit to the overall, original contract amount of the project from \$167,960.00 to \$145,229.00

Motioned by Trustee George R. Durham
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. 232-21

Resolved to authorize Change Order No. 1 to the Well No. 7, Emergency GAC Contract No. 3 - Building Construction, Contract No. 3, Contract No. 3 – Plumbing Construction, final change order to close out contract.

Contractor: WHM Plumbing & Heating Contractors, Inc.
Net Credit of Change Order No. 1: -\$30,000.00

Note: This final change order represents a reduction and credit to the overall, original contract amount of the project from \$268,740.00 to \$238,740.00

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. 233-21

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the 2021 NYCOM Public Works Training School in Saratoga, New York, October 17–20, 2021.

Funding Source: 2021-2022 General Fund Budget

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. 234-21

Resolved to authorize a public bid for the 2021 Tree Planting Program.

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. 235-21

Resolved to accept the resignation of Sanitation Division employee Brian Gayson and authorizing the payment of accumulated benefit time in accordance with the Collective Bargaining Agreement.

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. 236-21

Resolved to authorize the hiring of Michael Ribeiro as a laborer in the Sanitation at the starting salary 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. 237-21

Resolved to authorize the hiring of Connor Kramer as a laborer in the Highway Division at the starting salary rate in accordance with the Collective Bargaining Agreement.

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

Trustee George R. Durham
Trustee Dennis J. Walsh

Superintendent of Public Works Thomas J. Rini gave an update on several projects including the new water administration building, road paving, tree removals, and the National Grid Roslyn Road project.

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

Resolution No. 238-21

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK,
ADOPTED SEPTEMBER 1, 2021, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER
SYSTEM FACILITIES AT WELL NO. 4, INCLUDING
CONSTRUCTION OF A NEW TREATMENT PLANT WITH TWO NEW
BUILDINGS; STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$12,030,000; APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, INCLUDING THE EXPENDITURE OF EFC GRANT
FUNDS IN THE AMOUNT OF \$4,980,000 TO BE RECEIVED AND
\$475,427 HERETOFORE EXPENDED FOR THE PROJECT; AND
AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL
AMOUNT OF \$6,574,573 TO FINANCE THE BALANCE OF SAID
APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF MINEOLA, IN THE
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Mineola, in the County of Nassau, New York (herein called
the “Village”), is hereby authorized to construct improvements to the Village water system facilities
at Well No. 4, including construction of a new treatment plant with two new buildings, and other
related or ancillary work in connection therewith, including planning and engineering costs. The
estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is
\$12,030,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the expenditure of \$4,980,000 grant funds to be received from the New York State
Environmental Facilities Corporation (“EFC”) and \$475,427 heretofore expended for the project, to
pay a part of the cost of the project, the issuance of bonds of the Village in the principal amount of
\$6,574,573 to finance the balance of said appropriation, and the levy and collection of taxes on all

the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$6,574,573 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is hereby determined to be forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Mineola American*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF MINEOLA, NEW YORK

PLEASE TAKE NOTICE that on September 1, 2021, the Board of Trustees of the Village of Mineola, in the County of Nassau, New York, adopted the bond resolution entitled:

“Bond Resolution of the Village of Mineola, New York, adopted September 1, 2021, authorizing the construction of improvements to the Village water system facilities at Well No. 4, including construction of a new treatment plant with two new buildings; stating the estimated maximum cost thereof is \$12,030,000;

appropriating said amount for such purpose, including the expenditure of EFC grant funds in the amount of \$4,980,000 to be received and \$475,427 heretofore expended for the project; and authorizing the issuance of bonds in the principal amount of \$6,574,573 to finance the balance of said appropriation,”

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Mineola to construct improvements to the Village water system facilities at Well No. 4, including construction of a new treatment plant with two new buildings, and other related or ancillary work in connection therewith, including planning and engineering costs; STATING the estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$12,030,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the expenditure of \$4,980,000 grant funds to be received from the New York State Environmental Facilities Corporation (“EFC”) and \$475,427 heretofore expended for the project, to pay a part of the cost of the project, the issuance of bonds of the Village in the principal amount of \$6,574,573 to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of \$6,574,573 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a part of said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which said bonds are authorized is forty (40) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof;

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum; and

DATED: September 1, 2021

Joseph R. Scalero
Village Clerk

Section 8. The Village Clerk is hereby authorized to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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 7:40 PM.

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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:42 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 2 Observers

Mayor Scott P. Strauss discussed the future hearing for cannabis opt-out; reported that the Willis Avenue underpass opened Friday, September 3; gave an update on the Harrison Avenue garage; announced that the pool will be closing Monday September 6; announced the last concert of the season on Saturday September 18, and encouraged residents to attend the 9-1 Remembrance on Friday September 10 at 7:00 pm in Memorial Park.

Trustee Paul A. Pereira reminded residents that school is now open and to drive carefully; invited residents to attend the 9-11 Remembrance; announced the final concert of the summer with fireworks on September 18, and wished Jewish residents a happy new year.

Trustee Paul S. Cusato had no report.

Trustee George R. Durham reminded residents to drive carefully now that school is open; announced the concert and fireworks show on September 18, and wished Jewish residents a happy new year.

Trustee Dennis J. Walsh discussed the opening of the Willis Avenue underpass; reminded residents to not put out garbage before Labor Day weekend, and stated there are no other Board Meetings this month due to the Jewish holidays.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:53 PM.

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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk