

Minutes - Board Meeting 12/15/2021

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 15, 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 Janine Sartori

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: 3 Observers

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

Resolution No. 319-21

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 Janine Sartori		

Resolution No. 320-21

Resolved to approve a request by the Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 27, 2022 – April 22, 2022 to conduct its Boys and Girls Lacrosse programs subject to COVID protocol plan submission.

Motioned by Trustee George R. Durham
Seconded by Trustee Janine Sartori

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Resolution No. 321-21

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

Jake Grasso	Company 2
Alexander Neto	Company 1

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 Janine Sartori

Resolution No. 322-21

Resolved to affix the date and polling location for the 2022 Village Election.

WHEREAS, the third Tuesday in March in each and every year is determined and fixed by the Village Law as the date for the holding of the Annual Village Election, except when this day falls on March 17 (in which it will be held on Wednesday, March 18).

AND, WHEREAS, the said date will be **Tuesday March 15, 2022**.

NOW, THEREFORE, BE IT RESOLVED that the Annual Village Election for the Village of Mineola shall be held on the third **TUESDAY** in March 2022, namely **March 15**, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

MAYOR – FOUR (4) - YEAR TERM
VILLAGE TRUSTEE – FOUR (4) – YEAR TERM
VILLAGE TRUSTEE – FOUR (4) – YEAR TERM
VILLAGE JUSTICE – FOUR (4) – YEAR TERM

FURTHER RESOLVED that the Village Election be held in the following designated place:

MINEOLA COMMUNITY CENTER
Village Hall, 155 Washington Avenue, Mineola, NY

By Order of the Board of Trustees of the
Incorporated Village of Mineola

Joseph R. Scalero
Village Clerk

DATED: DECEMBER 15, 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 Janine Sartori

Resolution No. 323-21

Resolved to authorize Change Order Nos. 1 and 2 to the 2021 Road Improvements Contract for the installation of geogrid fabric for sub-grade soil stabilization due to encountering unsuitable sub-grade materials for roadway reconstruction.

Contractor: Macedo Contracting, Inc.
Total Cost of Change Order Nos. 1 & 2 - \$53,250.00
Funding Source(s): 2021/2022 General Fund Budget and/or the General Fund
Unreserved Fund Balance

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Janine Sartori

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Resolution No. 324-21

Resolved to authorize Change Order Nos. 1, 2 & 3 to Contract No. 2 – Electrical Construction for the New Administration Building Contract.

C.O. #1 – Addition of 2, 4-way switches to control garage lighting: \$4,586.83
C.O. #2 – Modify Electrical Circuit Controlling 3 front wall pack lights: \$2,621.09
C.O. #3 – Credit for Not having to Excavate Road for Electrical Primary: -\$5,551.24

Contractor: Welsbach Electric Corporation of Long Island
Total Cost of Change Orders 1 – 3: \$ 1,656.68 which is covered by the contract allowance resulting in no change to the 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 Janine Sartori		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Janine Sartori

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 Janine Sartori		

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
Trustee George R. Durham
Trustee Janine Sartori

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: 3 Observers

Mayor Scott P. Strauss extended condolences to the family of Parking Enforcement Officer Tony Favas; thanked Recreation staff, the Department of Public Works, the Mineola Fire Department and the Chaminade Jazz Band for making the Village Tree Lighting a great success; stated that he attended the Nassau Pops Winter Concert at Chaminade; reminded residents that metered

parking has been suspended on Saturdays in December on Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue; encouraged residents to shop locally; reminded residents that Operation Santa is in full swing and to make appointment as soon as possible; reviewed snow regulations; announced that the Harrison Avenue Parking Garage is now open for short term parking and will soon be open for monthly permit parking, and wished residents a happy holiday season and a happy new year.

Trustee Paul A. Pereira commented on Mineola Memorial Library’s upcoming 100th anniversary, and a large donation the library received from the Adolf Block VFW; announced the soft opening of the Harrison Avenue Parking Garage today, December 15; discussed Operation Santa, and wished residents happy holidays.

Trustee Paul S. Cusato thanked Mineola Fire Department firefighters who make Operation Santa so successful; discussed the food drive and Toys for Tots drive at Mineola Memorial Library, and wished residents a happy holiday season.

Trustee George R. Durham stated that the Board attended the Morgan Parc tree lighting, adding that the building is now fully occupied; discussed the Harrison Avenue Parking Garage; encouraged residents to donate blood because there is a shortage; announced that there will be a blood drive at the Community Center January 2 from 10:00 am to 4:00 pm, and wished everyone a Merry Christmas and happy new year.

Trustee Janine Sartori thanked those who attended the Village Tree Lighting and the Morgan Parc tree lighting; discussed Operation Santa, and wished everyone a happy holiday season.

No speakers addressed the Board

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

Motioned by Trustee Paul A. Pereira
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 Janine Sartori		