

**Minutes - Board Meeting 01/05/2022**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 5, 2022 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Janine Sartori

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda Pardo  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** *Williston Times*

**Sunshine Observers:** 2 Observers

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

**Resolution No. 001-22**

Resolved to approve bills and payroll.

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 A. Pereira		
Trustee George R. Durham		
Trustee Janine Sartori		

**Resolution No. 002-22**

Resolved to approve the minutes of the meetings of the Board of Trustees from December 1, December 8, and December 15, 2021.

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

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Janine Sartori		

**Resolution No. 003-22**

Resolved to accept the resignation of Village Clerk Joseph R. Scalero effective January 3, 2022, and approve a lump-sum separation payout of \$91,504.62 for unused accumulated time in accordance with the adopted Village Policy.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 004-22**

Resolved to authorize Change Order Nos. 4, 5 and 6 to Contract No. 2 – Electrical Construction for the New Administration Building Contract.

C.O. #4 – Electrical Changes required by NCFM for Fire Alarm System: \$13,111.78  
C.O. #5 – Electrical Changes required by NCFM to add a Sprinkler System: \$18,823.43  
C.O. #6 – Security Installations (CCTV, Access Control, Intrusion Alarm): \$59,528.00

Contractor: Welsbach Electric Corporation of Long Island  
Total Cost of Change Orders 4 - 6: \$91,463.21  
Change Orders #4 and #5 are covered by the contract allowance Bid Item 5 resulting in no change to the total contract amount  
Change Orders #6 is covered by the contract allowance Bid Item 4 resulting in no change to the total contract amount

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 005-22**

Resolved to authorize the purchase and installation of an 8 foot, 2 Cubic Yard Capacity, V-Box Salt Spreader from Town of Hempstead Contract No. 82-2020 to service Parking Field No. 5 - Harrison Avenue Garage.

Vendor: R.W. Truck Equipment  
Cost: \$7,935.00  
Funding Source(s): 2021/2022 General Fund Budget and/or the General Fund  
Unreserved Fund Balance

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 006-22**

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 219 Sheridan Boulevard.

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

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

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

**Resolution No. 007-22**

Resolved to authorize the Deputy Village Clerk to post for two (2) part-time parking enforcement positions and one (1) full-time parking enforcement position.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 008-22**

Resolved to authorize the Deputy Village Clerk to advertise for the open position of Village Clerk.

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
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:**

**Yes**

**No**

**Abstain**

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

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda Pardo

**Press Observer:** *Williston Times*

**Sunshine Observers:** 3 Observers

Mayor Scott P. Strauss congratulated former Trustee Dennis Walsh who was sworn in as Town Councilman, and former Village Clerk Joe Scalero who was sworn in as Deputy Town Supervisor; reported that the Harrison Avenue Parking Garage has been open and will offer monthly permits in the near future; discussed the new sanitation schedule, and reviewed snow regulations, reminding residents to remove vehicles from the street when two or more inches of snow falls, to not throw snow into streets, and to clear fire hydrants.

Trustee Paul A. Pereira congratulated all elected officials who were sworn in, especially Dennis Walsh and Joe Scalero; discussed the new sanitation schedule; reminded residents to sign up for alerts on the Village website.

Trustee George R. Durham reminded residents to sign up for little league, adding that spring clinics and winter workouts are beginning soon.

Trustee Janine Sartori wished residents a happy and prosperous new year.

*No speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:40 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 A. Pereira		
Trustee George R. Durham		
Trustee Janine Sartori		

Respectfully submitted,

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Linda Pardo  
Deputy Village Clerk