

Minutes - Board Meeting 03/02/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 2, 2022 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.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 039-22

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. 040-22

Resolved to approve the minutes of the meetings of the Board of Trustees from February 2, February 9, and February 16, 2022.

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 Janine Sartori

Resolution No. 041-22

Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday, April 2, 2022 starting at 10:00 AM along the following route:

- Start at Wilson Park—Union Street, Mineola Parking Lot
- North on Union Street to Westbury Avenue
- West on Westbury Avenue to Roslyn Road
- North on Roslyn Road to Jericho Turnpike
- West on Jericho Turnpike to Mineola Boulevard
- South on Mineola Boulevard to Second Street
- East on Second Street to Willis Avenue
- North on Willis Avenue to the Little League Complex

Motioned by Trustee George R. Durham
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 Janine Sartori

Resolution No. 042-22

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center auditorium for monthly meetings on the first Thursday of the month from 7:00 PM – 9:00 PM for the following dates:

| | |
|-------------------|------------------|
| April 7, 2022 | November 3, 2022 |
| May 5, 2022 | December 1, 2022 |
| June 2, 2022 | January 5, 2023 |
| July 7, 2022 | February 2, 2023 |
| August 4, 2022 | March 2, 2023 |
| September 1, 2022 | April 6, 2023 |
| October 6, 2022 | |

Motioned by Trustee Janine Sartori
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. 043-22

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Friday November 4 – Sunday November 6, 2022 from 9:00 am – 8:00 pm to conduct a Quilt Show.

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 Janine Sartori

Resolution No. 044-22

Resolved to authorize the removal and replacement of the Village television studio equipment.

Vendor: Advanced Control Industries, Inc.
Total Cost: \$5,198.63
Funding Source: 2021/2022 General Fund Budget

Motioned by Trustee Janine Sartori
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 Janine Sartori

Resolution No. 045-22

Resolved to approve a request that Nassau County Department of Community Development amend the Village of Mineola 44th Community Development Block Grant Contract Year allocations to create a project line for PF&I Handicapped Accessibility Improvements.

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. 046-22

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Mineola Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Mineola Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2021 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2021, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Mineola Fire Department and the points earned by these firefighters during calendar year 2021; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Accatino, Daniel R.
Attard, Joseph C.
Batista, David M.
Batra, Tanishq
Behan, Thomas, F.
Brennan, Scott A.
Capruso, Thomas
Carvalho, Andrew
Carvalho, Rebecca
Clark, Jeffrey, M.
Connolly, Robert L.
Coreas-Cruz, Jose
Corrigan, Brendan M.
Cotroneo, Kenneth A.
Cunha, Arlindo, A.
Cusato, Paul S.

Da Silva, Domingos W.
Da Silva, Jr., Alexandre
Danielson, Mark S.
Dawber, Martin J.
Dell Italia, David
Dempsey, Daniel J.
Dempsey, Jr., Daniel J.
DeSorbo, Michael J.
Dias, Andre M.
D'Imperio, Nicholas J.
Duffy, James R.
Dutra, Eduardo
Englis, John D.
Fagiola, Peter M.
Fernandes, Jack M.
Fernandes, Joseph A.

Fernandes, Michael J.
Franz, Bryan C.
Franz, Christopher W.
Franz, Donald W.
Franz, Thomas M.
Freitas, Michael
Gauto, Eleuterio
Gayson, Jr., John J.
Goncalves, Amadeu
Gresalfi, William
Guerra, Jose
Guillen, Ronal
Itri, Marciano, F.
Kaletsky, Colin F.
Kelly, Aidan P.
Kirkorian, Alexander

| | | |
|-------------------------|-----------------------|---------------------------|
| Klein, Alexander | Moreira, Jonathan | Schultz, Matthew A. |
| Lampert, Steve B. | Mota, Filipe, A. | Sellitto, Jr., Joseph R. |
| Love, Noah G. | Mulder, David G. | Sharp, Lawrence |
| Luning, James C. | Natale, Anthony | Stagnari, Jack R. |
| Machina, Alfonse | Neto, Alirio M. | Stolarik, Sr., Stephen J. |
| Magalhaes, Danny C. | Neves, Joseph M. | Strauss, Bryan C. |
| Magalhaes, Domingos F. | Nunziata, Carlo | Strauss, Christopher P. |
| Martins, Daniel J. | Nunziata, Joseph A. | Strauss, Scott P. |
| Martins, Paulo P. | O’Connell, William F. | Swensen, Mark C. |
| Martone, Andrew G. | Pomara, Vincent B. | Symington, William D. |
| Martone, Jr., Andrew G. | Redmond, Daniel P. | Troche, Wilson |
| Martone, Joseph T. | Redmond, Thomas J. | Ueland, Lawrence R. |
| Martone, Stephen P. | Ressa Jr., Neal V. | Valente, John Paul |
| Mazur, Gary V. | Rowe, George J. | Vetrano, Nunzio |
| McCann, Denis P. | Saar, Steven | Wilgosz, Robert H. |
| McCarthy, Stephen D. | Sanderleaf, Mathew W. | Williams, Kenneth L. |
| McDermott, Sean W. | Santoli, Vito A. | Wolf, Jack J. |
| McGuire, William F. | Santosus, Brian L. | Wolf, Spencer R. |
| Montavano, Michael A. | Santosus, Jr., Louis | |

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 Janine Sartori | | |

Resolution No. 047-22

Resolved to approve a request by Amanda Ferreira to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

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

Resolution No. 048-22

Resolved to authorize the installation of a “No Parking 10 a.m. – 1 p.m., Except Saturdays, Sundays and Holidays” on Ferncroft Road, between Willis Avenue and Mineola Boulevard.

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 S. Cusato | | |
| Trustee Paul A. Pereira | | |
| Trustee George R. Durham | | |
| Trustee Janine Sartori | | |

Resolution No. 049-22

Resolved to authorize Change Order Nos. 6 through 14 for Contract No. 2 – Electrical Construction for the New Administration Building project as follows:

Contractor: Welsbach Electric Corp. of Long Island

Change Order No. 6: Security Installations for CCTV system, Intrusion and Access Control Systems
Total Cost: \$59,528.00
Funding Source(s): Contract Allowance No. 5 resulting in no change to original contract cost.

Change Order No. 7: Overhead and Profit Allowance not included in C.O. #6
Total Cost: \$4,976.54
Funding Source(s): This change order partially covered by remaining balance of Allowance No. 5 resulting in a net increase in the original contract amount of \$4,504.54. This net increase to be covered by savings in other areas of the total project cost. This change order increase results in a new contract amount of \$833,504.54

Change Order No. 8: Overhead and Profit Allowance not included in C.O. #6
Total Cost: \$3,589.00
Funding Source(s): This change is not covered by a contract allowance resulting in a net increase in the original contract amount by \$3,589.00. This net increase to be covered by savings in other areas of the total project cost. This change order increase results in a new total contract amount of \$837,093.54

Change Order No. 9: Supply and install Heat Recovery Ventilation System conduit, wiring and motor connections
Total Cost: \$7,700.00
Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 10: Overhead Door push button conduit
Total Cost: \$1,100.00
Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 11: Overhead Door electrical tie-in, breakers, wiring and connections
Total Cost: \$5,800.00
Funding Source(s): Contract Allowance No. 4 resulting in no change to new contract contract cost.

Change Order No. 12: Supplying IT services and work for cable, internet and telephone services, wiring and connections for the building connections
Total Cost: \$9,710.53
Funding Source(s): Contract Allowance No. 7 resulting in no change to new contract contract cost.

Change Order No. 13: Supplying SCADA services and work for cable, internet and telephone services, wiring and connections for the building connections
Total Cost: \$101,972.18
Funding Source(s): Contract Allowance No. 3 resulting in no change to new contract contract cost.

Change Order No. 14: Supply and install all conduit, cable and connection SCADA system
Total Cost: \$10,976.13
Funding Source(s): Contract Allowance No. 3 resulting in no change to new contract contract cost.

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

Resolution No. 050-22

Resolved to authorize the removal and replacement of the existing access control security system for the Village Hall and Community Center.

Vendor: Advanced Control Industries, Inc.
Total Cost: \$22,242.44
Funding Source(s): 2021/2022 General Fund Budget or the General Fund
Unreserved Fund Balance

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 S. Cusato | | |

Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Resolution No. 051-22

Resolved to authorize the engineering services contract with D&B Engineers & Architects for the survey, design, plans, specifications and part time inspection services for the Village Hall Handicap Accessibility Restroom Improvements – Phase II.

Total Cost: \$51,500.00
Funding Source(s): Community Development Block Grant Funding,
2021/2022 General Fund Budget or the General Fund Unreserved
Fund Balance

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 | | |

Resolution No. 052-22

Resolved to authorize the posting for the position of Water Plant Operator.

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 Janine Sartori | | |

Superintendent of Buildings Daniel B. Whalen presented a department financial report for February 2022.

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 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.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer:

Williston Times

Sunshine Observers:

7 Observers

Mayor Scott P. Strauss announced that the St. Patrick's Day Parade is Sunday March 6 beginning at 1:00 PM; congratulated the Grand Marshal and Aides, especially Dennis Walsh who was chosen to be an Aide; reminded residents to attend the Mineola Junior Fire Department Pasta Dinner on March 13 from 12:00 noon to 5:00 pm, and congratulated Ken Cotroneo on being selected as Company 1 Firefighter of the Year.

Trustee Paul A. Pereira encouraged residents to attend the St. Patrick's Day Parade and Mineola Junior Fire Department Pasta Dinner; announced that the Mineola Athletic Association's Opening Day Parade is Saturday, April 2, and reminded residents to change their clocks on March 13.

Trustee Paul S. Cusato stated that he attended the Mineola Historical Society's monthly meeting, discussed their work preserving the history of the Village, adding that they are looking for new members, and congratulated Ken Cotroneo on being named Company 1 Firefighter of the Year.

Trustee George R. Durham congratulated Boy Scout Troop 45 on winning the Klondike Derby in two divisions; encouraged residents to attend the St. Patrick's Day Parade and the Mineola Junior Fire Department Pasta Dinner; reported that baseball and softball registration closes March 19, and Spring intramural soccer registration closes April 8; wished his daughter Shannon a happy birthday, and wished his parents a happy 65th wedding anniversary; encouraged residents to come out and vote at the Village election on March 15; discussed his 11 years serving on the Board, the many changes and improvements to the Village, and thanked everyone their support over the years.

Trustee Janine Sartori reported that Governor Hochul’s accessory dwelling unit proposal was removed from the budget and thanked everyone who reached out to their legislators; stated that she looks forward to marching in the St. Patrick’s Day Parade, and wished Trustee Durham all the best.

4 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:15 PM.

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 Janine Sartori | | |

Respectfully submitted,

Linda Pardo
Deputy Village Clerk