

Minutes - Board Meeting – 04/06/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday April 6, 2016 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 13 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:

COMMUNITY DEVELOPMENT FUNDING 42ND YEAR ALLOCATIONS

\$270,000.00 – COMMERCIAL REHABILITATION
\$ 45,000.00 – RESIDENTIAL REHABILITATION
\$ 95,000.00 – EMERGENCY PORTABLE GENERATORS
AT VILLAGE HALL

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Hearing at 6:45 PM

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 George R. Durham		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 6:45 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
Village Treasurer Giacomo Ciccone

Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 20 Observers

Resolution No. 76-16

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. 77-16

Resolved to approve the Community Development 42nd Year allocations as presented:

\$270,000.00 – COMMERCIAL REHABILITATION
\$ 45,000.00 – RESIDENTIAL REHABILITATION
\$ 95,000.00 – EMERGENCY PORTABLE GENERATORS AT VILLAGE HALL

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 Dennis J. Walsh		

Resolution No. 78-16

Resolved to approve the following Ethics Board annual appointment:

Elizabeth Bernardes 359 Burkhard Avenue Mineola, NY

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. 79-16

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday April 9, 2016 from 10:00 am – 3:30 pm to conduct a quilting workshop.

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. 80-16

Resolved to approve a request by the Mineola School District for the use of the John S. DaVanzo Community Pool on Mondays July 11 - August 8 for its special education summer 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. 81-16

Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center Saturday April 16, 2016 from 8:00 am-3:00 pm as a rain location for its Baseball/Softball Picture Day.

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. 82-16

Resolved to approve a contract with PFM Productions, Inc. in the amount of \$3,700.00 for a musical concert Friday May 20, 2016.

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 Dennis J. Walsh

Resolution No. 83-16

Resolved to approve a contract with Pyro Engineering in the amount of \$10,000.00 for outdoor concert services Friday July 8 (Raindate: July 29).

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

A Budget Work Session was conducted. Village Treasurer Giacomo Ciccone presented highlights of the FY 2016/17 Tentative Budget. Mayor Scott P. Strauss noted that the Tentative Budget as planned includes no tax increase.

Resolution No. 84-16

Resolved to approve the following payments in the amount of \$335,556.20 from Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
ONM Consulting	\$ 2,904.00	Fire Department
ONM Consulting	\$ 2,397.25	Fire Department
South Shore Fire & Safety	\$ 9,797.00	Fire Department
South Shore Fire & Safety	\$ 1,598.00	Fire Department
South Shore Fire & Safety	\$ 289.00	Fire Department
Firematic Supply Co. Inc.	\$ 552.44	Fire Department
Dvirka & Bartilucci	\$ 801.65	Hydraulic Modeling Distribution System
Roland's Electric, Inc.	\$ 5,415.00	Village Hall/Comm. Center Emergency Generator
Valente Contracting Corp	\$310,626.25	Memorial Park Project
Dvirka & Bartilucci	\$ 280.05	Memorial Park Project
Dvirka & Bartilucci	\$ 895.56	Memorial Park Project
TOTAL	\$ 335,556.20	

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. 85-16

Resolved to approve an annual lump sum payout to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program Plan Document:

James Carlson	\$ 480.00	Richard Kotowski	\$ 960.00
Joseph Conlon	\$ 1,440.00	Thomas O’Brien	\$ 240.00
Walter Crosby	\$ 1,200.00	William O’Connell	\$ 960.00
Arlindo Cunha	\$ 1,440.00	Daniel Redmond	\$ 1,440.00
Paul Cusato	\$ 1,440.00	Louis Santosus, Jr.	\$ 1,440.00
Mark Danielson	\$ 240.00	Leonard Schmitt	\$ 240.00
Martin Dawber	\$ 1,440.00	Joseph Sellitto, Jr.	\$ 1,440.00
Michael DeSorbo	\$ 960.00	Stephen Stolarik, Sr.	\$ 1,440.00
Donald Franz	\$ 1,440.00	Joseph Tartaglia	\$ 1,440.00
William Gresalfi	\$ 1,440.00	Lawrence Ueland	\$ 1,440.00
Colin Kaletsky	\$ 240.00		

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 Dennis J. Walsh		

Resolution No. 86-16

Resolved to authorize a one-time lump sum payout of \$960.00 to the designated beneficiary of the Mineola Fire Department volunteer fireman Richard E. Baughan, pursuant to the Village of Mineola Service Award Program.

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. 87-16

Resolved to authorize a one-time lump sum payout for service credit earned in 2015 totaling \$654.42 to the designated beneficiary of the Mineola Fire Department volunteer fireman Robert J. Escaravage as per the Village of Mineola Service Award Program.

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. 88-16

Resolved to approve a request from the Mineola Fire Department for FY 2015/16 budget transfers in the amount of \$ 7,692.26 between the following lines:

Account Name	Account Number	Increase	/ Decrease
Equipment – Turn out Gear	10-3410-406-13	\$ 2,615.26	
Repairs – Buildings	10-3410-455-07	\$ 1,000.00	
Communications	10-3410-418-00	\$ 3,700.00	
Medicals and Fitness	10-3410-413-00	\$ 377.00	
Annual Installation	10-3410-415-03		\$1,000.00
Defensive Driving	10-3410-481-00		\$62.00
Computers	10-3410-406-06		\$3,000.00
Equipment	10-3410-200-00		\$3,630.26
TOTAL		\$7,692.26	\$7,692.26

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. 89-16

Resolved to authorize a brine spray truck conversion to the existing Ford Jet-Vac Flush Truck:

R.W. Truck Equipment	\$ 35,635.00
Curtis Equipment	\$ 39,495.00
Long Island Sanitation Equipment Co.	\$ 39,815.00

Recommend authorizing proposal received from R.W. Truck Equipment
Funding Source: 2015/2016 General Fund Budget

Motioned by Trustee Paul A. Pereira
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. 90-16

Resolved to authorize the purchase of one (1) new Avant 520 Mini Loader with 50-inch 4-in-1 bucket, 1200 Lawn Mower attachment, 48-inch 2- stage Snow Blower, and 48-inch Rotary Broom with Power Angle from the Town of Oyster Bay Contract.

Vendor: Malvese Equipment
Cost: \$ 63,344.21

Funding Source: 2015/2016 General Fund Budget

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. 91-16

Resolved to authorize the installation of one additional, 26-foot wide curb cut at 76 East Second Street, Mineola.

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

Resolution No. 92-16

Resolved to accept the resignation of Highway Department Laborer Daniel Escobar effective March 12, 2016 and approve a lump-sum separation payout of \$1,414.82 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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

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

Resolution No. 93-16

Resolved to approve the Incorporated Village of Mineola entering into the First Renewal Rental Agreement with SMH Medical Office Properties Trust for the parking garage located at 200 Old Country Road, Mineola, New York and authorizing the Mayor to execute the agreement.

Motioned by Trustee Paul A. Pereira
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. 94-16

Resolved to approve the Incorporated Village of Mineola entering into the Host Community Benefits Agreement with Mineola Metro LLC and authorizing the Mayor to execute the 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. 95-16

Resolved to approve the Incorporated Village of Mineola entering into the Host Community Benefits Agreement with MCRT Northeast, LLC and authorizing the Mayor to execute the agreement.

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. 96-16

Resolved to approve the written request of 7-Eleven, Inc. for a six-month extension of the special use permit pursuant to Village Code Sec. 550-55(F).

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:15 PM

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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:40 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
Press Observers:	<i>Mineola American</i> <i>Williston Times</i>
Sunshine Observers:	12 Observers

Mayor Scott P. Strauss announced that the FY 2016/17 village budget anticipates a 0% tax increase and thanked board members and employees who helped make this possible through fiscal restraint, good management, and efforts throughout the year in being responsible to village taxpayers; announced new business openings in Mineola; noted that the recently approved commercial façade improvements and rehabilitation program was already underway; reminded residents of the upcoming *Nite on the Town* fundraiser, and the Little League Opening Day parade April 9. Mayor Strauss also reported on his attendance at the annual Irish Independence ceremony held at the Nassau County Courts.

Trustee Paul A. Pereira thanked residents for their support in his recent reelection and congratulated Trustee Paul Cusato on his reelection; announced there will be a health fair and blood drive April 10 at the Mineola Portuguese Center; reported on his participation at a meeting with the NYS Governor regarding the LIRR Third Track proposal and a meeting with the NYS Department of Conservation regarding Flow Control (solid waste management) organized by NYS Senator Jack M. Martins. Trustee Pereira also spoke about the *Nite on the Town* event, reminded residents that there is a village budget hearing scheduled for April 13, and offered his condolences on the passing of Nick Liakonis.

Trustee Paul S. Cusato congratulated Trustee Pereira on his reelection, thanked the Portuguese Lions Club for its successful annual breakfast and the Mineola Fire Department volunteers for their response to several recent incidents, including two house fires. Trustee Cusato also commented on a meeting of the Mineola Historical Society, the upcoming MAA Little League Opening Day Parade, and announced that a MAA reunion is currently being planned for October 15, 2016.

Trustee George Durham congratulated Trustees Pereira and Cusato on their reelection, commented on the strength of the proposed FY 2016/17 budget, noting in particular that there will be significant savings next year by not having an election, and reminded residents of the upcoming little League Opening Day Parade. Trustee Durham also reminded residents that the fist 2016 Town of North Hempstead S.T.O.P. date is scheduled for April 9, 2016.

Trustee Dennis Walsh reported on his participation at the Irish Independence Ceremony at the Nassau County Courts, announced an upcoming Mineola High School pasta dinner fundraiser to benefit the Interfaith Nutrition Network, and commented on Flow Control proposals being circulated.

2 Speakers addressed the Board.

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:10 PM.

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		