

Minutes - Board Meeting 5/4/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 4, 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 Observer: *Williston Times*

Sunshine Observers: 5 Observers

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

Resolution No. 107-16

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. 108-16

Resolved to retain the professional services of the Village's Master Plan consultant, Phillips Preiss Grygiel, to evaluate the proposed LIRR Third Track plan.

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		

Resolution No. 109-16

Resolved to approve a request by the Mineola Golden Age Club for the use for the Village Hall Community Center for its meetings and activities on Thursdays 10:00 am – 3:00 pm September 15, 2016 – June 1, 2017.

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. 110-16

Resolved to approve budget transfers within the Fire Department budget for FY 2015/16:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Motor Fuel – Gasoline	10-3410-401-00	\$ 69.79	
Equipment – Turnout Gear	10-3410-406-13	\$ 100.00	
Repairs – Buildings	10-3410-455-07	\$ 115.47	
Repairs – Equipment	10-3410-455-13	\$ 1,491.11	
Equipment	10-3410-200-00		\$ 338.70
Supplies- Badges	10-3410-406-02		\$ 800.00
Uniforms	10-3410-409-00		\$ 300.00
Annual Installation Dinner	10-3410-415-03		\$ 337.67
TOTAL		\$ 1,776.37	\$ 1,776.37

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. 111-16

Resolved to approve the following payments in the amount of \$ 8,658.36 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
South Shore Fire & Safety	\$ 2,384.00	Fire Department
Dvirka & Bartilucci	\$ 653.46	Memorial Park Project
Dvirka & Bartilucci	\$ 688.90	Memorial Park Project
Subscriber Technologies Corp.	\$ 4,932.00	Wilson Park
TOTAL	\$ 8,658.36	

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. 112-16

Resolved to approve budget transfers in the General, Water, Library, and Pool Funds for FY 2015/16:

GENERAL FUND

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
DMV Scofflaw	10-1110-413-00	\$189.00	
Dues & Conferences	10-1110-480-00	\$680.46	
Equipment	10-1325-200-00	\$5,292.71	
Inspection – Elevators	10-1620-455-03	\$10.56	
Liability & Fire Insurance	10-1910-426-00	\$11,682.08	
Communication & Phone Lease	10-1970-419-00	\$591.00	
Repairs – Parking Meters	10-3320-455-31	\$425.00	
Inspection – Elevators	10-3410-455-03	\$10.55	
Service Award Program	10-3410-828-30	\$2,473.14	
Service Award Program Admin	10-3410-828-31	\$611.00	
Insurance – Workers Compensation	10-3410-830-00	\$20,302.55	
Personal Services	10-5142-100-00	\$4,745.19	
Supplies – Miscellaneous	10-5142-406-18	\$359.11	
Supplies – Salt – Snow	10-5142-406-27	\$14,253.88	
Celebrations – Christmas	10-7550-415-07	\$8,209.84	
Celebrations – MEAD	10-7550-415-08	\$5,811.40	
Celebrations – Halloween	10-7550-415-09	\$9,123.65	
Senior Citizen Activities	10-7620-491-01	\$277.38	
Repairs – Buildings	10-8160-455-07	\$1,235.99	
Repairs – Trucks	10-8160-455-47	\$36,767.57	
Unemployment Insurance	10-9050-832-00	\$1,189.72	
Serial Bond – Interest	10-9710-780-00	\$0.47	
Contingency	10-1990-465-00		\$13,852.37
Serial Bond – Interest	10-3410-780-00		\$0.48
Celebrations	10-7550-415-04		\$24,015.00
NYS Retirement	10-9010-828-00		\$86,374.00
Serial Bond – Principal	10-9710-680-00		\$0.40
	TOTAL	\$ 124,242.25	\$124,242.25

WATER FUND

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Scada System – Water Supply	20-8310-200-02	\$488.01	
Engineering Services	20-8310-421-00	\$40,164.02	
Repairs – Equipment	20-8310-455-13	\$40.65	
Repairs – Generator Maintenance	20-8310-455-19	\$334.21	
Repairs – Mains	20-8310-455-25	\$16,000.00	
Repairs – Street Openings	20-8310-455-44	\$17,400.00	
Repairs – Well #5	20-8310-455-53	\$7,000.20	
Repairs – Well #6	20-8310-455-54	\$254.55	
Repairs – Well #7	20-8310-455-55	\$1,636.34	
Serial Bond – Principal	20-8310-680-00	\$0.41	
Serial Bond – Interest	20-8310-780-00	\$0.34	
Legal Costs – Water	20-8310-432-00		\$5,000.00
Repairs – Well #1	20-8310-455-50		\$58,281.73
NYS Retirement	20-8310-828-00		\$19,037.00
Worker Compensation Insurance	20-8310-830-00		\$1,000.00
	TOTAL	\$ 83,318.73	\$ 83,318.73

LIBRARY FUND

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Books – Children	30-7410-200-04	\$2,350.16	
Periodicals	30-7410-200-08	\$1,241.17	
Library – Computer Services	30-7410-200-11	\$1,181.25	
Supplies – Miscellaneous	30-7410-406-18	\$4,827.35	
Programs	30-7410-434-00	\$7,919.03	
Programs – Children	30-7410-434-01	\$51.45	
Service – Contract	30-7410-455-01	\$2,331.65	
Inspection – Elevators	30-7410-455-03	\$10.55	
Dues & Conferences	30-7410-480-00	\$3,335.61	
Payment – MTA Payroll Tax	30-7410-198-04		\$902.95
Serial Bonds – Interest	30-7410-780-00		\$0.42
NYS Retirement	30-7410-828-00		\$3,168.00
Workers Compensation	30-7410-830-00		\$1,000.00
Contingency	30-7410-465-00		\$18,176.85
TOTAL		\$ 23,248.22	\$ 23,248.22

POOL FUND

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$27,658.21	
Supplies - Miscellaneous	40-7180-406-18	\$738.44	
Repairs – Buildings	40-7180-455-07	\$3,651.89	
Rental – Transportation	40-7180-420-09		\$1,042.00
Contingency	40-7180-465-00		\$28,891.35
Serial Bonds – Principal	40-7180-680-00		\$0.01
Serial Bonds – Interest	40-7180-780-00		\$0.18
NYS Retirement	40-7180-828-00		\$1,115.00
Workers Compensation Insurance	40-7180-830-00		\$1,000.00
TOTAL		\$ 32,048.54	\$ 32,048.54

Motioned by Trustee George R. Durham
Seconded by Trustee Paul S. Cusato

Vote:

Yes

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

No

Abstain

Resolution No. 113-16

Resolved to authorize the engineering services proposal to provide survey, design, detailed plans and specifications and construction inspection for the 2016 Roadway Improvements project.

Estimated Cost: \$ 112,000.00 (Design - \$67,000, Inspection - \$45,000.00)
Engineers: D & B Engineers & Architects, P.C.
Estimated Project Construction Cost: \$ 1,200,000.00
Funding Source: 2016/2017 General Fund Budget and/or General Fund Unreserved Fund Balance

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. 114-16

Resolved to authorize the personal services proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park, and Memorial Park

O'Connell Protection Services: \$25.00/hour*
Global Security Associates:\$ 24.50/hour*

Recommend authorizing the personal services proposal received from Global

Funding Source: 2016/2017 General Fund Budget

*The prevailing wage rate is valid until 6/30/16. Should the prevailing wage be increased, the guard rate will increase the same percentage as the prevailing wage rate is increased.

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. 115-16

Resolved to approve a request by the residents of 51 Geranium Avenue for the installation of a new curb cut and driveway apron at the front of their property on Geranium Avenue and the removal of the existing curb cut located on Alberston Place and authorizing the Superintendent of Public Works to determine the size in the field during road construction, not to exceed 16 feet.

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. 116-16

Resolved to approve a request by the residents of 223 Brown Street to widen the existing 14 foot curb cut and apron to 16 feet.

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. 117-16

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 74 Dow Avenue, Mineola.

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. 118-16

Resolved to approve the 2016 Seasonal Employee Salary Schedule.

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. 119-16

Resolved to authorize the hiring of 2016 Seasonal Personnel.

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

Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for the month of March 2016.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.

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

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 Dennis J. Walsh

ALSO PRESENT:

Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero

Press Observer:

Williston Times

Sunshine Observers:

6 Observers

Mayor Scott P. Strauss welcomed springtime and announced that, sadly, the annual spring Little League parade had been cancelled due to rain, but noted that the Little League fields are ready for the season. Mayor Strauss reported that he attended the Mineola Junior Fire Department's installation of officers, and the wet down for the new ladder truck noting that the ladder truck was purchased at no cost to taxpayers by utilizing Development Incentive Bonus funding. Mayor Strauss reported on the proposed LIRR Third Track grade crossing elimination plans, and announced that the Village Board has retained the Village's Master Plan consultant to review plans. Mayor Strauss announced that Assemblyman Ed Ra would be conducting a child car seat safety check in Mineola.

Trustee Paul A. Pereira reported on the Village's Arbor Day observation, announced that the new Memorial Park Amphitheater opens with a concert on May 20; reported that the Mustang statue has been moved to Mineola High School, the costs for which were paid by Winthrop University Hospital and concrete donations from area tradesmen. Deputy Mayor Pereira reported that he had delivered a speech to the Portuguese Consulate in New York City commemorating its 225th anniversary, April 24, 1791.

Trustee Paul S. Cusato offered his congratulations to the Mineola Junior Fire Department on its success and to its newly installed officers.

Trustee George R. Durham congratulation the Mineola Junior Fire Department officers, noted the start of the Little League season, announced upcoming scouting event, and reported on his attendance, with Trustee Walsh , at the annual NY Conference of Mayors and Village Officials Conference May 1-3.

Trustee Dennis Walsh reported on his attendance with Trustee Durham at the NYCOM Conference, announced that PSE&G would be increasing its tree trimming services to reduce power outages and its development of alternative power sources, and commented on the Mineola Junior Fire Department success and youth involvement in the Mineola community.

Mayor Scott Strauss reminded residents that the Summer Concerts in the Park Series kicks off with the inaugural concert at the Memorial Park Amphitheater May 20 featuring Pat Farrell and the Cold Spring Harbor Band, a Billy Joel tribute band.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 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		