

**Minutes - Board Meeting 8/3/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday August 3, 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:** *Mineola American*  
*Williston Times*
- Sunshine Observers:** 3 Observers

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

**Resolution No. 186-16**

Resolved to approve bills and payroll.

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 Dennis J. Walsh  |           |                |

**Resolution No. 187-16**

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday September 24, 2016 beginning at 12:00 PM along the following route:

- Assemble at Andrews Road & Jericho Turnpike
- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 188-16**

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

Stephen Limazopoulos	Co. 1
Daniel Rosenthol	Co. 1
Steve Saar	Co. 3

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Dennis J. Walsh

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 189-16**

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Saratoga, New York from September 12-16, 2016.

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

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 190-16**

Resolved to approve Fiscal Year 2015/16 year-end budget transfers in the General Fund in the amount of \$1,240,457.46

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 191-16**

Resolved to approve FY 2015/16 year-end budget transfers in the Library Fund in the amount of \$ 67,341.22

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

## Abstain

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

**Resolution No. 192-16**

Resolved to approve FY 2015/16 year-end budget transfers in the Pool Fund in the amount of \$25,588.74

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

## Abstain

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

**Resolution No. 193-16**

Resolved to approve FY 2015/16 year-end budget transfers in the Water Fund in the amount of \$119,910.20

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Abstain**

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

**Resolution No. 194-16**

Resolved to adjust the General Fund budget in fiscal year 2015/2016 for increased expenditures in the following accounts:

From: Account Number 1059900 (General Appropriated Fund Balance)	\$ 1,347,223.39
To: Account Number 10511020000 (Equipment)	\$ 35,635.00
To: Account Number 10714045560 (Repairs – Wilson / Memorial)	\$ 1,311,588.39

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee Paul A. Pereira

**Vote:**

## Abstain

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

**Resolution No. 195-16**

Resolved to approve the following payment in the amount of \$ 16,470.48 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 16,470.48	Well #1

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

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 196-16**

Resolved to approve the following payments in the amount of \$ 102,994.51 from the Development Incentive Bonus Funds in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 855.50	Memorial Park Project
Web Construction Corp	\$ 12,127.50	Memorial Park Project
Valente Contracting Corp	\$ 75,000.00	Memorial Park Project
Big Apple Concrete	\$ 143.40	Fire Department
Big Apple Concrete	\$ 680.00	Fire Department
Big Apple Concrete	\$ 47.60	Fire Department
Captured Moments in Stone	\$ 4,995.00	Fire Department
Home Depot	\$ 86.42	Fire Department
National Metal Industries	\$ 1,469.00	Fire Department
Commercial Concrete Corp	\$ 936.00	Fire Department
Lowe’s Home Center	\$ 682.09	Fire Department
ONM Consulting	\$ 5,972.00	Fire Department
TOTAL \$ 102,994.51		

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 197-16**

Resolved to authorize the installation of an on-street “Handicap Reserved” parking space at 236 McKinley Parkway, Mineola.

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. 198-16**

Resolved to authorize a public bid for the 2016 Tree Planting Program.

Motioned by Trustee Dennis J. Walsh  
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. 199-16**

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Geneva, New York from October 16, 2016 through October 20, 2016.

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

*Superintendent of Public Works Thomas J. Rini presented a report on the Summer Recreation Program and the annual road resurfacing project.*

*Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities including the status of the 250 Old Country Road and 34-38 Willis Avenue projects, and monthly Department financial reports for June and July, 2016.*

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

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

**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:** *Mineola American*  
*Williston Times*

**Sunshine Observers:** 7 Observers

Mayor Scott P. Strauss reflected on the passing of Mineola resident and WWII veteran Gene Rafetto. Mayor Strauss announced the openings of new businesses in Mineola, Mineola Eats, Love to Dance, and Manny's Sweet Treats; reported on the Village fireworks show and Nassau Pops concert, and the Chamber of Commerce's Movie Night in the Park and weekly car shows. Mayor Strauss reported on the road repaving of the streets off Old Country Road, commenting on the need to remove trees only when absolutely necessary, and announced that a Public Hearing is scheduled for August 10 to review the Wilson Park Improvements Request for Proposal submission.

Trustee Paul A. Pereira commented on the passing of Gene Rafetto and likened it to the passing of former Trustee John S. DaVanzo, both of which are tremendous losses to the Mineola community.

Trustee Paul S. Cusato thanked the Chamber of Commerce for its ongoing efforts to establish the weekly car shows downtown; congratulated Mineola Fire Department 50-year member, ex-Captain, Firefighter of the Year, and Honorary Chief Marty Dawber, and reflected on the passing of Gene Rafetto.

Trustee George R. Durham reported on the success of the Summer Recreation Program, John S. DaVanzo Community Pool season, and the Chamber car shows, and urged residents to take advantage of the ongoing Summer Concerts in the Parks Series at the Memorial Park Amphitheater.

Trustee Dennis Walsh commented on the passing of Gene Rafetto; discussed the upcoming Concerts in the Parks Series, noting that the concerts such as the Nassau Pops sound much better in the newly constructed Memorial Park Amphitheater; commented on the weekly car shows, and urged residents to consider donating blood to area blood banks especially in August when the banks are traditionally experiencing shortages.

*No speakers addressed the Board*

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

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