

Minutes - Board Meeting 11/2/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday November 2, 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 Clerk Joseph R. Scalero
Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda D. Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 4 Observers

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

Resolution No. 231-16

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. 232-16

Resolved to approve the minutes of the meetings of the Board of Trustees from October 5, 2016 and October 19, 2016.

Motioned by Trustee Paul S. Cusato
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. 233-16

Resolved to retain Standard Valuation Services to adjust and update the 2016 Village Assessment Roll for the 2017/2018 Tax Year, at a cost of \$32,000.00.

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. 234-16

Resolved to approve a request by The Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday March 5, 2017 at 1:00 PM.

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. 235-16

Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field Park and one soccer field for its Carnival, Friday June 9, 2017 through Sunday June 11, 2017.

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

Village Clerk Joseph R. Scalero reminded residents that senior tax exemption days will be held on November 5, November 19, December 3 and December 10. Seniors can meet with the assessors at Village Hall to review their village property tax.

Resolution No. 236-16

Resolved to approve the following payment in the amount of \$4,161.02 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 4,161.02	Well #1

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. 237-16

Resolved to authorize the revised engineering services proposal for the Packed Tower Aeration System at Well #1 and the demolition of the exiting Water Department Administration Building.

Engineers: D&B Engineers and Architects
Additional Fee: \$51,000.00
Funding Source: Development Incentive Bonus Funds

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. 238-16

Resolved to authorize the revised engineering service proposal for the leak and level detection and related upgrades for the Department of Public Works underground fuel storage tanks.

Engineers: D&B Engineers and Architects
Additional Fee: \$10,000.00
Funding Source: 2016/2017 General Fund Budget or Unreserved Fund Balance

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. 239-16

Resolved to authorize the engineering service proposal for the handicap accessibility improvement to the Village Hall and Community Center entrance:

Engineers: D&B Engineers and Architects
Fee: \$48,000.00
Funding Source: Community Development Block Grant Funding, 2016/2017 General Fund Budget or Unreserved Fund Balance

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. 240-16

Resolved to authorize the purchase of three (3), Strada multi-space parking units:

Vendor: Devo Associates

Cost: \$ 16,605.00

Funding Source: 2016/2017 General Fund Budget or Unreserved Fund Balance

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. 241-16

Resolved to accept the resignation of Highway Supervisor Giacomo Ciccone and authorize the retirement benefit pay out in accordance with the collective bargaining agreement.

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. 242-16

Resolved to accept the resignation of Highway Division Laborer Mark Miceli and authorize the benefit pay out in accordance with the collective bargaining 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. 243-16

Resolved to authorize the posting of a supervisory position in the Department of Public Works – Highway Division.

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. 244-16

Resolved to authorize the posting of a Parking Enforcement position.

Motioned by Trustee Paul A. Pereira

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. 245-16

Resolved to hire the following candidates for three (3) laborer positions in the Department of Public Works – Highway Division: Daniel Green, Brian Gayson and Dylan Savarese. Starting salary shall be in accordance with the Collective Bargaining Agreement

Motioned by Trustee Paul A. Pereira

Seconded by Trustee George R. Durham

Vote:

Yes

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

No

Abstain

Superintendent of Public Works Thomas J. Rini gave an update on the 2016 road improvement program; provided information on leaf removal schedules and guidelines; and reminded residents of the holiday sanitation schedule changes next week due to Election Day and Veterans Day.

Superintendent of Buildings Daniel B. Whalen stated that there is an ongoing investigation at the former Jackson Steel warehouse property in the village; reminded residents that permits are required when heating systems are being worked on and to use the Building Department as a resource to find licensed plumbers; presented a Building Department monthly financial report for October 2016.

Resolution No. 246-16

Resolved to appoint Donna Thompson as Secretary to the Planning Board.

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

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:10 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 7:35 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 Clerk Joseph R. Scalero
Peter S. Trentacoste for Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda D. Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer:

Mineola American
Williston Times

Sunshine Observers:

7 Observers

Mayor Scott P. Strauss recognized Mineola High School senior Neal Ressa who is shadowing him for his senior project; congratulated Girl Scout Award recipients on their Bronze, Silver, and Gold awards; attended the Nassau County Police Department 3rd Precinct's community forum; reported that the annual halloween party was a success; announced the opening of the Music School of New York City on Jericho Turnpike; reminded residents that Village Hall is closed on November 8 for Election Day; reminded residents that winter is coming and to follow the snow code; stated that residents should sign up on the village website for notices; congratulated Giacomo Ciccone, Sr. on his retirement and thanked him for his many years of service; announced that the 75th anniversary of Pearl Harbor is December 7 and that veterans of World War II will be recognized at the Village Board meeting that night. Mayor Strauss gave an update on comments from previous meetings, responding to a resident's comment about sidewalk repair off Old Country Road and a question about opting into the Town of North Hempstead's solar program.

Trustee Paul A. Pereira encouraged residents to vote on Election Day not only for President, but also for their local officials; reminded residents to attend the Veterans Day ceremony at 11:00 am

November 11 at Mineola Memorial Park; congratulated Giacomo Ciccone Sr. on his retirement; congratulated the local high school sports teams on having great seasons.

Trustee Paul S. Cusato extended condolences to the family of Anthony Nocito; thanked everyone involved in making the village halloween party a success, and congratulated Trustee Paul Pereira and his Mineola High School boys soccer team on a great season.

Trustee George R. Durham reported that the village halloween party was a success; congratulated Giacomo Ciccone, Sr. on his retirement; reminded residents to set back their clocks this weekend for Daylight Savings Time; stated that the NCPD reports an increase in crime during this time of year when days are shorter so homeowners should set house alarms; encouraged residents to attend the Mineola Junior Fire Department pancake breakfast fundraiser on Sunday November 13 to benefit victims of Hurricane Matthew and fires in Portugal.

Trustee Dennis Walsh reminded residents to change the batteries in their smoke detectors when they change their clocks for Daylight Savings Time; wished good luck on his retirement to Giacomo Ciccone, Sr.; stated that the teachers at the new music school are Julliard-trained; stated that annual tax roll updates keep the Village’s roll accurate and fair; and discussed a recent LIRR Third Track project meeting.

1 Speaker 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 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		