

## **Minutes - Board Meeting 12/6/2017**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 6, 2017 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Deputy Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
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

**Deputy Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.**

*Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss is unable to be present at the meeting.*

### **Resolution No. 261-17**

Resolved to approve bills and payroll.

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

#### **Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

### **Resolution No. 262-17**

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

Marcos Caceres	Company 1
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Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Dennis J. Walsh

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 263-17**

Resolved to approve a request by Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 11, 2018 – March 30, 2016 to conduct its Boys and Girls Lacrosse programs.

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee George R. Durham

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 264-17**

Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center gymnasium Tuesday May 22, 2018 at 7:00 PM – 10:00 PM to hold a “Basketball Night.”

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 265-17**

Resolved to approve the following 2018 tow car license applicants:

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charolette Avenue, Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Road, Garden City Park, NY 11040
Albert Zolezzi Auto Body,Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Avenue, Mineola, NY 11501
C&N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Cross Fire Towing	167 Lakeville Road, New Hyde Park, NY 11040
Cross Island Wrecker Service, Inc.	635 Commercial Avenue      Garden City, NY 11530

Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Avenue, New Hyde Park, NY 11040
Grand Auto Body	98 Denton Avenue, Garden City Park, NY 11040
July Auto Wrecking ,Inc.	20 First Street, Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Turnpike , New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington, NY 11050
T&D Towing Corporation	162 Sea Cliff Avenue, Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue, Garden City Park, NY 11040

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 266-17**

Resolved to authorize the following Service Award monthly payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2018:

Stephen Hopkins	\$400.00 per month
Alexander Klein	\$260.00 per month
Andrew G. Martone	\$620.00 per month
Thomas F. Olszewski	\$400.00 per month
Mathew W. Sanderleaf	\$160.00 per month

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

**Vote:**

<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 267-17**

Resolved to approve the following payment in the amount of \$10,466.90 from the Water Reserve Fund in FY 2017-2018:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$10,466.90	Well #1

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

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**Resolution No. 268-17**

Resolved to authorize a public bid for the construction of a Packed Tower Aeration Facility at Well #1.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**Resolution No. 269-17**

Resolved to designate July Auto Wrecking, Inc. as the Village's authorized tow car agent for abandoned vehicles for 2018, and waiving the fees for tow car and operator registration.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**Resolution No. 270-17**

Resolved to authorize the removal of a Handicap Reserved Parking space adjacent to 52 Liberty Avenue, Mineola.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

*Superintendent of Public Works Thomas J. Rini gave an update on the Foch Boulevard area repaving project, reported that tree planting will begin within the next few weeks, and stated that the Department of Public Works has been preparing for the snow season.*

*Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for November 2017, and announced that PSEG will close 2<sup>nd</sup> Street between Main Street and Mineola Boulevard on January 7, 2018 for approximately 2-4 weeks. Work will be done Monday to Friday from 10:00 pm to 7:00 am. There will be a public meeting conducted by the projects coordinators on December 18 at the Winthrop Research Center from 5:30 pm to 8:30 pm.*

**Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:58 PM.**

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee George R. Durham

**Vote:**

**Yes**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**No**

**Abstain**

**Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.**

**PRESENT:**

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.

Village Clerk Joseph R. Scalero

Deputy Village Clerk Linda D. Pardo

Superintendent of Public Works Thomas J. Rini

**Press Observer:**

*Williston Times*

**Sunshine Observers:**

4 Observers

Deputy Mayor Paul A. Pereira stated that Mayor Strauss is unable to be present at the meeting; reminded residents that with the approaching holidays there will be sanitation changes and to check the Village website, Facebook page, and sign up for text messages and email notices; stated that the “Taste and Style of Mineola” had a great turnout, and thanked the Chamber of Commerce for organizing the event; reported that the Board of Trustees served lunch to residents at Senior Appreciation Day, and thanked everyone involved in making the Village Tree Lighting a success, including the Recreation Department, Department of Public Works, Village Clerk’s office, Chaminade High School, Girl Scouts, Piccolo Bussola, Mineola Auxiliary Police Department, and the Mineola Fire Department. Deputy Mayor Pereira added that a Martin Scorsese movie was filmed in Mineola one day last week.

Trustee Paul S. Cusato encouraged residents to donate to Toys for Tots at Mineola Memorial Library, Village Hall, either Mineola Fire Department location, Anton Publications, or Venezia Garden Center; stated that Operation Santa is in progress, and to schedule appointments soon by calling the Mineola Fire Department, and extended condolences to the family of Joe Conlon who was a member of the Mineola Fire Department for over 50 years, an Honorary Chief, and a close personal friend.

Trustee George R. Durham announced that the Mineola Athletic Association soccer registration is now open; reported that Boy Scouts Troop 45 will have a Court of Honor on December 8, 2017 at 7:00 PM at Mineola High School for Charles Austria, Nathan Bischoff, Thomas Randazzo, Brendan Mulrooney, James Reardon, Joseph Mueller, and Ryan Duffy, who have achieved the rank of Eagle Scout; stated that the Winthrop University Hospital Tree Lighting and Village Tree Lighting Ceremony took place last week; commented on the holiday decorations throughout the Village, and wished those celebrating a happy Hanukkah, which will begin before the next Board Meeting.

Trustee Dennis J. Walsh commented that the 55 new commuter parking spaces on Station Road are not being utilized, and congratulated Jeff Clark, former Chief of the Mineola Fire Department, who was recently elected President of the Irish American Society of Nassau, Suffolk and Queens.

*1 Speaker addressed the Board*

**Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:55 PM.**

Motioned by Trustee Paul S. Cusato

Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Deputy Mayor Trustee Paul A. Pereira

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh