

**Minutes - Board Meeting 8/2/2017**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 2, 2017 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  
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:** 3 Observers

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

**Resolution No. 166-17**

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. 167-17**

Resolved to approve the minutes from the July 5, 2017 meeting of the Board of Trustees.

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. 168-17**

Resolved to authorize the Village Clerk to attend the NYSACVC Executive Board Meeting August 14-15, 2017.

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. 169-17**

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Saratoga, New York September 11-15, 2017.

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

**Resolution No. 170-17**

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday October 7, 2017 beginning at 4:30 PM along the following route:

- Assemble at Andrews Road & Jericho Turnpike at 4:00 PM
- 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 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. 171-17**

Resolved to approve the following payment in the amount of \$12,742.25 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$3,283.20	Well #1
Dvirka & Bartilucci	\$9,459.05	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. 172-17**

Resolved to approve Fiscal Year 2016/17 year-end budget transfers in the General Fund in the amount of \$1,069,605.20.

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
Personal Services	10-1010-100-00	\$ 185.76	
Personal Services	10-1110-100-00	\$ 9,290.98	
Equipment	10-1110-200-00	\$ 10,268.51	
Supplies – Miscellaneous	10-1110-406-18	\$ 564.32	
Rental Lease	10-1110-420-02	\$ 441.63	
Dues & Conferences	10-1110-480-00	\$ 183.22	
Personal Services	10-1210-100-00	\$ 92.64	
Personal Services	10-1325-100-00	\$ 2,608.57	
Personal Services	10-1355-100-00	\$ 148.11	
Stationery & Printing	10-1410-404-00	\$ 196.58	
Master Plan Expenditures	10-1410-499-00	\$ 8,785.00	
Legal Fee's & Costs	10-1420-432-00	\$ 71,568.55	
Engineer Services	10-1440-421-00	\$ 94,032.40	
Personal Services	10-1620-100-00	\$ 5,215.14	
Equipment	10-1620-200-00	\$ 2,413.09	
Supplies – Cleaning	10-1620-406-05	\$ 252.32	
Inspections – Elevators	10-1620-455-03	\$ 28.18	
Repairs – Buildings	10-1620-455-07	\$ 66,949.68	
Repairs – Flags and Poles	10-1620-455-18	\$ 1,260.00	
Oil and Grease	10-1640-401-02	\$ 906.79	
Repairs – Fuel Tank	10-1640-455-01	\$ 4,074.83	
Repairs – Buildings	10-1640-455-07	\$ 7,505.07	
Computer – Internet Access	10-1680-412-00	\$ 275.90	
Maintenance of Equipment	10-1680-455-08	\$ 8,538.68	
Liability and Fire Insurance	10-1910-426-00	\$ 13,904.61	
Refund of Taxes Budget	10-1964-429-02	\$ 62,500.00	
Telephone	10-1970-418-00	\$ 3,747.64	
Communications & Phone Lease	10-1970-419-00	\$ 1,520.00	
Payment – MTA Payroll Tax	10-1980-400-00	\$ 1,522.84	

Personal Services	10-3320-100-00	\$	6,496.82
Equipment	10-3320-200-00	\$	70,037.32
Equipment	10-3410-200-00	\$	16,614.09
Equipment – Hose	10-3410-200-06	\$	801.52
Equipment – Chief Vehicle	10-3410-200-10	\$	5,801.25
Stationery & Printing	10-3410-404-00	\$	71.95
Supplies – Badges	10-3410-406-02	\$	731.95
Equipment – Turnout Gear	10-3410-406-13	\$	1,308.30
Self Cont Breathing Apparatus	10-3410-406-28	\$	157.90
Celebrations	10-3410-415-05	\$	2.17
On Duty Disbursement	10-3410-440-00	\$	5.43
Inspections – Elevators	10-3410-455-03	\$	28.18
Repairs – Buildings	10-3410-455-07	\$	39,768.42
Repairs – Equipment	10-3410-455-13	\$	396.51
Dues & Conferences	10-3410-480-00	\$	452.70
Serial Bonds – Interest	10-3410-780-00	\$	0.01
Service Award Program Admin Exp	10-3410-828-31	\$	517.00
Insurance – Workers Comp	10-3410-830-00	\$	75,719.38
Stationery & Printing	10-3620-404-00	\$	117.00
Stationery & Printing	10-3640-404-00	\$	1,030.14
Telephone	10-3640-418-00	\$	814.20
Personal Services	10-4020-100-00	\$	46.20
Equipment	10-5110-200-00	\$	38,330.00
Repairs – Equipment	10-5110-455-13	\$	4,306.62
Equipment – Mower	10-7140-200-01	\$	48.60
Ground Maint – Topsoil/Clay	10-7140-441-04	\$	1,608.80
Repairs – Equipment	10-7140-455-13	\$	382.83
Repairs – Fences	10-7140-455-14	\$	320.00
Repairs – Trucks	10-7140-455-47	\$	150.48
Rep – Baseball Fields/Playground	10-7140-455-59	\$	15,783.31
Repairs – Wilson / Memorial	10-7140-455-60	\$	116,669.90
Personal Services – Comm Center	10-7180-100-00	\$	1,671.38
Supplies – Miscellaneous	10-7180-406-18	\$	374.53
Historical Society	10-7550-406-18	\$	416.68
Celebrations	10-7550-415-04	\$	5,475.00
Community / Cultural Programs	10-7550-415-05	\$	300.00
Contract Personal Services	10-8010-400-00	\$	1,200.04
Repairs – Trucks	10-8120-455-47	\$	880.73
Personal Services – Seasonal	10-8160-100-01	\$	1,018.00
Solid Waste Disposal Fees	10-8160-433-00	\$	1,371.86
Repairs – Buildings	10-8160-455-07	\$	546.89
NYS Retirement	10-9010-828-00	\$	115,595.00
FICA Payroll Tax – ER Share	10-9030-833-00	\$	15,029.74
Worker Compensation Insurance	10-9040-830-00	\$	10,446.87
Unemployment Insurance	10-9050-832-00	\$	78.66
Health & Medical Insurance	10-9060-836-00	\$	137,699.69
Serial Bonds – Interest	10-9710-780-00	\$	0.11
Dues & Conferences	10-1010-480-00	\$	1,770.00
Personal Services – Overtime	10-1110-100-01	\$	3,950.15
Contract Personal Services	10-1110-400-00	\$	2,010.00
Computer Software	10-1110-412-00	\$	620.00
DMV Scofflaw	10-1110-413-00	\$	850.00
Postage	10-1110-471-00	\$	4,803.81
Dues & Conferences	10-1210-480-00	\$	875.00
Stationery & Printing	10-1325-404-00	\$	1,276.27
Supplies – Miscellaneous	10-1325-406-18	\$	1,907.22
Ricoh Lease / Service	10-1325-420-02	\$	1,387.85
Dues & Conferences	10-1325-480-00	\$	1,730.00

Personal Services	10-1410-100-00	\$	5,012.94
Contract Personal Services	10-1410-400-00	\$	4,165.40
Supplies – Miscellaneous	10-1410-406-18	\$	379.04
Rental Equipment	10-1410-420-02	\$	659.21
Legal Advertising	10-1410-432-01	\$	2,904.70
Repairs – Autos	10-1410-455-01	\$	750.64
Repairs – Equipment	10-1410-455-13	\$	375.00
Dues & Conferences	10-1410-480-00	\$	1,119.75
Personal Services	10-1420-100-00	\$	46.24
Payroll Services	10-1430-411-00	\$	1,520.37
Supplies – Miscellaneous	10-1620-406-18	\$	4,023.21
Supplies – Painting	10-1620-406-21	\$	212.06
Pest Control	10-1620-406-23	\$	355.60
CDL Drug Testing	10-1620-406-50	\$	2,500.00
Uniforms	10-1620-409-00	\$	500.00
Cablevision Studio	10-1620-410-00	\$	2,000.00
Rental Alarms	10-1620-420-03	\$	3,245.00
Repairs – Air Conditioner	10-1620-455-01	\$	1,530.00
Repairs – Autos	10-1620-455-02	\$	1,146.44
Repairs – Generator Maintenance	10-1620-455-19	\$	2,175.05
Repairs – Heating System	10-1620-455-20	\$	1,260.00
Personal Services	10-1640-100-00	\$	20,486.41
Equipment	10-1640-200-00	\$	1,500.00
Motor Fuel – Gasoline	10-1640-401-00	\$	20,657.12
Motor Fuel – Diesel	10-1640-401-01	\$	25,479.92
Oil Heat Costs	10-1640-405-00	\$	1,558.50
Supplies – Miscellaneous	10-1640-406-18	\$	370.04
Supplies – Painting	10-1640-406-21	\$	293.95
Supplies – Tools	10-1640-406-32	\$	558.62
Supplies – Welding	10-1640-406-35	\$	609.41
Uniforms	10-1640-409-00	\$	755.97
Uniform Cleaning	10-1640-409-05	\$	222.56
Alarm System	10-1640-420-01	\$	750.00
Rental Equipment	10-1640-420-02	\$	986.10
Repairs – Autos	10-1640-455-03	\$	830.48
Postage	10-1670-471-00	\$	8,391.84
Automatic Mailing Machine	10-1670-471-02	\$	600.00
Website – Village Mineola	10-1680-412-01	\$	5.00
Prov for Uncoll Taxes	10-1910-429-00	\$	25,000.00
Municipal Association Dues	10-1920-480-00	\$	866.00
Certs Valuation Services	10-1964-400-00	\$	5,368.75
Residential Refunds	10-1965-429-00	\$	8,097.84
Utilities – Electricity	10-1970-416-00	\$	5,307.33
Utilities – Gas	10-1970-416-01	\$	2,534.00
Contingency – Regular	10-1990-465-00	\$	279,818.30
Personal Services	10-3310-100-00	\$	35,412.04
Miscellaneous Expenditures	10-3310-406-18	\$	500.00
Uniforms	10-3310-409-00	\$	1,210.00
Repairs – Vehicles	10-3310-455-02	\$	2,614.49
Supplies –Miscellaneous	10-3320-406-18	\$	499.00
Uniforms	10-3320-409-00	\$	637.14
Repairs – Autos	10-3320-455-02	\$	1,618.68
Repairs – Equipment	10-3320-455-13	\$	107.62
Repairs – Parking Meters	10-3320-455-31	\$	352.99
Personal Services	10-3410-100-00	\$	23,300.13
Motor Fuel – Gasoline	10-3410-401-00	\$	246.89
Supplies – Computer	10-3410-406-06	\$	312.57
Supplies - Miscellaneous	10-3410-406-18	\$	322.57

Supplies – Physical Fitness	10-3410-406-25	\$	619.00
Uniforms	10-3410-409-00	\$	194.42
Medicals & Fitness	10-3410-413-00	\$	275.00
Annual Installation	10-3410-415-03	\$	1,089.02
Utilities – Electricity	10-3410-416-00	\$	10,706.07
Utilities – Gas	10-3410-416-01	\$	14,006.67
Communications	10-3410-418-00	\$	3,491.50
Rental Equipment	10-3410-420-02	\$	193.41
Defensive Driving	10-3410-481-00	\$	380.00
Service Award Program	10-3410-828-30	\$	0.19
Contract Personal Services	10-3620-400-00	\$	3,000.00
Plan Review Expense	10-3620-404-02	\$	3,000.00
Supplies – Miscellaneous	10-3620-406-18	\$	232.29
Rental Equipment	10-3620-420-02	\$	2,630.12
Repairs – Autos	10-3620-455-01	\$	2,707.72
Repairs – Equipment	10-3620-455-13	\$	500.00
Dues & Conferences	10-3620-480-00	\$	1,168.96
Equipment	10-3640-200-00	\$	5,000.00
Motor Fuel – Gasoline	10-3640-401-00	\$	2,053.30
Supplies – Miscellaneous	10-3640-406-18	\$	2,550.04
Uniforms	10-3640-409-00	\$	639.35
Utilities – Electricity	10-3640-416-00	\$	806.18
Utilities – Gas	10-3640-416-01	\$	365.21
Rental Equipment	10-3640-420-02	\$	120.00
Repairs – Autos	10-3640-455-02	\$	2,753.89
Repairs – Buildings	10-3640-455-07	\$	779.11
Repairs – Equipment	10-3640-455-13	\$	2,200.00
Postage	10-3640-471-00	\$	10.00
Dues & Conferences	10-3640-480-00	\$	1,036.40
Supplies - Miscellaneous	10-5010-406-18	\$	104.46
Rental Equipment	10-5010-420-02	\$	666.24
Dues & Conferences	10-5010-480-00	\$	223.71
Personal Services	10-5110-100-00	\$	38,275.64
Supplies – Miscellaneous	10-5110-406-18	\$	987.97
Supplies – Small Tools	10-5110-406-30	\$	465.90
Road Maintenance	10-5110-408-00	\$	52,024.80
Uniforms	10-5110-409-00	\$	475.96
Tree Stump Removal	10-5110-442-01	\$	453.96
Tree Program	10-5110-442-02	\$	35,000.00
Tree Maintenance	10-5110-442-03	\$	1,627.34
Repairs – Curbs	10-5110-455-10	\$	2,312.65
Repairs – Fences	10-5110-455-14	\$	1,000.00
Repairs – Signs	10-5110-455-42	\$	5,048.48
Repairs – Sweeper Brooms	10-5110-455-45	\$	5,266.00
Repairs – Tools	10-5110-455-46	\$	371.00
Repairs – Trucks	10-5110-455-47	\$	11,888.12
Dues & Conferences	10-5110-480-00	\$	649.37
Personal Services	10-5142-100-00	\$	8,198.28
Supplies – Miscellaneous	10-5142-406-18	\$	258.36
Supplies Salt – Snow	10-5142-406-27	\$	4,873.54
Repairs – Equipment	10-5142-455-13	\$	1,093.93
Equipment – Street Lighting	10-5182-200-00	\$	400.00
Utilities – Electricity	10-5182-416-00	\$	23,372.66
Repairs – Maintenance	10-5182-455-26	\$	17,271.63
Repairs – Field Striping	10-5650-455-15	\$	993.80
Personal Services	10-7140-100-00	\$	26,413.90
Equipment – Benches, Tables	10-7140-200-02	\$	1,500.00
Security – Wilson/Memorial Park	10-7140-403-00	\$	5,104.00

Oil Heat Costs	10-7140-405-00	\$	1,072.18
Supplies – Miscellaneous	10-7140-406-18	\$	202.60
Supplies – Small Tools	10-7140-406-30	\$	62.11
Uniforms	10-7140-409-00	\$	3,077.33
Grounds Maintenance – Fertilizer	10-7140-441-01	\$	600.18
Tree Maintenance	10-7140-442-03	\$	1,150.28
Repairs – Buildings	10-7140-455-07	\$	1,420.93
Repairs – Ballfield Strip	10-7140-455-15	\$	3,599.20
Repairs – Planting / Spraying	10-7140-455-33	\$	1,914.51
Personal Services – Park Rec	10-7180-101-00	\$	71,690.44
Personal Services – Summer Rec	10-7180-102-00	\$	10,247.94
Material – Summer Rec	10-7180-406-16	\$	1,275.80
Uniforms	10-7180-409-00	\$	1,354.83
Serv Contract – Data Cards	10-7180-455-03	\$	821.45
Contract Personal Services	10-8020-400-00	\$	500.04
Personal Services	10-8120-100-00	\$	23,125.72
Equipment	10-8120-200-00	\$	3,000.00
Supplies – Chemicals	10-8120-406-04	\$	1,250.00
Supplies – Miscellaneous	10-8120-406-18	\$	773.83
Supplies – Small Tools	10-8120-406-30	\$	508.06
Supplies – Manhole Material	10-8120-406-37	\$	4,000.00
Uniforms	10-8120-409-00	\$	568.34
Utilities – Electricity	10-8120-416-00	\$	1,539.94
Rental Equipment	10-8120-420-02	\$	5,985.00
Repairs – Buildings	10-8120-455-07	\$	1,369.05
Repairs – Sewer Mains	10-8120-455-40	\$	3,500.00
Repairs – Other	10-8120-455-99	\$	1,939.52
Rental Equipment – Vactor	10-8140-420-02	\$	1,000.00
Storm Water Phase II Comp	10-8140-421-00	\$	3,472.72
Repairs – Basins	10-8140-455-04	\$	3,212.00
Repairs – Drain Covers	10-8140-455-11	\$	1,000.00
Repairs – Equipment	10-8140-455-13	\$	1,208.00
Maintenance – Basins	10-8140-455-26	\$	2,500.00
Personal Services	10-8160-100-00	\$	7,273.01
Oil Heat Costs	10-8160-405-00	\$	4,887.01
Supplies – Miscellaneous	10-8160-406-18	\$	23.07
Uniforms	10-8160-409-00	\$	244.06
Commercial Waste	10-8160-433-01	\$	2,500.00
Recycling Disposal	10-8160-433-02	\$	51.50
Street Sweepings	10-8160-433-03	\$	6,972.18
Disposal Yard Waste	10-8160-433-04	\$	8,353.85
Subcontract Pickup	10-8160-433-06	\$	81.20
Clean Fill	10-8160-433-07	\$	11,160.00
Repairs – Equipment	10-8160-455-13	\$	449.25
Repairs – Trucks	10-8160-455-47	\$	8,641.55
Dues & Conferences	10-8160-480-00	\$	550.00
ETPA	10-8611-900-00	\$	520.00
Life Insurance	10-9045-831-00	\$	977.78
NYS Disability Insurance	10-9055-837-00	\$	2,102.02
Legal Fees	10-9089-839-00	\$	2,261.50
Dental Insurance	10-9089-840-00	\$	6,755.54
Eyeglass – Union	10-9089-845-00	\$	2,786.92
<b>TOTAL</b>	<b>\$</b>	<b><u>1,069,605.20</u></b>	<b>\$ <u>1,069,605.20</u></b>

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. 173-17**

Resolved to approve FY 2016/17 year-end budget transfers in the Library Fund in the amount of \$66,732.66.

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
Personal Services-Professionals	30-7410-100-02	\$ 7,932.15	
Equipment	30-7410-200-01	\$ 4,683.24	
Books – Children	30-7410-200-04	\$ 2,722.50	
Periodicals	30-7410-200-08	\$ 2,886.25	
Library Computer Services	30-7410-200-11	\$ 1,575.00	
Supplies – Miscellaneous	30-7410-406-18	\$ 7,075.50	
Programs	30-7410-434-00	\$ 8,372.06	
Programs – Children	30-7410-434-01	\$ 3,019.63	
Inspection Elevators	30-7410-455-03	\$ 28.18	
Repairs – Buildings	30-7410-455-07	\$ 7,565.99	
Social Security	30-7410-833-00	\$ 14,732.55	
Health and Medical Insurance	30-7410-836-00	\$ 6,139.61	
Books – Adults	30-7410-200-03		\$ 2,952.00
Reference Books	30-7410-200-10		\$ 654.55
Stationery & Printing	30-7410-404-00		\$ 2,279.57
Telephone	30-7410-418-00		\$ 387.83
Rental Equipment	30-7410-420-02		\$ 273.17
Legal Costs – Library	30-7410-432-00		\$ 1,812.50
Service Contract	30-7410-455-01		\$ 103.55
Contingency	30-7410-465-00		\$ 54,976.00
Dues & Conferences	30-7410-480-00		\$ 1,168.06
Serial Bond Interest	30-7410-780-00		\$ 0.08
Life Insurance	30-7410-831-00		\$ 254.80
Disability Insurance	30-7410-837-00		\$ 330.53
Legal Fee's	30-7410-839-00		\$ 22.00
Dental Insurance	30-7410-840-00		\$ 1,300.84
Eye Glass Union	30-7410-845-00		\$ 217.18
	<b>TOTAL</b>	<b>\$ 66,732.66</b>	<b>\$ 66,732.66</b>

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. 174-17

Resolved to approve FY 2016/17 year-end budget transfers in the Pool Fund in the amount of \$2,392.97.

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Stationery & Printing	40-7180-404-00	\$ 805.14	
Supplies – Miscellaneous	40-7180-406-18	\$ 136.29	
Utilities – Gas Heating	40-7180-416-01	\$ 648.08	
Telephone	40-7180-418-00	\$ 803.46	
Contingency	40-7180-465-00		\$ 2,392.97
	<b>TOTAL</b>	<b>\$ <u>2,392.97</u></b>	<b>\$ <u>2,392.97</u></b>

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. 175-17

Resolved to approve FY 2016/17 year-end budget transfers in the Water Fund in the amount of \$140,447.09.

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Stationery & Printing	20-8310-404-00	\$ 1,053.30	
Utilities – Gas	20-8310-416-01	\$ 993.25	
Engineering Services	20-8310-421-00	\$ 84,577.10	
Repairs – Control Panel	20-8310-455-09	\$ 9,527.60	
Repairs – Electrical	20-8310-455-12	\$ 566.19	
Repairs – Equipment	20-8310-455-13	\$ 1,157.93	
Repairs – Generator Maint	20-8310-455-19	\$ 960.79	
Repairs – Hydrants	20-8310-455-21	\$ 169.46	
Repairs – Mains	20-8310-455-25	\$ 5,175.59	
Repairs – Meters	20-8310-455-27	\$ 1,053.80	
Repairs – Service Contrs	20-8310-455-38	\$ 1,090.62	
Repairs – Trucks	20-8310-455-47	\$ 3,207.67	
Repairs – Well #3	20-8310-455-51	\$ 714.41	
Repairs – Well #4	20-8310-455-52	\$ 5,623.21	
Repairs – Well #5	20-8310-455-53	\$ 102.76	
Postage	20-8310-471-00	\$ 738.42	
NYS Retirement	20-8310-828-00	\$ 17,519.00	
Life Insurance	20-8310-831-00	\$ 52.00	
Social Security	20-8310-833-00	\$ 2,536.47	
Health Insurance	20-8310-836-00	\$ 3,627.52	
Payment – MTA Payroll Tax	20-8310-198-04		\$ 102.50
Cont Personal Services	20-8310-400-00		\$ 16,467.68
Oil Heat Costs	20-8310-405-00		\$ 4,524.93
Supplies – Chemicals	20-8310-406-04		\$ 10,291.00

Supplies – Chlorine	20-8310-406-05	\$	11,456.80
Supplies – Miscellaneous	20-8310-406-18	\$	827.28
Uniforms	20-8310-409-00	\$	808.76
Utilities - Electricity	20-8310-416-00	\$	2,694.78
Telephone	20-8310-418-00	\$	2,565.48
Alarm System	20-8310-420-01	\$	296.00
Water Testing	20-8310-435-00	\$	10,097.00
Leak Detection	20-8310-435-01	\$	3,500.00
Repairs – Buildings	20-8310-455-07	\$	821.00
Repairs – Plumbing	20-8310-455-35	\$	626.17
Repairs – Service Materials	20-8310-455-39	\$	4,302.30
Repairs – Street Openings	20-8310-455-44	\$	15,000.00
Repairs – Valves & Boxes	20-8310-455-49	\$	2,000.65
Repairs – Well #1	20-8310-455-50	\$	46,842.79
Repairs – Well #6	20-8310-455-54	\$	2,143.10
Repairs – Well #7	20-8310-455-55	\$	1,033.96
Repairs – Miscellaneous	20-8310-455-99	\$	2,050.00
Dues – Conferences	20-8310-480-00	\$	544.50
Serial Bond Interest	20-8310-780-00	\$	0.49
Disability Insurance	20-8310-837-00	\$	311.92
Legal Fund	20-8310-839-00	\$	254.00
Dental Insurance	20-8310-840-00	\$	716.00
Eye Glass Union	20-8310-845-00	\$	168.00
<b>TOTAL</b>		<b>\$</b>	<b><u>140,447.09</u></b>
		<b>\$</b>	<b><u>140,447.09</u></b>

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. 176-17**

Resolved to award the contract for the Handicap Accessibility Improvements to the Village Hall and Community Center Entrance.

Low Bidder: Web Construction

Contract Amount: \$334,000.00

Engineers: D & B Engineers & Architects

Funding Sources: Community Development Block Grant Funds, 2017/2018

General Fund Budget and/or the General Fund Unreserved Fund Balance

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. 177-17**

Resolved to authorize the installation of a Handicap Reserved parking space in front of 371 Pennsylvania Avenue, Mineola.

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

**Vote:**  

<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. 178-17**

Resolved to authorize the removal of a Handicap Reserved parking space in front of 40 Arlington Street, Mineola.

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

**Vote:**  

<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. 179-17**

Resolved to approve the hiring of Gabriel Leal and Christopher DeStefano for the open Laborers positions in the Department of Public Works – Highway Department. Starting salary shall be in accordance with the collective bargaining agreement.

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

**Vote:**  

<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		

*Superintendent of Buildings Daniel B. Whalen gave an update on ongoing projects, and presented a monthly report of Department activities for July 2017.*

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

**Resolution No. 180-17**

BOARD OF TRUSTEES  
INCORPORATED VILLAGE OF MINEOLA  
-----X

In the Matter of the Application of

Thomas Pantelis, Esq. on behalf of  
SAGAMORE AUTO, LLC

**AMENDED DECISION**

For a Special Use Permit pursuant to Chapter 550,  
Sections 550.12.B and 550.16A of the Code of the  
Incorporated Village of Mineola, at premises known  
as 371 Sagamore Avenue, Mineola, New York,  
known and designated on the Nassau County Land  
and Tax Map as Section 9, Block 338, Lot 662.  
-----X

NAME OF APPLICANT:	Sagamore Auto LLC
SUBJECT PROPERTY:	Section 9, Block 338, Lot 662
STREET LOCATION:	371 Sagamore Avenue Mineola, New York 11501
ZONING DISTRICT:	"M" District
RELIEF REQUESTED:	Application For a Special Use Permit pursuant to Chapter 550 Sections 550-12B and 550-16A for the operation of an automotive repair and body shop with a paint spray booth upon the property
PUBLICATION & POSTING:	All in accordance with applicable laws, rules and regulations.
DATE OF HEARING:	June 21, 2017
APPEARANCES:	Thomas Pantelis, Esq., Appicant’s Attorney Julio Barahona, Owner

**DECISION:**

Thomas Pantelis, Esq., on behalf of Sagamore Auto LLC, (hereinafter, “Applicant”), is before this Board pursuant to Chapter 550, Sections 550-12B and 550-16A of the Municipal Code of the Incorporated Village of Mineola for a special use permit for the operation of an automotive repair and body shop with a paint spray booth upon the property known as 371 Sagamore Avenue, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 338, Lot 662) (hereinafter, the “Property”).

By Notice of Disapproval, dated April 12, 2017, Applicant’s building permit was denied. The Building Inspector determined that the proposed application is contrary to the Village’s zoning

regulations in that operating an automotive repair and body shop with a paint spray booth upon the Property requires a special use permit. Applicant was thus required to seek relief before the Board of Trustees for a special use permit.

Based upon the evidence adduced at the public hearing, and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

- 1) Applicant is seeking a special use permit to operate an automotive repair and body shop with a paint spray booth upon the Property.
- 2) The hours of operation will be 8:00 am to 6:00 pm Monday-Friday, 8:00 am to 2:00 pm Saturday and closed on Sunday;
- 3) Applicant proposes the installation of a spray booth;
- 4) The proposed use, subject to the conditions imposed by this Board, will provide a desirable service and convenience to the Village with no substantial impact to the area.

Based upon the above findings, it is hereby determined that the proposed use, subject to the conditions stated below, is harmonious to the “M” District, will conform to the general character of the neighborhood and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Use Permit. Further, it is hereby determined that the Special Use Permit will provide a desirable facility to the area and will not be incongruous to the neighborhood by reason of excessive traffic.

**IT IS THEREFORE RESOLVED**, that the Special Use Permit is **GRANTED** subject to the following conditions:

- 1) The operation of the facility shall be self-contained within the interior of the building and no work shall be performed on any vehicle outside of the building;
- 2) All customer vehicles shall be stored off-street;
- 3) Applicant shall only utilize the Property in connection with the primary use (automotive repair shop);
- 4) All ventilation/exhaust shall be vented through the building up to the roof and shall be directed away from residential properties. The ventilation/exhaust shall be in compliance with the Incorporated Village of Mineola Municipal Code, the New York State Fire Prevention and Building Code, the Regulations of the Nassau County Fire Marshal and the Rules of all agencies having jurisdiction;
- 5) Applicant shall obtain all necessary licenses, permits and approvals from all interested governmental agencies having jurisdiction prior to operation and shall remain in compliance at all times. Applicant shall submit sufficient documentation to the Village to confirm compliance;
- 6) Vehicles shall not be permitted to idle upon the Property;
- 7) Applicant shall construct and maintain sound attenuation sufficient to prevent any undue noise to emanate from the Property to the detriment of the residential neighborhood bordering this zoning district;

- 8) The Property shall be maintained in a clean and broom-swept condition at all times;
- 9) Each of these conditions is material to the approval granted by the Board of Trustees. Violation of any of the conditions of this agreement shall subject the applicant or it successors to enforcement pursuant to the Village’s Municipal Code, including possible revocation of this special use permit;
- 10) The representations made by Applicant on the record in this proceeding have been deemed material to this application and have been relied upon by the Board of Trustees in its deliberations and decision. Applicant’s representations are deemed to be part of the conditions of this special use permit; and
- 11) Violation of a condition set forth in this decision shall be deemed a violation of the Village Zoning Law and shall subject the owner or occupant of the premises to all penalties set forth in the Zoning Law.

Dated: Mineola, New York  
August 10, 2017

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

Village Clerk Joseph R. Scalero polled the Board:

<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. 181-17**

BOARD OF TRUSTEES  
INCORPORATED VILLAGE OF MINEOLA  
-----X  
In the Matter of the Application of  
  
BRIAN VALENTE

**DECISION**

For a Special Use Permit pursuant to Chapter 550, Sections 550-12.B and 550-13 of the Code of the Incorporated Village of Mineola, at premises known as 196 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 409, Lots 487-490.-  
-----X

NAME OF APPLICANT:	Brian Valente
SUBJECT PROPERTY:	Section 9, Block 409, Lots 487-490
STREET LOCATION:	196 Mineola Boulevard Mineola, New York 11501
ZONING DISTRICT:	"B-2" District

RELIEF REQUESTED: Application For a Special Use Permit pursuant to Chapter 550, Sections 550-12.B. and 550-13 to construct a 1,265 sq.ft. 1 story addition to an existing gasoline and auto repair shop upon the property

PUBLICATION & POSTING: All in accordance with applicable laws, rules and regulations.

DATE OF HEARING: July 5, 2017

APPEARANCES: James O'Brien, Business Manager  
Brian Valente, Owner

**DECISION:**

Brian Valente (hereinafter, "Applicant") is before this Board, pursuant to Chapter 550, Sections 550.12.B. and 550-13 of the Municipal Code of the Incorporated Village of Mineola, for a special use permit for the construction of a 1,265 sq.ft. one-story addition to an existing gasoline dispensing and auto repair shop with the sale of food and drinks upon the property known as 196 Mineola Boulevard, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 409, Lots 487-490) (hereinafter, the "Property").

By Notice of Disapproval, dated May 5, 2017, Applicant's building permit was denied. The Building Inspector determined that the proposed application is contrary to the Village's zoning regulations in that the construction of a 1,265 sq.ft. one-story addition to an existing gasoline dispensing and auto repair shop with the sale of food and drinks upon the Property requires a special use permit. Applicant was thus required to seek relief before the Board of Trustees for a special use permit.

Based upon the evidence adduced at the public hearing, and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

- 1) Applicant is seeking a special use permit to construct a 1,265 sq.ft. one-story addition to an existing gasoline dispensing and auto repair shop with the sale of food and drinks upon the Property.
- 2) The addition will be solely for the purpose of auto repair and will add an additional garage bay;
- 3) Applicant will be selling prepackaged food and drink. Applicant will not be preparing or cooking food at the Property;
- 4) The hours of operation for the gas station with the sale of pre-packaged food and drink will be 6:00 am to 10:00 pm seven days a week. The auto repair shop will be open Monday-Saturday, 8:00 am to 6:00 pm and closed on Sunday;
- 5) The proposed use, subject to the conditions imposed by this Board, will provide a desirable service and convenience to the Village with no substantial impact to the area.

Based upon the above findings, it is hereby determined that the proposed use, subject to the conditions stated below, is harmonious to the “B-2” District, will conform to the general character of the neighborhood and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Use Permit. Further, it is hereby determined that the Special Use Permit will provide a desirable facility to the area and will not be incongruous to the neighborhood by reason of excessive traffic.

**IT IS THEREFORE RESOLVED**, that the Special Use Permit is **GRANTED** subject to the following conditions:

- 1) The operation of the facility shall be self-contained within the interior of the building and no work shall be performed on any vehicle outside of the building;
- 2) All customer vehicles shall be stored off-street;
- 3) Vehicles shall not be permitted to idle upon the Property;
- 4) Applicant will not prepare or cook food upon the Property;
- 5) All deliveries shall occur on-site during off-peak traffic hours. Applicant shall utilize only box trucks for all deliveries and shall enforce such a restriction on all of its vendors.
- 6) The site shall be served by a private sanitation carter at the expense of the Applicant.
- 7) The Property shall be maintained in a clean and broom-swept condition at all times;
- 8) Each of these conditions is material to the approval granted by the Board of Trustees. Violation of any of the conditions of this agreement shall subject the applicant or its successors to enforcement pursuant to the Village’s Municipal Code, including possible revocation of this special use permit;
- 9) The representations made by Applicant on the record in this proceeding have been deemed material to this application and have been relied upon by the Board of Trustees in its deliberations and decision. Applicant’s representations are deemed to be part of the conditions of this special use permit; and
- 10) Violation of a condition set forth in this decision shall be deemed a violation of the Village Zoning Law and shall subject the owner or occupant of the premises to all penalties set forth in the Zoning Law.

Dated: Mineola, New York  
August 2, 2017

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



Village Clerk Joseph R. Scalero polled the Board:

**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 7:00 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

**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  
Deputy Village Clerk Linda D. Pardo  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** *Williston Times*

**Sunshine Observers:** 5 Observers

Mayor Scott P. Strauss commented on the road repaving project on Foch Boulevard and nearby streets stating that not all trees are being removed, only the ones necessary to complete the project; stated that the *Concerts in the Park* series has been fantastic, and encouraged residents to attend the Nassau Pops concert August 4 and the Bell Bottom Blues concert August 5; reported on the successful pool season noting that the lifeguards have made over 10 saves, and reminded residents that August 12 is Family Fun Night, and stated that he met with the owner of the White Oak, previously Eleanor Rigby's, which will open in several months.

Trustee Paul A. Pereira stated that movie night in the park, hosted by the Chamber of Commerce, was a success; thanked the summer recreation staff for a great summer season, and the Kiwanis Club members for hosting the end of season picnic; commented that MinCon, held at Mineola Memorial Library, was very well done, and reminded residents that the library holds great events

for all ages throughout the year; encouraged residents to sign up for email and text alerts through the Village of Mineola website.

Trustee Paul S. Cusato thanked the Mineola Athletic Association’s coaches who kept the league going through the summer; thanked the Kiwanis Club for organizing the annual picnic for the summer recreation campers and staff, and offered condolences to the family of Louise Tyminski.

Trustee George R. Durham reported that the live musical *Madagascar* at the Memorial Park Amphitheater was a huge success allowing kids to take photos with the characters after the show; announced that fall soccer registration is open online on the Mineola Athletic Association website, and reminded residents to attend the Nassau Pops concert on August 4.

Trustee Dennis J. Walsh reported that he attended a ribbon cutting ceremony at Marine Boot Camp gym; encouraged residents to donate blood during summer months through American Red Cross or New York Blood Center; reported that his car had been burglarized along with several others in the area, and urged residents to lock their cars at night.

*1 Speaker addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:53 PM.**

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

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