

**Minutes - Board Meeting 5/17/2017**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 17, 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

**Press Observer:** *Williston Times*

**Sunshine Observers:** 4 Observers

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

**Resolution No. 120-17**

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. 121-17**

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 7, 2017 – May 31, 2018.

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. 122-17**

Resolved to declare an emergency and authorize the purchase and installation of two roof top HVAC units (3.5 ton and 5 ton units) at the Mineola Fire Department Headquarters. Cost proposal includes all rigging, wiring, installation and start-up of units.

Vendor: Dynaire Services Corp.  
Estimated Cost: \$21,150.00  
Funding Source: 2016/2017 General Fund Budget or Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato  
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. 123-17**

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 to Global Security Associates. Subject to 6/30/17 NYS prevailing wage adjustment.

Global Security Associates: \$25.35/hour  
O’Connell Protection Services: \$25.50/hour

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. 124-17**

Resolved to authorize the request from a resident at 188 Brown Street to increase the size of the curb cut from 10 feet to 12 feet.

Motioned by Trustee Paul S. Cusato  
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. 125-17**

Resolved to authorize the annual salary schedule for seasonal personnel.

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

**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. 126-17**

Resolved to authorize the hiring of seasonal personnel.

Motioned by Trustee Paul A. Pereira  
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		

*Village Clerk Joseph R. Scalero presented a Justice Court report for April 2017, submitted by Village Justice John P. O’Shea.*

**Resolution No. 127-17**

Resolved to approve the following payment in the amount of \$2,869.00 from the Development Incentive Bonus Funds in FY 2016-2017:

<b>Vendor</b>	<b>Amount</b>	<b>Project</b>
Web Construction	\$2,869.00	Fire Department

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

*Village Clerk Joseph R. Scalero reminded residents that Village tax bills are being mailed June 1 and are due by the end of June.*

**Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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

Deputy Village Clerk Linda D. Pardo

**Press Observer:**

*No Press*

**Sunshine Observers:**

6 Observers

Mayor Scott P. Strauss congratulated Arline Cavanaugh on celebrating her 95<sup>th</sup> birthday; stated that he attended a Court of Honor ceremony for three Williston Park Eagle Scouts, including Kevin Parente, son of East Williston Park Deputy Mayor Bonnie Parente and her husband Kevin; stated that he presented awards at the Good Deed Award ceremony hosted by Rabbi Perl and congratulated all the high school student recipients; reminded residents that the Memorial Day Parade is Monday May 29 and the ceremony will follow at 12:30 pm at the Memorial Park Amphitheater; reported that National Public Works Week is May 22-26, noting all the hard work our DPW does year round; announced that the summer concert schedule is out, and reported that Nassau County took back \$52,000 in sales tax revenue sharing leaving Mineola a budget hole.

Trustee Paul A. Pereira also discussed the Nassau County sales tax revenue sharing; announced the Memorial Day Parade will be May 29 and the Portugal Day Parade will be June 11 which ends at Wilson Field where the Portuguese Fair will be going on from June 9-11, and encouraged residents to attend the summer concerts.

Trustee Paul S. Cusato commented on the Nassau County sales tax revenue sharing regarding the New York State shared services mandate, and thanked all first responders who helped out at a recent fire on Emory Road.

Trustee George R. Durham announced that the Mineola Athletic Association’s Family Fun Day will be Saturday June 3; stated that the little league season is in full swing; congratulated MAA soccer coaches Dan Russelman, Jim Lamonica and Stephanie Feimer who established the Mini-Mustangs team 10 years ago and will be playing their last home game, and announced the 100<sup>th</sup> Boy Scouts Jamboree at Eisenhower Park on Sunday May 21.

Trustee Dennis J. Walsh reported that he attended a mandatory meeting on May 11 regarding shared services in Nassau County which he believes is problematic and ill-conceived; stated that he attended a Blessing of the Motorcycles where Fr. Tomaz from Corpus Christi Church blessed each motorcycle; congratulated Good Deeds Award recipients commenting that the absence of any press was disappointing; announced the first concert of the season is a tribute to Linda Ronstadt which will be in Mineola Memorial Library on May 25, and commented on the Emory Road house fire thanking the Ladies Auxiliary for bringing water to the firemen.

*1 Speaker addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.**

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

<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		