

Minutes - Board Meeting 5/3/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 3, 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 Buildings Daniel B. Whalen

Press Observer: *No Press*

Sunshine Observers: No Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM.

Resolution No. 102-17

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. 103-17

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Saturday May 13, 2017 from approximately 9:15 PM – 10:00 PM utilizing the following route:

Garfield Avenue east to Willis Avenue
North to Grant Avenue
West to Mineola Boulevard
South to Garfield Avenue
Starting place at the Church

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. 104-17

Resolved to accept the resignation of Justice Court employee Kelly Grodotske effective May 31, 2017 and approve a lump-sum payout of \$940.12 for unused accumulated time 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. 105-17

Resolved to authorize the posting of a Court Clerk position in the Justice Court.

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. 106-17

Resolved to approve the hiring of Shivanie Ragnauth to the position of Clerk Typist in the Village Clerk's office to be assigned to the Mineola Fire Department Headquarters at a starting salary in accordance with the Collective Bargaining Agreement.

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. 107-17

Resolved to approve budget transfers within the Fire Department budget for FY 2016/17:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Equipment	10-3410-200-00	\$733.08	
Turnout Gear	10-3410-406-13	\$786.49	
Uniforms	10-3410-409-00	\$200.00	
Rental Equipment	10-3410-420-02	\$683.01	
Repairs – Buildings	10-3410-455-07	\$14,013.22	
Hose and Equipment	10-3410-200-06		\$2,200.00
Fuel – Gasoline	10-3410-401-00		\$900.00
OSHA Medicals	10-3410-413-00		\$1,200.00
Annual Installation Dinner	10-3410-415-03		\$1,500.00
Celebrations	10-3410-415-05		\$1,000.00
Communications	10-3410-418-00		\$6,515.80
Defensive Driving	10-3410-481-00		\$3,100.00
	TOTAL	\$16,415.80	\$16,415.80

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. 108-17

Resolved to approve the following payment in the amount of \$2,658.73 from the Water Reserve Fund in FY 2016-2017:

Vendor	Amount	Project
Dvirka & Bartilucci	\$2,658.73	Well #1

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 Buildings Daniel B. Whalen presented a monthly report of Department activities for April 2017 and gave an update on ongoing projects throughout the Village.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:55 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

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: 3 Observers

Mayor Scott P. Strauss reported that a tree was planted on Friday April 28 in observance of Arbor Day; thanked parents, volunteers, and the Department of Public Works who made the Mineola Athletic Association parade and opening ceremony a success; stated that he attended the Mineola Junior Fire Department Installation Dinner and congratulated Nicolas Tavares on being named Mineola Junior Firefighter of the Year; reported that Governor Cuomo is moving ahead with the Long Island Rail Road Third Track project and that the Final Environmental Impact Statement has been issued; announced that the Mineola Memorial Library is holding a fundraiser at Barnes & Noble in Carle Place on Saturday May 6 with a percentage of purchases going back to the library as well as purchases made online between May 6 and May 11 using a code which is available at the library; congratulated Trustee Dennis Walsh on receiving the Friend of the Community award by the New York Portuguese American Leadership Conference, and reminded residents that Mother's Day is approaching.

Trustee Paul A. Pereira congratulated Trustee Dennis Walsh on receiving the NYPALC award, adding that he will be honored on Saturday May 6 at the PAC of Suffolk in Farmingville; stated that he attended a *Warriors for a Cause* meeting where they discussed helping the Stephen Siller Tunnel to Towers Foundation to build a “smart home” for Army veteran Christopher Levi who lost both legs while serving in Iraq, and congratulated those children from St. Aidan’s Church and Corpus Christi Church who made their communions.

Trustee Paul S. Cusato thanked parents, coaches, and all volunteers who made the MAA parade and opening ceremony a great event, and congratulated Trustee Dennis Walsh on his NYPALC award.

Trustee George R. Durham congratulated Trustee Dennis Walsh on his NYPALC award; and announced upcoming scouting ceremonies and that Nassau County is celebrating 100 years of scouting.

Trustee Dennis J. Walsh discussed the Village Green, Searing Avenue building, and other projects; reported that Mineola and Albertson were recently recognized by Smart Asset as two of the healthiest housing markets in New York; commented on the success of the Mineola Junior Fire Department program; stated that the MAA parade was a success and announced upcoming parades for Memorial Day and Portugal Day; and recognized Mineola Firefighter Tom Redmond who sent documents to LIRR offering constructive input into the Third Track project.

1 Speaker addressed the Board

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