

Minutes - Board Meeting – 04/12/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday April 12, 2017 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
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

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held at 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

COMMUNITY DEVELOPMENT FUNDING 43RD YEAR ALLOCATIONS

\$250,000.00 – COMMERCIAL REHABILITATION
\$233,000.00 – P F & I: STREETSCAPE IMPROVEMENTS
\$ 50,000.00 – REMOVAL OF ARCHITECTURAL BARRIERS

No Speakers addressed the Board

Resolution No. 80-17

Resolved to approve the Community Development 43rd Year allocations as presented:

\$250,000.00 – COMMERCIAL REHABILITATION
\$233,000.00 – P F & I: STREETSCAPE IMPROVEMENTS
\$ 50,000.00 – REMOVAL OF ARCHITECTURAL BARRIERS

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

Village Clerk Joseph R. Scalero polled the Board:

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

A Public Hearing was held at 6:50 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2017/2018 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 12, 2017 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

Village Treasurer Giacomo Ciccone introduced proposed changes to the Tentative Budget.

1 Speaker addressed the Board

Resolution 81-17

Resolved to adopt the 2017/18 Budget as amended.

Motioned by Trustee Paul S. Cusato

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 George R. Durham

Trustee Dennis J. Walsh

Mayor Scott P. Strauss requested a motion to close the Public Hearing at 7:00 PM

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Work Session to order at 7:20 PM.

PRESENT: Mayor Scott P. Strauss
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

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 6 Observers

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

Resolution No. 82-17

Resolved to approve bills and payroll.

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 83-17

Resolved to approve a contract with Pyro Engineering for outdoor concert services Friday July 7, 2017 (Raindate: July 28).

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 84-17

Resolved to approve a request by the Mineola Athletic Association (MAA) to change the previously approved date of its Opening Day Parade Saturday April 8, 2017 to Saturday April 29, 2017.

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

Resolution No. 85-17

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

Steven Lambert	Company 1
Sergio Vigario	Company 3

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 86-17

Resolved to approve an annual lump sum payout to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Length of Service Award Program Plan Document:

James Carlson	\$ 480.00	Richard Kotowski	\$ 1,200.00
Joseph Conlon	\$ 1,680.00	Thomas O’Brien	\$ 240.00
Walter Crosby	\$ 1,200.00	William O’Connell	\$ 960.00
Arlindo Cunha	\$ 1,680.00	Daniel Redmond	\$ 1,680.00
Paul Cusato	\$ 1,680.00	Louis Santosus, Jr.	\$ 1,680.00
Mark Danielson	\$ 480.00	Leonard Schmitt	\$ 240.00
Martin Dawber	\$ 1,680.00	Joseph Sellitto, Jr.	\$ 1,680.00
Michael DeSorbo	\$ 1,200.00	Stephen Stolarik, Sr.	\$ 1,680.00
Peter Fagiola	\$ 240.00	Joseph Tartaglia	\$ 1,680.00
Donald Franz	\$ 1,680.00	Lawrence Ueland	\$ 1,680.00
William Gresalfi	\$ 1,680.00	Kenneth Williams	\$ 240.00
Colin Kaletsky	\$ 480.00		

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 87-17

Resolved to authorize a one-time lump sum payout of \$80.00 (a retroactive adjustment) to Mineola Fire Department volunteer fireman Jack Fernandes (representing 4 payments of \$20.00 for January 1, 2017 to April 1, 2017) pursuant to the Village of Mineola Length of Service Award Program. The new benefit amount will be \$620.00 per month.

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 George R. Durham

Trustee Dennis J. Walsh

Resolution No. 88-17

Resolved to authorize a one-time lump sum payout for service credit earned in 2016 totaling \$4,362.06 to Mineola Fire Department volunteer fireman Eleuterio Gauto as per the Village of Mineola Length of Service Award Program.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 89-17

Resolved to approve the following payment in the amount of \$6,820.17 from the Water Reserve Fund in FY 2016-2017:

Vendor	Amount	Project
Dvirka & Bartilucci	\$6,820.17	Well #1

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 George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 90-17

Resolved to approve the following payment in the amount of \$12,897.30 from the Development Incentive Bonus Funds in FY 2016-2017:

Vendor	Amount	Project
Valente Contracting Corp.	\$12,897.30	Memorial Park Project

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

Resolution No. 91-17

Resolved to approve a \$1.00 per hour increase to Jorge Padinha who completed certification as a Class A/B Operator of underground storage tank systems.

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:28 PM

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 George R. Durham		
Trustee Dennis J. Walsh		