

Minutes - Board Meeting 11/15/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 15, 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
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 1 Observer

Mayor Scott P. Strauss called the Work Session to order at 6:30 PM.

Resolution No. 252-17

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. 253-17

Resolved to amend parking restrictions on Walker Road to “90-minute Parking 8:00 am – 7:00 pm Except Sundays/Holidays”

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. 254-17

Resolved to amend parking restrictions on Marcellus Road between Jericho Turnpike and Buchanan Avenue to “Alternate Side Parking 10:00 am – 3:00 pm Except Saturday/Sunday/Holidays”

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. 255-17

Resolved to award a 2-Year HVAC Maintenance Contract to Dynaire Service Corp. to be funded as follows:

<u>General Fund</u>	<u>Library Fund</u>
\$15,420.00	\$3,250.00

Motioned by Trustee Dennis J. Walsh
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. 256-17

Resolved to authorize the Superintendent of Public Works to seek pricing for, and authorize the purchase of, one (1) new, 10-foot power angle, poly moldboard plow with cutting edge and curb guards. Cost not to exceed \$15,000.00.

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. 257-17

Resolved to authorize a public bid for the 2017 Street Lighting Maintenance Contract (3 year contract).

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. 258-17

Resolved to authorize a public bid for the Fuel System Improvements at the Central Garage.

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. 259-17

Resolved to authorize the installation of a Handicap Reserved Parking Space adjacent to 212 Cleveland Avenue, Mineola.

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. 260-17

Resolved to authorize the installation of a Handicap Reserved Parking Space adjacent to 23 Westbury Avenue, Mineola.

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

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 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

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: 3 Observers

Mayor Scott P. Strauss thanked Carl Marchese, the Veterans of Foreign Wars, and American Legion for hosting the Veterans Day ceremony; reported on a recent meeting with Nassau County Police Department, MTA, and other agencies regarding the homeless situation at the Long Island Rail Road station, adding that he's also working with NCPD on speeding issues; commented on Hampton Street School reading outreach program; announced that the supermarket at the former King Kullen location is now open, and that they had a very large Grand Opening event; discussed the Mineola book signing at Mineola Memorial Library; stated that the "Taste and Style in Mineola" event is Thursday November 16, and that all proceeds go to local organizations; discussed the Village snow ordinance and encouraged residents to sign up for email notices and text messages on the Village website; and wished residents a happy Thanksgiving.

Trustee Paul A. Pereira stated that he attended the Hampton Street School “Read to Succeed” initiative launch; thanked the residents, Boy Scouts, and Mineola Auxiliary Police for attending the Veterans Day ceremony; announced that the Village Christmas Tree Lighting is on Friday December 1 at 7:00 pm; stated that there are sanitation changes the week of Thanksgiving, and wished residents a happy Thanksgiving.

Trustee Paul S. Cusato thanked Carl Marchese for organizing the Veterans Day ceremony; reminded residents that when snow falls to make sure fire hydrants are clear, and they can call the Mineola Fire Department to join the Adopt-A-Hydrant program; stated that he attended the Village of Mineola book presentation and signing; encouraged residents to donate to Toys for Tots program, and that collection boxes are located at Village Hall, Mineola Memorial Library, and both firehouses; announced that Operation Santa is starting soon and to call the fire department early as dates fill quickly, and wished everyone a happy Thanksgiving.

Trustee George R. Durham reported that there was a typo in the auditors report Serial Bond percentage rate where it stated a refinance rate of 4% but it should be 2.22%; reported that Nassau County Village Officials Association questioned the county’s sales tax sharing, but that no Nassau County Legislator had responded; thanked everyone who ordered a wreath from Boy Scouts Troop 45 and Cub Pack 311, and wished residents a happy Thanksgiving.

Trustee Dennis J. Walsh reported on the “Images of Mineola” presentation and book signing, and thanked the authors Cathy Sagevick and Margaret-Ann Farmer; discussed the Nassau County Hub project which is being resurrected, gave a historical overview, and discussed the impact it could have on Village of Mineola.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:15 PM.

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