

Minutes - Board Meeting 2/1/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 1, 2017 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Paul A. Pereira
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 Buildings Daniel B. Whalen

Press Observer: Williston Times

Sunshine Observers: 3 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.

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

Resolution No. 21-17

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>	
Deputy Mayor Paul A. Pereira			
Trustee Paul S. Cusato			
Trustee George R. Durham			
Trustee Dennis J. Walsh			

Resolution No. 22-17

Resolved to approve the minutes from the meetings of the Board of Trustees of January 4, January 11, and January 18, 2017, as amended.

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

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

Resolution No. 23-17

Resolved to approve a request by Winthrop University Hospital for the use of the Village Hall Community Center auditorium to conduct its “Health Update for Seniors” seminars from 1:00 pm – 3:00 pm Wednesdays March 8, April 5, May 10, June 14, September 13, October 11, November 3, and December 13, 2017.

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

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 24-17

Resolved to approve a request from the Birchwood Court Owners, Inc. for use of the Community Center auditorium for their Annual Shareholder Meeting Tuesday May 9, 2017 from 7:00 PM to 9:00 PM.

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

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Trustee Dennis J. Walsh

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

Resolution No. 25-17

Resolved to approve fiscal year 2016/2017 budget transfers within the following funds:

GENERAL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>		<u>INCREASE</u>	<u>DECREASE</u>
Rental Lease	10-1110-420-02	\$	160.99	
Equipment	10-1325-200-00	\$	836.00	
Equipment	10-1620-200-00	\$	940.28	
Repairs – Equipment	10-1620-455-13	\$	7,527.40	
Equipment	10-3620-200-00	\$	1,575.00	
Equipment	10-5010-200-00	\$	650.00	
Repairs – Equipment	10-5110-455-13	\$	1,872.72	
Repairs – Equipment	10-7140-455-13	\$	1,046.13	
Equipment	10-7180-200-00	\$	834.88	
Community/Cultural Programs	10-7550-415-05	\$	9,018.10	
Celebrations – Christmas	10-7550-415-07	\$	8,831.87	
Celebrations – MEAD	10-7550-415-08	\$	5,724.74	
Celebrations – Halloween	10-7550-415-09	\$	9,998.38	
Senior Citizen Activities	10-7620-491-01	\$	598.50	
Repairs – Laterals	10-8120-455-62	\$	400.00	
Personal Services – Seasonal	10-8160-100-01	\$	2,897.00	
Supplies – Small Tools	10-8160-406-30	\$	8.00	
Contingency - Regular	10-1990-465-00			\$ 27,969.60
Celebrations	10-7550-415-04			\$ 24,950.00
Serial Bond Principal	10-9710-680-00			\$.39
		TOTAL \$	<u>52,919.99</u>	\$ <u>52,919.99</u>

POOL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>		<u>INCREASE</u>	<u>DECREASE</u>
Equipment	40-7180-200-01	\$	4,513.85	
Supplies - Chemical	40-7180-406-04	\$	668.00	
Utilities – Gas	40-7180-416-01	\$	32.69	
Telephone	40-7180-418-00	\$	661.66	
NYS Retirement	40-7180-828-00	\$	3,179.00	
Entertainment	40-7180-415-00			\$ 125.00
Rental – Transportation	40-7180-420-09			\$ 230.00
Contingency	40-7180-465-00			\$ 7,699.53
Serial Bonds Principal	40-7180-680-00			\$.40
Serial Bonds Interest	40-7180-780-00			\$.27
Workers Comp Insurance	40-7180-830-00			\$ 1,000.00
		TOTAL	\$ 9,055.20	\$ 9,055.20

WATER FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>		<u>INCREASE</u>	<u>DECREASE</u>
Equipment	20-8310-200-00	\$	3,111.00	
Repairs – Equipment	20-8310-455-13	\$	5,294.62	
Repairs – Trucks	20-8310-455-47	\$	2,720.29	
Repairs – Well #4	20-8310-455-52	\$	1,412.48	
Legal Costs – Water	20-8310-432-00			\$ 5,000.00
Contingency	20-8310-465-00			\$ 6,538.18
Serial Bonds Principal	20-8310-680-00			\$.21
Worker Compensation Ins	20-8310-830-00			\$ 1,000.00
		TOTAL	\$ 12,538.39	\$ 12,538.39

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for January 2017.

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

Resolution No. 26-17

Resolved to set a building department fee for all property survey requests by non-owners of \$15.00 per survey.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:40 PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.

PRESENT: Deputy Mayor Paul A. Pereira
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

Press Observer: *Williston Times*

Sunshine Observers: 8 Observers

Trustee Paul A. Pereira stated that Mayor Strauss sends regrets for being unable to be present at the meeting; discussed a fundraiser he attended organized by Manny Carvalho that raised approximately \$25,000 for a volunteer fire company in Portugal devastated by wildfires; stated that he gave a tour to the visiting Mayor and fire officers from Portugal; reported that he attended Portuguese Lions Club anniversary dinner noting the large membership of both Mineola Lions Clubs; stated that he was honored to sit on the Eagle Scout Board of Review and congratulated Daniel Albano and Daniel Roach; and reported that there was a small fire at Mineola Middle School and noted the quick and professional response by the Mineola Fire Department.

Trustee Paul S. Cusato stated that he attended a Mineola Historical Society meeting and reported that they have acquired the cornerstone of the recently demolished Citibank building; commented that Monday night fundraiser for a Portuguese fire company was a great night; and reminded residents to attend Kiwanis pancake breakfast on Sunday February 5.

Trustee George R. Durham congratulated Daniel Albano and Daniel Roach for achieving the rank of Eagle Scout; reported results from the Shelter Rock District Boy Scouts Association’s Klondike Derby on January 28 where Mineola Boy Scout Troop 45 was the first ever in the 30 year history to win all events; the younger boys results were Screaming Eagles in third place, Patriots in second and Bearcoons in first place; older scouts results were Spartans in third place; Phoenix in second and Leadership Corps in first place; congratulated Cub Pack 311 from Williston Park who finished in second place; and gave special credit to Assistant Scoutmaster Ken Mueller who worked to prepare the scouts.

Trustee Dennis J. Walsh stated that Corpus Christi held a mass at school to rededicate the building and remember those who had attended; reported that the building department collected over \$90,000 in January and thanked them for doing a good job; commented that Modera is 100% occupied and One 3rd Avenue is 80% occupied and neither building has created additional parking or traffic problem and added only one new student to school district; announced that the Irish-American Society’s St. Patrick’s Day Parade will take place on Sunday March 5 at 1:00 PM and the Kiwanis Pancake Breakfast is Super Bowl Sunday February 5.

5 Speakers addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:30 PM.

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

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