

Minutes - Board Meeting 12/19/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 19, 2018 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 Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *None*

Sunshine Observers: 3 Observers

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

Resolution No. 292-18

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. 293-18

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

Joshua Ezersky	Company 2
Daniel Rosenthal	Company 1

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

Resolution No. 294-18

Resolved to amend parking restrictions on Beebe Road (between First Street and Garfield Avenue) to “No Parking Fridays, 8:00 a.m. to 12:00 p.m.” (East and West sides).

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

Resolution No. 295-18

Resolved to accept the resignation of Justice Court employee Cheyanne Rosenzweig effective January 10, 2019 and approve a lump-sum payout of \$1,064.76 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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

Resolution No. 296-18

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

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

Resolution No. 297-18

Resolved to authorize the purchase of one, new 2019 Chevrolet Tahoe Special Service Vehicle utilizing the Nassau BOCES Contract No. 16/17-008R, Extension No. 2.

Vendor: Chevrolet of Smithtown
Cost: \$38,594.28
Funding Source: 2018/2019 General Fund Budget and/or the General Fund
Unreserved Fund Balance

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. 298-18

Resolved to authorize the 20% Village matching funds (totaling \$6,000.00) for the \$30,000.00 Emerging Contaminant Grant through the New York State Department of Health, Environmental Facilities Corporation:

Funding Source: 2018/2019 Water Fund Budget and/or the Water Fund
Unreserved Fund Balance

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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 299-18

Resolved to authorize Highway Division employees Gabriel Fernandes and Peter Ferreira to attend the ACRT Line Clearance class in Stowe, Ohio for working within the 10 foot safety zone around energized wires.

Approximate Cost: \$5,500.00 includes reimbursement for flight, lodging, meals and rental car in accordance with the Village’s travel reimbursement policy
Funding Source: 2018/2019 General Fund Budget and/or the General Fund Unreserved Fund Balance

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. 300-18

Resolved to authorize the Emergency Repair to the Booster Pump at Well #4.

Vendor: A.C. Shultes, Inc.
Cost: \$14,740.00
Funding Source: 2018/2019 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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. 301-18

Resolved to authorize the hiring of Sarah Basile at a salary of \$48,000.00 for the position of Administrative Assistant in the Department of Public Works from Civil Service List No. 63-379.

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

Resolution No. 302-18

Resolved to authorize the hiring of Thomas Stefanich at a salary of \$70,000.00 for the position of Water Plant Operator in the Department of Public Works, Division of Water & Sewer from Civil Service List No. 70009D.

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. 303-18

Resolved to authorize the hiring of the following as Laborers in the Department of Public Works at the starting salary rate in accordance with the Collective Bargaining Agreement:

Denham Egan, Highway Division
William Wiand, Highway Division
Adelino Pereira, Parks Division.

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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Superintendent of Public Works Thomas J. Rini explained the holiday sanitation schedule for the next two weeks.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 PM.

Motioned by Trustee Paul A. Pereira
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		

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 Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 10 Observers

Mayor Scott P. Strauss wished residents a Merry Christmas; thanked everyone who was involved in organizing and working at the tree lighting ceremony to make it a success; stated that he attended the Nassau Pops concert at Chaminade; congratulated Pat Santosus who just celebrated 50 years of service with the Mineola Fire Department’s Ladies Auxiliary; reminded residents that parking meters are suspended during holiday weekends to promote shopping locally; reminded residents of the Village’s snow ordinance, and to sign up for eNotices on the Village website, and wished everyone a Merry Christmas and a healthy New Year.

Trustee Paul A. Pereira wished residents a Merry Christmas and a Happy New Year.

Trustee Paul S. Cusato congratulated Pat Santosus on achieving 50 years of service with the MFD Ladies Auxiliary; thanked everyone who donated to Toys for Tots, and announced that 19 bags of toys were donated, and wished residents a Merry Christmas and Happy New Year.

Trustee George R. Durham wished residents a Merry Christmas and a Happy New Year, and hopes everyone enjoys the season with family.

Trustee Dennis J. Walsh thanked observers for coming out to attend meeting; wished residents a Merry Christmas and Happy New Year, and reminded everyone that this time of year is not easy for everyone so to please be charitable.

1 speaker addressed the Board

Mayor Scott P. Strauss and the Board of Trustees presented resident Bill Urianek with a proclamation for his can and bottle drive, which recently reached over one million cans and bottles collected. Money raised from the drive goes towards helping veterans.

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 PM.

Motioned by Trustee Paul A. Pereira
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		