

Minutes - Board Meeting 11/07/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 7, 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Newsday*
Mineola American

Sunshine Observers: 3 Observers

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

Resolution No. 255-18

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. 256-18

Resolved to approve the minutes of the meetings of the Board of Trustees from October 3, October 10, and October 17, 2018.

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. 257-18

Resolved to approve retaining Standard Valuation Services to update the 2018 Village Assessment Roll for the 2019/2020 Tax Year, at a cost of \$32,000.00.

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. 258-18

Resolved to approve a request by Adelino Ferreira to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

Motioned by Trustee George R. Durham
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. 259-18

Resolved to approve a request by the Mineola Athletic Association for the use of the Village Hall Community Center auditorium to conduct its winter Soccer, Baseball, and Softball practices and clinics Saturdays and Sundays from 10:00 AM to 6:00 PM and two weekday evenings from 6:00 PM to 9:00 PM January 5 – April 13, 2019.

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. 260-18

Resolved to approve a request by the Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday March 3, 2019 at 1:00 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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 261-18

Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 21, 2019 from 9:00 am – 2:00 pm (Rain date: Monday June 24).

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. 262-18

Resolved to approve a request by the Mahraz Darshan Das Charitable Trust to use village streets for a spiritual walk on Sunday November 18, 2018 at 2:00 PM beginning at Saville Road and Jericho Turnpike and ending at 115 Jericho Turnpike.

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. 263-18

Resolved to authorize the purchase of 72 portable and 12 mobile radios for the Mineola Fire Department from New York State Contract No. PT67405.

Cost: \$349,049.40
Funding Source: 2018/2019 General Fund Budget 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. 264-18

Resolved to approve the following payment in the amount of \$8,807.93 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$8,807.93	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

Resolution No. 265-18

Resolved to authorize a public bid for the Improvements to the Wilson Park Hockey Rink.

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. 266-18

Resolved to authorize an engineering services proposal for a grant application for up to \$30,000.00 for an Engineering Design Report and Preliminary Planning for the potential treatment alternatives of 1,4 Dioxane at Well #4.

Engineers: D&B Engineers & Architects, P.C.
Cost: \$1,000.00
Funding Source: 2018/2019 Water Fund Budget or the
Water Fund Unreserved Fund Balance

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. 267-18

Resolved to authorize the removal of the Handicap Reserved Parking Space in front of 23 Westbury Avenue, Mineola.

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

Resolution No. 268-18

Resolved to authorize the posting of a position of Water Plant Operator in the Water Division of the Department of Public Works.

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		

Superintendent of Buildings Daniel B. Whalen presented a department financial report for October 2018 and discussed garbage issues and weekend enforcement.

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

Resolution No. 269-18

Be it hereby resolved that the Board of Trustees authorizes the adoption of the amended Sexual Harassment Policy.

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 requested a motion to close the Work Session at 7:20 PM.

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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 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

Press Observer: *Mineola American*
Williston Times

Sunshine Observers: 7 Observers

Mayor Scott P. Strauss stated that Lili's Boutique and JB Vintage had ribbon cutting ceremonies, and he encouraged residents to shop locally for the holidays; thanked staff for organizing the Halloween Party; reported that firefighter Matt Diaz joined the United States Marine Corps; reminded residents to attend the Veterans Day ceremony; announced that the Village Holiday Tree Lighting is December 7; stated that snow season is coming and summonses will be issued for vehicles left on streets; commented on the November 6 general elections, and stated that the loss of Senator Elaine Phillips is a loss to the Village of Mineola, and wished her well.

Trustee Paul A. Pereira congratulated all election winners and thanked those who lost for their service; discussed the Pittsburgh tragedy and a subsequent unity event at Congregation Beth Sholom Chabad; stated that he attended ribbon cutting ceremonies for Lili's Boutique and JB Vintage; congratulated the Mineola High School Marching Band on winning the State Championship, adding that they will be recognized at next week's Village Board Meeting; reminded residents that Daylight Savings Time ended which is also a reminder to change batteries in smoke detectors, and encouraged residents to attend the Veterans Day ceremony on Sunday November 11 at 11:00 AM.

Trustee Paul S. Cusato commented on the Pittsburgh tragedy; congratulated election winners; thanked all who organized Halloween Party; congratulated the Mineola High School Marching Band on their State Championship; reminded residents to change their smoke detector batteries; discussed the efforts by Mineola Historical Society members, and announced that Toys for Tots collection boxes will be at Village Hall, Mineola Memorial Library and Mineola Fire Department headquarters.

Trustee George R. Durham thanked Senator Elaine Phillips for everything she has done for the Village of Mineola, and encouraged residents to support local businesses especially near the downtown construction area.

Trustee Dennis J. Walsh stated that the Building Department's financial report is a good sign for the Village of Mineola, showing that people are investing and staying in their homes; stated that he attended ribbon cutting ceremonies, and commented on the unique items at JB Vintage; announced that the Village Holiday Tree Lighting is December 7; stated that the new radio system for the fire department is being paid in cash where other villages would have to bond for them, and wished residents a Happy Thanksgiving.

4 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:50 PM.

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		