

Minutes - Board Meeting 10/03/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 3, 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*
Williston Times

Sunshine Observers: 3 Observers

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

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2018 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 230-18

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. 231-18

Resolved to approve the minutes of the September 5, 2018 meeting of the Board of Trustees.

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. 232-18

Resolved to approve a request by Daisy Troop 1875 for the use of a Community Center general purpose room Saturdays September 29, October 20, November 10, December 8, January 26, February 16, March 23, April 6, May 4, June 8, and June 22, 2019.

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. 233-18

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday February 9 and March 16, 2019 from 9:00 am – 4:00 pm to conduct a quilting workshop.

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. 234-18

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Saturday October 13, 2018 from approximately 9:00 PM – 10:30 PM utilizing following route:

Garfield East to Willis Avenue
North to Grant Avenue
West on Grant to Mineola Boulevard

South on Mineola Boulevard to Garfield
East on Garfield to starting place at the Church

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. 235-18

Resolved to authorize the posting for the position of Parking Supervisor.

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

Village Clerk Joseph R. Scalero announced that the Village of Mineola is now providing free Wi-Fi at Village Hall and Community Center.

Resolution No. 236-18

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2018 as prepared and submitted by the Village's independent outside auditors.

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. 237-18

Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2018 as prepared and submitted by the Village’s independent outside auditors.

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. 238-18

Resolved to approve a Workers’ Compensation settlement with Stephen J. Stolarik in the amount of \$114,400.00.

Motioned by Trustee Paul S. Cusato
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. 239-18

Resolved to approve the following payment in the amount of \$7,845.50 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$7,845.50	Well #1

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. 240-18

Resolved to authorize the removal and replacement of a collapsed storm water catch basin in front of 163 Ferncroft Road, Mineola, to the lowest priced competitive proposal.

Vendor: Valente Contracting Corp.
Cost: \$16,875.00
Funding Source: 2018/2019 General Fund Budget and/or
the General Fund Unreserved Fund Balance

Motioned by Trustee George R. Durham
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. 241-18

Resolved to authorize a personal services contract for security services at the Mineola Memorial Library to the lowest priced competitive proposal, based upon hourly rate and compliance with New York State Prevailing Wage requirements for security personnel services.

O’Connell Protective Services: \$35.00/hour

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		

Resolution No. 242-18

Resolved to authorize the installation of a “No Stopping or Standing Any Time” restriction on DeMott Street as follows:

Installation of a “No Stopping or Standing Any Time” restriction on the northside of DeMott Street, starting at a point 83 feet west of the west curb line of Skelly Place and continuing to a point 50 feet westerly therefrom.

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. 243-18

Resolved to authorize the one (1) month rental of a Vactor Truck for the purposes of debris removal and cleaning of storm water catch basins to the lowest priced competitive proposal.

Vendor: Orchid Sewer & Water Contracting Corp.

Cost: \$10,000.00

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

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. 244-18

Resolved to authorize a public bid for the purchase of Employee Uniforms.

Motioned by Trustee Paul S. Cusato

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

Superintendent of Buildings Daniel B. Whalen presented a department financial report for September 2018.

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

Resolution No. 245-18

Resolved to authorize the Justice Court Clerk to submit a grant application for Justice Court improvements under the 2018-2019 New York State Justice Court Assistance Program (JCAP) Grant.

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. 246-18

Resolved to correct Funding Source for Resolution No. 125-18, Resolution No. 126-18 and Resolution No. 210-18 from the “2018/2019 Budget and/or the Water Fund Unreserved Fund” to the “2018/2019 Water Reserve Fund”.

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		

Resolution No. 247-18

Petitioner: Zion
Petitioner’s Attorney: Farrell Fritz

Resolved, that the certiorari settlement recommended by Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, regarding Zion, Section 9, Block 437, Lot 453 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000 for the tax years 2012/2013 through 2017/2018. The refund shall be payable on July 31, 2018 following the submission of a voucher along with a Judgment and Stipulation.

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 7:12 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

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss discussed National Breast Cancer Awareness Month and the importance of mammograms; stated that Mineola High School had its homecoming, and congratulated the football team on their win; reported that the Chamber of Commerce Street Fair went well; thanked Chief Michael Spae and Mineola Auxiliary Police Department members for coordinating safety during homecoming parade and street fair; reported that the 9/11 ceremony was well attended by many organizations; stated that the Mineola Historical Society and Mineola Volunteer Ambulance Corps both had successful open houses; stated that there was a plaque dedication for Tony Nocito at Wilson Park; announced that the Mineola Fire Department will hold an open house Sunday October 7 from 11:00 am to 2:00 pm; reported that 10 new parking spaces were brought back on

2nd Street at Winthrop University Hospital, and their new meters are solar powered and can take coins or credit cards; stated that a parking app is also being tested, and announced that the Village Halloween Party will be Friday October 26.

Trustee Paul A. Pereira congratulated the Chamber of Commerce on a successful street fair; discussed the Warriors for a Cause Tunnel to Towers run which raised money for the Stephen Siller Foundation, and extended condolences to the family of Joseph Toritto.

Trustee Paul S. Cusato commented that September was a very busy month; stated that the Chamber of Commerce and local businesses worked hard to have a successful Street Fair; reported that Corpus Christi Church held an outdoor mass at Mineola Memorial Park, and reported that the Tunnel to Towers run had a great turnout from Mineola.

Trustee George R. Durham extended condolences to the family of Joseph Toritto and to the family of Andrew McMorris, the Boy Scout who was hit by a drunk driver; announced that there will be a Boy Scout Eagle Scout ceremony October 13 and a Girl Scout award ceremony October 12, and stated that October is National Breast Cancer Awareness Month, and discussed the importance of early detection and mammograms.

Trustee Dennis J. Walsh extended his condolences to the Toritto family; discussed the improvement around Station Plaza since the Village removed trash receptacles, and stated that the Irish American Society had a successful day during the street fair.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:45 PM.

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		