

Minutes - Board Meeting 09/05/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 5, 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

Press Observer: *Williston Times*

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 221-18

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>	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 222-18

Resolved to approve the minutes of the meetings of the Board of Trustees from August 1 and August 8, 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. 223-18

Resolved to amend parking restrictions on Saville Road between First Street and Garfield Avenue 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:

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. 224-18

Resolved to approve a request by Corpus Christi Church for the use of the Memorial Park Amphitheater Sunday September 30, 2018 from 9:00 am-12:00 noon to hold an outdoor service.

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. 225-18

Resolved to approve an engineering services proposal by D&B Engineers for the Community Development Block Grant project at 206-208 Station Plaza North and 214-216 Station Plaza North.

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. 226-18

Resolved to approve the following payment in the amount of \$4,699.36 from the Water Reserve Fund in FY 2018-2019:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci	\$4,699.36	Well #1

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. 227-18

Resolved to authorize Work Order No. 2 to the 2017 Roadway and Drainage Improvements Contract for the 2018 Roads Improvements Program:

Vendor: Roadwork Ahead, Inc.
Engineers: D&B Engineers & Architects
Estimated Project Cost: \$1,168,340.00
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. 228-18

Resolved to authorize the Superintendent of Public Works and Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Lake Placid, New York October 14 – October 17, 2018.

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

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

Superintendent of Public Works Thomas J. Rini reported on the Williston Park tower replacement.

Mayor Scott P. Strauss presented a building department monthly report for August 2018 in the absence of Superintendent of Buildings Daniel B. Whalen.

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

Resolution No. 229-18

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE
INCORPORATED VILLAGE OF MINEOLA**

ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

WHEREAS, the Incorporated Village of Mineola (the “Village”) wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Village is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Village has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement:

NOW, THEREFORE, it is hereby

RESOLVED, that the Village hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Motioned by Trustee George R. Durham
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 introduced Tony Lubrano to make several brief announcements. Mr. Lubrano stated that the Mineola Street Fair will be held Sunday September 23, the Warriors for a Cause Tunnel to Towers 5K run/walk will be Sunday September 30, and the next Chamber of Commerce meeting is Monday, September 17.

Mayor Scott P. Strauss announced that the justice court will be initiating an amnesty program in the near future.

Presentation by Library Director Charles Sleafs on upcoming events, and discussion of services offered at Mineola Memorial Library.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:15 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 7:30 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: *Mineola American*
Williston Times

Sunshine Observers: 4 Observers

Mayor Scott P. Strauss reminded residents to come out Saturday September 15 to see 45 RPM which is the final concert of the summer; encouraged residents to attend the 9/11 Remembrance Ceremony at 7:00 pm in Mineola Memorial Park; congratulated three Boy Scouts on becoming Eagle Scouts; thanked the pool staff for another successful season; announced that the Mineola Street Fair is Sunday September 23; stated that the Village of Mineola was left out of discussions regarding a bus transit hub which was reported on in the newspaper, and reported that Judge O'Shea is instituting an amnesty program which should bring in revenue to the Village.

Trustee Paul A. Pereira stated that September is a busy month with the 45 RPM concert on September 15, the Mineola Street Fair on September 23, and the Mineola High School homecoming parade on September 22 followed by a 3:00 pm football game.

Trustee Paul S. Cusato commented on all the summer block parties; reminded residents to attend the final concert of the summer on September 15, and thanked everyone involved in organizing the summer Concerts in the Park series; wished good luck to all students from Pre-K through college who are beginning school; reminded drivers to stop for school buses when their lights are flashing; thanked the pool staff, seasonal employees, and public works for a successful summer season; reminded residents to attend the Mineola Historical Society Open House on September 30; announced that the Mineola High School reunion is on October 5 at the Irish American Center, and reminded residents to attend the 9/11 Remembrance Ceremony.

Trustee George R. Durham thanked the pool staff, and announced that there will be a Court of Honor on October 6 for five Boy Scouts from Troop 45.

Trustee Dennis J. Walsh announced that Corpus Christi Church will hold an outdoor mass at Memorial Park on September 30; encouraged residents to attend the 9/11 ceremony and to never forget the significance of that day, and discussed the purpose of the removal of garbage cans at Station Plaza.

1 speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 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		