

Minutes - Board Meeting 08/01/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 1, 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: *Williston Times*

Sunshine Observers: 4 Observers

Senator Elaine Phillips presented a citation to Deputy Mayor Paul A. Pereira for receiving the “Order of Merit” from the President of Portugal recognizing his lifetime of public service.

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

Resolution No. 195-18

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

Resolution No. 196-18

Resolved to approve the minutes of the July 11, 2018 meeting of the Board of Trustees.

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. 197-18

Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Lake Placid, New York September 24-28, 2018.

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. 198-18

Resolved to approve a request by the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday September 23, 2018 from 11:00 AM to 6:00 PM (Raindate: Sunday October 7, 2018) on Jericho Turnpike from the east side of Mineola Boulevard to Nassau Boulevard, and Willis Avenue between Washington Avenue and Linden Road.

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. 199-18

Resolved to approve a request by the Senior Basketball Group for the use of the Community Center basketball courts Mondays and Fridays 12:30-3:00 pm, schedule permitting.

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. 200-18

Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct its Pasta Dinner on Saturday March 9, 2019 and Sunday March 10.

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. 201-18

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday September 22, 2018 beginning at 1:30 PM along the following route:

- Assemble at Andrews Road & Jericho Turnpike at 1:00 PM
- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 202-18

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

Nicolas Tavares

Company 1

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. 203-18

Resolved to approve the purchase and installation of new floor coverings at the Village Hall Community Center to the lowest-quoted professional services vendor, Carpets, Etc. in the amount of \$34,873.80 to be paid from the FY 2018/19 budget.

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. 204-18

Resolved to approve Fiscal Year 2017/18 year-end budget transfers in the General Fund in the amount of \$1,006,489.84.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$ 184.76	
Equipment	10-1110-200-00	\$ 19,291.15	
Contract Personal Services	10-1110-400-00	\$ 298,973.01	
Stationery and Printing	10-1110-404-00	\$ 1,791.25	
Supplies – Miscellaneous	10-1110-406-18	\$ 1,782.33	
Rental Lease	10-1110-420-02	\$ 40.36	
Personal Services	10-1210-100-00	\$ 92.64	
Personal Services	10-1325-100-00	\$ 2,174.29	
Stationery and Printing	10-1325-404-00	\$ 16.01	
Supplies – Miscellaneous	10-1325-406-18	\$ 295.88	
Personal Services	10-1355-100-00	\$ 148.11	
Personal Services	10-1410-100-00	\$ 9,636.26	
Stationery & Printing	10-1410-404-00	\$ 2,969.19	
Master Plan Expenditures	10-1410-499-00	\$ 1,785.00	
Payroll Service	10-1430-411-00	\$ 1,414.80	
Contract Personal Services	10-1450-400-00	\$ 100.00	
Personal Services	10-1620-100-00	\$ 10,509.08	
Equipment	10-1620-200-00	\$ 56,430.66	
Supplies – Cleaning	10-1620-406-05	\$ 2,205.94	
Pest Control	10-1620-406-23	\$ 34.40	

Rental Alarms	10-1620-420-03	\$ 472.50
Inspections – Elevators	10-1620-455-03	\$ 77.90
Repairs – Equipment	10-1620-455-13	\$ 323.63
Repairs – Flags and Poles	10-1620-455-18	\$ 12.76
Repairs – Generators Maintenance	10-1620-455-19	\$ 335.00
Equipment	10-1640-200-00	\$ 43,078.00
Motor Fuel – Diesel	10-1640-401-01	\$ 205.34
Oil and Grease	10-1640-401-02	\$ 50.16
Supplies Miscellaneous	10-1640-406-18	\$ 211.00
Supplies – Tools	10-1640-406-32	\$ 614.82
Supplies – Welding	10-1640-406-35	\$ 148.23
Repairs – Fuel Tank	10-1640-455-01	\$ 3,077.90
Repairs – Buildings	10-1640-455-07	\$ 896.31
Computer – Internet Access	10-1680-412-00	\$ 298.76
Maintenance of Equipment	10-1680-455-08	\$ 4,410.55
Liability and Fire Insurance	10-1910-426-00	\$ 9,319.61
Utilities – Gas	10-1970-416-01	\$ 3,002.96
Telephone	10-1970-418-00	\$ 13,568.13
Personal Services	10-3320-100-00	\$ 3,361.45
Equipment	10-3320-200-00	\$ 54,331.71
Repairs – Parking Meters	10-3320-455-31	\$ 1,441.98
Personal Services	10-3410-100-00	\$ 4,769.17
Equipment	10-3410-200-00	\$ 5,677.58
Equipment – Hose	10-3410-200-06	\$ 614.20
Equipment – Chief Vehicle	10-3410-200-10	\$ 57,117.44
Supplies – Miscellaneous	10-3410-406-18	\$ 432.26
Self-Contained Breathing Apparatus	10-3410-406-28	\$ 29.35
Utilities – Gas	10-3410-416-01	\$ 4,483.97
Communications	10-3410-418-00	\$ 1,310.17
Rental Equipment	10-3410-420-02	\$ 218.06
Insurance Jr Firefighters	10-3410-426-01	\$ 84.00
Inspections – Elevators	10-3410-455-03	\$ 49.90
Repairs – Buildings	10-3410-455-07	\$ 34,221.44
Repairs – Equipment	10-3410-455-13	\$ 27,688.07
Serial Bonds – Interest	10-3410-780-00	\$ 0.19
Insurance – Workers Comp	10-3410-830-00	\$ 15,443.61
Personal Services	10-3620-100-00	\$ 13,371.86
Supplies – Miscellaneous	10-3620-406-18	\$ 311.76
Uniforms	10-3640-409-00	\$ 1,073.75
Utilities – Gas	10-3640-416-01	\$ 73.51
Telephone	10-3640-418-00	\$ 1,147.13
Personal Services	10-4020-100-00	\$ 46.20
Ambulance Corps Expenses	10-4540-300-00	\$ 15,000.00
Personal Services	10-5010-100-00	\$ 8,225.02
Equipment	10-5010-200-00	\$ 41,456.55
Dues and Conferences	10-5010-480-00	\$ 70.00
Supplies – Gloves	10-5110-406-13	\$ 500.00
Road Maintenance	10-5110-408-00	\$ 26,401.26
Personal Services	10-5142-100-00	\$ 947.01
Supplies – Salt Snow	10-5142-406-27	\$ 13,005.24
Repairs – Equipment	10-5142-455-13	\$ 18,708.32
Repairs – Maintenance	10-5182-455-26	\$ 3,541.08
Oil Heat Costs	10-7140-405-00	\$ 276.56
Supplies – Gloves	10-7140-406-13	\$ 250.00
Repairs - Buildings	10-7140-455-07	\$ 1,809.78
Repairs – Wilson / Memorial	10-7140-455-60	\$ 4,343.19
Personal Services – Comm Center	10-7180-100-00	\$ 4.461.25
Material Summer Rec	10-7180-406-16	\$ 628.57

Supplies Miscellaneous	10-7180-406-18	\$ 1,511.85	
Historical Society	10-7550-406-18	\$ 506.50	
Celebrations	10-7550-415-04	\$ 6,269.43	
Community / Cultural Programs	10-7550-415-05	\$ 6,150.00	
Contract Personal Services	10-8010-400-00	\$ 829.04	
Repairs – Buildings	10-8120-455-07	\$ 5,735.00	
Personal Services	10-8160-100-00	\$ 39,859.24	
Supplies – Gloves	10-8160-406-13	\$ 600.00	
Supplies – Miscellaneous	10-8160-406-18	\$ 55.47	
Subcontract Pickup	10-8160-433-06	\$ 426.40	
Repairs – Buildings	10-8160-455-07	\$ 4,082.52	
Repairs – Trucks	10-8160-455-47	\$ 24,221.98	
Worker Compensation Insurance	10-9040-830-00	\$ 53,533.42	
Life Insurance	10-9045-831-00	\$ 177.30	
Health & Medical Insurance	10-9060-836-00	\$ 3,361.15	
Dental Insurance	10-9089-840-00	\$ 2,269.27	
Dues & Conferences	10-1010-480-00		\$ 2,207.00
Personal Services	10-1110-100-00		\$ 7,504.25
DMV Scofflaw	10-1110-413-00		\$ 350.00
Postage	10-1110-471-00		\$ 3,479.12
Dues and Conference	10-1110-480-00		\$ 989.48
Dues and Conferences	10-1210-480-00		\$ 532.74
Contract Personal Services	10-1325-400-00		\$ 235.00
Ricoh Lease / Service	10-1325-420-02		\$ 1,398.29
Dues and Conferences	10-1325-480-00		\$ 490.00
Equipment	10-1410-200-00		\$ 20,000.00
Contract Personal Services	10-1410-400-00		\$ 6,714.25
Supplies – Miscellaneous	10-1410-406-18		\$ 2,235.76
Rental Equipment	10-1410-420-02		\$ 12.85
Legal Advertising	10-1410-432-01		\$ 1,968.80
Repairs – Autos	10-1410-455-01		\$ 440.52
Dues & Conferences	10-1410-480-00		\$ 1,041.00
Personal Services	10-1420-100-00		\$ 342.79
Legal Fees and Costs	10-1420-432-00		\$ 47,279.13
Rental Machines	10-1450-420-01		\$ 1,000.00
Carting Machines	10-1450-431-00		\$ 700.00
Supplies – Miscellaneous	10-1620-406-18		\$ 882.67
Supplies – Painting	10-1620-406-21		\$ 831.72
CDL Drug Testing	10-1620-406-50		\$ 2,500.00
Uniforms	10-1620-409-00		\$ 1,225.50
Cablevision Studio	10-1620-410-00		\$ 1,437.61
Repairs – Air Conditioner	10-1620-455-01		\$ 1,080.00
Repairs – Autos	10-1620-455-02		\$ 856.64
Repairs – Heating System	10-1620-455-20		\$ 3,500.00
Personal Services	10-1640-100-00		\$ 9,193.78
Equipment – New Fences	10-1640-200-01		\$ 2,500.00
Motor Fuel – Gasoline	10-1640-401-00		\$ 5,236.72
Oil Heat Costs	10-1640-405-00		\$ 1,808.92
Supplies – Painting	10-1640-406-21		\$ 707.82
Uniforms	10-1640-409-00		\$ 526.99
Uniform Cleaning	10-1640-409-05		\$ 124.06
Alarm System	10-1640-420-01		\$ 750.00
Rental Equipment	10-1640-420-02		\$ 1,000.00
Repairs – Autos	10-1640-455-03		\$ 1,820.53
Postage	10-1670-471-00		\$ 4,978.44
Automatic Mailing Machine	10-1670-471-02		\$ 600.00
Website – Village Mineola	10-1680-412-01		\$ 5.00
Prov for Uncoll Taxes	10-1910-429-00		\$ 25,000.00

Municipal Association Dues	10-1920-480-00	\$ 866.00
Certs Valuation Services	10-1964-400-00	\$ 7,425.00
Residential Refunds	10-1965-429-00	\$ 3,749.38
Utilities – Electricity	10-1970-416-00	\$ 9,229.63
Communication Phone Lease	10-1970-419-00	\$ 2,348.00
Payment MTA Payroll Tax	10-1980-400-00	\$ 2,269.64
Contingency – Regular	10-1990-465-00	\$ 285,251.94
Personal Services	10-3310-100-00	\$ 47,211.38
Miscellaneous Expenditures	10-3310-406-18	\$ 500.00
Uniforms	10-3310-409-00	\$ 1,551.00
Repairs – Vehicles	10-3310-455-02	\$ 1,797.76
Supplies –Miscellaneous	10-3320-406-18	\$ 33.94
Uniforms	10-3320-409-00	\$ 659.05
Repairs – Autos	10-3320-455-02	\$ 539.71
Repairs – Equipment	10-3320-455-13	\$ 777.44
Motor Fuel – Gasoline	10-3410-401-00	\$ 788.51
Supplies – Physical Fitness	10-3410-406-25	\$ 383.00
Uniforms	10-3410-409-00	\$ 212.45
Fire Prevention Week	10-3410-415-04	\$ 398.34
Celebrations	10-3410-415-05	\$ 619.33
Utilities – Electricity	10-3410-416-00	\$ 1,706.26
Postage	10-3410-471-00	\$ 668.10
Service Award Program	10-3410-828-30	\$ 0.06
Service Award Admin Exp	10-3410-828-31	\$ 13.00
Equipment	10-3620-200-00	\$ 2,100.00
Contract Personal Services	10-3620-400-00	\$ 1,000.00
Stationery & Printing	10-3620-404-00	\$ 947.00
Plan Review Expense	10-3620-404-02	\$ 3,000.00
Rental Equipment	10-3620-420-02	\$ 2,630.12
Repairs – Autos	10-3620-455-01	\$ 1,544.57
Repairs – Equipment	10-3620-455-13	\$ 500.00
Dues & Conferences	10-3620-480-00	\$ 1,101.41
Equipment	10-3640-200-00	\$ 5,000.00
Motor Fuel – Gasoline	10-3640-401-00	\$ 2,328.74
Stationery and Printing	10-3640-404-00	\$ 2,878.38
Supplies – Miscellaneous	10-3640-406-18	\$ 2,802.92
Utilities – Electricity	10-3640-416-00	\$ 930.78
Rental Equipment	10-3640-420-02	\$ 120.00
Repairs – Autos	10-3640-455-02	\$ 2,327.38
Repairs – Buildings	10-3640-455-07	\$ 1,203.00
Repairs – Equipment	10-3640-455-13	\$ 2,200.00
Postage	10-3640-471-00	\$ 500.00
Dues & Conferences	10-3640-480-00	\$ 901.06
Supplies - Miscellaneous	10-5010-406-18	\$ 177.34
Rental Equipment	10-5010-420-02	\$ 666.24
Personal Services	10-5110-100-00	\$ 43,022.39
Equipment	10-5110-200-00	\$ 814.73
Supplies – Miscellaneous	10-5110-406-18	\$ 380.47
Supplies – Small Tools	10-5110-406-30	\$ 751.91
Uniforms	10-5110-409-00	\$ 2,391.54
Tree Stump Removal	10-5110-442-01	\$ 1,323.02
Tree Program	10-5110-442-02	\$ 2,925.00
Tree Maintenance	10-5110-442-03	\$ 41.66
Repairs – Curbs	10-5110-455-10	\$ 1,329.23
Repairs – Equipment	10-5110-455-13	\$ 359.35
Repairs – Signs	10-5110-455-42	\$ 3,801.92
Repairs – Sweeper Brooms	10-5110-455-45	\$ 1,682.00
Repairs – Tools	10-5110-455-46	\$ 500.00

Repairs – Trucks	10-5110-455-47	\$ 7,760.13
Dues & Conferences	10-5110-480-00	\$ 66.93
Supplies – Miscellaneous	10-5142-406-18	\$ 267.38
Equipment – Street Lighting	10-5182-200-00	\$ 27,500.00
Utilities – Electricity	10-5182-416-00	\$ 9,716.05
Repairs – Field Striping	10-5650-455-15	\$ 630.89
Personal Services	10-7140-100-00	\$ 25,620.65
Equipment – Mower	10-7140-200-01	\$ 42.02
Security – Wilson/Memorial Park	10-7140-403-00	\$ 2,692.00
Supplies – Miscellaneous	10-7140-406-18	\$ 258.04
Supplies – Small Tools	10-7140-406-30	\$ 500.00
Uniforms	10-7140-409-00	\$ 3,197.50
Grounds Maintenance - Fertilizer	10-7140-441-01	\$ 0.30
Grounds Maintenance -Topsoil/Clay	10-7140-442-03	\$ 1,159.05
Repairs – Equipment	10-7140-455-13	\$ 381.91
Repairs – Fence	10-7140-455-14	\$ 2,500.00
Repairs – Ballfield Strip	10-7140-455-15	\$ 3,354.88
Repairs – Planting / Spraying	10-7140-455-33	\$ 3,054.50
Repairs – Trucks	10-7140-455-47	\$ 1,947.47
Personal Services – Park Rec	10-7180-101-00	\$ 69,749.98
Personal Services – Summer Rec	10-7180-102-00	\$ 7,136.19
Equipment	10-7180-200-00	\$ 2,914.52
Uniforms	10-7180-409-00	\$ 73.50
Serv Contract – Data Cards	10-7180-455-03	\$ 821.45
Contract Personal Services	10-8020-400-00	\$ 2,900.04
Personal Services	10-8120-100-00	\$ 20,974.32
Equipment	10-8120-200-00	\$ 657.01
Supplies – Chemicals	10-8120-406-04	\$ 4,000.00
Supplies – Miscellaneous	10-8120-406-18	\$ 1,130.98
Supplies – Small Tools	10-8120-406-30	\$ 958.89
Supplies – Manhole Material	10-8120-406-37	\$ 4,000.00
Uniforms	10-8120-409-00	\$ 1,216.03
Utilities – Electricity	10-8120-416-00	\$ 1,093.03
Rental Equipment	10-8120-420-02	\$ 5,985.00
Repairs – Sewer Mains	10-8120-455-40	\$ 15,000.00
Repairs – Trucks	10-8120-455-47	\$ 1,396.15
Repairs – Laterals	10-8120-455-62	\$ 3,887.68
Repairs – Other	10-8120-455-99	\$ 660.00
Rental Equipment (Vactor)	10-8140-420-02	\$ 1,000.00
Storm Water Phase II Comp	10-8140-421-00	\$ 7,253.21
Repairs – Basins	10-8140-455-04	\$ 2,202.15
Repairs – Drain Covers	10-8140-455-11	\$ 1,000.00
Repairs – Equipment	10-8140-455-13	\$ 1,500.00
Maintenance – Basins	10-8140-455-26	\$ 2,500.00
Oil Heat Costs	10-8160-405-00	\$ 6,847.09
Supplies – Cans	10-8160-406-03	\$ 1,000.00
Supplies – Cleaning	10-8160-406-05	\$ 500.00
Supplies – Small Tools	10-8160-406-30	\$ 1,000.00
Uniforms	10-8160-409-00	\$ 2,710.08
Solid Waste Disp Fees	10-8160-433-00	\$ 352.99
Commercial Waste	10-8160-433-01	\$ 2,500.00
Recycling Disposal	10-8160-433-02	\$ 7,000.00
Street Sweepings	10-8160-433-03	\$ 4,744.01
Disposal Yard Waste	10-8160-433-04	\$ 16,395.30
Clean Fill	10-8160-433-07	\$ 2,480.00
Repairs – Equipment	10-8160-455-13	\$ 427.01
Dues & Conferences	10-8160-480-00	\$ 590.00
ETPA	10-8611-900-00	\$ 660.00

NYS Retirement	10-9010-828-00		\$ 71,073.17
FICA Payroll Tax – ER Share	10-9030-833-00		\$ 1,847.60
NYS Disability Insurance	10-9055-837-00		\$ 3,644.03
Legal Fees	10-9089-839-00		\$ 2,170.50
Eyeglass – Union	10-9089-845-00		\$ 1,219.32
Serial Bonds – Interest	10-9710-780-00		\$ 0.45
	TOTAL	\$ 1,006,489.84	\$ 1,006,489.84

Motioned by Trustee Paul A. Pereira
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. 205-18

Resolved to approve FY 2017/18 year-end budget transfers in the Library Fund in the amount of \$78,695.94.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	30-7410-100-00	\$ 3,919.26	
Personal Services-Professionals	30-7410-100-02	\$ 17,187.90	
Books – Children	30-7410-200-04	\$ 4,816.92	
Periodicals	30-7410-200-08	\$ 3,499.41	
Reference Books	30-7410-200-10	\$ 250.01	
Supplies – Miscellaneous	30-7410-406-18	\$ 7,555.02	
Utilities – Gas	30-7410-416-01	\$ 1,157.10	
Telephone	30-7410-418-00	\$ 442.08	
Programs	30-7410-434-00	\$ 15,076.25	
Programs – Children	30-7410-434-01	\$ 3,504.39	
Service Contract	30-7410-455-01	\$ 421.90	
Inspection Elevators	30-7410-455-03	\$ 49.90	
Repairs – Buildings	30-7410-455-07	\$ 12,515.61	
Postage	30-7410-471-00	\$ 26.53	
Dues & Conferences	30-7410-480-00	\$ 1,862.29	
Serial Bonds – Interest	30-7410-780-00	\$ 0.10	
Social Security	30-7410-833-00	\$ 1,851.33	
Health and Medical Insurance	30-7410-836-00	\$ 4,559.94	
Equipment	30-7410-200-00		\$ 3,810.60
Books – Adults	30-7410-200-03		\$ 850.70
Audio & Video Recording	30-7410-200-06		\$ 5,018.84
Electronic Databases	30-7410-200-09		\$ 1,043.75
Library Computer Services	30-7410-200-11		\$ 1,295.00
Stationery & Printing	30-7410-404-00		\$ 816.39
ALIS Borrowing Charge	30-7410-407-00		\$ 1,660.77
Utilities – Electricity	30-7410-416-00		\$ 2,758.16
Rental Equipment	30-7410-420-02		\$ 284.53
Legal Costs – Library	30-7410-432-00		\$ 944.50
Contingency	30-7410-465-00		\$ 43,074.84
NYS Retirement	30-7410-828-00		\$ 14,858.00

Workers Compensation	30-7410-830-00	\$ 1,000.00
Life Insurance	30-7410-831-00	\$ 189.20
Disability Insurance	30-7410-837-00	\$ 474.82
Legal Fee's	30-7410-839-00	\$ 22.00
Dental Insurance	30-7410-840-00	\$ 565.72
Eye Glass Union	30-7410-845-00	\$ 28.12
TOTAL		\$ 78,695.94
		\$ 78,695.94

Motioned by Trustee Dennis J. Walsh
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. 206-18

Resolved to approve FY 2017/18 year-end budget transfers in the Water Fund in the amount of \$197,560.63.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Payment – MTA Tax	20-8310-198-04	\$ 434.59	
Equipment	20-8310-200-00	\$ 3,800.00	
Stationery & Printing	20-8310-404-00	\$ 2,169.02	
Supplies – Chemical	20-8310-406-04	\$ 6,966.14	
Utilities – Electricity	20-8310-416-00	\$ 49,393.74	
Utilities – Gas	20-8310-416-01	\$ 1,691.56	
Telephone	20-8310-418-00	\$ 2,210.75	
Engineering Services	20-8310-421-00	\$ 70,743.94	
Repairs – Equipment	20-8310-455-13	\$ 1,151.47	
Repairs – Generator Maint	20-8310-455-19	\$ 659.32	
Repairs – Mains	20-8310-455-25	\$ 33,897.59	
Repairs – Well #7	20-8310-455-55	\$ 1,013.70	
Postage	20-8310-471-00	\$ 1,708.42	
Serial Bond Interest	20-8310-780-00	\$ 0.25	
Social Security	20-8310-833-00	\$ 5,845.10	
Health and Medical Insurance	20-8310-836-00	\$ 15,875.04	
Personal Services	20-8310-100-00		\$ 26,060.01
Contractual Personal Services	20-8310-400-00		\$ 3,372.42
Oil Heat Costs	20-8310-405-00		\$ 3,241.10
Supplies – Chlorine	20-8310-406-05		\$ 2,974.80
Supplies – Miscellaneous	20-8310-406-18		\$ 467.55
Uniforms	20-8310-409-00		\$ 1,029.90
Alarm System	20-8310-420-01		\$ 1,075.00
Legal Costs – Water	20-8310-432-00		\$ 5,000.00
Water Testing	20-8310-435-00		\$ 6,969.73
Leak Detection	20-8310-435-01		\$ 3,500.00
Repairs – Buildings	20-8310-455-07		\$ 4,470.00
Repairs – Control Panel	20-8310-455-09		\$ 0.75
Repairs – Electrical	20-8310-455-12		\$ 10,716.56
Repairs – Hydrants	20-8310-455-21		\$ 4,421.62

Repairs – Meters	20-8310-455-27	\$ 5,372.39	
Repairs – Plumbing	20-8310-455-35	\$ 1,000.00	
Repairs – Service Materials	20-8310-455-39	\$ 2,601.26	
Repairs – Trucks	20-8310-455-47	\$ 1,296.86	
Repairs – Valves & Boxes	20-8310-455-49	\$ 704.66	
Repairs – Well #1	20-8310-455-50	\$ 100,000.00	
Repairs – Well #3	20-8310-455-51	\$ 213.95	
Repairs – Well #4	20-8310-455-52	\$ 2,725.95	
Repairs – Well #5	20-8310-455-53	\$ 3,811.33	
Repairs – Well #6	20-8310-455-54	\$ 15.06	
Repairs – Miscellaneous	20-8310-455-99	\$ 2,550.00	
Dues – Conferences	20-8310-480-00	\$ 891.30	
Workers Compensation	20-8310-830-00	\$ 1,000.00	
Life Insurance	20-8310-831-00	\$ 43.00	
Disability Insurance	20-8310-837-00	\$ 560.93	
Legal Fund	20-8310-839-00	\$ 286.50	
Dental Insurance	20-8310-840-00	\$ 984.00	
Eye Glass Union	20-8310-845-00	\$ 204.00	
	TOTAL	\$ 197,560.63	\$ 197,560.63

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. 207-18

Resolved to approve FY 2017/18 year-end budget transfers in the Pool Fund in the amount of \$11,729.75.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$ 1,828.25	
Personal Services – Directors	40-7180-100-02	\$ 6,185.33	
Payment MTA Tax	40-7180-198-04	\$ 150.96	
Supplies – Miscellaneous	40-7180-406-18	\$ 849.85	
Utilities – Electric	40-7180-416-00	\$ 1,426.13	
Utilities – Gas Heating	40-7180-416-01	\$ 802.36	
Telephone	40-7180-418-00	\$ 486.87	
Contingency	40-7180-465-00		\$ 11,729.75
	TOTAL	\$ 11,729.75	\$ 11,729.75

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. 208-18

Resolved to approve the following payment in the amount of \$2,347.05 from the Water Reserve Fund in FY 2017-2018:

Vendor	Amount	Project
Dvirka & Bartilucci	\$2,347.05	Well #1

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes

Abstain

No

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

Resolution No. 209-18

Resolved to approve the following payment in the amount of \$ 155,990.00 from the Development Incentive Bonus Funds in FY 2017 - 2018:

Vendor	Amount	Project
Web Construction Corp.	\$155,990.00	Handicapped Accessibility – Village Hall Entrance

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. 210-18

Resolved to award the re-bid Contract No. 2 - Electrical Construction of the Packed Tower Aeration System at Well #1 to the lowest responsible bidder.

Vendor: J.K. Electric Co.
Contract Price: \$614,918.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2018/2019 Budget and/or the Water Fund Unreserved Fund

Motioned by Trustee Paul A. Pereira
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. 211-18

Resolved to authorize Change Order No. 1 for the Fuel System Improvements at the Central Garage:

Vendor: Island Pump & Tank
Amount: \$5,803.00
Purpose: Furnish and install new tank monitoring instrumentation, new remote high level alarms and integration into new facility tank monitoring panel, all electrical construction and conduit work

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. 212-18

Resolved to authorize the installation of a “No Stopping or Standing Anytime – Official Vehicles Only” restriction on the north side of East Second Street at 42 East Second Street as follows:

On the northside of East Second Street, starting at a point 128 feet west of the west curb line of Hampton Street, for a distance of 118 feet westerly therefrom, “No Stopping or Standing Anytime – Official Vehicles Only”

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. 213-18

Resolved to authorize the installation of two (2) Stop signs on the north and south sides of Garfield Avenue, at the intersection of Simonson Road, Mineola.

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. 214-18

Resolved to authorize the expansion of the curb cut at 205 Linden Road, Mineola from 12 feet to 16 feet.

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. 215-18

Resolved to authorize the posting of the following positions in the Department of Public Works:

Three (3) Laborers in the Highway Division
One (1) Laborer in the Parks Division
One (1) Administrative Assistant in the Office of the Department of Public Works

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. 216-18

Resolved to authorize the posting of one (1) full-time Parking Enforcement Officer and four (4) part-time Parking Enforcement Officers.

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

Superintendent of Buildings Daniel B. Whalen reported on ongoing projects, and presented a monthly report of Department activities for July 2018.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:02 PM.

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

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: 15 Observers

Mayor Scott P. Strauss stated that the summer concert series is going well and reminded residents to come out Saturday August 4 to see Beginnings: The Premier Tribute to Chicago; reported that the Summer Recreation Program had another successful season; discussed the problem of feral cats around the Village, and offered control solutions.

Trustee Paul A. Pereira announced that the Chamber of Commerce street fair is September 23, and the Mineola High School homecoming parade is September 22; stated that the Chamber of Commerce movie night was a great success; encouraged residents to take advantage of the John S. DaVanzo Community Pool; announced that the live-action musical *Aladdin* will be performed at the Mineola Memorial Park Amphitheater August 2 at 7:00 pm; thanked the Kiwanis Club for hosting the annual picnic for summer recreation, and stated that there are more concerts to come.

Trustee Paul S. Cusato thanked the Kiwanis Club for organizing the annual picnic for the summer recreation campers.

Trustee George R. Durham discussed the summer concert series, stating that The Hambones and Dr. K’s Motown Revue were both very good, and encouraged residents to come out for the live performance of *Aladdin*, Beginnings: The Premier Tribute to Chicago, and the Nassau Pops Symphony Orchestra.

Trustee Dennis J. Walsh discussed feral cats in Mineola, the Town of North Hempstead feral cats programs, the background on feral cats, and provided a telephone number for the Nassau County Department of Health for feral cat-related inquiries.

5 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:40 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		