

Minutes - Board Meeting 11/1/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 1, 2017 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 D. Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 10 Observers

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

Resolution No. 233-17

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		

Presentation by Library Director Charles Sleafé on upcoming book “Images of Mineola.” Book will be released November 6, 2017, and an author’s presentation and book signing will be held Monday November 13, 2017 at 7:00 PM at Mineola Memorial Library.

Resolution No. 234-17

Resolved to approve the minutes of the meetings of the Board of Trustees from October 4, October 11, and October 18, 2017.

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. 235-17

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

Richard Lucchesi Company 2

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. 236-17

Resolved to approve retaining Standard Valuation Services to update the 2017 Village Assessment Roll for the 2018/2019 Tax Year, at a cost of \$32,000.00.

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. 237-17

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 10:00 PM January 6 – April 15, 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. 238-17

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 4, 2018 at 1:00 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

Resolution No. 239-17

Resolved to approve a request by Girl Scouts Junior Troop 1737 for the use of the Village Hall Community Center auditorium and one classroom to host a blood drive for the Red Cross on Saturday May 5, 2018 from 9:00 AM to 5:00 PM.

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

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2017 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 240-17

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2017 as prepared and submitted by the Village's independent outside auditors.

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. 241-17

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, 2017 as prepared and submitted by the Village's independent outside auditors.

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. 242-17

Resolved to approve requests by the following employees to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement:

Brian Gayson
Shivanie Ragnauth
Dylan Savarese

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. 243-17

Resolved to approve the following payments in the amount of \$29,469.40 from the Water Reserve Fund in FY 2017-2018:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$3,025.94	Well #1
Dvirka & Bartilucci	\$5,937.99	Well #1
Dvirka & Bartilucci	\$20,505.47	Well #1

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. 244-17

Resolved to approve the following payments in the amount of \$55,528.42 from the Development Incentive Bonus Funds in FY 2017 - 2018:

VENDOR	AMOUNT	PROJECT
Colortone Audio Visual	\$4,111.00	Memorial Park Project
Roland's Electric, Inc.	\$51,417.42	Emergency Generator

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. 245-17

Resolved to authorize the installation of a "Handicap Reserved" parking space at 427 Garfield Avenue, at Beebe Road, Mineola.

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. 246-17

Resolved to authorize the installation of a 16 foot curb cut at 462 Foch Boulevard, Mineola.

Motioned by Trustee Paul S. Cusato
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. 247-17

Resolved to award the two-year contract with option to extend 1-year for the 2017 Tree Planting Program:

Low Bidder: Louis Barbato Landscaping	
Funding Source: 2017/2018 General Fund Budget	
Pricing: Acer Campestre Hedge Maple 2”-2½” unit price per tree	\$283.00
Acer Campestre Hedge Maple 2½”-3” unit price per tree	\$313.00
Acer Ginnala Flame Maple 2”-2½” unit price per tree	\$273.00
Acer Ginnala Flame Maple 2½”-3” unit price per tree	\$293.00
Acer Ginnala Ruby Slipper 2”-2½” unit price per tree	\$273.00
Acer Ginnala Ruby Slipper 2½”-3” unit price per tree	\$293.00
Acer Rubrum October Glory 2”-2½” unit price per tree	\$223.00
Acer Rubrum October Glory 2½”-3” unit price per tree	\$243.00
Acer Rubrum Red Sunset 2”-2½” unit price per tree	\$223.00
Acer Rubrum Red Sunset 2½”-3” unit price per tree	\$243.00
Acer Rubrum Sun Valley 2”-2½” unit price per tree	\$243.00
Acer Rubrum Sun Valley 2½”-3” unit price per tree	\$263.00
Amalanchier laevis Snow Cloud 2”-2½” unit price per tree	\$253.00
Amalanchier laevis Snow Cloud 2½”-3” unit price per tree	\$273.00
Amalanchier laevis Spring Flurry 2”-2½” unit price per tree	\$253.00
Amalanchier laevis Spring Flurry 2½”-3” unit price per tree	\$273.00
Carpinus Betulus Fastigata 2”-2½” unit price per tree	\$253.00
Carpinus Betulus Fastigata 2½”-3” unit price per tree	\$273.00
Cercis Canadensis Eastern Rosebud 2”-2½” unit price per tree	\$273.00
Cercis Canadensis Eastern Rosebud 2½”-3” unit price per tree	\$293.00
Cornus Mas Cornelian Cherry Dogwood 2”-2½” unit price per tree	\$273.00
Cornus Mas Cornelian Cherry Dogwood 2½”-3” unit price per tree	\$293.00
Cornus Cherokee Sunset Dogwood 2”-2½” unit price per tree	\$253.00
Cornus Cherokee Sunset Dogwood 2½”-3” unit price per tree	\$273.00
Cornus Golden Glory Dogwood 2”-2½” unit price per tree	\$233.00
Cornus Golden Glory Dogwood 2½”-3” unit price per tree	\$243.00
Eucommia Ulmoides Hardy Rubber Tree 2”-2½” unit price per tree	\$193.00
Eucommia Ulmoides Hardy Rubber Tree 2½”-3” unit price per tree	\$213.00
Gleditsia Triacanthos Shademaster Honey Locust 2”-2½” unit price per tree	\$193.00
Gleditsia Triacanthos Shademaster Honey Locust 2½”-3” unit price per tree	\$213.00

Gleditsia Triacanthos Street Keeper Honey Locust 2"-2½" unit price per tree	\$193.00
Gleditsia Triacanthos Street Keeper Honey Locust 2½"-3" unit price per tree	\$213.00
Liquid Ambar Styraciflua Rotundaloba Sweetgum 2"-2½" unit price per tree	\$343.00
Liquid Ambar Styraciflua Rotundaloba Sweetgum 2½"-3" unit price per tree	\$363.00
Maackia Amurensis Amur Maackia 2"-2½" unit price per tree	\$133.00
Maackia Amurensis Amur Maackia 2½"-3" unit price per tree	\$143.00
Ostrya Virginiana American Hornbeam 2"-2½" unit price per tree	\$273.00
Ostrya Virginiana American Hornbeam 2½"-3" unit price per tree	\$293.00
Prunus Calleryana Aristocrat Pear 2"-2½" unit price per tree	\$133.00
Prunus Calleryana Aristocrat Pear 2½"-3" unit price per tree	\$143.00
Prunus Calleryana Chanticleer Pear 2"-2½" unit price per tree	\$133.00
Prunus Calleryana Chanticleer Pear 2½"-3" unit price per tree	\$143.00
Prunus Sargenti Sergeant Flowering Cherry 2"-2½" unit price per tree	\$133.00
Prunus Sargenti Sergeant Flowering Cherry 2½"-3" unit price per tree	\$143.00
Prunus Serrulata Kwanzan Cherry 2"-2½" unit price per tree	\$133.00
Prunus Serrulata Kwanzan Cherry 2½"-3" unit price per tree	\$143.00
Prunus Cerasifera Flowering Plum 2"-2½" unit price per tree	\$133.00
Prunus Cerasifera Flowering Plum 2½"-3" unit price per tree	\$143.00
Quercus Coccinea Scarlett Oak 2"-2½" unit price per tree	\$273.00
Quercus Coccinea Scarlett Oak 2½"-3" unit price per tree	\$293.00
Quercus Coccinea Northern Red Oak 2"-2½" unit price per tree	\$273.00
Quercus Coccinea Northern Red Oak 2½"-3" unit price per tree	\$293.00
Syringa Reticulata Ivory Silk Lilac 2"-2½" unit price per tree	\$193.00
Syringa Reticulata Ivory Silk Lilac 2½"-3" unit price per tree	\$213.00
Tilia Cordata Corinthian Littleleaf Linden 2"-2½" unit price per tree	\$193.00
Tilia Cordata Corinthian Littleleaf Linden 2½"-3" unit price per tree	\$213.00
Tilia Cordata Green Spire Littleleaf Linden 2"-2½" unit price per tree	\$193.00
Tilia Cordata Green Spire Littleleaf Linden 2½"-3" unit price per tree	\$213.00
Ulmus Morton Glossy Triumph Elm 2"-2½" unit price per tree	\$273.00
Ulmus Morton Glossy Triumph Elm 2½"-3" unit price per tree	\$293.00
Zelkova Serrata Green Vase 2"-2½" unit price per tree	\$173.00
Zelkova Serrata Green Vase 2½"-3" unit price per tree	\$193.00

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. 248-17

Resolved to authorize the removal of 55 parking meters on the north and south side of Station Road, between 5th Avenue and 8th Avenue and designate these 55 parking spaces as “Commuter Permit Parking Only, Monday through Saturday, 6:00 a.m. to 9:00 p.m.”

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. 249-17

Resolved to authorize the installation of “No Parking, 3:00 a.m. to 6:00 a.m.” on Station Road, between 5th Avenue and 8th Avenue, Mineola.

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. 250-17

Resolved to authorize the transfer of Highway Division laborer Brian Gayson to fill an available laborer position posted for the Sanitation Division, and to post for a laborer position in the Highway Division.

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

Superintendent of Public Works Thomas J. Rini reviewed the Leaf Removal Program, and reminded residents of the sanitation changes for the following week when Village offices will be closed for Election Day and Veterans Day.

Superintendent of Buildings Daniel B. Whalen gave an update on ongoing projects, and presented a monthly report of Department activities for September and October 2017.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:27 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 D. Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer:

Williston Times

Sunshine Observers:

11 Observers

Mayor Scott P. Strauss commented on the auditors report; congratulated Girl Scouts Bronze and Silver Award recipients; thanked all involved in making the Village Halloween Party a success including the Mineola Fire Department, Mineola Junior Fire Department, and the Mineola Auxiliary Police Department; announced that Village Hall will be closed for Election Day, and encouraged residents to vote; discussed the fifth anniversary of Hurricane Sandy, and reminded residents to prepare for snow regulations.

Trustee Paul A. Pereira reported on the Village Halloween Party noting the great job done by the Recreation Department; announced that Mineola resident and professional soccer player Carlos Mendes retired; reminded residents that Daylight Savings Time starts this weekend; encouraged residents to exercise their right to vote on Election Day, and to honor veterans on Saturday for Veterans Day.

Trustee Paul S. Cusato reported on two working fires, and the excellent response by the Mineola Fire Department, neighboring fire departments, the Nassau County Police Department, and the Mineola Volunteer Ambulance Corp.; stated that the Mineola Fire Department distributed popcorn balls on Halloween; commented that the Village Halloween Party was a great event; reminded residents to attend the book debut at Mineola Memorial Library on Monday November 13 at 7:00 pm; reminded residents to change the batteries in their smoke detectors when they change their clocks this weekend, and extended condolences to the families of Michael Spae and John Gibbons, Jr. on their losses. Trustee Cusato added that Jackson Avenue School recently had a gas leak, and the staff did a great job transporting the children to the middle school and notifying parents.

Trustee George R. Durham stated that the Village Halloween Party had a great turnout and thanked all those involved in making it a success; announced that Boy Scouts Troop 45 will have a Court of Honor on December 8, 2017 at 7:00 PM at Mineola High School for Charles Austria, Nathan Bischoff, Thomas Randazzo, Brendan Mulrooney, James Reardon, Joseph Mueller and Ryan Duffy, who have achieved the rank of Eagle Scout, and encouraged residents to exercise their right to vote on Tuesday November 7, 2017.

Trustee Dennis J. Walsh commented that the Village Halloween Party was very successful; reminded residents to turn back their clocks; stated that the building department issues permits not to make money but to make sure work is done to code, and extended condolences to MAPD Chief Michael Spae who he described as the most dedicated volunteer in the Village.

2 Speakers addressed the Board

Mayor Scott P. Strauss acknowledged that John M. Spellman is in attendance.

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:10 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