

Minutes - Board Meeting 06/06/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 6, 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: *None*

Sunshine Observers: 8 Observers

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

Resolution No. 134-18

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 | | |

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

Resolution No. 135-18

Resolved to approve the minutes of the meetings of the Board of Trustees from May 2, May 9, and May 16, 2018.

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. 136-18

Resolved to approve request by Concetta Ribeiro to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

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. 137-18

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month from 7:00 PM – 9:00 PM for the following dates:

| | | |
|-------------------|------------------|------------------|
| June 7, 2018 | October 4, 2018 | February 7, 2019 |
| July 5, 2018 | November 1, 2018 | March 7, 2019 |
| August 2, 2018 | December 6, 2018 | April 4, 2019 |
| September 6, 2018 | January 3, 2019 | May 2, 2019 |

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 8:30 PM:

| | | |
|--------------------|-------------------|-------------------|
| June 21, 2018 | October 18, 2018 | February 21, 2019 |
| July 19, 2018 | November 15, 2018 | March 21, 2019 |
| August 16, 2018 | December 20, 2018 | April 18, 2019 |
| September 20, 2018 | January 17, 2019 | May 16, 2019 |

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. 138-18

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Thursday October 11 – Sunday October 14, 2018 from 9:00 am – 8:00 pm to conduct a Quilt Show.

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. 139-18

Resolved to approve a request by Bartlett LLP for the use of five (5) metered parking spaces on Third Street behind 170 Old Country Road Thursday August 9, 2018 to host a blood drive with the American Red Cross.

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. 140-18

Resolved to authorize the Clerk of the Justice Court to attend the 2018 NYS Association of Magistrates Court Clerks Annual Training Conference September 16 – September 19, 2018 in Lake Placid, New York.

Motioned by Trustee Dennis J. Walsh
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. 141-18

Resolved to approve a request by Best In Show Pet Resort to remove alternate side parking restrictions on Jefferson Place Saturday June 9, 2018 from 10:00 AM-2:00 PM to hold a 10 year anniversary event.

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 | | |

Village Clerk Joseph R. Scalero announced two children’s plays have been added to the summer concert schedule. Mary Poppins will be performed on Monday July 16 at 6:30, and Aladdin will be performed on Wednesday July 25 at 7:00 pm.

Resolution No. 142-18

Resolved to approve the following payment in the amount of \$2,179.95 from the Water Reserve Fund in FY 2017-2018:

| <u>VENDOR</u> | <u>AMOUNT</u> | <u>PROJECT</u> |
|---------------------|---------------|----------------|
| Dvirka & Bartilucci | \$2,179.95 | Well #1 |

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. 143-18

Resolved to authorize the personal services proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park, and Memorial Park to the lowest priced competitive proposal, Global Security Associates.

Global Security Associates: \$25.90/hour
O’Connell Protective Services: \$30.00 /hour
Funding Source: 2018/2019 General Fund and Pool Fund Budgets

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. 144-18

Resolved to authorize the purchase of one (1), new 2019 International 7400 SBA 6x4 Tandem Axle Truck Chassis from Onondaga County Contract No. 7823.

Vendor: Navistar, Inc.
Cost: \$117,106.00
Delivering Dealer: Syosset Truck Sales, Inc.
Funding Source: 2018/2019 General Fund Budget

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. 145-18

Resolved to authorize the purchase of one (1), new New Way Cobra Magnum 25-Yard Rear Loading Refuse Body from NJPA Contract No. 112014-NWY.

Vendor: New Way, Inc.
Cost: \$74,566.00
Delivering Dealer: Long Island Sanitation Equipment Co.
Funding Source: 2018/2019 General Fund Budget

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. 146-18

Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications, and construction inspection services for the 2018 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects

Estimated Cost: \$77,420.00 for Survey/Design, \$54,100.00 for Construction Inspection

Funding Source 2018/2019 General Fund Budget

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. 147-18

Resolved to authorize the hiring of Joseph Canzoneri of Freeport from the certified Civil Service list for Water Plant Operator at a starting salary of \$70,000.

Motioned by Trustee George R. Durham

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. 148-18

Resolved to accept the resignation of Highway Division employee Daniel Green and authorize the benefit time pay out as per the current Collective Bargaining Agreement.

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. 149-18

Resolved to authorize the hiring seasonal employees for the 2018 Summer Season for the John S. DaVanzo Community Pool and Summer Recreation Program.

Lifeguards

| | | | |
|---------------------|---------|-----------------------|---------|
| Villa, Felicia | \$16.50 | Coffey, Liam | \$15.00 |
| Brancato, Devin | \$15.00 | Shevlin, Robert | \$15.00 |
| Faux, Steven | \$15.25 | Faux, Stacey | \$16.75 |
| Braster, Ryan | \$15.50 | Trabulsi, Christopher | \$15.00 |
| Love, Noah | \$15.00 | Clark, Daniel | \$16.25 |
| Campbell, Sarah | \$15.25 | Falco, Alexandra | \$15.75 |
| Falco, Andrea | \$15.75 | SUB Vazquez, Nicholas | \$15.00 |
| Feron, Ciara | \$15.25 | SUB Cotter, Emily | \$15.00 |
| Latella, Kaitlyn | \$17.00 | SUB Cotter, Daniel | \$15.00 |
| Schultheiss, Roland | \$15.00 | SUB Mercurio, Alicia | \$16.00 |

Pool Director/Supervisors

| | |
|------------------|----------|
| Barbi, Catherine | \$11,500 |
| Kent, Scott | \$8,500 |
| Grieco, Danielle | \$7,000 |

Pool Attendants

| | | | |
|---------------------|--------|----------------------|--------|
| Dalton, Mikayla | \$8.75 | Morelli, Angelina | \$9.00 |
| Fraccalvieri, Kevin | \$9.25 | Assalone, Kaitlyn | \$9.00 |
| Long, Daniel | \$8.75 | Pereira, Ashley | \$9.00 |
| Saar, Steven | \$9.25 | Ferreira, Miguel | \$9.00 |
| Palumbo, Gabriella | \$9.00 | Santos, Brianna | \$9.00 |
| Buono, Michael | \$9.00 | Costa, Sara | \$9.00 |
| Philbin, Kathryn | \$9.00 | Perri, Caroline | \$9.00 |
| Healey, Matthew | \$9.00 | Caccavale, Elizabeth | \$9.50 |
| Grecco, Christina | \$9.00 | Grafin, Jack | \$9.00 |

Pumphouse

| | |
|------------------|---------|
| Pereira, Nicolau | \$9.75 |
| Itri, Matteo | \$10.00 |
| Curry, Thomas | \$9.75 |
| Ayende, Brandon | \$10.00 |

Leisure Pass Office

| | |
|------------------|---------|
| Angela, Sara | \$11.00 |
| Ferreri, Sabrina | \$11.25 |
| Hines, Noelle | \$11.25 |

Laborer Seasonal

| | |
|------------------|---------|
| Eich, Bryan | \$13.00 |
| McCrave, Dennis | \$9.50 |
| Rusiano, Michael | \$8.75 |
| Maher, Alexander | \$9.50 |

Camp Counselors

| | | | |
|--------------------|---------|-----------------------|---------|
| Scott, Jason | \$8.75 | Cali, Jennifer | \$9.00 |
| Feehan, Charlotte | \$9.00 | Destefano, Matthew | \$9.25 |
| Baxter, Lauren | \$9.00 | Gallagher, Nikki | \$18.75 |
| Pereira, Melissa | \$8.75 | Jurksas, Gabrielle | \$10.75 |
| Metzler, Angeline | \$11.00 | Melara, Edwin | \$9.25 |
| Villa, Sophia | \$9.25 | Giamo, Jeanette | \$8.75 |
| Dalton, Taylor | \$10.25 | Kales, Berat | \$8.75 |
| Tice, Mary | \$9.25 | DaCunha, Jose | \$9.25 |
| Mendes, Brandon | \$9.50 | Sandoval, Ashley | \$8.75 |
| Santos, Ricky | \$9.00 | Rees, Madison | \$8.75 |
| Rodrigues, Michael | \$9.00 | Amestegui, Victor | \$9.00 |
| Savarese, Nicholas | \$9.00 | Mirao, Manuel | \$8.75 |
| Kelly, Mikayla | \$9.50 | Macchietto, Tony | \$9.25 |
| Franz, Michela | \$9.00 | Mendes, Emily | \$9.50 |
| Venus, Victoria | \$8.75 | Deodato, Antonio | \$9.00 |
| Kille, Emily | \$8.75 | Williams, Ava | \$9.00 |
| Ondris, Antonia | \$8.75 | Buckley, Erin | \$9.00 |
| Pardo, Edward | \$8.75 | Mendes, Allison | \$9.00 |
| Madine, Alexis | \$8.75 | Lavrado, Kevin | \$9.25 |
| Kern, Margaret | \$11.00 | Candela, Michael | \$9.00 |
| Pereira, Stephanie | \$8.75 | Bowen, Amanda | \$9.00 |
| Giordano, Marc | \$9.25 | Barnwell, Christopher | \$9.00 |
| Metzler, Theresa | \$9.75 | Cox, Jenna | \$9.00 |
| Long, Caitlyn | \$9.00 | Rodrigues, Michelle | \$10.50 |

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 | | |

Superintendent of Public Works Thomas J. Rini gave an report on department activities, including preparing Memorial Park for concert season, setting up for pool opening, and preparing for Portuguese Festival.

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

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

Resolution No. 150-18

*In the matter of clarifying an
administrative procedure for the
Incorporated Village of Mineola
Service Award Program*

WHEREAS, Eligible voters of the Incorporated Village of Mineola approved a proposition to establish a Service Award Program for active volunteer firefighter members of the Mineola Volunteer Fire Department (herein Fire Department) effective January 1, 1991, in accordance with Article 11-A of the New York State General Municipal Law (herein NYS GML);

WHEREAS, Under the Incorporated Village of Mineola Service Award Program, Participants who have attained the entitlement age of 60 and continue to be active volunteer firefighter members of the Fire Department may continue to earn points under the Service Award Program Point System and service credit for earning 50 points during a calendar year;

WHEREAS, For each year of post-entitlement age service credit earned, a participant earns a \$240 Annual Service Award, which is payable annually for the lifetime of the participant, effective the January 1st following;

WHEREAS, In accordance with the current Plan Document, Annual Service Awards cease to be paid after the death of the participant;

WHEREAS, The current Plan Document does not specifically state what process should be followed if a post-entitlement age participant dies during a calendar year, but had attended enough activities to earn 50 points and a year of service credit during the calendar year and prior to the date of death;

WHEREAS, The Village Board wishes to clarify the administration of the Service Award Program for this situation;

Now, Therefore, BE IT RESOLVED, the Board clarifies the administration of provision #27 of the Incorporated Village of Mineola Service Award Program Plan Document as follows (clarification language in italics):

27. Form and Timing of Payment of Accrued Annual Service Award: The Accrued Annual Service Award shall be paid as an annual lifetime lump sum payment in accordance with the schedule set forth in Appendix I and shall cease being paid effective on the Participant's date of death. Payment of the Accrued Annual Service Award shall not be made until the most recent Program Year Service Credit has been certified by the Fire Department, approved by the Board and posted for 30 days as required by Section 219-a of Article 11-A of the New York State General Municipal Law. If a Participant dies prior to the Accrued Annual Service Award payment due to be paid during the Program Year of death, the Designated Beneficiary shall be paid the Accrued Annual Service Award that would have otherwise been paid to the Participant during such Program Year. If a post-Entitlement Age Participant dies during a Program Year in which he or she earned a year of Service Credit prior to the date of death, the Designated Beneficiary shall be paid the Participant's Accrued Annual Service Award, which shall include the additional Annual Service Award earned for such Program Year, as if the Participant was still living on the January 1st following the date of death. The payment to the Designated Beneficiary will be made at the time all other Accrued Annual Service Awards are paid for that Program Year.

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to provide a copy of this resolution to Penflex, Inc., the firm retained to assist the Village to administer the program, and Penflex is authorized to update the plan document to reflect this clarification.

BE IT FURTHER RESOLVED, that the Board will take the steps necessary to adopt and execute the revised plan document.

All other provisions of the Incorporated Village of Mineola Volunteer Firefighter Service Award Program shall not change; the Program’s annual contribution shall not increase as a result of adding this form of payment; and, the program shall continue to be administered by the Board in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

Motioned by Trustee Dennis J. Walsh
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 | | |

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:25 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 7:45 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 Superintendent of Public Works Thomas J. Rini |
| Press Observer: | <i>None</i> |
| Sunshine Observers: | 8 Observers |

Mayor Scott P. Strauss reported that the lobby improvements at Village Hall are underway; announced the John S. DaVanzo Community Pool is opening June 16, stated that the Memorial Day parade was a success, and thanked the Chamber of Commerce for purchasing and distributing

1,200 flags for the parade; announced that the Portugal Day parade is June 10, stated that he attended the Chaminade Science building opening, and a ribbon cutting ceremony at Collectibles and Consignment Unlimited, a memorabilia consignment store; announced that the Concerts in the Park series begins next week; stated that he attended Mineola High School senior awards breakfast, and congratulated Joseph Mueller who received Mayor’s Award, and congratulated Dan Redmond, Donald Franz, and Bill O’Connell on their 50 years of service in the Mineola Fire Department.

Trustee Paul A. Pereira discussed the D-Day anniversary; encouraged residents to come out for the Portugal Day parade on Sunday June 10, and go to the carnival Friday – Sunday, and announced the pool opening on June 16.

Trustee Paul S. Cusato thanked the VFW and American Legion for organizing the Memorial Day parade and those who participated; thanked the Chamber of Commerce for buying flags for distribution; stated that he attended the Mineola High School senior awards breakfast and congratulated the award recipients; stated that the Mineola Fire Department is going door-to-door for its annual fund drive and noted that members always carry identification, and encouraged residents to come out for the Portugal Day parade.

Trustee George R. Durham discussed the Memorial Day parade, and thanked the Department of Public Works for working behind the scenes, stated that the upcoming Portuguese Festival is a great event; announced that Boy Scouts Troop 45 will hold its annual Father’s Day Pancake Breakfast on June 17, and stated that the Belmont Stakes is this coming weekend and there’s a chance for a triple crown winner.

Trustee Dennis J. Walsh discussed the D-Day anniversary, Mineola D-Day veterans, and urged residents to remember D-Day and those who sacrificed for us; thanked the Chamber of Commerce for paying extra to purchase flags which were made in the USA, commented on the Mineola High School senior awards breakfast, Rabbi Perl’s Good Deeds Awards ceremony, and the Mineola High School student service awards, noting that there was no press coverage at any of these events.

2 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:07 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