

**Minutes - Board Meeting 04/04/2018**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 4, 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 Clerk Joseph R. Scalero  
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda Pardo  
Village Treasurer Giacomo Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observers:** None

**Sunshine Observers:** None

**Mayor Scott P. Strauss called the Work Session to order at 6:50 PM.**

**Resolution No. 76-18**

Resolved to approve bills and payroll.

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 77-18**

Resolved to amend the Municipal Code of the Village of Mineola Chapter 510 “Vehicles and Traffic”, Section 28 “Truck Exclusions” to correct “Banbury Avenue” to “Banbury Road.”

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

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 78-18**

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from March 31, 2018 through October 31, 2018 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Nicholas Melidosian a franchisee of Mr. Softee Ice Cream, Inc.

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. 79-18**

Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday April 7, 2018 from 10:00 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. 80-18**

Resolved to approve a request by the Daughters of Portugal for the use of village streets Sunday June 10, 2018 to conduct a Portuguese Day Parade along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

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. 81-18**

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

Zachary Mihlrad                      Company 3

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. 82-18**

Resolved to authorize an engineering services proposal received from village engineers, D&B Engineers and Architects, P.C., for the design, plans, specifications and bidding for the construction of a new Administration Building on Village property on Westbury Avenue, Mineola.

Cost of Engineering Services: \$389,000.00  
Estimated Cost of Building Construction: \$4,265,000.00  
Funding Source: 2017/2018 General Fund Budget and/or the General Fund  
Unreserved Fund Balance

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. 83-18**

Resolved to authorize the one-year contract extension to the contract for the purchase of multi-space parking pay stations and mobile parking pay systems. All contract pricing, terms, and conditions shall remain in effect during the extension period.

Vendor: Devo & Associates, LLC

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. 84-18**

Resolved to authorize the purchase of four (4) Stertil-Koni Wireless Mobile Column Lifts with a total lift capacity of 66,000 pounds from New York State Contract No. PC-67595.

Vendor: Stertil-Koni USA  
Cost: \$38,418.00  
Funding Source: 2017/2018 General Fund Budget and/or the General Fund  
Unreserved Fund Balance  
Delivering Dealer: D.L. Carr Distributors, Syosset, New York

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. 85-18**

Resolved to authorize the installation of a “Handicap Reserved” parking restriction in front of 311 Schuster Avenue, 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. 86-18**

Resolved to accept the retirement resignation of Water Department employee Gary Tuthill effective April 26, 2018 and approve a lump-sum payout of \$25,358.90 for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Dennis J. Walsh  
Seconded by Trustee Paul A. Pereira

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 87-18**

Resolved to approve the hiring of James Martin as Supervisor of Water Plant Operation in the Water Department.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 88-18**

Resolved to authorize Central Garage Mechanic Thomas Mikowski to sell back 10 days of unused vacation time, rather than be required to use it, as a result of a Workman’s Compensation Injury.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

**Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 89-18**

Resolved to approve the following payment in the amount of \$2,465.00 from the Development Incentive Bonus Funds in FY 2017 - 2018:

VENDOR	AMOUNT	PROJECT
Aragona Electrical Contractors	\$2,465.00	Memorial Park Project

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. 90-18**

Resolved to approve the following payment in the amount of \$5,466.77 from the Water Reserve Fund in FY 2017-2018:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$5,466.77	Well #1

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

*A Budget Work Session was conducted. Village Treasurer Giacomo Ciccone presented highlights of the FY 2018/19 Tentative Budget. Mayor Scott P. Strauss noted that the Tentative Budget as planned includes no tax increase.*

**Resolution No. 91-18**

Resolved to adopt changes to the FY 2018-2019 Tentative 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

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:15 PM.**

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

**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 Clerk Joseph R. Scalero  
Peter Trentacoste, for Village Attorney John P. Gibbons, Jr.  
Deputy Village Clerk Linda Pardo  
Superintendent of Public Works Thomas J. Rini

**Press Observers:**

None

**Sunshine Observers:**

3 Observers

Mayor Scott P. Strauss thanked residents for their support during the Village election; congratulated Mineola residents Lillian Barnola and Helene Harris on receiving the May W. Newburger Women's Roll of Honor award; stated that he attended a ribbon cutting ceremony for new business Beauty Me Up Salon & Spa; reported that the snow and rain have been a challenge for the Department of Public Works; reminded residents that the Mineola Athletic Association's opening day parade is Saturday April 14, and reported that there will be a budget hearing Wednesday April 11 at 6:30 pm.

Trustee Paul A. Pereira congratulated Mayor Strauss and Trustees Durham and Walsh on their reelection; thanked the Portuguese Lions Club for its successful annual breakfast; commented that the FY 2018/19 village budget anticipates a 0% tax increase, and reminded residents that there is a budget hearing on April 11.

Trustee Paul S. Cusato also congratulated Mayor Strauss and Trustees Durham and Walsh on their reelection; stated the Portuguese Lions Club breakfast was a great event and that the Easter bunny made an appearance, and thanked Mineola Fire Department members for recent snow standbys and other fire incidents.

Trustee George R. Durham congratulated Mayor Strauss and Trustee Walsh on their reelection; commented on the false information being spread online prior to the election, and stated that the Portuguese Lions Club breakfast was a great event.

Trustee Dennis J. Walsh reported on his participation at the Irish Independence Ceremony at the Nassau County Courts.

*I speaker addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 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		