

Minutes - Board Meeting 02/07/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 7, 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
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Williston Times*

Sunshine Observers: 2 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 33-18

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			

Resolution No. 34-18

Resolved to approve election inspectors and poll workers for the Village Election Tuesday March 20, 2018:

Carolyn Ayers, 325 Wilson Boulevard, Mineola, NY 11501
Richard Ayers, 325 Wilson Boulevard, Mineola, NY 11501
Katherine Brown, 71 Charles Street, Apt 2B, Mineola, NY 11501
Michael Coniglio, 108 Westbury Avenue, Mineola, NY 11501
Nora Coniglio, 108 Westbury Avenue, Mineola, NY 11501
Deborah A. Damato, 205 Mineola Boulevard, Apt 3E, Mineola, NY 11501
Marta M. DeSousa, 254 Royal Avenue, Mineola, NY 11501
Vincent DeStefano, 213 Columbus Parkway, Mineola, NY 11501
Joanne DiGiorgio, 116 Jerome Avenue, Mineola, NY 11501
Patricia Ellis, 449 Emory Road, Mineola, NY 11501

Shirley Florio, 190 Roselle Street, Mineola, NY 11501
 Margaret Gallagher, 296 Raff Avenue, Mineola, NY 11501
 Roswitha Graser, 244 Horton Highway, Mineola, NY 11501
 Carol J. Johnson, 93 Bradley Place, Apt 3S, Mineola, NY 11501
 Brenda Kennedy, 109 Ellsworth Avenue, Mineola, NY 11501
 Thomas J. Mahoney, 240 Westbury Avenue, Mineola, NY 11501
 Gary Nelson, 470 Herricks Road, Mineola, NY 11501
 Josephine A. Noto, 110 Jefferson Avenue, Mineola, NY 11501
 Madeline Piloto, 156 White Road, Mineola, NY 11501
 Kelen J. Rosier, 250 Wardwell Road, Mineola, NY 11501
 Flore Rowe, 305 Pennsylvania Avenue, Mineola, NY 11501
 Bob Small, 317 Foch Boulevard, Mineola, NY 11501
 Barbara Stagnari, 172 Brown Street, Mineola, NY 11501
 Jack R. Stagnari, 172 Brown Street, Mineola, NY 11501
 Margaret Stith, 101 Dikeman Street, Hempstead, NY 11550
 Russell C. Sutherland, 3 Birchwood Court, Apt 2H, Mineola, NY 11501
 Barbara Thompson, 100 Clinton Avenue, Apt 1Y, Mineola, NY 11501
 Maritza Vargas, 162 Roslyn Road, Mineola, NY 11501

Alternates

Charles Kohl, 120 Horton Highway, Apt D4, Mineola, NY 11501
 Barton Loewenthal, 485 Andrews Road, Mineola, NY 11501
 Anna R. Mendoza, 28 Richlee Court, Apt 1S, Mineola, NY 11501
 Gerod Roganish, 80 Dow Avenue, Mineola, NY 11501
 Bernice Sims, 6 Birchwood Court, Apt 1B, Mineola, NY 11501
 Neil Sirignano, 101 Clinton Avenue, Apt 1F, Mineola, NY 11501
 Thomas Winters, 323 Wellington Road, Mineola, NY 11501
 Peggie J. Woody, 59 Roselle Street, Apt 2G, Mineola, NY 11501

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. 35-18

Resolved to authorize the Village Clerk to attend the NYCOM Winter Legislative Meeting in Albany, New York February 10-13, 2018.

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. 36-18

Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 15, 2018 from 9:00 am - 2:00 pm (Rain date: Monday June 18).

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul A. Pereira

Vote:

Yes

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

No

Abstain

Resolution No. 37-18

Resolved to approve Fiscal Year 2017/2018 budget transfers.

GENERAL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Stationery & Printing	10-1110-404-00	\$ 4,828.23	
Repairs - Equipment	10-1410-455-13	\$ 201.33	
Rental – Equipment	10-1620-420-03	\$ 3,806.00	
Repairs – Generators	10-1620-455-19	\$ 90.90	
Equipment	10-1640-200-00	\$ 250.00	
Liability & Fire Insurance	10-1910-426-00	\$ 6,346.15	
Dues & Conferences	10-5010-480-00	\$ 526.70	
Repairs – Fences	10-5110-455-14	\$ 1,918.00	
Equipment – Benches, Tables	10-7140-200-02	\$ 12,577.80	
Repairs – Baseball Fields/PlayG	10-7140-455-59	\$ 2,346.00	
Repairs – Wilson/Memorial	10-7140-455-60	\$ 1,746.85	
Personal Services –			
Comm Center	10-7180-100-00	\$ 644.69	
Supplies – Misc	10-7180-406-18	\$ 120.21	
Community/Cultural Programs	10-7550-415-05	\$ 23,278.16	
Celebrations – Christmas	10-7550-415-07	\$ 7,143.44	
Celebrations – MEAD	10-7550-415-08	\$ 5,008.55	
Celebrations – Halloween	10-7550-415-09	\$ 9,406.74	
Senior Citizen Activities	10-7620-491-01	\$ 719.47	
Personal Services – Seasonal	10-8160-100-01	\$ 1,495.75	
Repairs – Buildings	10-8160-455-07	\$ 4,165.00	
Celebrations	10-7550-415-04		\$ 23,620.00
NYS Retirement	10-9010-828-00		\$ 62,999.83
Serial Bond Principal	10-9710-680-00		\$.14
TOTAL		\$ <u>86,619.97</u>	\$ <u>86,619.97</u>

POOL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Personal Services	40-7180-100-00	\$ 3,658.35	
Supplies – Miscellaneous	40-7180-406-18	\$ 1,366.34	
Supplies – Painting	40-7180-406-21	\$ 259.11	
Serial Bonds Principal	40-7180-680-00	\$.21	
Serial Bonds Interest	40-7180-780-00	\$.41	
Security – Pool Facility	40-7180-403-00		\$ 1,680.50
Entertainment	40-7180-415-00		\$ 700.00
Rental Transportation	40-7180-420-09		\$ 230.00
Contingency	40-7180-465-00		\$ 1,411.92
NYS Retirement	40-7180-828-00		\$ 262.00
Workers Comp Insurance	40-7180-830-00		\$ 1,000.00
TOTAL		\$ 5,284.42	\$ 5,284.42

WATER FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Equipment	20-8310-200-00	\$ 33.09	
Repairs – Equipment	20-8310-455-13	\$ 672.58	
Repairs – Mains	20-8310-455-25	\$ 9,558.53	
Repairs – Service Contrs	20-8310-455-38	\$ 1,046.46	
Repairs – Street Openings	20-8310-455-44	\$ 8,000.00	
Repairs – Well #7	20-8310-455-55	\$ 1,493.00	
Cont. Personal Services	20-8310-400-00		\$ 4,535.59
Serial Bonds – Principal	20-8310-680-00		\$.07
NYS Retirement	20-8310-828-00		\$ 16,268.00
TOTAL		\$ 20,803.66	\$ 20,803.66

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. 38-18

Resolved to approve the following payment in the amount of \$51,652.56 from the Water Reserve Fund in FY 2017-2018:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$13,280.23	Well #1
Dvirka & Bartilucci	\$38,372.33	Well #1

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. 39-18

Resolved to authorize a one-year contract extension to the 2015 two-year Uniform Contract.

Vendor: Eighth Street Designs

Funding Source for Contract: 2017/2018 General, Water & Pool 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. 40-18

Resolved to authorize the engineering services proposal received from Village Engineers, D&B Engineers & Architects, for engineering assistance related to the review, design, and construction of Village utilities and infrastructure for the MTA/LIRR Third Track Expansion Project.

Expenses related to this work shall be reimbursed by the MTA/LIRR and/or their contractor.

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. 41-18

Resolved to accept the resignation of retiring Sanitation Division employee Vitor Lisboa effective March 27, 2018.

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. 42-18

Resolved to authorize the posting of a Laborer position in the Department of Public Works – Sanitation Division.

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 Public Works Thomas J. Rini reported that pear trees would be trimmed due to a fungus, and reminded residents to follow the holiday sanitation schedule for the next two weeks when Village offices are closed for Lincoln's Birthday and Presidents' Day.

Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities for January 2018 and gave an update on ongoing projects.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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 Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 6 Observers

Mayor Scott P. Strauss stated that Nassau County overcharging residents on their sewer taxes is being resolved by Nassau County; reported on several events which he recently attended, including a reception to welcome the Irish Consul, a Boy Scouts Blue and Gold ceremony, a Portuguese Lions Club dinner, and the Kiwanis pancake breakfast. Mayor Strauss reminded residents to follow the snow regulations, and added that next week's hearing is cancelled due to the hearing applicant requesting additional time to prepare.

Trustee Paul A. Pereira stated that he attended events for the incoming Irish Consul General and outgoing Portuguese Consul, as well as the Portuguese Lions Club dinner, and reminded residents that there will be sanitation schedule changes the next two weeks for Lincoln's Birthday and Presidents' Day.

Trustee Paul S. Cusato congratulated Mineola Fire Department firefighter Billy O'Connell on 50 years of service, and stated that the Kiwanis pancake breakfast was a success.

Trustee George R. Durham discussed the Lions Club fundraiser where funds raised go towards training guide dogs; reported that Nassau County must have heard Village complaints regarding snow removal on county roads because they were out salting during today's snow, and stated that the Kiwanis pancake breakfast and Boys Scouts Blue and Gold dinner were both great events.

Trustee Dennis J. Walsh reported that the Nassau County Village Officials Association meeting was approaching with Nassau County County Executive Laura Curran as speaker. Trustee Walsh stated that the NCVOA President is pushing for sales tax sharing and that the new County Executive supposedly supports this.

1 speaker addressed the Board

Mayor Scott P. Strauss reminded residents that there is no meeting next Wednesday.

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 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