

Minutes - Board Meeting 01/03/2018

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 3, 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 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: 4 Observers

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

Mayor Scott P. Strauss stated that Trustee George R. Durham is unable to be present at the meeting.

Resolution No. 01-18

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 Dennis J. Walsh		

Resolution No. 02-18

Resolved to approve a request by the Knights of Columbus Corpus Christi Council Number 2502 for the use of eight (8) metered parking spaces adjacent to their premises on Jericho Turnpike Friday February 9, 2018 to facilitate a charity event.

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 Dennis J. Walsh

Resolution No. 03-18

Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 3, 2018 from 4:00 – 6:00 pm and Sunday February 4, 2018 from 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.

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 Dennis J. Walsh

Resolution No. 04-18

Resolved to approve a request by Susan Vitale to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

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 Dennis J. Walsh

Resolution No. 05-18

Resolved to authorize the following Service Award monthly payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2018:

Daniel J. Dempsey	\$560.00 per month
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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 Dennis J. Walsh		

Resolution No. 06-18

Resolved to approve the following payment in the amount of \$22,444.90 from the Water Reserve Fund in FY 2017-2018:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$22,444.90	Well #1

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 Dennis J. Walsh		

Resolution No. 07-18

Resolved to approve Shelter Point as the carrier for short term disability insurance.

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 Dennis J. Walsh		

Resolution No. 08-18

Resolved to accept the resignation of retiring Water Department employee Anibal Gonzalez effective January 4, 2018.

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 Dennis J. Walsh		

Resolution No. 09-18

Resolved to authorize the posting for the position of a Supervisor of Water Plant Operations for the Water Department.

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 Dennis J. Walsh		

Resolution No. 10-18

Resolved to authorize the of posting of one (1) civil service position of Water Plant Operator for the Water Department.

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 Dennis J. Walsh		

Superintendent of Buildings Daniel B. Whalen reported that PSEG will close 2nd Street between Main Street and Mineola Boulevard on January 7, 2018 for approximately 2-3 weeks; stated that residents need to park in municipal parking lots during snowstorms, and presented a monthly report of Department activities for December 2017.

Resolution No. 11-18

Resolved that the Incorporated Village of Mineola hereby invites proposals for Electrical Inspection Services. The Board of Trustees of the Incorporated Village of Mineola authorizes the Village Clerk to publish the requisite legal notice.

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 Dennis J. Walsh		

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:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
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 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:	<i>Williston Times</i> \ <i>Mineola American</i>
Sunshine Observers:	7 Observers

Mayor Scott P. Strauss thanked members of the Mineola Fire Department for making Operation Santa a success; reported that two homes were damaged during a fire on New Year’s Day; stated that upcoming forecasts call for significant snowfall, and urged residents to move their cars off the street, clear nearby fire hydrants, and avoid throwing snow into the street; encouraged residents to call the Mineola Fire Department to Adopt-a-Hydrant; commented that the renovations at Village Hall are going well, and stated that there are new historical photos in the hallways at Village Hall courtesy of the Mineola Historical Society.

Trustee Paul A. Pereira stated that he attended a retirement ceremony for Mineola native and professional soccer player Carlos Mendes; thanked the Department of Public Works for their work during the snowstorm, and noted that the historical photos at Village Hall look great.

Trustee Paul S. Cusato wished residents a happy new year; thanked everyone who contributed to “Toys for Tots,” and commended the Mineola Fire Department firefighters who responded to fire on New Year’s Day during hazardous conditions.

Trustee Dennis J. Walsh wished residents a happy new year; discussed the importance of snow removal, and warned residents not blow snow into streets which could result in receiving a summons.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.

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 Dennis J. Walsh		