

Minutes - Board Meeting 06/05/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 5, 2019 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

Press Observer: *Newsday*

Sunshine Observers: 36 Observers

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

A special presentation was made by the Village Board to Mineola Fire Department Ladies Auxiliary members Marian Kessler and Patricia Kessler for reaching 65 years of service.

Resolution No. 132-19

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. 133-19

Resolved to approve the minutes of the meetings of the Board of Trustees from May 1, May 8, and May 15, 2019.

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. 134-19

Resolved to approve a request by Maribel Goldstein for the use of the Wilson Park picnic area on Sunday June 9, 2019 from 2:00 pm – 6:00 pm (Rain date: Saturday, June 22).

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. 135-19

Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Sunday June 23, 2019 from approximately 12:15 PM – 1:00 PM utilizing the following route:

Garfield Avenue East to Willis Avenue
South to Cleveland Avenue
West to Mineola Boulevard
North to Garfield Avenue
East to Garfield Avenue to Corpus Christi Church

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 George R. Durham
Trustee Dennis J. Walsh

Resolution No. 136-19

Resolved to authorize the Clerk of the Justice Court to attend the 2019 NYS Association of Magistrates Court Clerks Annual Training Conference September 29 – October 2, 2019 in Syracuse, New York.

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. 137-19

Resolved to approve a request by the Senior Basketball Group for the use of the Community Center basketball courts Mondays and Fridays 12:30 pm – 3:00 pm, schedule permitting.

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

Village Clerk Joseph R. Scalero reported that tax bills were mailed Friday May 31, 2019.

Resolution No. 138-19

Resolved to hire Firefly Admin Inc. as LOSAP Administrator.

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. 139-19

Resolved to hire Wright Risk Management to perform administrative services for Workers' Compensation Claims.

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. 140-19

Resolved to contract with Ameritas for Dental Insurance effective July 1, 2019.

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. 141-19

Resolved to contract with Unum for Life Insurance effective July 1, 2019.

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. 142-19

Resolved to approve the following payments in the amount of \$109,048.74 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$9,585.90	Well #1
Dvirka & Bartilucci	\$15,014.79	Well #1
Philip Ross Industries	\$84,448.05	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

Mineola Fire Department Chief Robert L. Connolly presented an annual report of department activities; stated that members are going door-to-door for fund drive, and reviewed propane barbecue safety.

Resolution No. 143-19

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 proposer, Global Security Associates.

Global Security Associates: \$28.73/hour

O’Connell Protective Services: \$39.50/hour

Funding Source: 2019/2020 General Fund and Pool Fund Budgets

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. 144-19

Resolved to authorize the installation of a second, 12-foot wide curb cut at 243 Cleveland Avenue, Mineola.

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. 145-19

Resolved to authorize a public bid for the purchase of 25% Caustic Soda.

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. 146-19

Resolved to authorize a public bid for the 2019 Roadway Improvements Project.

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. 147-19

Resolved to authorize the purchase of 4 new Strada BNA Solar Powered Multi-Space Parking Meters with Spare Coin and Cash Canisters.

Vendor: Devo & Associates, LLC
Cost: \$37,820.00
Funding Source: 2019/2020 General Fund and/or the General Fund
Unreserved Fund Balance

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. 148-19

Resolved to accept the retirement resignation of Highway Division employee Javier Palacio effective July 30, 2019 and authorize the benefit pay out (at the time of retirement) in accordance with the current Collective Bargaining Agreement.

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. 149-19

Resolved to authorize the posting of a Laborer position in the Highway Division. Starting salary in accordance with the current Collective Bargaining Agreement.

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		

Resolution No. 150-19

Resolved to authorize the hiring of additional seasonal employees and salary/seasonal position adjustments.

LIFEGUARDS

Braster, Ryan	\$16.00	Behar, Brandon	\$15.00
LaGinestra, Michael	\$15.75	Stigliano, Francisco	\$15.00
Falco, Andrea	\$17.00	Duff, John	\$15.00
Latella, Kaitlyn	\$15.75	Carr, Joseph	\$15.00
Schultheiss, Roland	\$16.00		

POOL ATTENDANTS

Schultheiss, Martine	\$8.75
Marlowe, Bennett	\$8.75
Tobar, Rebecca	\$8.75

PUMPHOUSE

Buono, Michael	\$9.75
Reardon, Daniel	\$9.75

LABORER SEASONAL

Graziano, Nicholas	\$8.75
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CAMP COUNSELORS

Rodrigues, Michael	\$10.00
Candela, Michael	\$10.00
Gallagher, Nikki	\$19.00

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 gave a report on department activities, including preparing Memorial Park for the concert season, setting up for the pool opening, and preparing for the Portuguese Festival.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 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

Deputy Village Clerk Linda Pardo

Press Observer:

Newsday

Sunshine Observers:

5 Observers

Mayor Scott P. Strauss congratulated Mineola Fire Department Ladies Auxiliary members Pat Kessler and Marian Kessler who were honored during the Work Session for their 65 years of service with the organization; commented on recent water quality articles, and stated that the Village follows strict guidelines and our water is safe to drink; thanked American Legion Commander Carl Marchese and all who organized the Memorial Day parade and ceremony, and thanked the Chamber of Commerce for handing out 4,000 American flags to parade watchers; encouraged residents to shop locally; stated that there were two Court of Honor events, and congratulated Troop 200 Eagle Scouts Aidan Coffey, Evan Eberlein, Kyle Eberlein, and Alexander Marchiselli, and Troop 45 Eagle Scouts Matthew Catania, Michael Bereswell, Joseph Bereswell, Ryan Braster, and Derek D'Annunzio; and commented that June 6, 2019 is the 75th anniversary of D-Day, and that we should never forget the sacrifices made.

Trustee Paul A. Pereira commented that the length of service by Ladies Auxiliary members Pat Kessler and Marian Kessler is close in length to the anniversary of D-Day, demonstrating that their service to the community is why they are the "Greatest Generation," thanked the organizers of the Memorial Day parade and the Chamber of Commerce for going out of their way to purchase flags that were made in the USA; announced upcoming events, including the Mineola Athletic Association Family Fun Day on Saturday June 8, the first summer concert, *Endless Summer*, a Beach Boys tribute band, on June 22, the Portugal Day Parade on Sunday June 9, and the Mineola Portuguese Feast and Carnival June 7-9, and he gave a brief history of why many Portuguese people settled in Mineola.

Trustee Paul S. Cusato congratulated Troop 45 Eagle Scouts, commenting that he tried scouting briefly and appreciates the hard work and commitment; thanked Carl Marchese and his committee for organizing Memorial Day parade, and the Chamber of Commerce for distributing American flags; stated that Mineola Fire Department members will be going door-to-door for fund drive, and congratulated Trustee Pereira who is the Grand Marshal of the Portugal Day Parade.

Trustee George R. Durham commented that Carl Marchese did a good job organizing the Memorial Day parade and ceremony; congratulated Troop 45 Eagle Scouts Michael Bereswell and Joseph Bereswell who have earned 130 out of 135 merit badges; announced that the Troop 45 Father's Day Pancake Breakfast will be held June 16 from 7:30 am-12:00 pm, and announced that the John S. DaVanzo Community Pool will open June 15.

Trustee Dennis J. Walsh discussed D-Day, focusing on Mineola resident Ray Vaz; stated that the homeless people at the Long Island Railroad station are not helped by online photos and commentary, adding that the problem is bigger than the village, and not solved just with policing. Trustee Walsh provided several resources, including the Long Island Coalition for the Homeless (www.lihomeless.org or 631-464-4314), Nassau County Department of Social Services Homeless Intervention (516-227-8519), and Services for the Underserved (631-227-0777). Trustee Walsh added that the homeless are not animals or criminals, but if criminal activity is witnessed, call 9-1-1.

5 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:45 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