

## **Minutes - Board Meeting 05/15/2019**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 15, 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  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** *None*

**Sunshine Observers:** 13 Observers

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

*A presentation was given by H2M Engineering on the structural problems and remediation recommendations at the Mineola Fire Department headquarters building.*

### **Resolution No. 124-19**

Resolved to approve bills and payroll.

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

#### **Vote:**

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

### **Resolution No. 125-19**

Resolved to approve a request by Cub Scout Pack 246 for the use of the Village Hall Community Center and a general purpose room for a Friends and Family event on Friday August 2, 2019 from 7:00 PM – 9:30 PM.

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. 126-19**

Resolved to approve a request by Thomas J. Winters, Sr. to execute the employee health benefit buy-back option pursuant to Village policy.

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. 127-19**

Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications, and construction inspection services for the 2019 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects  
Estimated Cost: \$55,275.00 - Survey/Design,  
\$49,375.00 - Construction Inspection  
Total Estimated Cost: \$104,650.00  
Funding Source: 2019/2020 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. 128-19**

Resolved to authorize the installation of a Handicap Reserved parking space adjacent to 67 Pembroke Drive, Mineola.

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. 129-19**

Resolved to authorize a two-year extension, with possible additional extensions, to the public bid award for the purchase of multi-space parking units. All terms, pricing and conditions shall remain in effect for the contract extension period.

Vendor: Devo and Associates.

Motioned by Trustee George R. Durham  
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. 130-19**

Resolved to authorize the hiring of Glen Hamilton in the Parking Enforcement Division, Tuesday – Friday from 11:00 a.m. – 7:30 p.m. and Saturdays from 8:00 a.m. – 4:30 p.m. at the starting salary rate in accordance with 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. 131-19**

Resolved to authorize the hiring of Joseph DiMarzo in the Parking Meter Division, Monday – Friday, 8:00 a.m. – 4:30 p.m. at the starting salary rate in accordance with the Collective Bargaining Agreement.

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		

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 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		

**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 Observers:** *None*

**Sunshine Observers:** 7 Observers

Mayor Scott P. Strauss discussed the presentation given by H2M Engineering during the Work Session which covered the condition of the Mineola Fire Department headquarters building and recommendations; reported on the Nassau Hub project stating that the Village of Mineola will be on the Transportation and Infrastructure, and Economic Development Sub-Committees, and encouraged residents to come out for the Memorial Day parade and ceremony on May 27.

Trustee Paul A. Pereira reported on the Nassau County Village Officials Association (NCVOA) meeting where the Nassau Hub project was discussed; stated that he attended the Mineola Junior Fire Department Installation Dinner, discussed the strength of the program, and congratulated David Mulder who was named Junior Firefighter of the Year, and Nick Tavares who was awarded the Walter Langer Scholarship; gave New York Conference of Mayors (NYCOM) report, and reminded residents to attend the Memorial Day parade and ceremony.

Trustee Paul S. Cusato reported that the ceremony following the Memorial Day parade will take place rain or shine at the Mineola Memorial Park Amphitheater, and thanked Assemblyman Ra, Nassau County Legislator Nicolello, and Nassau County Clerk O’Connell for attending the Mineola Junior Fire Department Installation Dinner.

Trustee George R. Durham congratulated David Mulder who was named Junior Firefighter of the Year, noting that David is also a member of Boy Scout Troop 45; announced that Troop 45 will hold a Court of Honor for five Eagle Scouts at Mineola High School on June 1; commented on the PGA Championship at Bethpage State Park, and encouraged residents to come to the Memorial Day parade.

Trustee Dennis J. Walsh discussed the NYCOM conference; commented on the NCVOA meeting where the Nassau Hub project was discussed, stating the importance of protecting the Village of Mineola from becoming the main transportation hub for the Nassau Hub, and stated that he attended the Portugal Day Leadership Awards Gala in Farmingville where Mayor Strauss received the Friend of the Community award, and Trustee Pereira was named Portugal Day Parade Grand Marshal this year.

Trustee Paul A. Pereira added that Mineola Middle School 7<sup>th</sup> grader Gabriella Lisboa received the Revelation Award at the Portugal Day Leadership Awards Gala.

*5 speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:33 PM.**

Motioned by Trustee Dennis J. Walsh

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