

Minutes - Board Meeting 05/01/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 1, 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
Superintendent of Buildings Daniel B. Whalen

Press Observer: *Newsday*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:40 PM.

Resolution No. 96-19

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. 97-19

Resolved to approve Mayor Strauss’ appointment of Thomas J. Winters, Sr. as Parking Supervisor.

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. 98-19

Resolved to approve the minutes of the meetings of the Board of Trustees from April 3, April 10, and April 17, 2019, as amended.

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. 99-19

Resolved to approve a request by Meadow Drive School for the use of Wilson Park for their Field Day Monday June 3, 2019 from 8:00 AM – 1:00 PM.

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. 100-19

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Monday May 13, 2019 from approximately 9:00 PM – 10:00 PM utilizing the following route:

Garfield Avenue east to Willis Avenue

North to Grant Avenue

West to Mineola Boulevard

South to Garfield Avenue

Starting place at the Church

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. 101-19

Resolved to approve the following payment in the amount of \$11,130.96 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$11,130.96	Well #1

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. 102-19

Resolved to approve FY 2018/19 year-end budget transfers in the Library Fund in the amount of \$58,770.68.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	30-7410-100-00	\$ 9,628.37	
Books – Children	30-7410-200-04	\$ 4,149.72	
Periodicals	30-7410-200-08	\$ 2,757.09	
Supplies – Miscellaneous	30-7410-406-18	\$ 8,558.25	
ALIS – Borrowing Charge	30-7410-407-00	\$ 1,258.81	
Utilities – Gas	30-7410-416-01	\$ 2,236.98	
Telephone	30-7410-418-00	\$ 937.16	
Programs	30-7410-434-00	\$ 4,933.96	
Service Contract	30-7410-455-01	\$ 23,721.95	
Postage	30-7410-471-00	\$ 9.85	
Dues & Conferences	30-7410-480-00	\$ 578.54	
Contingency	30-7410-465-00		\$ 45,567.45
Serial Bonds – Interest	30-7410-780-00		\$ 0.23
NYS Retirement	30-7410-828-00		\$ 12,203.00
Workers Compensation	30-7410-830-00		\$ 1,000.00
	TOTAL	\$ <u>58,770.68</u>	\$ <u>58,770.68</u>

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		

Resolution No. 103-19

Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

James Carlson	\$ 480.00	Alexander Klein	\$ 240.00
Walter Crosby	\$ 1,200.00	Richard Kotowski	\$ 1,680.00
Arlindo Cunha	\$ 2,160.00	Andrew Martone	\$ 240.00
Paul Cusato	\$ 2,160.00	Thomas O’Brien	\$ 240.00
Mark Danielson	\$ 960.00	William O’Connell	\$ 1,200.00
Martin Dawber	\$ 2,160.00	Daniel Redmond	\$ 2,160.00
Daniel Dempsey	\$ 240.00	Mathew Sanderleaf	\$ 240.00
Michael DeSorbo	\$ 1,440.00	Louis Santosus, Jr.	\$ 2,160.00
Peter Fagiola	\$ 720.00	Leonard Schmitt	\$ 240.00
Jack Fernandes	\$ 480.00	Joseph Sellitto, Jr.	\$ 2,160.00
Donald Franz	\$ 2,160.00	Stephen Stolarik, Sr.	\$ 2,160.00
Eleuterio Gauto	\$ 480.00	Joseph Tartaglia	\$ 2,160.00
William Gresalfi	\$ 2,160.00	Lawrence Ueland	\$ 2,160.00
Colin Kaletsky	\$ 960.00	Kenneth Williams	\$ 720.00

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. 104-19

Resolved to authorize one-time lump sum payouts in the amount of \$100.00 each to Mineola Fire Department Volunteer Firemen Thomas Behan, Kenneth Cotroneo, Gary Mazur, and Jack Stagnari (representing a retroactive adjustment of 5 payments of \$20.00 for January 1, 2019 to May 1, 2019) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Thomas Behan	\$420.00
Kenneth Cotroneo	\$540.00
Gary Mazur	\$660.00
Jack Stagnari	\$180.00

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. 105-19

Resolved to authorize and confirm the purchase of one, new 2019 Chevrolet Impala, 4 Door Sedan utilizing the Nassau BOCES Contract No. 16/17-008R, Extension No. 2.

Vendor: Chevrolet of Smithtown
Cost: \$26,694.04
Funding Source: 2018/2019 General Fund Budget and/or
the General Fund Unreserved Fund Balance

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. 106-19

Resolved to authorize the expansion of the curb cut at 148 Raff Avenue to 16 feet.

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. 107-19

Resolved to authorize the expansion of the curb cut at 152 Raff Avenue to 16 feet.

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. 108-19

Resolved to authorize the expansion of the curb cut at 233 McKinley Parkway to 16 feet.

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. 109-19

Resolved to authorize the hiring of Marcus Cavalli of Carle Place as a laborer in the Department of Public Works, Highway Division with the starting salary in accordance with the current Collective Bargaining Agreement

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. 110-19

Resolved to authorize the request of Parking Enforcement Officer Andrew Ruggiero to transfer to the open Parking Enforcement position, Monday through Friday, 8:00 a.m. – 4:30 p.m. in the Parking Enforcement Division.

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. 111-19

Resolved to approve the posting for a full-time position of Parking Enforcement Officer,
Tuesday – Saturday, from 11:00 a.m. – 7:30 p.m.

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

Superintendent of Buildings Daniel B. Whalen gave updates on the Searing Avenue and Village Green projects, and presented a department financial report for April 2019.

Resolution No. 112-19

Resolved to authorize the Superintendent of Buildings to attend the 2019 Code Conference at
Stony Brook University, June 4-6, 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

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:54 PM.

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

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 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 reported on the Nassau Hub project in Uniondale; discussed the scaffolding which was installed around the Mineola Fire Department headquarters and ongoing efforts to address the building's structural problems; announced that the Mineola Fire Department Color Guard will present colors at the May 11 Mets game, and encouraged residents to shop and eat downtown to support local businesses.

Trustee Paul A. Pereira made no comments.

Trustee Paul S. Cusato reported that he attended the Mineola Historical Society meeting where they announced another Open House on September 29 from 1:00 pm-4:00 pm, and extended condolences to the families of Barbara "Dobbs" Dobrzeniecki and Anne Tartaglia.

Trustee George R. Durham reported that he attended the Happy Hearts Social Adult Day Care grand opening ceremony, and stated that the Mineola Athletic Association little league season is underway.

Trustee Dennis J. Walsh made no comments.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:40 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