

Minutes - Board Meeting 03/06/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 6, 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 Buildings Daniel B. Whalen

Press Observer: *None*

Sunshine Observers: 1 Observer

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

Resolution No. 38-19

Resolved to approve bills and payroll.

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. 39-19

Resolved to approve the minutes of the meetings of the Board of Trustees from February 6, and February 20, 2019.

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. 40-19

Resolved to approve a request by Cadette Troop 1712 for the use of a Community Center general purpose room Saturday March 9, 2019 from 10:00 am – 12:00 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		

Resolution No. 41-19

Resolved to approve a request by the Daughters of Portugal for the use of village streets Sunday June 9, 2019 to conduct a Portuguese Day Parade along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

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. 42-19

Resolved to accept the resignation of Department of Public Works, Sanitation Division employee Vito Errico, Jr., and post for a Laborer position in the Sanitation Division.

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. 43-19

Resolved to approve Fiscal Year 2018/2019 budget transfers.

GENERAL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Stationery & Printing	10-1325-404-00	\$ 63.75	
Repairs – Autos	10-1410-455-01	\$ 48.49	
Master Plan Expenditures	10-1410-499-00	\$ 2,751.25	
Rental – Machines	10-1450-420-01	\$ 650.00	
Repairs – Flags & Poles	10-1620-455-18	\$ 694.40	
Repairs – Generators	10-1620-455-19	\$ 517.62	
Website – Village – Mineola	10-1680-412.01	\$ 2,995.00	
Liability & Fire Insurance	10-1910-426-00	\$ 26,784.62	
Communications & Phone Lease	10-1970-419-00	\$ 1,600.00	
Repairs – Autos	10-3320-455-02	\$ 822.75	
Supplies – Misc	10-5010-406-18	\$ 670.09	
Equipment – Street Lighting	10-5182-200-00	\$ 22,100.00	
Repairs – Buildings	10-7140-455-07	\$ 10,668.03	
Repairs – Equipment	10-7140-455-13	\$ 1,200.12	
Material – Summer Rec	10-7180-406-16	\$ 1,557.70	
Community/Cultural Programs	10-7550-415-05	\$ 8,440.00	
Celebrations – Christmas	10-7550-415-07	\$ 7,621.94	
Celebrations – MEAD	10-7550-415-08	\$ 5,772.97	
Celebrations – Halloween	10-7550-415-09	\$ 10,012.20	
Senior Citizen Activities	10-7620-491-01	\$ 373.56	
Repairs – Trucks	10-8120-455-47	\$ 1,265.82	
Repairs – Trucks	10-8160-455-47	\$ 29,315.95	
Contingency	10-1990-465-00		\$ 8,841.53
Celebrations	10-7550-415-04		\$ 18,070.00
NYS Retirement	10-9010-828-00		\$ 109,014.00
Serial Bond Principal	10-9710-680-00		\$.33
Serial Bond Interest	10-9710-780-00		\$.40
TOTAL	\$	<u>135,926.26</u>	<u>\$ 135,926.26</u>

POOL FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Security Pool Facility	40-7180-403-00	\$ 1,401.76	
Supplies – Cleaning	40-7180-406-05	\$ 2,340.52	
Supplies – Miscellaneous	40-7180-406-18	\$ 1,522.51	
Rental Transportation	40-7180-420-09	\$ 344.00	
Repairs – Planting/Spraying	40-7180-455-33	\$ 231.83	
Serial Bonds Interest	40-7180-780-00	\$.07	
Contingency	40-7180-465-00		\$ 4,319.30
Serial Bonds Principal	40-7180-680-00		\$.39
NYS Retirement	40-7180-828-00		\$ 521.00
Workers Comp Insurance	40-7180-830-00		\$ 1,000.00
TOTAL	\$	<u>5,840.69</u>	<u>\$ 5,840.69</u>

WATER FUND

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Uniforms	20-8310-409-00	\$ 66.46	
Rental Equipment	20-8310-420-02	\$ 2,092.36	
Repairs – Equipment	20-8310-455-13	\$ 1,092.81	
Repairs – Service Contrs	20-8310-455-38	\$ 275.41	
Repairs – Service Materials	20-8310-455-39	\$ 134.73	
Repairs Trucks	20-8310-455-47	\$ 3,347.50	
Serial Bonds – Interest	20-8310-780-00	\$.33	
Unemployment Insurance	20-8310-832-00	\$ 2,700.00	
Repairs – Well #1	20-8310-455-50		\$ 7,250.81
Serial Bonds – Principal	20-8310-680-00		\$.28
NYS Retirement	20-8310-828-00		\$ 1,458.51
Workers Compensation Ins	20-8310-830-00		\$ 1,000.00
	TOTAL	\$ 9,709.60	\$ 9,709.60

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. 44-19

Resolved to approve the following payment in the amount of \$3,274.40 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$3,274.40	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 George R. Durham		
Trustee Dennis J. Walsh		

Superintendent of Buildings Daniel B. Whalen presented a department financial report for December 2018, January 2019, and February 2019.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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 Observer:	<i>Mineola American</i>
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Sunshine Observers:	4 Observers
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Mayor Scott P. Strauss congratulated Matthew Catania, Michael Bereswill, and Joseph Bereswill on becoming Eagle Scouts; stated that the St. Patrick’s Day parade was a huge success; announced that the Mineola Junior Fire Department’s Pasta Dinner is Sunday March 10, and encouraged residents to attend; reported on the weekend snow event, reviewed snow regulations; discussed the third track expansion project, the Harrison parking garage project, the sewer main replacement project, and encouraged residents to shop locally to support downtown businesses.

Trustee Paul A. Pereira congratulated the Irish American Society on another successful St. Patrick’s Day parade; congratulated the Murtha family on being recognized as the Irish Family of the Year; reminded residents to sign up for eNotices to get important messages, and commented that Mineola High School’s choral night theme was “Mineola Through the Years” which highlighted the Village of Mineola history.

Trustee Paul S. Cusato discussed the MHS choral night which included alumni; commented on the success of the St. Patrick’s Day parade, and reminded residents to come support the Mineola Junior Fire Department at their Annual Pasta Dinner.

Trustee George R. Durham stated that the St. Patrick’s Day parade was a great day, and reported that it is National Consumer Protection week, noting the importance of checking credit reports and changing passwords regularly.

Trustee Dennis J. Walsh commented on the St. Patrick’s Day parade, and stated that the New York State AIM reduction is unfair because the state does not provide services to the village and the state is not returning state tax dollars to residents.

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:45 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		