

Minutes - Board Meeting 02/06/2019

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 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

Press Observer: *Newsday*

Sunshine Observers: 2 Observers

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

Resolution No. 17-19

Resolved to approve bills and payroll.

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. 18-19

Resolved to approve the minutes of the meetings of the Board of Trustees from January 2, January 9, and January 16, 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. 19-19

Resolved to approve a contract with Pyro Engineering, Inc. d/b/a Volt Live for outdoor concert services Friday July 12 (Raindate: July 26).

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. 20-19

Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool on Mondays July 8 – August 5 from 12:15 PM to 1:15 PM for its special education summer program.

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. 21-19

Resolved to authorize the Village Clerk to attend the NYCOM Winter Legislative Meeting in Albany, New York February 10-12, 2019.

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. 22-19

Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday April 13, 2019 starting at the Harry Katz parking lot on Latham Road and Jericho Turnpike at 10:00 AM along the following route:

- East on Jericho Turnpike
- South on Willis Avenue to the Willis Avenue Little League Complex

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. 23-19

Resolved to approve the following budget transfers within the Fire Department budget:

DESCRIPTION OF SERVICES	ACCT NO.	INCREASE/DECREASE
Fuel	401-00	\$ 500.00
Self Contained Breathing App.	406-28	\$ 1,251.00
Defensive Driving	481-00	\$ 1,251.00
Fitness Equipment	406-25	\$ 500.00

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. 24-19

Resolved to approve the following payment in the amount of \$21,055.84 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries	\$ 12,635.00	Well #1
Dvirka & Bartilucci	\$ 8,420.84	Well #1

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. 25-19

WHEREAS, by Resolution No. 254-18, the Village resolved to execute an Intermunicipal Agreement with the Town of North Hempstead to transfer Registrar functions to the Town;

NOW BE IT HEREBY RESOLVED THAT, upon the execution of the Intermunicipal Agreement, the Board of Trustees hereby appoints the Town Registrar as the Registrar of Vital Statistics of the Village and have the birth and death records of the Village administered by the Town Registrar through the Office of the Town Clerk.

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. 26-19

WHEREAS, a new contaminate has been identified in trace amounts throughout Long Island groundwater known as 1,4 dioxane; and

WHEREAS, the Village of Mineola believes that it is imperative to be involved in the process of the remediation of the groundwater and of placing the financial responsibility on those who polluted it;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mineola will retain the law firm of Sher Edling, LLP to represent its interests in a proposed litigation concerning the contamination of groundwater by, among other compounds, 1,4 dioxane and associated compounds and other possible contaminants (the “1,4 Dioxane Litigation”), and it is hereby further **RESOLVED**, that the Mayor is hereby authorized to execute on behalf of the Village of Mineola a Legal Services Agreement with Sher Edling, LLP in connection with the 1,4 Dioxane Litigation.

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

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: *Mineola American*
Newsday

Sunshine Observers: 9 Observers

Mayor Scott P. Strauss thanked residents who attended the Kiwanis annual Super Bowl Sunday pancake breakfast fundraiser; congratulated Mineola Fire Department member John Englis on being named Company 2’s Firefighter of the Year; reminded residents to follow snow regulations, and encouraged residents to sign up for eNotices on the Village website.

Trustee Paul A. Pereira stated that he attended a ceremony where Mineola resident Bill Urianek was recognized by the Nassau County Legislature, and the Portuguese Lions Club annual dinner, and he extended condolences to the family of Judy DaVanzo.

Trustee Paul S. Cusato congratulated Bill Urianek on being honored by the Nassau County Legislature, and stated that the Kiwanis pancake breakfast was a huge success.

Trustee George R. Durham stated that the Kiwanis pancake breakfast was a great event, and announced that registration is now open for Mineola Athletic Association spring sports.

Trustee Dennis J. Walsh discussed the DaVanzo family’s involvement in the community, and extended condolences on the loss of Judy DaVanzo, and reported that there are 50 days until Major League Baseball’s opening day.

4 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:15 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		