

Minutes - Board Meeting 9/6/2017

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 6, 2017 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Dennis J. Walsh
- ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda D. Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
- Press Observer:**

Williston Times
- Sunshine Observers:**

2 Observers

Deputy Mayor Paul A. Pereira called the Work Session to order at 6:40 PM.

Deputy Mayor Paul A. Pereira stated that Mayor Scott P. Strauss and Trustee George R. Durham are unable to be present at the meeting.

Resolution No. 182-17

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

Resolution No. 183-17

Resolved to approve the minutes from the August 2, 2017 meeting of the Board of Trustees.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

Resolution No. 184-17

Resolved to approve a request by the Senior 55+ Basketball Group for the use of the Community Center gymnasium Mondays and Fridays 12:30-3:00 pm, schedule permitting, September 15, 2017 – May 25, 2018.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

Resolution No. 185-17

Resolved to approve Fiscal Year 2016/17 year-end budget transfers in the General Fund in the amount of \$108,071.27.

<u>ACCOUNT</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Contractual Personal Services	10-1110-400-00	\$ 108,071.27	
Utilities	10-1970-416-00		\$ 15,260.22
Personal Services	10-3620-100-00		\$ 71,405.12
Personal Services	10-5010-100-00		\$ 21,405.93
	TOTAL	\$ <u>108,071.27</u>	\$ <u>108,071.27</u>

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		

Resolution No. 186-17

Resolved to authorize the emergency repair of a collapsed storm water catch basin on Searing Avenue.

Contractor: Valente Contracting Corporation
Cost: \$13,500.00
Funding: 2017/2018 General Fund Budget

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Dennis J. Walsh

Resolution No. 187-17

Resolved to authorize an engineering proposal for the 2017 Street Lighting 3-Year Maintenance Contract.

Engineers: D & B Engineers & Architects
Cost: \$7,500.00
Funding Sources: 2017/2018 General Fund Budget

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Dennis J. Walsh

Resolution No. 188-17

Resolved to authorize a three-month extension for the 2014 Street Lighting Maintenance Contract.

Contractor: Welsbach Electric Corporation of Long Island
Cost: All Current Contract Pricing and Terms and Conditions shall remain in effect through the extension period
Funding Source: 2017/2018 General Fund Budget

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Dennis J. Walsh

Resolution No. 189-17

Resolved to authorize the engineering proposal for Wilson Park Hockey Rink Improvements based upon Alternate 1 in the attached proposal.

Engineers: D&B Engineers & Architects
Cost: \$44,000.00
Funding Source: 2017/2018 General Fund Budget, the General Fund Unreserved Fund Balance or the SAM Grant #8634- Improvements to Hockey Rink

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

Resolution No. 190-17

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Lake George, New York from October 15, 2017 through October 19, 2017.

Funding Source: 2017/2018 Budget

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

Resolution No. 191-17

Resolved to authorize the installation of a 20 foot curb cut at 257 Evelyn Road, Mineola.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

Resolution No. 192-17

Resolved to authorize the posting of a full time Mechanic position in the Central Garage, a full time Laborer position in the Sanitation Division, 3 full time Laborers positions in the Parks Division, and a full time and 2 part time positions in Parking Enforcement.

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

Deputy Mayor Paul A. Pereira announced several upcoming events including the Desert Highway Band concert on Friday September 8 at 7:00 pm at the Memorial Park Amphitheater, the Mineola Street Fair on Sunday September 10 from 11:00 am to 5:00 pm on Jericho Turnpike, and the 9/11 Remembrance Ceremony on Monday September 11 at 7:00 pm at the Memorial Park Amphitheater.

Deputy Mayor Paul A. Pereira requested a motion to close the Work Session at 6:55 PM.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Dennis J. Walsh

Vote:

Yes

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

No

Abstain

Deputy Mayor Paul A. Pereira called the Public Meeting to order at 7:30 PM.

PRESENT:

Deputy Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Dennis J. Walsh

ALSO PRESENT:

Village Attorney John P. Gibbons, Jr.

Village Clerk Joseph R. Scalero

Deputy Village Clerk Linda D. Pardo

Superintendent of Public Works Thomas J. Rini

Press Observer:

Williston Times

Sunshine Observers:

9 Observers

Deputy Mayor Paul A. Pereira encouraged residents to attend the last two concerts of the season, including the Desert Highway Band on Friday September 8 and Who's Next on Saturday September 16. Deputy Mayor Pereira also reminded residents to attend the Mineola Street Fair on Sunday September 10 from 11:00 am to 5:00 pm on Jericho Turnpike, and the 9/11 Remembrance Ceremony on Monday September 11 at 7:00 pm at the Memorial Park Amphitheater. He also discussed the process of the rehabilitation of Wilson Park, noting that Superintendent of Public Works Thomas J. Rini recently accepted an award from the American Public Works Association for the improvements made to Mineola Memorial Park and Amphitheater.

Trustee Paul S. Cusato commented on all the summer block parties and thanked the Mineola Fire Department for attending many of them; wished good luck to all students from pre-k through college who are beginning school; reminded drivers to be cautious now that school is open; thanked the pool staff, seasonal employees and public works for a successful summer season; thanked Village Clerk Joseph R. Scalero, Superintendent of Public Works Thomas J. Rini and the Department of Public Works employees for their work on the summer Concerts in the Park series; announced that the Mineola Memorial Library has collection boxes for hurricane relief donations; noted the work being done at the former King Kullen location, and reminded residents to attend the 9/11 Remembrance Ceremony.

Trustee Dennis J. Walsh reminded residents that the deadline to donate items for hurricane relief at Mineola Memorial Library is this week; stated that the Portuguese Club feast and Mineola Street Fair are both Sunday September 10; commented that the remaining two concerts will be crowded because the bands both have large followings, and stated there is a grant to rebuild hockey rink at Wilson Park.

2 Speakers addressed the Board

Deputy Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:53 PM.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Dennis J. Walsh		