

**Minutes - Board Meeting 04/03/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 3, 2013 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 M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** *Mineola American*  
*Williston Times*  
*Patch .com*

**Sunshine Observers:** 10 Observers

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

**Resolution No. 80-13**

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

**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. 81-13**

Resolved to approve the minutes from the meetings of the Board of Trustees of March 6, 2013, March 13, 2013 & March 20, 2013 as amended.

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. 82-13**

Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike south to Jackson Avenue and for the use of Parking Field No. 9 on Sunday May 19, 2013 from 10:00 AM to 4:00 PM for their 5th Annual Bicycle Safety Day, subject to the following conditions: Beebe Road may be closed only to the south end of the Parking Field 9 and notices must be sent in advance to residents of Beebe Road notifying them of the planned road closure.

Motioned by Trustee George R. Durham  
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. 83-13**

Resolved to approve a request by the Mineola Chamber of Commerce for the use of Wilson Park Field for a "Movie Night in the Park" event on Friday July 19, 2013 (Raindate: Saturday July 20, 2013) from 7:00 – 10:00 PM.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

**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. 84-13**

Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$2,950.00 between the following lines:

From:	(Hose and Equipment)	\$ 740.00
	(Uniforms)	\$ 500.00
	(Osha Medicals)	\$ 500.00
	(Dues & Conferences)	<u>\$1,210.00</u>
	Total to be transferred:	\$2,950.00
To :	(Scotts)	\$ 500.00
	(Turnout Gear)	<u>\$2,450.00</u>
	Total transfer:	\$2,950.00

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. 85-13**

Resolved to authorize the one (1) year contract extension of the 2012 Miscellaneous Concrete Repairs on village roads contract. All contract terms, conditions and pricing shall remain in effect through the extension period.

Contractor: Roadwork Ahead, Inc.

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. 86-13**

Resolved to authorize the purchase of one (1) 2014 International 7400 Chassis with a 25 cubic yard New Way Refuse Collection body through the New York State Office of General Services Contract PC63960.

Vendor: Navistar

NYS-OGS Contract Price: \$169,061.00

Delivering Dealers: Syosset Truck Sales/Long Island Sanitation Equipment

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. 87-13**

Resolved to authorize the purchase of one (1) new 2013 Elgin Pelican NP street sweeper from Town of North Hempstead Contract No. TNH-016-2012.

Vendor: Long Island Sanitation Equipment Co.

TNH Contract Price: \$189,317.00

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. 88-13**

Resolved to declare Friday, April 26, 2013, "Arbor Day" in the Village of Mineola and commemorate this day with the planting of a tree at Mineola Memorial Park.

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. 89-13**

Resolved to hire Daniel Escobar as an Automotive Servicer in the Department of Public Works at a salary of \$32,500.00.

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 Public Works Thomas J. Rini presented a status report on the Bruce Terrace Flood Mitigation Project and on the conditions of the fields in preparation for the Mineola Athletic Association (MAA) Little League Parade on Saturday April 6th.*

**Resolution No. 90-13**

Resolved that the fee for electrical permits for commercial properties or commercial businesses is set at 1.5% of the cost of the electrical work.

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. 91-13**

Resolved to approve a request for a six-month extension of the special permit for the Winston and Churchill project.

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		

*Superintendent of Buildings Daniel B. Whalen presented a department financial report for March 2013.*

**Resolution No. 92-13**

Resolved that the tax certiorari refund installment payment to F&M Realty, 216 Second Street, due on July 31, 2013 in the amount of \$13,500.00 pursuant to Resolution No. 92-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

Motioned by Trustee George R. Durham  
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. 93-13**

Resolved that the tax certiorari refund installment payment to Gaspar Industries, Inc., 77 Jericho Turnpike, due on July 31, 2013 in the amount of \$32,000.00 pursuant to Resolution No. 93-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

Motioned by Trustee George R. Durham  
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. 94-13**

Resolved that the tax certiorari refund installment payment to Rosalina Gomes, 251-253 Mineola Boulevard, due on July 31, 2013 in the amount of \$13,000.00 pursuant to Resolution No. 94-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

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. 95-13**

Resolved that the tax certiorari refund installment payment to Jericho West Realty, 22 Jericho Turnpike, due on July 31, 2013 in the amount of \$28,333.00 pursuant to Resolution No. 95-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

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. 96-13**

Resolved that the tax certiorari refund installment payment to Winthrop Hospital, 290 Old Country Road, due on July 31, 2013 in the amount of \$16,000.00 pursuant to Resolution No. 96-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

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. 97-13**

Resolved that the tax certiorari refund installment payment to Winthrop Hospital, 286 First Street, due on July 31, 2013 in the amount of \$35,000.00 pursuant to Resolution No. 97-13 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

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

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:00 PM.**

Motioned by Trustee Dennis J. Walsh  
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

**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 M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly

**Press Observer:** *Mineola American*  
*Patch .com*

**Sunshine Observers:** 15 Observers

Mayor Scott P. Strauss congratulated Trustee Durham on his re-election and Trustee Walsh on being elected; thanked everyone involved in Organization Night and thanked the residents serving on various boards and committees. Mayor Strauss reported that he attended the Portuguese Lion's Club Breakfast; stated that April 6<sup>th</sup> the Mineola Athletic Association (MAA) is having its Opening Day Parade followed by their season opening ceremony and encouraged residents to come out and support the Little League. Mayor Strauss stated that a Budget Work Session was held on Tuesday April 2 and that as of this date, the estimated increase is only 1%. Mayor Strauss reminded residents that a Public Hearing on the budget will be held on Wednesday April 10<sup>th</sup> and encouraged residents to attend this hearing.

Trustee Paul A. Pereira congratulated Trustee Durham on his re-election and Trustee Walsh on being elected and thanked all those that came out and voted; recognized all those that participated in Organization Night; thanked the Department of Public Works for its efforts in getting the fields set up in time for the Mineola Athletic Association (MAA) Opening Day and encouraged residents to attend the Little League Parade. Trust Pereira thanked all department heads for putting together a very sound budget and welcomed residents to attend the Public Hearing on the budget on Wednesday April 10.

Trustee Paul S. Cusato congratulated Mayor Straus on his re-election and thanked him for his leadership throughout his past term; congratulated Trustee Durham and Trustee Walsh on their recent victories and also thanked former Trustee Lawrence Werther for his years of service to the village as a Trustee. Trustee Cusato also reported that he attend the Portuguese Lion's Club

Breakfast and thanked them for their hospitality, and wished Mineola Athletic Association (MAA) Little League luck in their upcoming season.

Trustee George R. Durham congratulated Mayor Strauss and Trustee Walsh on their elections; congratulated residents appointed to various committees on Organization Night, and thanked former Trustee Werther for his many years of service to the village. Trustee Durham encouraged residents to attend the Mineola Little League Parade and to please take notice of the banners that are being worn and to support these merchants as they support our children.

Trustee Dennis J. Walsh thanked Victoria Ratto, wife of former Trustee Al Ratto, for a congratulatory letter, reported that he attended a ceremony commemorating the 97<sup>th</sup> Anniversary of the Eastern Rebellion sponsored by the Irish American Society of Mineola, and attended a meeting of Action L.I. with Village Clerk Scalero and reported on the Long Island Railroad (LIRR) second track development from Farmingdale to Ronkonkoma and discussed with railroad officials his concern that freight cars be covered with mesh as required.

*4 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:00 PM.**

Motioned by Trustee Paul S. Cusato  
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