Minutes - Board Meeting – 04/10/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 10, 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 Clerk Joseph R. Scalero
Benjamin J. Truncale for Village Attorney
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observers:
Mineola American
Williston Times
Newsday
Patch .com

Sunshine Observers: 10 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

A PROPOSED LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C. THIS LOCAL LAW WILL NOT REQUIRE THE MUNICIPALITY TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C, BUT HAS BEEN RECOMMENDED FOR ADOPTION BY THE NEW YORK CONFERENCE OF MAYORS TO PROTECT THE MUNICIPALITY IF THERE IS A TECHNICAL OR CLERICAL ERROR IN THE CAP CALCULATION OR SOME OTHER UNFORESEEN OCCURRENCE THAT RESULTS IN A MUNICIPALITY INADVERTENTLY EXCEEDING THE TAX CAP.

No Speakers addressed the Board

Resolution No. 98-13

Resolved to adopt the proposed Local Law authorizing a property tax levy in excess of the limit established in general municipal law §3-C to protect the municipality if there is a technical or clerical error in the cap calculation or some other unforeseen occurrence that results in a municipality inadvertently exceeding the tax cap.

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 requested a motion to close the hearing at 6:45 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		

A Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2013/2014 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 10, 2013 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

1 Speaker addressed the Board

Resolution No. 99-13

Resolved to adopt changes to the FY2013/2014 Proposed Tentative Budget as presented by the Village Treasurer.

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. 100-13

Resolved to adopt the FY2013/2014 Proposed Tentative Budget

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes	No	Abstain
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		
Mayor Scott P. Strauss		

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

Motioned by Trustee Dennis J. Walsh
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 Work Session to order at 7:05 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 Clerk Joseph R. Scalero
Benjamin J. Truncale for Village Attorney
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observers:
Mineola American
Williston Times
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Sunshine Observers: 10 Observers

Resolution No. 101-13

Resolved to approve bills and payroll.

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. 102-13

Resolved to approve the proposal of Sidney B. Bowne & Son, LLP for architectural drawings for the Irish American Center at the low bid of $3,500.00 and to be funded by Community Development funds, in connection with the construction of a handicap accessible bathroom.

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. 103-13

Resolved to authorize the purchase of one (1), new 2013 Chevrolet Tahoe 4 wheel drive vehicle from the New York State Office of General Services Contract PC65854.

Vendor: Hoselton Chevrolet Inc.,
NYS-OGS Contract Price: $28,333.00

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. 104-13

Resolved to authorize the purchase of the following vehicles from the New York State Office of General Services Contract PC65855.

4 – 2013 Ford Taurus AWD:$ 23,646.20 each = $ 94,584.80
1 – Ford Fusion SE Hybrid: $ 28,445.19

Vendor: Van Bortel Ford
NYS-OGS Contract Price: $123,029.99

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. 105-13

Resolved to authorize the purchase of one (1), new 2013 Hustler Super Z 72 inch, Zero Turn Ride-On Mower from the Suffolk County Department of Public Works contract No. 13-11.6.9.

Vendor: All Island Equipment
SCDPW Contract Price: $ 11,900.00

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:15 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		