Minutes - Board Meeting 05/15/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 15, 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 Superintendent of Public Works Thomas J. Rini
Press Observers:	*Mineola American* *Williston Times* *Patch .com*
Sunshine Observers:	8 Observers

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

Resolution No. 125-13

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. 126-13

Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room for line dancing instructions from 11:00 AM – 12:00 PM from September 10, 2013 – June 10, 2014.

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. 127-13

Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center general purpose room for a board meeting on Tuesday August 6, 2013 at 10:30 AM, and a general purpose room for new member registration on Tuesday August 27, 2013 at 10:30 AM – 2:00 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		

Resolution No. 128-13

Resolved to approve a permit request by Manuel Carvalho and Churrasqueira Restaurant for the use of Banbury Road between Willis Avenue and Mineola Boulevard, to conduct an outdoor Portuguese Cultural Festival on Saturday, June 15, 2013 from 11:30 AM – 10:00 PM and Sunday June 16, 2013 from 11:30 AM – 7:00 PM.

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. 129-13

Resolved to award the 2013 Wilson Park Refreshment Stand Concession to John Sandler and Uncle Louie G of Mineola.

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. 130-13

Resolved to approve the list of 2013 proposed seasonal employees and salaries for the pool and recreation programs.

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		

Resolution No. 131-13

Resolved to award the personal services contract for security at the John S. DaVanzo Community Pool and Wilson Park to Global Security Associates at the lowest price of $23.50/hour.

Global Security Associates	$23.50/hr.
O'Connell Protection Services	$25.00/hr.
Security Professionals, Inc.	$No submission

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		

Resolution No. 132-13

Resolved to conduct a public bid for the 2013 Roadway Improvements Requirements Contract.

Engineers: Dvirka & Bartilucci
Cost: $6,490.00

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. 133-13

Resolved to conduct a public bid for the handicap accessibility improvements to the Wilson Park Concession Stand.

Engineers: Dvirka & Bartilucci

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. 134-13

Resolved to authorize the reconstruction of the Spray Pools at Wilson Park and Memorial Park to J & L Modern Concrete at the lowest proposal price.

Memorial Park:

J & L Modern Concrete	$6,250.00
New York Dirt Contracting	$7,800.00

Wilson Park: to include a coping stone and brick paver walkway surrounding the pool

J & L Modern Concrete	$19,462.50
New York Dirt Contracting	$22,250.00

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		

Superintendent of Public Works Thomas J. Rini presented a status reports on the Bruce Terrace Flood Mitigation Project, the Memorial Park improvements, the pool preparations at the John S. DaVanzo Community Pool, and the Wilson Park playground repairs.

Mayor Scott P. Strauss requested a motion to close the Work Session at 7:05 PM.

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		

Mayor Scott P. Strauss called the Public Meeting to order at 7:35 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
Superintendent of Public Works Thomas J. Rini

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

Sunshine Observers: 13 Observers

Mayor Scott P. Strauss announced that Sunday May 18 the Kiwanis Club and Mineola Bicycle are sponsoring a Bicycle Safety Day at Jericho Turnpike and Beebe Road from Noon – 3:00 PM; on Monday May 27 the Memorial Day parade will start at 11:00 AM at Wilson Field and will proceed to Memorial Park where there will be a ceremony honoring our veterans. Mayor Strauss stated that through the efforts of Nassau County Legislator Richard Nicolello the county portion of the Bruce Terrace Flood Mitigation project on Sheridan Boulevard has finally been approved by Nassau Interim Finance Authority (NIFA) and should progress rapidly at this point.

Trustee Paul A. Pereira reported on the Nassau County Hub meeting which he and several Trustees attended; reminded residents of the "Night on the Town" at Jericho Terrce on May 22; the Memorial Day Parade on May 27; the Mineola Athlelic Association's "Fun Day" on June 1 at the Little League fields; and the Mineola Portugese Center's Annual Carnival at Wilson Field on June 7 through June 9.

Trustee Paul S. Cusato reported that he attended the Nassau County Hub meeting; attended the Nassau County Firefighter Memorial service and thanked the Island Park Fire Department for hosting the event; and announced that the Mineola Fire Department is in the final stages of their fund drive. Trustee Cusato reminded residents of the school budget vote on Tuesday May 21.

Trustee George R. Durham reported that he and Trustee Walsh attended the New York Conference of Mayors (NYCOM) conference for Village Officials; reminded residents of the Mineola Athletic Association playoffs starting on May 23 for the Majors and June 9 for the minors and encouraged residents to attend.

Trustee Dennis J. Walsh reported that he attended the NYCOM conference commenting that it was very informative; attended the Nassau County Hub meeting and stated that he will keep the residents informed as more information becomes available.

1 Speaker addressed the Board

Mayor Scott P. Strauss announced that Monday, May 27, 2013 Village Hall will be closed for the observance of Memorial Day and reminded residents of the holiday sanitation collection for that week.

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:50 PM.

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		