Minutes - Board Meeting 12/18/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 18, 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:	John M. Spellman Village Attorney Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observers:	*Williston Times* *Patch.com*
Sunshine Observers:	11 Observers

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

Resolution No. 304-13

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. 305-13

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of $1,000.00 between the following lines:

From:	(OSHA Medicals)	$1,000.00
To :	(Repairs – Buildings)	$1,000.00
	Total transfer:	$1,000.00

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. 306-13

ELECTION NOTICE

WHEREAS, the third Tuesday in March in each and every year is determined and fixed by the Village Law as the date for the holding of the Annual Village Election, except when this day falls on March 17 (in which it will be held on Wednesday, March 18).

AND, WHEREAS, the said date will be March 18, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Annual Village Election for the Village of Mineola shall be held on the third TUESDAY in March 2014, namely March 18, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

VILLAGE TRUSTEE – TWO (2) – YEAR TERM
VILLAGE TRUSTEE – TWO (2) – YEAR TERM
VILLAGE JUSTICE – FOUR (4) – YEAR TERM

FURTHER RESOLVED that the Village Election be held in the following designated place:

MINEOLA COMMUNITY CENTER
Village Hall, 155 Washington Avenue, Mineola, NY

By Order of the Board of Trustees of the
Incorporated Village of Mineola

Joseph R. Scalero
Village Clerk

DATED: DECEMBER 18, 2013

Motioned by Trustee George R. Durham
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. 307-13

Resolved to authorize the posting for the position of Deputy Superintendent of Buildings.

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. 308-13

Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the 2014 Concrete Requirements Contract at a cost of $4,080.00.

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		

Resolution No. 309-13

Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the Street Lighting Maintenance Contract at a cost of $5,940.00.

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. 310-13

Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the Memorial Park Bandshell and Site Improvements project at a cost of $47,200.00.

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. 311-13

Resolved to authorize a public bid for the purchase of a new Command Center and Transportation Vehicle for the Mineola Fire Department.

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. 312-13

Resolved to approve a $2.00/hour salary adjustment for Gabriel Fernandes and Peter Ferreira for completing and receiving certificates for Basic Arborist Training from ACRT Arborist Training School, retroactive to course completion date October 21, 2013.

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. 313-12

Resolved to approve a $2.00/hour salary adjustment for mechanic Tiberio Balos.

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		

Superintendent of Public Works Thomas J. Rini reminded residents of the Holiday Sanitation Schedule that will be in effect for Christmas week and New Year's week.

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:50 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 7:30 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT:	John M. Spellman Village Attorney Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observer:	*Mineola American* *Patch.com*
Sunshine Observers:	20 Observers

Mayor Scott P. Strauss reported on the crane incident occurring at the Winthrop Research Center construction site at Mineola Boulevard and 1st Street and commended the Mineola Fire Department and medical personnel on a well-coordinated and quick response; commented on the annual Tree Lighting Ceremony and thanked those that made it possible. Mayor Strauss stated that he attended the homecoming party of Mineola resident and volunteer firefighter, Staff Sargent Matt Doyle commenting that he served in the US Army over nine years, stationed mostly in Iraq and while deployed he earned the Bronze Star and the Combat Infantryman's Badge. Mayor Strauss welcomed him home and thanked him for his service. Mayor Strauss reported on the sale of surplus property at the corner of 267 E. Jericho Turnpike; attended the Mineola Chamber of Commerce holiday party; and reminded residents of the requirement to move their cars from village streets in the event of two or more inches of snow. Mayor Strauss wished all residents a Merry Christmas and a Happy New Year.

Trustee Paul A. Pereira extended his best wishes to residents for a Merry Christmas and a happy, healthy New Year.

Trustee Paul S. Cusato thanked those that participated in the "Toys for Tots" program making this another successful year; and thanked the Mineola Fire Department for its "Operation Santa" program. Trustee Cusato wished residents a Merry Christmas and a happy and safe New Year.

Trustee George R. Durham expressed his wishes for a Merry Christmas and a happy, healthy New Year to all residents.

Trustee Dennis J. Walsh reported on the work and time that goes into compiling documents to comply with FOIL requests, commenting that those who initiate FOIL requests should be diligent in coming in to either pick up or view the records on a timely basis. Trustee Walsh wished a Merry Christmas and Happy New Year to all village employees and to all residents.

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:05 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		