Minutes - Board Meeting – 05/21/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 21, 2014 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*
Sunshine Observers:	4 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM

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:

PROPOSED LOCAL LAW AMENDING CHAPTER 523 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "WATER" SECTION 523-28, ENTITLED "WATER RATES; FEES", SO AS TO PROVIDE FOR A NEW SCHEDULE OF RATES BASED UPON THE SIZE OF THE METERS, TO ADJUST THE RATES FOR WATER SUPPLIED AT CONSTRUCTION SITES, TO ADJUST THE RATES FOR AUTOMATIC SPRINKLER SYSTEMS, TO ADJUST THE RATES FOR MISCELLANEOUS WATER USAGE AND FOR NON-PROFIT ORGANIZATIONS, AND TO ADJUST THE RATE SCHEDULE FOR MONTHLY AND SEMI-ANNUAL WATER BILLING BASED UPON CONSUMPTION LEVELS.

Village Attorney John M. Spellman and Superintendent of Public Works Thomas J. Rini presented the details of this proposed Local Law explaining the following:

A) Construction usage is not adequately charged based on the actual cost to produce water used during construction

B) Miscellaneous water usage is no longer being charged an appropriate rate given the actual cost to produce water and recommended the following resolutions:

2 Speakers addressed the Board

Resolution No. 121-14

Resolved to amend subsection B of the proposed Local Law amending Section 523-28 of the Village's Code (entitled "Water rates; fees.") to provide that all water supplied for building purposes will be at the rate of $4.00 per 1,000 gallons of water metered by the Village.

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. 122-14

Resolved to amend subsection D of the proposed Local Law amending Section 523-28 of the Village's Code (entitled "Water rates; fees.") to provide that fees charged for miscellaneous water uses shall be: water-supply water-tank wagon, with a capacity of not more than 1,500 gallons: a $500 per year permit fee per vehicle.

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		

Village Attorney John M. Spellman and Superintendent of Public Works Thomas J. Rini also explained the following:

A) Water rates have not been adjusted since 2005, despite increased costs of production and delivery;

B) Water infrastructure will require additional capital expenditures to maintain the integrity of the delivery system and recommended the following:

Resolution No. 123-14

Resolved to approve a new water rate fee schedule as of June 1, 2014.

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

Resolution No. 124-14

Resolved to adopt a Local Law amending Chapter 523 of the Municipal Code.

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 7:25 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 Work Session to order at 7:45 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 Observers: *Mineola American*

Sunshine Observers: 4 Observers

Resolution No. 125-14

Resolved to approve bills and payroll.

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. 126-14

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Matthew Diaz Company #1

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. 127-14

Resolved to authorize a Request For Proposal for Pool Concession Services for the 2014 pool season.

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. 128-14

Resolved to award the contract for the 2014 Miscellaneous Concrete Requirements Contract to the low bidder, Roadwork Ahead, Inc., at a bid price of $319,200.00; village engineers: Dvirka & Bartilucci Engineers and Architects.

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. 129-14

Resolve to award the contract for the Memorial Park Bandshell Project to the low bidder for the Base Bid and Add-Alternate #1 to Valente Contracting, Inc. in the amount of $1,197,421.00. Funding for this project to come from Development Incentive Bonus Funds.

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. 130-14

Resolve to award Add-Alternate #2 of the Memorial Park Bandshell Project providing full width brick paver paths, to the low bidder, Valente Contracting, Inc, at an additional cost of

$349,500.00 bringing the total project cost to $ 1,546,921.00. Funding for this project to come from Development Incentive Bonus Funds.

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. 131-14

Resolved to award the public bid for the purchase and installation of three (3) Galion Model 400U 10'x 26"x 36" dump bodies on village supplied truck chassis to the low bidder Trius, Inc., at a bid price of $58, 287.00.

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. 132-14

Resolved to award the public bid for the purchase of one (1), New 2015 International 4300 4x2 truck chassis with 1,500 Gallon Sewer Jet Body and Telescopic Reel to the low bidder Syosset Truck, at the bid price of $246,000.00.

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. 133-14

Resolved to authorize the replacement of five (5) steel, solid core exterior doors at the Central Garage to accommodate the installation of an access control system to United Steel Products with the lowest quoted price of $9,500.00.

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. 134-14

Resolved to authorize a personal service contract for security services at the John S. DaVanzo Community Pool and Wilson Park to O'Connell Protection Services at the lowest quoted price of $24.50 an hour:

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. 135-14

Resolved to accept the resignation of Laborer Andrew Martone and approve a lump-sum separation payout of $1,410.82 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 136-14

Resolved to approve a request to post for a laborer position within the Parks Department.

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. 137-14

Resolved to authorize the posting for a Supervisor position in the Water & Sewer 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		

*Superintendent of Public Works Thomas J. Rini reminded residents of the H*oliday *Sanitation Schedule in effect for Monday May 26, 2014 in observance of Memorial Day.*

Village Attorney John M. Spellman recommended the following resolution:

Resolution No. 138-14

Resolved that there is hereby established an initial measurement period of twelve months, commencing at the date of hire, for all seasonal employees of the Village of Mineola for purposes of determining health insurance eligibility under the Patient Protection and Affordable Care Act.

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 R. Strauss requested a motion to close the Work Session at 8:15 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		