Minutes - Board Meeting 03/19/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 19, 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
Press Observer:	*Williston Times*
Sunshine Observers:	7 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM

Mayor Scott P. Strauss congratulated Deputy Mayor Paul A. Pereira, Trustee Paul S. Cusato and Village Justice John P. O'Shea on their re-election. Mayor Strauss reminded residents of the upcoming Village Board meetings: April 7 Organization Night, April 8 Budget Work Session, and an April 9 Public Hearing on the budget. Mayor Strauss stated that the Village Treasurer had distributed the Tentative Budget to the Board members this evening.

Resolution No. 58-14

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. 59-14

Resolved to ratify the March 18, 2014 Village Election results:

Trustee: (elect 2)	Village Justice (elect 1)
Paul A. Pereira – 306	John P. O'Shea – 336
Paul S. Cusato – 275	

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. 60-14

Resolved to authorize a public bid for the purchase of one, new 2015 International Workstar 4300 4x2 Chassis with a Truck Mounted Sewer Cleaning Company of America "or equal" sewer jet with 1,500 gallon water capacity and 7 year warranty on the engine, 3 year warranty on the transmission and 1 year warranty on the sewer jet. All warranties are full coverage for parts and labor.

Budget Price: $ 250,000.00

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. 61-14

Resolved to authorize the purchase of one, new 2015 International Workstar 4300 4x2 Chassis with Altec 75 Foot Elevated Aerial Device from NJPA Contract No. 060311-ALL with and 7 year warranty on the engine, 3 year warranty on the transmission and 3 year warranty on the aerial and elevator device. All warranties are full coverage for parts and labor.

Actual Price: $ 184,066.00

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		

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 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		