Minutes - Board Meeting 03/04/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 4, 2015 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 Village Treasurer Giacomo Ciccone Superintendent of Public Works Thomas J. Rini Superintendent of Buildings Daniel B. Whalen
Press Observer:	*Mineola American* *Williston Times*
Sunshine Observers:	7 Observers

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

Resolution No. 35-15

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. 36-15

Resolved to approve the minutes from the meetings of the Board of Trustees of February 3, 2015, February 11, 2015 and February 18, 2015.

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		

Village Clerk Joseph R. Scalero reminded residents that Village Election is Wednesday March 18, 2015, held at one location, Village Hall, from 6:00 AM – 9:00 PM.

Resolution No. 37-15

Resolved to approve a payment of $1,498.75 from the Development Incentive Bonus Funds in FY 2014-2015:

Vendor	Amount	Project
Phillips Preiss Grygiel LLC	$1,498.75	Downtown Housing Study

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. 38-15

Resolved to award the public bid for the Wilson Park Bathroom Facility Handicap Accessibility Project to the sole bidder, Web Construction, at a low bid price of $425,000.00.

Project Engineers: D & B Engineers & Architects, P.C.

Funding Sources: Community Development Funding, Development Incentive Bonus Funding, General Fund and/or Unreserved Fund Balance.

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. 39-15

Resolved to authorize a public bid for the installation of an emergency generator for the Village Hall and Community Center:

Project Engineers: D & B Engineers & Architects, P.C.
Estimated Project Cost: $500,000.00

Funding Sources: Community Development Funding, General Fund and/or Unreserved Fund Balance

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. 40-15

Resolved to authorize the Engineering Services proposal for the installation of an emergency generator at the Central Garage and Public Works Office.

Vendor: D & B Engineers and Architects, P.C.
Estimated Engineering Design, Plans, Specification and Inspection Cost: $ 54,000.00
Estimated Project Cost: $ 400,000.00

Funding Source: General Fund and/or Unreserved Fund Balance

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 41-15

Resolve to authorize the Engineering Services proposal for the construction of an additional Bathroom Facility at Memorial Park.

Vendor: D & B Engineers and Architects, P.C.
Engineering Design and Inspection Cost: $ 16,000.00
Estimated Project Cost: $130,000.00

Funding Source: Community Development Funding, Development Incentive Bonus Funding, General Fund and/or Unreserved Fund Balance.

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 42-15

Resolved to authorize a public bid for the purchase of Work Uniforms.

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		

Superintendent of Buildings Daniel B. Whalen presented a report on the on-going projects underway throughout the downtown area. Superintendent Whalen also presented a monthly department financial report for February 2015.

Resolution No 43-15

Resolved to authorize Superintendent of Buildings Daniel B. Whalen to attend the Hudson Valley Code Enforcement Educational Conference in Poughkeepsie, NY from April 22, 2015 - April 24, 2015.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:00 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		

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: 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

Sunshine Observers: 10 Observers

Mayor Scott P. Strauss congratulated Mineola firefighter, Alex DaSilva, of Mineola Fire Department Company 1, on being named "Firefighter of the Year"; reminded residents of the Mineola Junior Fire Department Pasta Dinner Sunday March 18; reported on the St. Patrick's Day Parade, commenting that it was a huge success and thanked the Irish American Society and its parade committee for an outstanding job. Mayor Strauss reminded residents to adhere to the Village of Mineola snow ordinance; encouraged residents to attend the continuation of the Village Green Public Hearing on Wednesday March 11 at 6:30 PM, further stating that the traffic study report, conducted by an outside engineering company, has been completed and is on the Village of Mineola website for public viewing.

Trustee Paul A. Pereira congratulated firefighter Alex DaSilva on being named "Firefighter of the Year"; reminded residents to excise their right to vote at the Village Election Wednesday March 18; commented that the St. Patrick's Day Parade turned out great despite the snowy weather; announced that the annual Long Island Portuguese Lion's Club Pancake Breakfast will be held at the Mineola Portuguese Club March 29, and stated that the Mineola Knights of Columbus will be honoring Bill and Diane Cassidy as the "Irish Couple of the Year" March 14.

Trustee Paul S. Cusato thanked those that organized the St. Patrick's Day Parade as well as those who came out to support it; thanked Mineola first responders who continually perform their duties despite the inclement weather conditions; congratulated Alex DaSilva on being named "Firefighter of the Year" and encouraged residents to come and support their Junior Fire Department by attending the Junior Fire Department Pasta Dinner.

Trustee George R. Durham commented that the St. Patrick's Day Parade was a great event which encourages involvement for many of the local businesses; stated Mineola Athletic Association (MAA) soccer is having its fundraiser at TR's on March 6 and also announced that March 9 is the last day open walk-in registration for soccer will be held.

Trustee Dennis Walsh thanked the Irish American Society and Chief Jeff Clerk of the Mineola Fire Department for organizing a great St. Patrick's Day Parade. Trustee Walsh thanked the Leisure Club and the Golden Age Club for the collection of food, which was brought to the Mary Brennan Inn; reported that on Saturday February 28 the Board of Trustees attended a fundraiser at the Portuguese Heritage Society to help support the Portuguese Day Parade being held in May, and reported on a walk-through of the 250 Old Country Road building by Mayor Strauss, Trustee Durham and himself.

1 Speaker addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:57 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		