Minutes - Board Meeting 06/17/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 17, 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 P. Gibbons, Jr. Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Superintendent of Public Works Thomas J. Rini
Press Observer:	*Mineola American*
Sunshine Observers:	6 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:45 PM.

Resolution No. 151-15

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. 152-15

Resolved to authorize the Clerk of the Court to attend the 2015 Annual New York State Magistrate Court Clerk Conference in Niagara Falls September 27-30, 2015.

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. 153-15

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

Anthony Sarno Co#2

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		

Resolution No. 154-15

Resolved to adopt the following parking regulations in the Village Hall/Community Center west parking lot: "Parking for Village business only, Limit 2 hours, Monday-Friday 7:00 am -- 11:00 pm".

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		

Resolution No. 155-15

Resolve to authorize the survey and engineering for the installation of 2 Picnic Pavilions at Wilson Park:

Vendor: D & B Engineers & Architects
Cost: $5,000.00

Funding Source: Development Incentive Bonus Funds

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. 156-15

Resolved to authorize the lowest proposal for the installation of 2 Picnic Pavilions at Wilson Park to the lowest proposal received, WEB Construction Corp at a cost of $37,000.00:

WEB Construction Corp.:	$ 37,000.00
L.C.G. Construction, Inc.:	$ 41,000.00
Valente Contracting Corp.:	$134,580.00

Funding Source: Development Incentive Bonus Funds

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 157-15

Resolved to authorize the emergency replacement of the PetroVend Fuel System Software, Controller, and Fuel Island Terminals to control the fuel system at the Central Garage to Henrich Equipment Company, Inc. at a cost of $24,488.17:

Funding Source: 2015/2016 General Fund Budget and/or Unreserved Fund Balance

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 158-15

Resolved to authorize a public bid for the 2015 Roadway Improvement Contract.

Engineers: D & B Engineers & Architects

Funding Source: 2015/2016 Budget

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 159-15

Resolved to a authorize 4-foot expansion of the curb cut at 416 Wilson Boulevard, Mineola.

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 160-15

Resolved to authorize the hiring of 3 seasonal Laborers in the Department of Public Works:

Dominick Cangemi	- $8.75/hr.
Christopher Lockwood	- $8.75/hr.
Michael Balos	- $9.00/hr.

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 161-15

Resolved to appoint Gerard Loughran as Hearing Officer for the Village of Mineola with respect to a grievance filed by UPSEU.

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		

Mayor Scott P. Strauss requested a motion to go into Executive 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 requested a motion to come out of Executive Session at 7:35 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 stated that no action was taken in Executive Session.

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:35 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 P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observer: *Mineola American*

Sunshine Observers: 8 Observers

Mayor Scott P. Strauss reported on his swearing in the officers of the Golden Age and Leisure Clubs, wishing them good luck; Mayor Scott P. Strauss reported on attending the Portuguese Fair at Wilson Park stating it was a great event and thanked all those involved in making it such a success, and the Mineola High School Awards breakfast, congratulating all of the award recipients and wished the graduating class of 2015 the very best. Mayor Strauss reported on the opening day at the John S. DaVanzo Community Pool stating that both Judy and Mary DaVanzo were in attendance and thanked the Department of Public Works for a job well done preparing the pool. Mayor Strauss reported on his attendance at Father Tomas Gomide's retirement celebration stating that he will surely be missed; announced that Tony Lubrano will succeed Bill Green as President of the Mineola Chamber of Commerce, commenting that former President Green did a great job and wished Tony Lubrano good luck. Mayor Strauss announced that Paul Ziring, a Mineola resident and teacher at the Great Neck schools, received the "Teacher-of-the-Year" award from the Firefighters Association of the State of New York for his work as a volunteer firefighter and educator. Mayor Strauss extended his best wishes to all for a Happy Father's Day.

Trustee Paul A. Pereira spoke about Father Tomas Gomide's 35 years at Corpus Christi Parish recognizing all that he has done for the residents and wished him well in retirement. Trustee Pereira commented on the new projects underway at the John S. DaVanzo Pool and wished all fathers a Happy Father's Day.

Trustee Paul S. Cusato congratulated all 2015 graduates, thanked the Department of Public Works staff and Pool Board members for a great job in preparing the pool for opening day; congratulated

Veterans of Foreign War Commander Tom Scardino and World War II Veteran Ray Vaz for being inducted into the New York State Veteran Hall of Fame. Trustee Cusato expressed his condolences to the family of Neil Young, who was a former President of the Historical Society; thanked the Mineola American for publishing an article on the "Fire for Life" program and wished residents a Happy Father's Day.

Trustee George R. Durham congratulated the Mineola Fire Department officers sworn in at the Mineola Fire Department Installation Dinner; congratulated the class of 2015 and reminded residents of the Boy Scouts of America Troop 45 Father's Day Pancake Breakfast being held at the Mineola Knights of Columbus.

Trustee Dennis Walsh reminded residents of the Portuguese Heritage Society picnic on June 20 and 21; reported on his attendance with Trustee Paul A. Pereira at the Lions Club picnic Sunday June 14, and congratulated Father Gomide on his retirement. Trustee Walsh reminded residents to pay their taxes on time to avoid penalty, and congratulated the Mineola Fire Department officers that were recently installed.

No Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:55 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		