

Minutes - Board Meeting – 03/13/2024

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 13, 2024 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Janine Sartori
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Bryan L. Rivera
Deputy Village Clerk Linda Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 2 Observers

Mayor Paul A. Pereira called the Public Hearing to order at 6:30 PM.

A Public Hearing was held at 6:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**A PROPOSED LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY
IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL
LAW §3-C.**

No speakers from the public addressed the Board.

Resolution No. 056-24

Resolved to adopt the proposed Local Law authorizing a property tax levy in excess of the limit established in general municipal law §3-C.

Motioned by Trustee Janine Sartori
Seconded by Trustee Paul S. Cusato

Village Clerk Bryan L. Rivera polled the Board

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Superintendent of Public Works Thomas J. Rini gave a detailed presentation on the three proposed Local Laws.

PROPOSED LOCAL LAW AMENDING CHAPTER 523 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “WATER”, SECTION 523-20, ENTITLED “PERMISSION REQUIRED TO TURN ON WATER”.

No speakers from the public addressed the Board.

Resolution No. 057-24

Resolved to adopt the proposed Local Law amending Chapter 523 of the Municipal Code of the Incorporated Village of Mineola, entitled “Water”, Section 523-20, entitled “Permission Required to Turn on Water”.

Motioned by Trustee Donna M. Solosky
Seconded by Trustee Jeffrey M. Clark

Village Clerk Bryan L. Rivera polled the Board

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

PROPOSED LOCAL LAW AMENDING CHAPTER 523 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “WATER”, SECTION 523-30, ENTITLED “RESPONSIBILITY FOR MAINS AND PIPES”.

No speakers from the public addressed the Board.

Resolution No. 058-24

Resolved to adopt the proposed Local Law amending Chapter 523 of the Municipal Code of the Incorporated Village of Mineola, entitled “Water”, Section 523-30, entitled “Responsibility for Mains and Pipes”.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Jeffrey M. Clark

Village Clerk Bryan L. Rivera polled the Board

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

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”.

Resolution No. 059-24

Resolved to adopt the 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”.

Motioned by Trustee Janine Sartori
Seconded by Trustee Donna M. Solosky

Village Clerk Bryan L. Rivera polled the Board

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Mayor Paul A. Pereira requested a motion to close the Public Hearing at 6:58 PM.

Motioned by Trustee Janine Sartori
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Deputy Mayor Janine Sartori called the Work Session to order at 7:00 PM.

PRESENT: Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Bryan L. Rivera
Deputy Village Clerk Linda Pardo
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: None

Resolution No. 060-24

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Donna M. Solosky

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 061-24

Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday, April 6, 2024 starting at 9:00 AM along the following route:

- Start at Wilson Park—Union Street, Parking Lot
- South on Union Street to Second Street
- West on Second Street to Willis Avenue
- North on Willis Avenue to the Little League Complex

Motioned by Trustee Jeffrey M. Clark
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 062-24

Resolved to approve a request by the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday, October 6, 2024 from 10:00 AM to 5:00 PM on Jericho Turnpike from the east side of Mineola Boulevard to Nassau Boulevard, and Willis Avenue between Washington Avenue and Linden Road. (Rain date October 13, 2024.)

Motioned by Trustee Donna M. Solosky
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 063-24

Resolved to award the public bid for the 2024 Street Lighting Maintenance Contract to the lowest responsible bidder.

Lowest Responsible Bidder: Denis O'Regan Electric, Inc.

Total Bid Price: \$396,640.00

Funding Source: 2023/2024 General Fund Budget

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Deputy Mayor Janine Sartori requested a motion to close the Work Session at 7:05 PM.

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Donna M. Solosky

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Respectfully submitted,

Bryan L. Rivera

Village Clerk