

## **Minutes - Board Meeting 04/06/2022**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 6, 2022 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  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** None

**Sunshine Observers:** 12 Observers

**Mayor Paul A. Pereira called the Work Session to order at 6:35 PM.**

*Mayor Paul A. Pereira announced that he was appointing Donna M. Solosky as Trustee to fill his unexpired term, and administered the Oath of Office to Trustee Solosky.*

### **Resolution No. 089-22**

Resolved to approve bills and payroll.

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

#### **Vote:**

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

### **Resolution No. 090-22**

Resolved to approve the minutes of the meetings of the Board of Trustees from March 2, March 9, and March 16, 2022.

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Janine Sartori

Trustee Jeffrey M. Clark  
Trustee Donna M. Solosky

**Resolution No. 091-22**

Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field parking lot and Field #2 for its Carnival, Friday June 10, 2022 through Sunday June 12, 2022.

Motioned by Trustee Janine Sartori  
Seconded by Trustee Jeffrey M. Clark

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 092-22**

Resolved to approve a request by the American Legion-Mineola Memorial Post No. 349 for the use of a Village Hall Community Center general purpose room for its monthly meeting from 7:00 PM – 9:00 PM on the following Tuesdays:

May 3, 2022	October 4, 2022
June 7, 2022	November 15, 2022
September 6, 2022	December 6, 2022

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

**Vote:**

**Yes**

**No**

**Abstain**

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

*Village Clerk Bryan L. Rivera presented a building department monthly report for March 2022 in the absence of Superintendent of Buildings Daniel B. Whalen.*

**Resolution No. 093-22**

Resolved to accept the retirement resignation of Lorraine McCarron effective March 30, 2022 and approve a lump-sum payout of \$11,703.51 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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

**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		

**Resolution No. 094-22**

Resolved to approve a request by Bryan L. Rivera to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

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		

*A Budget Work Session was conducted. Village Treasurer Giacomo A. Ciccone presented highlights of the FY 2022/23 Tentative Budget. Mayor Paul A. Pereira announced that there will be a Public Hearing on the proposed budget on Wednesday, April 13, 2022.*

**Resolution No. 095-22**

Resolved to adopt changes to the FY 2022-2023 Tentative Budget.

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

**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		

**Resolution No. 096-22**

Resolved to authorize the use of the 2019 Nassau County Resurfacing Requirements Contract No. H61587-03Q for the various concrete repairs, profiling and paving of the following roads related to the Village's Sanitary Sewer Improvements Project.

Main Street, approximately 100 feet north of LIRR Tracks to Second Street  
Main Street, from First Street to Harrison Avenue  
Harrison Avenue, from Mineola Boulevard to Willis Avenue

Contractor: Pratt Brothers, Inc.  
Estimated Cost: \$180,768.10  
Funding Sources: 2021/2022 General Fund Budget and/or General Fund  
Unreserved Fund Balance and/or Existing Bonds

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

**Vote:**

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

**Resolution No. 097-22**

Resolved to declare Friday, April 29, 2022, as Arbor Day in the Village of Mineola to be commemorated with the planting of a tree. Location to be determined.

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

**Vote:**

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

**Resolution No. 098-22**

Resolved to accept the resignation of Highway Division Employee Connor Kramer and authorize the posting of a Laborer position in the Highway Division.

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

**Resolution No. 099-22**

Resolved to accept the resignation of Water Division Employee Ryan Earley, authorize any benefit time payout in accordance with the Collective Bargaining Agreement and authorize the posting of a Clerk/Laborer position in the Water Division.

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Donna M. Solosky

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

**Resolution No. 100-22**

Resolved to ratify former Mayor Strauss' authorization of the Civil Service Transfer of Michael Scalero from the Water Authority of Great Neck North to employment with the Village of Mineola as Water Plant Operator in the Water and Sewer Division of the Department of Public Works at an annual salary of \$85,000.00. Employment to begin upon approval of transfer by Civil Service Commission.

Motioned by Trustee Janine Sartori

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

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 Work Session at 7:25 PM.**

Motioned by Trustee Janine Sartori

Seconded by Trustee Jeffrey M. Clark

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

**Mayor Paul A. Pereira called the Public Meeting to order at 7:25 PM.**

**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

Village Treasurer Giacomo A. Ciccone

Superintendent of Public Works Thomas J. Rini

**Press Observer:**

None

**Sunshine Observers:**

5 Observers

Mayor Paul A. Pereira thanked the residents, his family and fellow Board members for their support over the past few months, adding that he has big shoes to fill as Mayor; welcomed new Village Clerk Bryan Rivera; announced the summer Concerts in the Park lineup; stated that there will be a Summer Recreation Program, discussed the renovations at Wilson Park.

Trustee Janine Sartori congratulated Mayor Paul A. Pereira on being elected Mayor; stated that she looks forward to working with Trustees Clark and Solosky; welcomed Village Clerk Bryan Rivera; reported that she marched in the Mineola Athletic Association's Opening Day Parade on Saturday, and commented that she is looking forward to the attending the summer concerts.

Trustee Paul S. Cusato congratulated Trustee Donna M. Solosky on being appointed to the Board, adding that she will be a great asset; welcomed Village Clerk Bryan Rivera; stated that the Mineola Athletic Association Opening Day was a big success and that the Department of Public Works did a great job preparing the fields; discussed National Library Workers Day and the many programs available at Mineola Memorial Library; announced that the Long Island Portuguese Lions Club annual fundraising breakfast is Sunday, April 10, and announced that the Mineola Fire Department had 696 fire calls during their firematic year.

Trustee Jeffrey M. Clark congratulated his colleagues; reminded residents to drive carefully because more children are playing outside with the warmer weather approaching, and reminded residents to perform maintenance on their barbecues.

Trustee Donna M. Solosky stated that it is a privilege and honor to be serving on the Board, adding that the Village of Mineola is second to none.

Mayor Paul A. Pereira added that he visited Mineola Memorial Library for National Library Week; met with the new Commanding Officer of Third Precinct along with neighboring villages to discuss concerns; announced that Village Offices are closed April 15 for Good Friday, adding the there is a holiday sanitation schedule in effect, and once again thanked former Mayor Scott P. Strauss and former Trustee George R. Durham for their many contributions and years of service.

*No speakers addressed the Board*

**Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:45 PM.**

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

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

Respectfully submitted,

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Bryan L. Rivera  
Village Clerk