

Minutes - Board Meeting 05/04/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 4, 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: *Williston Times*

Sunshine Observers: 3 Observers

Mayor Paul A. Pereira called the Work Session to order at 6:45 PM.

Resolution No. 113-22

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

Resolution No. 114-22

Resolved to approve the minutes of the meetings of the Board of Trustees from April 4, April 6, April 13, and April 20, 2022.

Motioned by Trustee Paul S. Cusato
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. 115-22

Resolved to approve a request by Corpus Christi Church for a devotional procession on Friday, May 13, 2022 from 8:30 PM to 9:30 PM, utilizing the following route:

Garfield Avenue East to Willis Avenue
South to First Street, turn around (U turn)
North on Willis Avenue to Garfield Avenue
West to starting place at Corpus Christi Church

Motioned by Trustee Jeffrey M. Clark
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. 116-22

Resolved to approve a contract with Starfire Corporation for a fireworks display in Mineola Memorial Park following a concert Saturday, September 17, 2022, at a cost of \$10,000.

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		

Resolution No. 117-22

Resolved to approve FY 2021/22 year-end budget transfers in the General Fund in the amount of \$131,759.61.

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Rental Lease	10-1110-420-02	\$279.63	
Equipment	10-1325-200-00	\$940.00	
Stationery & Printing	10-1325-404-00	\$425.26	
Supplies – Misc	10-1325-406-18	\$1,016.47	
Legal Advertising	10-1410-432-01	\$398.40	
Repairs – Autos	10-1410-455-01	\$351.77	

Master Plan Expenditures	10-1410-499-00	\$7,616.25	
Engineering Services	10-1440-421-00	\$9,486.06	
Contract Pers Services	10-1450-400-00	\$3,015.00	
Carting Machines	10-1450-431-00	\$250.00	
Inspection Elevators	10-1620-455-03	\$179.84	
Repairs – Equipment	10-1620-455-13	\$1,251.40	
Motor Fuel – Gasoline	10-1640-401-00	\$689.13	
Motor Fuel – Diesel	10-1640-401-01	\$9,425.90	
Oil Heat Costs	10-1640-405-00	\$3,483.76	
Uniform Cleaning	10-1640-409-05	\$284.44	
Repairs – Fuel Tank	10-1640-455-01	\$5,862.32	
Computer – Internet Access	10-1680-412-00	\$616.13	
Liability & Fire Insurance	10-1910-426-00	\$1,967.40	
Telephone	10-1970-418-00	\$3,760.24	
Misc Expenditures	10-3310-406-18	\$552.02	
Repairs – Vehicles – Enforcement	10-3310-455-02	\$3,198.60	
Supplies – Misc	10-3320-406-18	\$3,571.17	
Telephone	10-3320-418-00	\$1,511.10	
Service Award Program	10-3410-828-30	\$2,900.53	
Motor Fuel – Gas	10-3640-401-00	\$77.88	
Rental – Equipment	10-3640-420-02	\$16.00	
Repairs – Autos	10-3640-455-02	\$2,404.39	
Rental Equipment	10-5110-420-02	\$5,017.61	
Tree Program	10-5110-442-02	\$120.00	
Equipment – Street Lighting	10-5182-200-00	\$100.00	
Repairs – Maintenance	10-5182-455-26	\$11,121.78	
Security – Wilson/Mem Park	10-7140-403-00	\$5,254.96	
Oil Heat Costs	10-7140-405-00	\$3,327.43	
Utilities – Gas	10-7140-416-01	\$4,598.30	
Repairs – Equipment	10-7140-455-13	\$890.18	
Serv Contract Data Card	10-7180-455-03	\$678.55	
Celebrations – Christmas	10-7550-415-07	\$7,548.69	
Celebrations – Mead	10-7550-415-08	\$5,965.58	
Celebrations – Halloween	10-7550-415-09	\$9,916.58	
Repairs – Trucks	10-8120-455-47	\$8,946.18	
Rental Equipment Vactor	10-8140-420-02	\$500.00	
Uniforms	10-8160-409-00	\$668.31	
Repairs – Equipment	10-8160-455-13	\$495.00	
Legal Fees	10-9089-839-00	\$465.50	
Eyeglass Union	10-9089-845-00	\$613.72	
Serial Bond Interest	10-9710-780-00	\$0.15	
Contingency	10-1990-465-00		\$113,419.61
Celebrations	10-7550-415-04		\$18,340.00
TOTAL		\$131,759.61	\$131,759.61

Motioned by Trustee Jeffrey M. Clark
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. 118-22

Resolved to approve FY 2021/22 year-end budget transfers in the Library Fund in the amount of \$25,550.85.

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Library Computer Services	30-7410-200-11	\$8,458.75	
Supplies – Misc	30-7410-406-18	\$3,392.65	
ALIS Borrowing Charge	30-7410-407-00	\$2,244.69	
Programs – Children	30-7410-434-01	\$1,295.27	
Service Contract	30-7410-455-01	\$10,123.05	
Eye Glass Union	30-7410-845-00	\$36.44	
Contingency	30-7410-465-00		\$25,550.85
	TOTAL	\$25,550.85	\$25,550.85

Motioned by Trustee Paul S. Cusato
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. 119-22

Resolved to approve FY 2021/22 year-end budget transfers in the Pool Fund in the amount of \$9,478.33.

<u>ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>INCREASE</u>	<u>DECREASE</u>
Security – Pool	40-7180-403-00	\$786.90	
Supplies – Cleaning	40-7180-406-05	\$548.76	
Supplies – Misc	40-7180-406-18	\$1,224.20	
Uniforms	40-7180-409-00	\$1,587.10	
Utilities – Electric	40-7180-416-00	\$2,472.08	
Repairs – Buildings	40-7180-455-07	\$828.04	
Repairs – Planting/Spraying	40-7180-455-33	\$710.95	
NYS Retirement	40-7180-828-00	\$1,133.00	
Social Security	40-7180-833-00	\$187.30	
Contingency	40-7180-465-00		\$9,478.33
	TOTAL	\$9,478.33	\$9,478.33

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

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. 120-22

Resolved to authorize Change Order No. 1 to the Wilson Park Improvements project for the full depth reconstruction of the tennis courts.

Vendor: Laser Industries
Cost: \$67,000.00
Funding Source: DASNY Grant, 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato
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. 121-22

Resolved to authorize Change Order Nos. 15 and 16 for Contract No. 2 – Electrical Construction for the New Administration Building project as follows:

Change Order No. 15: Additional Security installations for the emergency door required as an additional egress location as well as an additional card reader to door.
Total Cost: \$2,992.50

Change Order No. 16: Additional equipment added to fire alarm and fire suppression systems required by the Nassau County Fire Marshal Office upon their inspection of these systems.
Total Cost: \$5,895.83

Contractor: Welsbach Electric Corp. of Long Island
Funding Source(s): These change orders in a net increase in the original contract amount of \$8,888.33. This net increase shall be covered by savings in other areas of the total project cost. These change order increases results in a new contract amount of \$840,086.04 for Contract No. 2 – Electrical Construction

Motioned by Trustee Jeffrey M. Clark
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. 122-22

Resolved to authorize the personal service proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, Global Security Associates

Global Security Associates: \$32.35/hour*
O'Connell Protective Services: \$40.00/hour*

Funding Sources: 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance and the 2022/2023 Pool Budget and/or the Pool Unreserved Fund Balance

* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

Motioned by Trustee Donna M. Solosky
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. 123-22

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 308 Congress Avenue.

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. 124-22

Resolved to declare the week of May 15, 2022, through May 21, 2022, as “Public Works Week” in the Village of Mineola to coincide with National Public Works Week.

Motioned by Trustee Paul S. Cusato
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. 125-22

Resolved to hire John Hoare of Mineola as a Part Time Parking Enforcement Officer at a salary of \$15.00/hour.

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

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. 126-22

Resolved to hire seasonal staff for the Leisure Pass Office.

Healey, Bridget	\$11.50
Palumbo, Gabriella	\$11.50
Rodrigues, Michelle	\$11.50
Savarese, Nicholas	\$11.25

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. 126-A-22

RESOLVED, that the Mayor re-appoints James Martin to the position of Supervisor of Water Plant Operations for the 2022-2023 Village Year.

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. 127-22

RESOLVED, that the Board of Trustees for the Incorporated Village of Mineola hereby approves and affirms the Home Rule Request for Senate Bill S8895 which authorizes the Village of Mineola, County of Nassau, to alienate certain parkland for use in the Village of Mineola public water supply system, to improve the testing and treatment of the water in such system, and replace such alienated parkland with a new, dedicated parkland.

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

Village Clerk Bryan L. Rivera polled the Board:

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. 128-22

RESOLVED, that the Board of Trustees for the Incorporated Village of Mineola hereby approves and affirms the Home Rule Request for Assembly Bill A10041 which authorizes the Village of Mineola, County of Nassau, to alienate certain parkland for use in the Village of Mineola public water supply system, to improve the testing and treatment of the water in such system, and replace such alienated parkland with a new, dedicated parkland.

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

Village Clerk Bryan L. Rivera polled the Board:

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. 129-22

RESOLVED, that the Board of Trustees for the Incorporated Village of Mineola hereby approves and affirms the Home Rule Request for Senate Bill S8896 which authorizes the Village of Mineola, County of Nassau, to establish and operate a commercial sanitation district and levy a separate tax on properties within such district to fund the expenses and obligations of such district.

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		

Resolution No. 130-22

RESOLVED, that the Board of Trustees for the Incorporated Village of Mineola hereby approves and affirms the Home Rule Request for Assembly Bill A10043 which authorizes the Village of Mineola, County of Nassau, to establish and operate a commercial sanitation district and levy a separate tax on properties within such district to fund the expenses and obligations of such district.

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 Work Session at 7:10 PM.

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

<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 called the Public Meeting to order at 7:10 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: *Williston Times*

Sunshine Observers: 4 Observers

Mayor Paul A. Pereira reported that there is a lot going on around the Village to prepare the parks and pool for summer; stated that the Board of Trustees toured the new state-of-the-art water administration building, and wished everyone a Happy Mother's Day.

Trustee Janine Sartori reported that the Board of Trustees planted a tree next to the new water administration building for Arbor Day; stated that she attended the Mineola Volunteer Ambulance Corps ceremonial wet down of 261, which was dedicated to charter member and past president Frank Nedelka, and reminded residents to vote on the school budget on May 17, adding that there is a 0% tax levy.

Trustee Paul S. Cusato congratulated the Mineola Volunteer Ambulance Corps on their new ambulance, which was purchased through grants, and discussed Frank Nedelka's dedication to the organization.

Trustee Jeffrey M. Clark discussed the tradition of the Memorial Day Parade and ceremony, and encouraged organizations to march on Monday, May 30.

Trustee Donna M. Solosky stated that the Board attended a ribbon cutting ceremony for La Ser, and reminded residents the importance of shopping locally; stated that she attended the Kiwanis Breakfast Fundraiser at McDonalds; discussed the tour of the water administration building, and the tree planting alongside of the building; discussed the Mineola Volunteer Ambulance Corps wet down, and thanked the volunteers who give their time; reminded residents to get their leisure passes soon, and discussed the many library programs available.

2 speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:40 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

Respectfully submitted,

Bryan L. Rivera
Village Clerk