

Minutes - Board Meeting – 05/23/2022

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 23, 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 Clerk Bryan L. Rivera
Deputy Village Attorney Peter S. Trentacoste
Deputy Village Clerk Linda Pardo

Press Observer: None

Sunshine Observers: None

Mayor Paul A. Pereira called the Special Meeting to order at 4:00 PM

Resolution No. 139-22

RESOLVED, that the Board of Trustees for the Incorporated Village of Mineola hereby approves and affirms the Home Rule Request for Assembly Bill A10041-A authorizing the Village of Mineola, County of Nassau, to alienate certain parklands for use in the Village of Mineola public water supply 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:		
<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. 140-22

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

Motioned by Trustee Jeffrey M. Clark
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		

Mayor Paul A. Pereira requested a motion to close the Special Meeting at 4:03 PM.

Motioned by Trustee Donna M. Solosky
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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk