Minutes - Board Meeting 06/15/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 15, 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 Superintendent of Public Works Thomas J. Rini
Press Observer:	Williston Times
Sunshine Observers:	No Observers

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

Resolution No. 173-22

Resolved to approve bills and payroll.

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

Vote:		
Yes	<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. 174-22

Resolved to approve updated fee schedule.

BUILDING DEPARTMENT FEES

PERMIT TYPE Building Permit	FEE \$100 1st \$1,000, \$20 per each add'1 \$1,000 Legalize and maintain triple the fee
Plumbing	
Master Plumbers License - 2 Years	\$350
Renewal - 2 years	\$150
Plumbing Permit (1st 3 fixtures)	\$100
Each add'l fixture	\$25

Certificate of Approval	\$35
Gas Piping	\$100
Extend Vent Stack	\$25
Fire Sprinkler and Water Service	
First \$1,000	\$100
Each add'1 \$1,000	\$50
Electrical	
Electrical License - 2 Years	\$350
Electrician Renewal - 2 Years	\$150
Residential Permit	\$75
Commercial permit	\$200 + building permit fee
BZA	
1 & 2 Family Residential Dwellings	
(New Construction)	\$500
Alteration and Addition (1 & 2 Family)	\$100
Commercial/New Construction	\$500
Special Use	
Special Use Permit	\$500
Request for change of Zoning District	\$1,250
Building Permit (Temp CO)	\$150
Building Permit (CO on existing building)	\$100
Sign Permit	\$100
Fence Permit	\$100
Dumpster Permit/Roll off/	
Storage Container	\$150/Month
Title Searches	\$100
Demo Permit (Residential)	\$200
Demo Permit (Commercial)	\$300
Crane/Close Village Street for Construction	\$500/Day
Scaffolding	\$500/Month
Central Air Conditioning	\$100
Landscaping Permit	\$75
Certificate of Completion	\$50
Subdivision	
Subdivision/Plat Waiver	\$2,500
PUBLIC WORKS AND WAT	ER DEPARTMENT FEES
PERMIT TYPE	FEE
Road Opening 4x4	\$500 + \$2/linear ft
Sidewalk	\$50 + \$1 linear ft
Curb Cut	\$100
Removal of Village Tree	\$75
Water & Sewer	
Residential	\$250 + cost of materials
Commercial	\$500 + cost of materials
Backflow Recording	\$15
Curb Cut	\$100
Other	
Recycling Bin	\$20

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

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

Resolution No. 175-22

Resolved to approve a request by the Mineola Chamber of Commerce for the use of the Memorial Park Amphitheater for a "Movie Night in the Park" event on Friday, September 23, 2022 from 7:00 PM - 10:00 PM.

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

Vote:		
Yes	<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. 176-22

Resolved to approve a request by Boy Scout Troop 45 for the use of the John S. DaVanzo Community Pool to conduct Lifesaving Merit Badge sessions on Mondays, July 25 – August 22, 2022 from 6:00 PM – 8:00 PM.

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

No	<u>Abstain</u>
	<u>No</u>

Resolution No. 177-22

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

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

Vote:NoAbstainYesNoAbstainMayor Paul A. PereiraTrustee Paul S. CusatoTrustee Paul S. CusatoYesTrustee Janine SartoriYesTrustee Jeffrey M. ClarkYesTrustee Donna M. Solosky

Resolution No. 178-22

Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications and construction inspection services for the 2022 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects Estimated Cost: \$140,700.00 Funding Source: 2022/2023 General Fund Budget and/or the Unreserved General Fund Balance

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

Vote:NoAbstainYesNoAbstainMayor Paul A. PereiraTrustee Paul S. CusatoTrustee Paul S. CusatoTrustee Janine SartoriTrustee Jeffrey M. ClarkTrustee Donna M. Solosky

Resolution No. 179-22

Resolved to authorize the One Year Contract Extension for the 2021 Road Improvements Contract.

Vendor: Macedo Contracting, Inc.

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

Vote:NoAbstainYesNoAbstainMayor Paul A. PereiraTrustee Paul S. CusatoTrustee Paul S. CusatoTrustee Janine SartoriTrustee Janine SartoriTrustee Jeffrey M. ClarkTrustee Donna M. SoloskyTrustee Jeffrey M. Clark

Resolution No. 180-22

Resolved to authorize the two engineer proposals for engineering assistance related to the service line inventory requirements of USEPA Revised Lead & Copper Rule and assistance with grant funding to perform the required inventory.

Engineers: D&B Engineers and Architects, P.C. Total Cost: \$12,000.00 Funding: 2022/2023 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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

No	<u>Abstain</u>
	<u>No</u>

Resolution No. 181-22

Resolved to authorize the engineering services proposal preparation of an application for funding through the Environmental Facilities Corporation (EFC) and the Drinking Water State Revolving Fund (DWSRF) including the preparation of a Project Listing Form and an Engineering Report for 1,4-Dioxane and PFOS Treatment at Well 1.

Engineers: D&B Engineers and Architects, P.C. Total Cost: \$30,000.00 Funding: 2022/2023 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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

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

Resolution No. 182-22

Resolved to authorize the engineering services proposal associated with the preparation of a Green Innovation Grant Program (GIGP) application for grant funding through the Environmental Facilities Corporation (EFC) and can be submitted through the New York State Consolidated Funding Application (CFA) for Water Meter Replacement Program Grant. Engineers: D&B Engineers and Architects, P.C. Total Cost: \$15,000.00 Funding: 2022/2023 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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

Vote:

<u>No</u>

<u>Abstain</u>

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

Resolution No. 183-22

Resolved to authorize the hiring of Joseph Morreale as a Mechanic in the Central Garage at an annual salary of \$55,000.00.

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

<u>No</u>	<u>Abstain</u>
	<u>No</u>

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:55 PM.

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

Yes	No	<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 7:20 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 Superintendent of Public Works Thomas J. Rini
Press Observer:	Williston Times
Sunshine Observers:	No Observers

Mayor Paul A. Pereira stated that the Portugal Day Parade was a huge success and thanked the New York Portuguese American Leadership Conference, the Daughters of Portugal, the Department of Public Works, the Mineola Auxiliary Police Department and the Nassau County Police Department who all contributed to making the parade a great success; congratulated Denise Heckelman, Maryann McDermott and Cina Palumbo on being honored by the Town of North Hempstead and will be added to the May W. Newburger Women's Roll of Honor, and stated that he presented a \$2,500 check to the Leisure Club at their annual luncheon at Westbury Manor.

Trustee Janine Sartori announced that the John S. DaVanzo Community Pool will open this Saturday, June 18; encouraged residents to register their children for the summer recreation program, and announced that the Concerts in the Park series kicks off this Saturday, June 18 at 7:30 PM with Swingtime Big Band.

Trustee Paul S. Cusato stated that the Portugal Day Parade was a great day in our Village and thanked those who worked to make the parade and Portuguese Carnival successful events; thanked the Mineola Fire Department and Garden City Park Fire Department for hanging the flags over the reviewing stand; reported that the Mineola Fire Department Installation Dinner took place on June 4; congratulated the Chiefs and Officers who were sworn in by Mayor Pereira; congratulated Ex-Chief Walter Crosby and Ex-Chief Peter Fagiola who were recognized for their 60 years of service, and congratulated Kenneth Cotroneo who was named Firefighter of the Year; stated that he attended the Mineola High School Senior Awards Breakfast to present the Chief Jack Levatino Scholarship to Alex Neto, Elise Neves, Julia DaSilva, Megan Connolly and Melissa Connolly; congratulated the graduating Class of 2022; congratulated Boy Scout Troop 45's seven new Eagle Scouts, and reminded residents that Boy Scout Troop 45's Father's Day Breakfast is this Sunday, June 19 from 7:30 AM-12:00 noon at Mineola High School.

Trustee Jeffrey M. Clark reminded residents to register their children for swimming lessons on Saturday, June 25.

Trustee Donna M. Solosky commented on the Portuguese flag raising, Portugal Day Parade and the Portuguese Carnival; stated that the Mineola Fire Department's Ladies Auxiliary is looking for new members; reminded residents that the Harrison Avenue parking garage special rate promotion runs through July 15, and wished everyone a Happy Father's Day.

Mayor Paul A. Pereira read the following statement which he sent to all Town of North Hempstead Councilmembers, as well as the media, opposing the Town's redistricting plan. Mayor Pereira explained that all options will divide the Village of Mineola.

I am strongly opposed to any potential plan by the Town of North Hempstead Board to carve up Mineola that would dilute the representation of the Village of Mineola's 20,000 plus residents. As the largest Village in the Town, our residents are entitled to have one person speak on their behalf. Ever since the Council Districts were established Mineola has had one representative represent the entirety of the Village, by breaking up the Village you break up the voice of the people and would unfairly disenfranchise our residents.

Council Member Dennis Walsh has always been a strong advocate for the Village. A Village Trustee from 2013 until 2021, Councilman Walsh, an ever-present member at Village and Town Board meetings even prior to becoming a Trustee, spoke his mind and fought for what he thought was best for Village residents.

By breaking up the Village, we will be losing a singular voice that will have the best interest of our entire community at heart, regardless of race, creed, religion or political affiliation.

I cannot support any plan that splits Mineola's district and strongly urge all the members of the Town Board to keep our district whole.

Mayor Paul A. Pereira

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 Donna M. Solosky

Vote: <u>Yes</u> Mayor Paul A. Pereira Trustee Paul S. Cusato Trustee Janine Sartori Trustee Jeffrey M. Clark Trustee Donna M. Solosky

<u>No</u>

Abstain

Respectfully submitted,

Bryan L. Rivera Village Clerk