

Minutes - Board Meeting 07/06/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 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: 3 Observers

Mayor Paul A. Pereira called the Work Session to order at 6:38 PM.

Resolution No. 184-22

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. 185-22

Resolved to approve the minutes of the meetings of the Board of Trustees from June 1, June 8, and June 15, 2022.

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. 186-22

Resolved to authorize the Cyber Security Proposal by TCI Technologies for the implementation of a comprehensive network security management program.

Amount: One time deployment - \$1,500; Yearly cost - \$18,330
Total costs - \$19,830

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. 187-22

Resolved to adjust the Pool Budget in fiscal year 2021/2022 as follows:

| | |
|--|-------------|
| From: Account 4059900 (Pool Appropriated Fund Balance) | \$11,112.05 |
| To: Account 4020260 (Admission Income) | \$4,272.05 |
| To: Account 4020280 (Leisure Passes) | \$6,840.00 |

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. 188-22

Resolved to approve the following budget transfers in the Pool Fund for FY 2021/2022:

| ACCOUNT | ACCOUNT NUMBER | INCREASE | DECREASE |
|-------------------------------|----------------|-------------|-------------|
| Personal Services | 40-7180-100-00 | \$21,955.26 | |
| Personal Services – Directors | 40-7180-100-02 | \$1,399.56 | |
| Equipment | 40-7180-200-00 | \$31,895.86 | |
| Utilities – Electric | 40-7180-416-00 | \$2,536.25 | |
| Telephone | 40-7180-418-00 | \$57.60 | |
| Social Security | 40-7180-833-00 | \$1,127.08 | |
| Payment MTA Payroll Tax | 40-7180-198-04 | | \$605.03 |
| Equipment | 40-7180-200-01 | | \$12,985.06 |
| Stationery & Printing | 40-7180-404-00 | | \$1,127.40 |
| CPR Training | 40-7180-406-02 | | \$590.00 |
| Supplies – Chemicals | 40-7180-406-04 | | \$11,341.57 |
| Supplies – Medical | 40-7180-406-17 | | \$1,000.00 |
| Supplies – Painting | 40-7180-406-21 | | \$405.00 |
| Supplies – Pest Control | 40-7180-406-23 | | \$500.00 |
| Entertainment | 40-7180-415-00 | | \$1,725.00 |
| Utilities – Gas | 40-7180-416-01 | | \$807.04 |
| Repairs – Equipment | 40-7180-455-13 | | \$2,304.24 |
| Repairs – Filters Maintenance | 40-7180-455-16 | | \$1,450.00 |
| Repairs - Plumbing | 40-7180-455-35 | | \$1,915.47 |
| Repairs – Pool | 40-7180-455-36 | | \$1,479.08 |
| Contingency | 40-7180-465-00 | | \$19,736.72 |
| Workers Comp | 40-7180-830-00 | | \$1,000.00 |
| | TOTAL | \$58,971.61 | \$58,971.61 |

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. 189-22

Resolved to authorize Change Order No. 5 for the Sanitary Sewer Main Replacement Project on Main Street and Harrison Avenue. This negotiated change order is necessary due to unforeseen delays to the project caused by utility conflicts resulting in the contractor having to delay work and move off the project for approximately 30 days. This delay resulted in mobilization and demobilization costs for labor and equipment.

Contractor: Bancker Construction Corp.

Amount: \$50,000.00

Funding Source: Funding for this Change Order shall come from Contract Item 20C – “Allowance for Miscellaneous Additional Work (As Ordered)” resulting in no change to the previously adjusted contract amount.

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

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. 190-22

Resolved to authorize Change Order No. 3 (Reconciliation Change Order) for the New Administration, Building Contract No. 4 - HVAC/Mechanical resulting in a decrease in the total contract cost and closing out this contract.

Contractor: Xtraire, Inc.

Amount: -\$20,000.00 reducing the total contract cost from \$318,000.00 to a final, total project cost of \$298,000.00

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. 191-22

Resolved to authorize Change Order No. 1 (Reconciliation Change Order) for the New Administration, Building Contract No. 3 – Plumbing resulting in a decrease in the total contract cost and closing out this contract.

Contractor: WHM Plumbing and Heating Contractors, Inc.

Amount: -\$16,048.09, reducing the total contract cost from \$107,979.00 to a final, total project cost of \$91,930.91

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Janine Sartori

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. 192-22

Resolved to authorize the hiring of Constantino Frey as a laborer in the Highway Division at the starting salary in accordance with 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 | | |

Resolution No. 193-22

Resolved to authorize the posting of a Parking Enforcement Officer position for the early morning shift, Monday through Friday, 4 a.m. – 12:30 p.m.

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 | | |

Superintendent of Public Works Thomas J. Rini gave a brief update on the Wilson Park Renovation.

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:50 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 | | |

Mayor Paul A. Pereira called the Public Meeting to order at 7:00 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: 2 Observers

Mayor Paul A. Pereira announced two upcoming Concerts in the Park including, Marc Ratner's Premier Showband on Friday, July 8 and Misty Mountain on Saturday, July 9; stated that a ribbon cutting ceremony was held for New Sensation Hair Salon; discussed the topping off ceremony for the new Mineola Fire Department headquarters building where attendees were able to sign their names on the final beam to be raised during construction, and discussed the progress of the building; reported that he attended the Mineola Historical Society's monthly meeting and encouraged residents to visit; stated that the pool is open and the summer recreation program is in full swing; reported that the Wilson Park renovation is coming along, and announced that the July 2 Family Fun Night at the John S. DaVanzo Community Pool has been rescheduled to Thursday, July 14.

Trustee Janine Sartori encouraged residents to get out and enjoy the pool and summer concerts.

Trustee Paul S. Cusato reported that he attended the Chamber of Commerce meeting where Lou Panacciulli was sworn in as President, and added that the Chamber presented two high school seniors with scholarships for \$2,000 each; discussed the fire department's topping off beam signing ceremony, and congratulated Joey Chestnut for once again winning the Nathan's Hot Dog Eating Contest.

Trustee Jeffrey M. Clark wished residents a happy summer and encouraged everyone to enjoy all the events the Village has to offer.

Trustee Donna M. Solosky encouraged residents to enjoy the pool and concerts; congratulated the two recipients of the Chamber of Commerce scholarship, and reported that she attended the Nassau County Village Officials Association where New York State Comptroller Tom DiNapoli was the keynote speaker.

Mayor Paul A. Pereira encouraged residents to check the Village website for information and to sign up for text and email alerts.

1 speaker addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:30 PM.

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 | | |

Respectfully submitted,

Bryan L. Rivera
Village Clerk