

Minutes - Board Meeting 08/03/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 3, 2022 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark

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: None

Sunshine Observers: None

Deputy Mayor Janine Sartori called the Work Session to order at 6:35 PM.

Resolution No. 223-22

Resolved to approve bills and payroll.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		

Resolution No. 224-22

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

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		

Resolution No. 225-22

Resolved to appoint Kristin Griswold as a Member of the Pool Recreation Board for the Incorporated Village of Mineola.

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark

Resolution No. 226-22

Resolved to approve a request by the Chamber of Commerce for the use of Second Street between Mineola Boulevard and the 2nd Street Deli on Saturday, September 24 from 2:00 PM – 11:00 PM to conduct a Second Street Festival (Festival Hours: 5:00 PM – 10:00 PM).

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark

Resolution No. 227-22

Resolved to approve a request by Corpus Christi Church for the use of Memorial Park Amphitheater for a Catholic Mass on Sunday, September 18th, 2022 from 9:00 AM – 11:00 AM with a rain date of September 25th.

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark

Resolution No. 228-22

Resolved to authorize the award of Contract No. No. 3 – Plumbing Construction for the 1,4-Dioxane, PFOA and PFOS Treatment at Well No. 4 to the lowest responsible bidder, Bensin Contracting, Inc.

Contract Price: \$ 3,587,000.00

Engineers: D&B Engineers & Architects, P.C.

Funding Sources: Well #4 Municipal Bond, WIIA Grant Funding, 2022/2023

Water Fund Budget, Water Fund Unreserved Fund Balance

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Resolution No. 229-22

Resolved to authorize Proposal No. 22-840 received from The LandTek Group for the conversion of the 2, 60-foot Baseball Infields at the Little League Ball Field Complex to synthetic turf using the “piggybacking clause” of the following municipal contracts:

- Town of Babylon – Contract No. 21G29 – Installation, Maintenance and Repair of Synthetic Turf Fields Requirement Contract
- Town of Huntington – General Requirements Contract ES 2018-01/O-E

Cost: \$463,748.00

Funding Source: 2022/2023 General Fund Budget and/or the General Fund

Unreserved Fund Balance

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Resolution No. 230-22

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the 2022 NYCOM Public Works Training School in Lake George, New York, October 2–5, 2022.

Funding Source: 2022-2023 General Fund Budget

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Jeffrey M. Clark

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Resolution No. 231-22

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 131 Wheeler Avenue, Mineola.

Motioned by Trustee Jeffrey M. Clark

Seconded by Trustee Paul S. Cusato

Deputy Mayor Janine Sartori called the Public Meeting to order at 7:00 PM.

PRESENT: Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Bryan L. Rivera
Deputy Village Clerk Linda Pardo

Press Observer: *Williston Times*

Sunshine Observers: 1 Observer

Deputy Mayor Janine Sartori announced several upcoming events, including the Desert Highway concert on Friday, August 5, Family Fun Night on Friday, August 12, and a blood drive on Tuesday, August 30. Deputy Mayor Sartori also extended condolences to the families of Theresa DaVanzo and Paul Fabiszewski.

Trustee Paul S. Cusato announced that a food drive will be held for Faith Mission at Dalton Funeral Home on August 20 from 10:00 AM to 2:00 PM, and extended condolences to the DaVanzo, Fabiszewski and Bonello families.

Trustee Jeffrey M. Clark reported that the Wilson Park renovations are moving along, and encouraged residents to attend the remaining *Concerts in the Park*.

1 speaker addressed the Board

Deputy Mayor Janine Sartori requested a motion to close the Public Meeting at 7:15 PM.

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

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

Respectfully submitted,

Bryan L. Rivera
Village Clerk