

Minutes - Board Meeting 09/07/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 7, 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: 4 Observers

Mayor Paul A. Pereira called the Work Session to order at 6:40 PM.

Resolution No. 234-22

Resolved to approve bills and payroll.

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. 235-22

Resolved to approve the minutes of the meeting of the Board of Trustees from August 3, 2022.

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. 236-22

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday, October 8, 2022 beginning at 12:30 PM along the following route:

- Assemble at Andrews Road and Jericho Turnpike at 12:00 PM
- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

Motioned by Trustee Donna M. Solosky

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. 237-22

Resolved to approve a request by the Mineola Union Free School District for the use of Wilson Park for its Marching Band Home Show on Saturday, October 22, 2022 from 3:00 pm to 10:00 pm.

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. 238-22

Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday, June 16, 2023 from 9:00 am – 2:00 pm.

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

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. 239-22

Resolved to approve a request by the Mineola Golden Age Club for the use of the Village Hall Community Center for its meetings and activities on Thursdays from 9:00 AM – 3:00 PM, September 15, 2022 – June 29, 2023, subject to availability.

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. 240-22

Resolved to approve a request by the Evening Star Quilters for the use of a general purpose room on the following Saturdays from 9:00 AM – 1:00 PM for the guild members sessions:

January 21, 2023
February 18, 2023
March 11, 2023

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

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. 241-22

Resolved to approve a request by the Evening Star Quilters to move their April 6, 2023 meeting to March 30, 2023.

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. 242-22

Resolved to approve the following budget transfers in the General Fund for FYE 5/2022:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$68.58	
Personal Services	10-1110-100-00	\$105,728.13	
Contractual Personal Services	10-1110-400-00	\$1,186.09	
Stationery & Printing	10-1110-404-00	\$7,225.34	
Supplies – Miscellaneous	10-1110-406-18	\$139.84	
Rental Lease	10-1110-420-02	\$314.58	
Dues and Conferences	10-1110-480-00	\$510.72	
Personal Services	10-1210-100-00	\$92.67	
Personal Services	10-1325-100-00	\$81,780.95	
Stationery & Printing	10-1325-404-00	\$500.48	
Supplies – Miscellaneous	10-1325-406-18	\$508.17	
Personal Services	10-1355-100-00	\$153.80	
Personal Services	10-1410-100-00	\$23,934.29	
Stationery & Printing	10-1410-404-00	\$4,780.93	
Legal Advertising	10-1410-432-01	\$171.60	
Master Plan Expenditures	10-1410-499-00	\$900.00	
Engineering Services	10-1440-421-00	\$869.38	
Personal Services	10-1620-100-00	\$2,437.26	
Cablevision Studio	10-1620-410-00	\$16,633.37	
Repairs – Autos	10-1620-455-02	\$1,368.64	
Repairs – Buildings	10-1620-455-07	\$80,050.87	
Personal Services	10-1640-100-00	\$7,148.59	
Motor Fuel – Gasoline	10-1640-401-00	\$18,310.53	
Motor Fuel – Diesel	10-1640-401-01	\$22,628.51	
Oil and Grease	10-1640-401-02	\$426.96	
Supplies – Miscellaneous	10-1640-406-18	\$22.50	
Uniform Cleaning	10-1640-409-05	\$706.59	
Repairs – Fuel Tank	10-1640-455-01	\$772.71	
Computer – Internet Access	10-1680-412-00	\$539.59	
Liability & Fire Insurance	10-1910-426-00	\$8,183.91	
Certs – Valuation Services	10-1964-400-00	\$39,325.00	
Residential Refunds	10-1965-429-00	\$2,903.73	
Utilities – Electric	10-1970-416-00	\$8,535.69	
Utilities – Gas	10-1970-416-01	\$3,877.70	
Telephone	10-1970-418-00	\$5,120.79	
Prov for Uncoll Taxes	10-1988-400-00	\$77,486.87	
Personal Services	10-3310-100-00	\$23,897.11	
Miscellaneous Expenditure	10-3310-406-18	\$161.20	
Repairs Vehicles Enforcement	10-3310-455-02	\$26.78	
Supplies – Miscellaneous	10-3320-406-18	\$324.79	

Harrison Garage	10-3320-407-00	\$145,910.16	
Repairs – Parking Meters	10-3320-455-31	\$35.31	
Personal Services	10-3410-100-00	\$20,429.71	
Equipment	10-3410-200-00	\$55,976.84	
Equipment – Hose	10-3410-200-06	\$3,911.00	
Equipment – Chief Vehicle	10-3410-200-10	\$6,607.24	
Supplies – Badges	10-3410-406-02	\$2,681.88	
Supplies – Computers	10-3410-406-06	\$132.76	
Equipment – Turnout Gear	10-3410-406-25	\$14,613.55	
Self Cont Breathing Appar	10-3410-406-28	\$14,267.66	
Uniforms	10-3410-409-00	\$6,949.59	
Celebrations	10-3410-415-05	\$2,213.06	
On Duty Disbursements	10-3410-440-00	\$3,053.93	
Repairs – Equipment	10-3410-455-13	\$92,311.74	
Service Award Program Admin	10-3410-828-30	\$47,928.38	
Motor Fuel – Gasoline	10-3640-401-00	\$307.07	
Supplies – Miscellaneous	10-3640-406-18	\$1,059.83	
Personal Services	10-5010-100-00	\$17,741.62	
Personal Services	10-5110-100-00	\$7,052.23	
Chips Program	10-5110-408-01	\$188,232.70	
Utilities – Electricity	10-5182-416-00	\$19,026.79	
Repairs – Maintenance	10-5182-455-26	\$8,661.31	
Personal Services	10-7140-100-00	\$21,481.73	
Equipment – Mower	10-7140-200-01	\$57.00	
Grounds Maintenance – Fertilizer	10-7140-441-01	\$334.68	
Repairs – Equipment	10-7140-455-13	\$582.57	
Repairs – Fences	10-7140-455-14	\$995.00	
Repairs – Planting/Spraying	10-7140-455-33	\$782.75	
Repairs – Baseball Fields	10-7140-455-59	\$8,874.10	
Repairs – Wilson/Memorial	10-7140-455-60	\$203,291.86	
Personal Services – Comm Center	10-7180-100-00	\$11,400.94	
Celebrations	10-7550-415-04	\$6,499.26	
Contractual Personal Services	10-8020-400-00	\$1,000.00	
Repairs – Trucks	10-8120-455-47	\$908.32	
Repairs – Basins	10-8140-455-04	\$61,149.20	
Personal Services	10-8160-100-00	\$90,869.34	
Uniforms	10-8160-409-00	\$384.94	
Commercial Waste	10-8160-433-01	\$1,205.00	
Recycling Disposal	10-8160-433-02	\$8,726.89	
Subcontract Pickup	10-8160-433-06	\$1,268.40	
Repairs – Buildings	10-8160-455-07	\$23.65	
Emer Tenants Protect Act	10-8611-900-00	\$140.00	
Workers Compensation Ins	10-9040-830-00	\$117,131.74	
Legal Fees	10-9089-839-00	\$476.00	
Dues and Conferences	10-1010-480-00		\$1,000.00
Personal Services – Overtime	10-1110-100-01		\$9,571.96
DMV – Scofflaw	10-1110-413-00		\$50.00
Postage	10-1110-471-00		\$500.00
Dues and Conferences	10-1210-480-00		\$1,000.00
Contractual Personal Services	10-1325-400-00		\$24,470.00
Ricoh Lease / Service	10-1325-420-02		\$170.67
Dues and Conferences	10-1325-480-00		\$210.00
Equipment	10-1410-200-00		\$5,743.50
Contractual Personal Services	10-1410-400-00		\$1,138.00
Supplies – Miscellaneous	10-1410-406-18		\$4,449.84
Rental Equipment	10-1410-420-02		\$1,191.14
Repairs – Equipment	10-1410-455-13		\$221.00
Dues and Conferences	10-1410-480-00		\$1,167.48
Personal Services	10-1420-100-00		\$772.79

Legal Fees & Costs	10-1420-432-00	\$25,378.80
Payroll Services	10-1430-411-00	\$3,400.36
Rental – Machines	10-1450-420-01	\$1,500.00
Equipment	10-1620-200-00	\$3,216.49
Supplies – Cleaning	10-1620-406-05	\$5,797.30
Supplies – Miscellaneous	10-1620-406-18	\$2,930.86
Supplies – Painting	10-1620-406-21	\$924.99
Pest Control	10-1620-406-23	\$959.80
CDL Drug Testing	10-1620-406-50	\$2,500.00
Uniforms	10-1620-409-00	\$1,145.50
Rental – Alarms	10-1620-420-03	\$3,680.00
Repairs – Air Conditioning	10-1620-455-01	\$12,310.00
Repairs – Flags and Poles	10-1620-455-18	\$2,011.62
Repairs – Generator Maintenance	10-1620-455-19	\$5,000.00
Repairs – Heating System	10-1620-455-20	\$2,500.00
Equipment	10-1640-200-00	\$172.01
Supplies – Painting	10-1640-406-21	\$898.72
Supplies – Tools	10-1640-406-32	\$1,137.86
Supplies – Welding	10-1640-406-35	\$987.60
Uniforms	10-1640-409-00	\$864.05
Alarm System	10-1640-420-01	\$750.00
Rental Equipment	10-1640-420-02	\$1,000.00
Repairs – Autos	10-1640-455-03	\$675.37
Repairs – Buildings	10-1640-455-07	\$15,176.00
Postage	10-1670-471-00	\$3,349.93
Automatic Mailing Machine	10-1670-471-02	\$600.00
Website – Village of Mineola	10-1680-412-01	\$95.51
Maintenance of Equipment	10-1680-455-08	\$6,261.93
Prov for Uncoll Taxes	10-1910-429-00	\$21,000.00
Municipal Association Dues	10-1920-480-00	\$6.00
Refunds of Taxes – Budget	10-1964-429-02	\$68,413.66
Payment MTA Payroll Tax	10-1980-400-00	\$1,157.51
Contingency	10-1990-465-00	\$553,238.74
Uniforms	10-3310-409-00	\$839.00
Personal Services	10-3320-100-00	\$1,277.88
Equipment	10-3320-200-00	\$2,000.00
Uniforms	10-3320-409-00	\$716.50
Repairs – Autos	10-3320-455-02	\$1,519.39
Repairs – Equipment	10-3320-455-13	\$2,000.00
Motor Fuel – Gasoline	10-3410-401-00	\$1,968.61
Stationery and Printing	10-3410-404-00	\$541.29
Supplies – Miscellaneous	10-3410-406-18	\$2,282.48
Supplies – Physical Fitness	10-3410-406-25	\$1,450.00
Medicals and Fitness	10-3410-413-00	\$1,835.00
Annual Installation	10-3410-415-03	\$414.23
Fire Prevention Week	10-3410-415-04	\$2,102.52
Utilities – Electric	10-3410-416-00	\$36,610.45
Utilities – Gas	10-3410-416-01	\$15,454.80
Communications	10-3410-418-00	\$19,507.56
Rental Equipment	10-3410-420-02	\$457.01
Liability Insurance	10-3410-426-00	\$1,430.00
Repairs – Buildings	10-3410-455-07	\$17,034.66
Postage	10-3410-471-00	\$890.15
Dues and Conferences	10-3410-480-00	\$2,471.45
Defensive Driving	10-3410-481-00	\$2,500.00
Serial Bond Interest	10-3410-780-00	\$0.24
Service Award Program Admin	10-3410-828-31	\$1,860.06
Insurance Workers Comp	10-3410-830-00	\$15,000.00
Personal Services	10-3620-100-00	\$25,028.27

Equipment	10-3620-200-00	\$966.00
Contractual Personal Services	10-3620-400-00	\$1,000.00
Stationery and Printing	10-3620-404-00	\$1,300.00
Plan Review Expenses	10-3620-404-02	\$1,000.00
Supplies – Miscellaneous	10-3620-406-18	\$1,978.62
Rental Equipment	10-3620-420-02	\$812.21
Repairs – Autos	10-3620-455-01	\$1,389.23
Repairs – Equipment	10-3620-455-13	\$500.00
Dues and Conferences	10-3620-480-00	\$1,830.00
Equipment	10-3640-200-00	\$1,000.00
Stationery and Printing	10-3640-404-00	\$1,933.55
Uniforms	10-3640-409-00	\$788.90
Utilities – Electric	10-3640-416-00	\$483.71
Utilities – Gas	10-3640-416-01	\$261.81
Telephone	10-3640-418-00	\$175.27
Repairs – Buildings	10-3640-455-07	\$2,000.00
Repairs – Equipment	10-3640-455-13	\$675.00
Postage	10-3640-471-00	\$250.00
Dues and Conferences	10-3640-480-00	\$594.00
Equipment	10-5010-200-00	\$1,000.18
Supplies – Miscellaneous	10-5010-406-18	\$145.94
Rental Equipment	10-5010-420-02	\$385.50
Dues and Conferences	10-5010-480-00	\$601.02
Equipment	10-5110-200-00	\$1,555.23
Supplies – Miscellaneous	10-5110-406-18	\$1,014.98
Supplies – Small Tools	10-5110-406-30	\$49.20
Road Maintenance	10-5110-408-00	\$348,111.02
Uniforms	10-5110-409-00	\$362.57
Rental Equipment	10-5110-442-01	\$1,500.28
Tree Maintenance	10-5110-442-03	\$.30
Repairs – Curbs	10-5110-455-10	\$1,934.28
Repairs – Equipment	10-5110-455-13	\$2,556.80
Repairs – Signs	10-5110-455-42	\$4,030.45
Repairs – Sweeper Brooms	10-5110-455-45	\$57.22
Repairs – Tools	10-5110-455-46	\$500.00
Repairs – Trucks	10-5110-455-47	\$4,431.45
Dues and Conferences	10-5110-480-00	\$1,541.00
Personal Services	10-5142-100-00	\$17,307.85
Supplies – Miscellaneous	10-5142-406-18	\$52.61
Supplies Salt – Snow	10-5142-406-27	\$15,500.27
Repairs – Equipment	10-5142-455-13	\$455.17
Repairs – Field Stripping	10-5650-455-15	\$3,033.60
Repairs – Signs, Park Fields	10-5650-455-42	\$57.31
Equipment – Benches, Tables	10-7140-200-02	\$1,500.00
Supplies – Miscellaneous	10-7140-406-18	\$435.86
Supplies – Small Tools	10-7140-406-30	\$293.49
Uniforms	10-7140-409-00	\$1,747.01
Grounds Maint – Topsoil/Clay	10-7140-441-04	\$0.36
Tree Maintenance	10-7140-442-03	\$76.37
Repairs – Buildings	10-7140-455-07	\$822.59
Repairs – Ballfield Strip	10-7140-455-15	\$2,867.75
Repairs – Trucks	10-7140-455-47	\$1,709.92
Personal Services – Summer Rec	10-7180-102-00	\$45,233.00
Equipment	10-7180-200-00	\$870.80
Material Summer Rec	10-7180-406-16	\$2,000.00
Supplies – Miscellaneous	10-7180-406-18	\$1,412.22
Uniforms	10-7180-409-00	\$5,000.00
Historical Society	10-7550-406-18	\$213.18
Community/Cultural Progs	10-7550-415-05	\$2,770.00

Senior Citizen Activities	10-7620-491-01	\$3,000.00
Contractual Personal Services	10-8010-400-00	\$1,500.00
Personal Services	10-8120-100-00	\$16,142.56
Equipment	10-8120-200-00	\$401.67
Supplies – Chemicals	10-8120-406-04	\$1,827.98
Supplies – Miscellaneous	10-8120-406-18	\$1,582.43
Supplies – Small Tools	10-8120-406-30	\$538.77
Supplies – Manhole Material	10-8120-406-37	\$2,000.00
Uniforms	10-8120-409-00	\$738.79
Utilities – Electric	10-8120-416-00	\$910.64
Rental Equipment	10-8120-420-02	\$1,985.00
Repairs – Buildings	10-8120-455-07	\$680.82
Repairs – Sewer Mains	10-8120-455-40	\$14,951.04
Repairs – Laterals	10-8120-455-62	\$1,125.00
Repairs – Other	10-8120-455-99	\$731.15
Storm Water Phase II Comp	10-8140-421-00	\$2,502.87
Repairs – Drain Covers	10-8140-455-11	\$1,000.00
Repairs – Equipment	10-8140-455-13	\$1,000.00
Maintenance Basins	10-8140-455-26	\$2,000.00
Personal Services – Seasonal	10-8160-100-01	\$12,064.00
Oil Heat Costs	10-8160-405-00	\$3,197.09
Supplies – Cans	10-8160-406-03	\$500.00
Supplies – Cleaning	10-8160-406-05	\$500.00
Supplies – Miscellaneous	10-8160-406-18	\$198.87
Supplies – Small Tools	10-8160-406-30	\$500.00
Solid Waste Disp Fees	10-8160-433-00	\$30,106.86
Street Sweepings	10-8160-433-03	\$3,513.95
Disposal Yard Waste	10-8160-433-04	\$11,538.16
Clean Fill	10-8160-433-07	\$6,440.00
Newspapers	10-8160-433-08	\$2,697.30
Repairs – Trucks	10-8160-455-47	\$26,309.71
Dues and Conferences	10-8160-480-00	\$750.00
NYS Retirement	10-9010-828-00	\$66,678.00
FICA Payroll Tax ER Share	10-9030-833-00	\$841.27
Life Insurance	10-9045-831-00	\$2,716.23
NYS Disability Insurance	10-9055-837-00	\$4,363.49
Health and Medical Insurance	10-9060-836-00	\$53,625.78
Dental Insurance	10-9089-840-00	\$15,329.92
	TOTAL	\$1,746,442.97
		\$1,746,442.97

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. 243-22

Resolved to authorize the award of the General Construction contract for the Base Bid item numbers 1 through 6 and Alternate Item number 7 for the 1,4-Dioxane, PFOA and PFOS Treatment at Well No. 4 to the lowest responsible bidder, Metro Group of Long Island.

Contract Price: \$2,577,800.00
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 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. 244-22

Resolved to authorize the award Contract No. 2 - Electrical Construction for the 1,4-Dioxane, PFOA and PFOS Treatment at Well No. 4 to the lowest responsible bidder, L.E.B. Electric, Ltd.

Contract Price: \$1,376,000.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: Well #4 Municipal Bond, WIIA Grant Funding, 2022/2023 Water
Fund Budget, Water Fund Unreserved Fund Balance

Motioned by Trustee Donna M. Solosky
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. 245-22

Resolved to authorize Change Order No. 17 Contract No. 2 – Electrical Construction for the New Administration Building project as follows:

Change Order No. 17: Replacement of all construction lock set cores with permanent lock set cores for all doors in the new administration building.
Total Cost: \$1,123.500

Contractor: Welsbach Electric Corp. of Long Island
Funding Source(s): The funding for this change order is covered by Contract Allowance No. 4 – General Allowance and results in no change in the previously approved total adjusted contract amount of \$840,086.04.

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

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. 246-22

Resolved to authorize the final Reconciliation Change Order No. 3 to the Community Center Handicap Accessibility Restroom Improvements, Phase 1 contract.

Vendor: Patriot Organization, Inc.

Amount: Decrease of \$5,285.00 to close out all remaining contract allowance balances to a final contract amount of \$249,391.70

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

Vote:

Yes

No

Abstain

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

Village Attorney John P. Gibbons, Jr. introduced the following resolutions:

Resolution No. 247-22

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct improvements for a new treatment system for the removal of 1-4 Dioxane, PFOA and PFOS at the Well No. 6 facility (hereinafter referred to as, “the Proposed Action”).

NOW, THEREFORE, BE IT RESOLVED, that the design and construction of a new treatment system for the removal of 1-4 Dioxane, PFOA and PFOS at the Well No. 6 facility is a Type II Action under the State Environmental Quality Review Act (§617.5(c)(9)) and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

Dated: Mineola, New York
September 7, 2022

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

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. 248-22

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, ADOPTED SEPTEMBER 7, 2022, AUTHORIZING CONSTRUCTION OF A TREATMENT SYSTEM FOR THE REMOVAL OF PFOA AND PFOS AT THE WELL 6 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,237,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,237,000 TO FINANCE SAID APPROPRIATION

WHEREAS, the Village of Mineola is applying for a funding grant issued through the New York State Department of Health's Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Village of Mineola will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is \$5,000,000 (five million dollars) and the estimated maximum project cost is \$8,237,000 (eight million and two hundred thirty seven thousand dollars), requiring a match of up to \$3,237,000 (three million and two hundred thirty seven thousand dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Village of Mineola has the ability to bond the \$3,237,000 (three million and two hundred thirty seven thousand dollars) if the project receives grant funding from the Environmental Facilities Corporation.

Dated: Mineola, New York
September 7, 2022

Motioned by Mayor Paul A. Pereira
Seconded by Trustee Jeffrey M. Clark

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. 249-22

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct improvements for a new treatment system for the removal of 1-4 Dioxane, PFOA and PFOS at the Well No. 1 facility (hereinafter referred to as, “the Proposed Action”).

NOW, THEREFORE, BE IT RESOLVED, that the design and construction of a new treatment system for the removal of 1-4 Dioxane, PFOA and PFOS at the Well No. 1 facility is a Type II Action under the State Environmental Quality Review Act (§617.5(c)(9)) and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

Dated: Mineola, New York
September 7, 2022

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

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. 250-22

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, ADOPTED SEPTEMBER 7, 2022, AUTHORIZING CONSTRUCTION OF A TREATMENT SYSTEM FOR THE REMOVAL OF 1,4-DIOXANE AND PFOA AND PFOS AT THE WELL 1 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,819,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,819,000 TO FINANCE SAID APPROPRIATION

WHEREAS, the Village of Mineola is applying for a funding grant issued through the New York State Department of Health’s Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Village of Mineola will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through the Grant is \$5,000,000 (five million dollars) and the estimated maximum project cost is \$12,819,000 (twelve million and eight hundred nineteen thousand dollars), requiring a match of up to \$7,819,000 (seven million and eight hundred nineteen thousand dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Village of Mineola has the ability to bond the \$7,819,000 (seven million and eight hundred nineteen thousand dollars) if the project receives grant funding from the Environmental Facilities Corporation.

Dated: Mineola, New York
September 7, 2022

Motioned by Mayor Paul A. Pereira
Seconded by Trustee Janine Sartori

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 7:00 PM.

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

<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: 2 Observers

Mayor Paul A. Pereira reminded residents to drive carefully now that school is open; announced that the 9/11 Remembrance Ceremony will take place on September 11 at 8:30 AM in Memorial Park and the final concert of the season will be on Saturday, September 17 at 7:30 PM which will be followed by the annual fireworks show; thanked the Department of Public Works, pool and recreation staff for doing a great job this summer, and wished teachers, students and parents a great school year.

Trustee Janine Sartori discussed the improvements to Wilson Park, including gaga ball, basketball, pickleball and tennis courts, and stated that she looks forward to seeing everyone at both the 9/11 Remembrance Ceremony and the final concert.

Trustee Paul S. Cusato stated that he attended all the concerts in the park, and thanked Deputy Village Clerk Linda Pardo for organizing the concert series, as well as the Mineola Auxiliary Police Department and Mineola Volunteer Ambulance Corps for being on standby at all of the concerts. Trustee Cusato recognized the Massapequa little league baseball team for advancing to the Little League World Series, which is a huge accomplishment.

Trustee Jeffrey M. Clark congratulated Superintendent of Public Works Thomas J. Rini and the Department of Public Works crew on the fantastic job done at Wilson Park, and encouraged residents to enjoy our parks and the final concert of the season.

Trustee Donna M. Solosky discussed the improvements at Wilson Park; encouraged residents to attend the 9/11 Remembrance Ceremony; stated that the Concerts in the Park series have gotten great feedback; announced that September is “Library Card Sign Up Month,” and wished best of luck to everyone going back to school

Mayor Pereira added that the Mineola Homecoming parade is October 8 at 12:30 PM, followed by a football game at Hampton Stadium; encouraged residents to attend the Friday, September 16 football game where several alumni will be inducted into the Mineola Mustang Hall of Fame during halftime, and announced that the Chamber of Commerce’s Movie Night in the Park is Friday, September 23 at 7:00 PM in Memorial Park.

3 speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:00 PM.

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

Vote:

Yes

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

No

Abstain

Respectfully submitted,

Bryan L. Rivera
Village Clerk