

Minutes - Board Meeting 09/28/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 28, 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: None

Sunshine Observers: No Observers

Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.

Resolution No. 260-22

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. 261-22

Resolved to approve a request by the 55+ Senior Basketball Group for the use of the Community Center gymnasium, for non-league play, Mondays and Fridays from 12:30 PM – 3:00 PM, October 3, 2022 to September 29, 2023, schedule permitting.

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. 262-22

Resolved to authorize the one-month rental of a Vactor 2100 Series Combination Vacuum/Sewer Jet Truck for the purposes of debris removal and cleaning of storm water catch basins for Storm Water Phase II Program compliance.

Orchid Sewer and Water Contracting Corp.:	\$11,850.00
Jack Doheny Companies:	\$13,500.00
Jet-Vac Equipment/Rock Rentals:	\$13,750.00

Recommend awarding to Orchid Sewer and Water Contracting Corp.

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

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. 263-22

Resolved to authorize Change Order No. 1 to the Community Center Handicap Accessibility Restroom Improvements Phase II for the installation of new piping and baseboard hot water heating equipment.

Contractor: ACL Construction Inc.
Amount: \$10,000.00
Funding Source(s): This change order shall be paid from contract Payment Item Allowance and shall result in no change to the contract price of \$228,000.00.

Motioned by Trustee Janine Sartori
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. 264-22

Resolved to authorize the Emergency Storm Water Drainage repairs at the following locations:

14 Capitol Place – Collapsed Drywell

49 Raff Avenue – Collapsed Double Catch Basin

Contractor: Valente Contracting Corporation

Amount: Approximately \$24,000.00

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

Unreserved Fund Balance

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

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

Resolution No. 265-22

Resolved to authorize the Mayor to enter into a Memorandum of Agreement with UPSEU regarding starting salaries for new hires as of June 1, 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

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:40 PM.

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

<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
	Superintendent of Public Works Thomas J. Rini

Press Observer:	<i>Williston Times</i>
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Sunshine Observers:	1 Observer
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Mayor Paul A. Pereira stated that he delivered his first State of the Village report at the Chamber of Commerce meeting; discussed the presentation by Paul Grygiel regarding a potential overlay district; stated that he attended Assemblyman Ed Ra’s Women of Distinction ceremony where Mineola resident Maureen Duda was honored; reported that he recently met with the new Third Precinct Commanding Officer, adding that there will be a Community Forum at Village Hall on October 26 at 7:00 PM; announced that the Wall of Honor ceremony will be held on October 18; stated that he participated in the Tunnel to Towers run and thanked the Mineola Fire Department for raising the American flag over Jericho Turnpike, and announced that there will not be a Board Meeting on October 5 in observance of Yom Kippur.

Trustee Janine Sartori discussed the 9/11 Remembrance Ceremony, thanking the organizers, attendees and keynote speaker Dr. Michael Nagler; announced that the Mineola High School Homecoming Parade is on Saturday, October 8 at 12:00 noon, and stated that the Warriors for a Cause “Night on the Town” event is on Monday, October 24 at Jericho Terrace.

Trustee Paul S. Cusato discussed Mineola Fire Department Engine Company 3’s 100th anniversary; congratulated Ex-Captain Mark Danielson of Company 2 and Ex-Captain Mickey DeSorbo of Company 3 on their 50 years of service; thanked the Garden City Park and Mineola Fire Departments for using their tower ladders to display a flag over Jericho Turnpike for the Tunnel to Towers run; discussed the Mineola High School Hall of Fame ceremony which was held on September 16, and extended condolences to the family of former Associate Village Justice Rich O’Callaghan.

Trustee Jeffrey M. Clark congratulated Ex-Captains Mark Danielson and Mickey DeSorbo on achieving 50 years of service with the Mineola Fire Department; encouraged residents to go to the Mineola Street Fair on October 2 and to stop by the Irish American Center for food and music; stated that the Irish American Center recently had their Harvest Moon Ball, and reminded residents to have their home heating systems checked and smoke detector batteries changed.

Trustee Donna M. Solosky stated that the final concert of the season, 2U, with the fireworks show was very well attended; commented that the tree in front of Village Hall is lit with gold lights in honor of Pediatric Cancer Month; stated that she attended the Mineola Historical Society meeting and urged residents to visit and attend their next meeting on October 25 at 7:30 PM, and thanked Superintendent of Public Works Thomas J. Rini for the improvements to the tennis courts at Memorial Park.

Mayor Pereira reminded residents of several events, including the Community Forum on October 26, the Mineola Street Fair on October 2 and the Village Halloween Party on October 28.

1 speaker addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:40 PM.

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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk