

Minutes - Board Meeting 10/12/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 12, 2022 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
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: 1 Observers

Deputy Mayor Janine Sartori called the Work Session to order at 6:45 PM.

Resolution No. 266-22

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

Resolution No. 267-22

Resolved to approve the minutes of the meetings of the Board of Trustees from September 7, September 21, and September 28, 2022.

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		
Trustee Donna M. Solosky		

Resolution No. 268-22

Resolved to approve new parking rates at the Harrison Avenue Parking Garage.

Day Permit (14 hour)/Mineola Resident	\$60/month
Day Permit (14 hour)/Non-Resident	\$125/month
Overnight Permit (24 hour)/Mineola Resident	\$120/month
Overnight Permit (24 hour)/Non-Resident	\$250/month

Motioned by Trustee Donna M. Solosky
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		
Trustee Donna M. Solosky		

Resolution No. 269-22

Resolved to authorize the Justice Court Clerk to apply for a Justice Court Assistance Program (JCAP) grant in the 2022-23 grant cycle up to \$30,000.00.

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

Vote:

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

Resolution No. 270-22

Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Thursday, October 13, 2022 from approximately 8:30 PM – 9:30 PM utilizing following route:

- Garfield Avenue east to Willis Avenue
- South on Willis Avenue to First Street
- North on Willis Avenue
- West on Garfield Avenue to starting place at the Church

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

Vote:

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

Resolution No. 271-22

Resolved to approve a request by the Mineola Union Free School District for the use of the Memorial Park tennis courts weekdays, Monday, October 17, 2022 through Friday, October 28, 2022 from 1:00 PM – 2:00 PM.

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

Vote:

Yes

No

Abstain

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

Resolution No. 272-22

Resolved to approve a request by the National Eagle Scout Association for the use of a Community Center general purpose room to conduct quarterly business/committee meetings from 7:30 PM to 9:00 PM on the following dates:

January 23, 2023
March 20, 2023
May 22, 2023

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

Vote:

Yes

No

Abstain

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

Resolution No. 273-22

Resolved to authorize Change Order No. 18 to Contract No. 2 – Electrical Construction for the New Administration Building project. The change order is required for the final, retainage payment for Welsbach Electric Corp. of Long Island's security vendor sub-contractor, Strategic Alarm Concepts, to finalize their work and payment.

Contractor: Welsbach Electric Corp. of Long Island

Amount: \$5,826.40

Funding Source(s): This change order shall be paid from contract Payment Item Allowance No. 4 in the amount of \$4,788.78 to close that allowance item. The remaining \$1,037.62 shall be an overage on this line item resulting in a new, adjusted contract total of \$841,123.66.

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
Trustee Donna M. Solosky

Deputy Mayor Janine Sartori requested a motion to close the Work Session at 6:52 PM.

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

Yes

No

Abstain

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

Deputy Mayor Janine Sartori called the Public Meeting to order at 6:53 PM.

PRESENT: Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
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: 1 Observer

Deputy Mayor Janine Sartori extended condolences to Mayor Pereira and his family on the loss of his mother-in-law; discussed the Mineola Homecoming Parade, thanking the Mineola Auxiliary Police Department, Mineola Fire Department and Nassau County Police Department for their assistance, and congratulated the Mustangs on their win; announced several upcoming events, including the “Night on the Town” hosted by Warriors for a Cause on Monday, October 24, the Community Forum on Wednesday, October 26 at 7:00 PM, and the Village Halloween Party on Friday, October 28 at 7:00 PM.

Trustee Paul S. Cusato stated that he attended both the Mineola Homecoming Parade and Mineola Street Fair which were both great successes, and extended condolences to Mayor Pereira and his family.

Trustee Jeffrey M. Clark extended condolences to the Pereira family; reported that the Mineola Fire Department fund drive has ended, thanking residents for their contributions, and discussed the intense training that is required by the volunteer firemen to protect our Village.

Trustee Donna M. Solosky extended condolences to the Pereira and Martins family on their loss; stated that she attended a ribbon cutting for CoKi by Cottage Kind, and announced that Senior Tax Exemption review dates are November 5, November 19, December 1 and December 10 from 9:00 AM to 12:00 noon at Village Hall.

1 speaker addressed the Board

Deputy Mayor Janine Sartori requested a motion to close the Public Meeting at 7:20 PM.

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

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

Respectfully submitted,

Bryan L. Rivera
Village Clerk