

Minutes - Board Meeting 11/02/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 2, 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: *Williston Times*

Sunshine Observers: 1 Observer

Mayor Paul A. Pereira called the Work Session to order at 6:55 PM.

Resolution No. 274-22

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. 275-22

Resolved to approve the minutes of the meeting of the Board of Trustees from October 12, 2022.

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. 276-22

Resolved to approve a request by the Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday, March 5, 2023 at 1:00 PM.

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. 277-22

Resolved to authorize the installation of one interior and two exterior security cameras and upgrading of the security camera software at Village Hall by Macro Digital Technology Corporation at a cost of \$4,645.09.

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. 278-22

Resolved to authorize the services of Seery Systems Group, Inc. to pack, pickup and store historical records at an offsite facility at an initial cost of \$1,335.35 and an additional \$150 per month rent.

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. 279-22

Resolved to award the façade contract for a carpenter-painter for custom work at 70 Main Street (Davenport Press) to the lowest responsible bidder, 4 Mori Construction. The cost is \$41,393 to be paid from Community Development Block Grant funds and by the property owner.

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		

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2022 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Resolution No. 280-22

Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2022 as prepared and submitted by the Village’s independent outside auditors.

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. 281-22

Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2022 as prepared and submitted by the Village’s independent outside auditors.

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. 282-22

Resolved to authorize the request for a 43-foot curb cut for the commercially zoned property located at 435 First Street, Mineola.

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. 283-22

Resolved to accept the resignation of Central Garage Mechanic Joseph Morreale and authorize a lump-sum payout of \$317.08 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 284-22

Resolved to hire the following individuals as Laborers in the Department of Public Works at the starting salary in accordance with the collective bargaining agreement:

Highway Division – Jason Matias
Parks Division – Andrew Pereira

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. 285-22

Resolved to authorize the posting of the following positions in the Department of Public Works:

Central Garage: Mechanic
Parks Division: Laborer

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

Superintendent of Public Works Thomas J. Rini reminded residents of the holiday sanitation schedule changes next week due to Election Day and Veterans Day and provided information on leaf removal schedules and guidelines.

Mayor Paul A. Pereira requested a motion to close the Work Session at 7:24 PM.

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

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 called the Public Meeting to order at 7:25 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

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Mayor Paul A. Pereira reported on the Community Forum, which was held on October 26, where police officers from the Third Precinct discussed issues affecting our community; congratulated the Mineola High School Marching Band on becoming the New York State Small School 1 champions; thanked the Mineola Auxiliary Police Department and Village staff who assisted in coordinating the first Mineola Marching Band home show at Hampton Stadium; thanked the Chamber of Commerce on a successful Street Fair, and thanked everyone for their love and support on the loss of his mother-in-law.

Trustee Janine Sartori congratulated the Mineola High School Marching Band on winning the New York State Small School 1 competition; wished good luck to the girls varsity volleyball team and boys football team during playoffs; reminded residents to turn back their clocks this weekend; encouraged residents to donate blood at the Mineola Memorial Library's blood drive on November 7; reminded residents to get out and vote on Election Day; reminded residents that Friday, November 11 is Veterans Day, and to follow the holiday sanitation schedule.

Trustee Paul S. Cusato congratulated Troop 45 Scoutmaster Steve Grosskopf on being chosen as the 2022 John S. DaVanzo Wall of Honor recipient; stated that there is a Thanksgiving food drive collection box at the Mineola Memorial Library; reminded residents that the Faith Mission food pantry is always looking for food or cash donations, and congratulated the Mineola High School girls volleyball team.

Trustee Jeffrey M. Clark thanked Village staff for organizing a successful Halloween Party; reminded residents to get out and vote and that early voting is available, and discussed the Community Forum.

Trustee Donna M. Solosky reminded residents that the 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, and stated that the Village Halloween Party had a great turnout and was a lot of fun.

Mayor Pereira added that there will be a brief Veterans Day ceremony on Friday, November 11 at 11:00 AM in Mineola Memorial Park, rain or shine.

1 speaker addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:50 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