

Minutes - Board Meeting – 11/09/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 9, 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

Press Observer: *Newsday*

Sunshine Observers: No Observers

Mayor Paul A. Pereira called the Public Hearing to order at 6:35 PM

A Public Hearing was held at 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550-3 ENTITLED “WORD USAGE; DEFINITIONS”, SUBSECTION (B) ENTITLED “TERMS DEFINED” TO INCLUDE NEW DEFINITIONS;

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550-4 ENTITLED “ESTABLISHMENT OF DISTRICTS; ZONING MAP; DISTRICT BOUNDARIES”, SUBSECTION (A) ENTITLED “DISTRICTS” TO INCLUDE THE DOWNTOWN OVERLAY DISTRICT, THE JERICHO TURNPIKE OVERLAY DISTRICT AND THE HISTORIC OVERLAY DISTRICT;

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550-5 ENTITLED “GENERAL REGULATIONS”, SUBSECTION (I) ENTITLED “DEVELOPMENT INCENTIVE BONUSES” TO AMEND THE TITLE, TO REDEFINE THE AREA OF THE DISTRICT AND TO RENUMBER THE SECTION TO CREATE SECTION 550-15.1 ENTITLED “DOWNTOWN OVERLAY DISTRICT”;

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF

MINEOLA, ENTITLED “ZONING”, ARTICLE IV ENTITLED “SPECIAL DISTRICTS”, TO CREATE SECTION 550-15.2 ENTITLED “JERICHO TURNPIKE OVERLAY DISTRICT”;

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, ARTICLE IV ENTITLED “SPECIAL DISTRICTS”, TO CREATE SECTION 550-15.3 ENTITLED “HISTORIC OVERLAY DISTRICT”; and

PROPOSED LOCAL LAW AMENDING CHAPTER 550 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550-20 ENTITLED “REQUIRED PARKING”, TO CREATE SUBSECTION (E) ENTITLED “PAYMENT IN LIEU OF PARKING; PARKING TRUST FUND” FOR THE JERICHO TURNPIKE OVERLAY DISTRICT AND THE HISTORIC OVERLAY DISTRICT”.

Resolution No. 286-22

RESOLVED, that the adoption of the proposed local laws is an Unlisted Action under the State Environmental Quality Review Act and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

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		

Mayor Paul A. Pereira requested a motion to close the public hearing and reserve decision at 7:00 PM.

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		

Mayor Paul A. Pereira called the Work Session to order at 7:00 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

Press Observer: *Newsday*

Sunshine Observers: No Observers

Resolution No. 287-22

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. 288-22

Resolved that the Board of Trustees adopts the standard work days and reporting requirements for certain titles of elected and appointed officials and that the resolution be posted for 30 days on the Village's bulletin board.

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. 289-22

RESOLVED, that the Village of Mineola is authorized to enter into an Intermunicipal Agreement with the County of Nassau pertaining to the purchase of carbon monoxide monitors and related

equipment to be used by the Mineola Volunteer Ambulance Corp and that the Mayor is authorized to sign the Intermunicipal Agreement on behalf of the Village; and it is further

RESOLVED, that this project is considered a Type II Action under Section 617.5(c)25 for the purchase of equipment.

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. 290-22

Resolved to accept the resignation of Highway Division Laborer Jeremy Garcia and approve a lump-sum payout of \$2,313.58 for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Jeffrey M. Clark
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. 291-22

Resolved to authorize Highway Division Tree Trimmer Peter Ferreira to sell back 27 days of vacation time. This is a one-time request for authorization based upon Mr. Ferreira being on Workman’s Compensation for nearly a year and having an excessive amount of vacation time that will be difficult to accommodate scheduling time off between now and his next employment anniversary date due to upcoming leaf and winter season.

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. 292-22

Resolved to authorize the posting of a Clerk Typist in the Water Division.

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		

Mayor Paul A. Pereira requested a motion to close the work session at 7:10 PM.

Motioned by Trustee Jeffrey M. Clark
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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk