

Minutes - Board Meeting 01/18/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 18, 2023 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: 1 Observer

Mayor Paul A. Pereira called the Work Session to order at 6:35 PM.

Resolution No. 023-23

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Donna M. Solosky

Vote:

Yes

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

No

Abstain

Resolution No. 024-23

Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday, April 1, 2023 starting at 10:00 AM along the following route:

- Start at Wilson Park—Union Street, Mineola Parking Lot
- North on Union Street to Westbury Avenue
- West on Westbury Avenue to Roslyn Road
- North on Roslyn Road to Jericho Turnpike
- West on Jericho Turnpike to Mineola Boulevard
- South on Mineola Boulevard to Second Street
- East on Second Street to Willis Avenue
- North on Willis Avenue to the Little League Complex

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. 025-23

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Mineola Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Mineola Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2022 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2022, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Mineola Fire Department and the points earned by these firefighters during calendar year 2022; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Attard, Joseph C.	Dawber, Martin J.	Franz, Christopher W.
Batista, David M.	Dempsey, Daniel J.	Franz, Donald W.
Batra, Tanishq	Dempsey, Jr., Daniel J.	Franz, Thomas M.
Behan, Thomas, F.	DeSorbo, Michael J.	Freitas, Michael
Brennan, Scott A.	Dias, Andre M.	Gauto, Eleuterio
Capruso, Thomas	D’Imperio, Nicholas J.	Gayson, Jr., John J.
Connolly, Robert L.	Duffy, James R.	Goncalves, Amadeu
Corrigan, Brendan M.	Dutra, Eduardo	Grasso, Jake
Cotroneo, Kenneth A.	Englis, John D.	Guerra, Jose
Cunha, Arlindo, A.	Fagiola, Peter M.	Guillen, Ronal
Cusato, Paul S.	Fernandes, Jack M.	Han, Jia
Da Silva, Domingos W.	Fernandes, Joseph A.	Itri, Marciano, F.
Da Silva, Jr., Alexandre	Fernandes, Michael J.	Kaletsy, Colin F.
Danielson, Mark S.	Franz, Bryan C.	Kelly, Aidan P.

Kirkorian, Alexander	Mulder, David G.	Santosus, Brian L.
Klein, Alexander	Natale, Anthony	Santosus, Jr., Louis
Lampert, Steve B.	Neto, Alex	Schultz, Matthew A.
Love, Noah G.	Neto, Alirio M.	Sellitto, Jr., Joseph R.
Luning, James C.	Neves, Joseph M.	Sharp, Lawrence
Marchica, Alfonse	Nunziata, Carl	Stagnari, Jack R.
Magalhaes, Danny C.	Nunziata, Joseph A.	Stolarik, Sr., Stephen J.
Magalhaes, Domingos F.	O’Brien Thomas	Strauss, Bryan C.
Martins, Daniel J.	Othman, Vincent	Strauss, Christopher P.
Martins, Paulo P.	Pires, Ryan	Strauss, Scott P.
Martone, Andrew G.	Pomara, Vincent B.	Swensen, Mark C.
Martone, Jr., Andrew G.	Raziano, James T.	Symington, William D.
Martone, Stephen P.	Redmond, Daniel P.	Troche, Wilson
Mazur, Gary V.	Redmond, David	Ueland, Lawrence R.
McCann, Denis P.	Redmond, Thomas J.	Valente, John Paul
McCarthy, Stephen D.	Ressa Jr., Neal V.	Vetrano, Nunzio
McDermott, Sean W.	Rosellon, James	Williams, Kenneth L.
McGuire, William F.	Rowe, George J.	Wolf, Jack J.
Montavano, Michael A.	Saar, Steven	Yokaitis, Michael
Moreira, Jonathan	Sanderleaf, Mathew W.	
Mota, Filipe, A.	Santoli, Vito A.	

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. 026-23

Resolved to authorize the purchase of one, new Mathieu MC110 Vacuum Sweeper for the parking garages from Sourcewell Contract No. 093021-FAY.

Vendor: Northeast Sweepers & Rentals, Inc.
Cost: \$140,327.14
Funding Source: 2022/2023 General Fund Budget and/or the General Fund
Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato
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. 027-23

Resolved to authorize the purchase of 17 Flowbird Solar Powered Strada Rapide Multi-Space, Color Display Parking Meter Kiosks from NCPA Contract No. 05-39.

Vendor: Devo & Associates

Cost: \$134,785.35

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

Unreserved Fund Balance

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. 028-23

Request a resolution authorizing the purchase of 10 Mackay mkBeacon “Dual Space” Solar Parking Meters and 6 Mackay mkBeacon “Single Space” Solar Parking Meters from NCPA Contract No. 05-37.

Vendor: Devo & Associates

Cost: \$13,695.00

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

Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato

Seconded by Trustee 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. 029-23

Resolve to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the AWWA - New York Section Water Conference in Saratoga Springs, New York from Monday, April 10 through Thursday, April 13, 2023.

Approximate Cost: \$2,000.00

Funding Source: 2022/2023 Water Fund Budget

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. 030-23

Resolved to authorize the Superintendent of Public Works to attend the NYCOM Public Works Training School Planning Committee Meeting on Friday, June 2, 2023, in Oneonta, New York.

Approximate Cost: \$200.00

Funding Source: 2022/2023 General Fund Budget

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

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:50 PM.

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

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: None

Sunshine Observers: None

Mayor Paul A. Pereira had no report.

Trustee Janine Sartori reminded residents to attend the Community Forum on Wednesday, January 25 at 7:00 PM at Village Hall.

Trustee Paul S. Cusato had no report.

Trustee Jeffrey M. Clark had no report.

Trustee Donna M. Solosky reported that she attended the Nassau County Village Officials Association’s meeting where cybersecurity was discussed, and the Mineola Chamber of Commerce meeting where Nassau County Comptroller Elaine Phillips discussed reassessment and complimented our Village on approving the overlay districts.

Mayor Paul A. Pereira added that the Governor Hochul recently announced housing mandates, and that he and other mayors will be meeting with senators to discuss.

No speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:15 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