Minutes - Board Meeting 02/01/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 1, 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

Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: 3 Observers

Mayor Paul A. Pereira called the Work Session to order at 6:40 PM.

Resolution No. 031-23

Resolved to approve bills and payroll.

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. 032-23

Resolved to approve the minutes of the meetings of the Board of Trustees from January 4, January 11, and January 18, 2023.

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

Resolution No. 033-23

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

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. 034-23

Resolved to approve a request from the Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium to hold an Informational Meeting on Tuesday, April 18, 2023 from 6:30 PM to 8:30 PM, and for their Annual Shareholder Meeting on Thursday, June 8, 2023 from 6:30 PM to 8:30 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. 035-23

Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium and a general purpose room on Tuesdays from 9:00 AM - 3:00 PM from September 12, 2023 - June 6, 2024.

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. 036-23

Resolved to approve a request by the St. James Restaurant and Chamber of Commerce to hold a St. Patrick's Day Parade Block Party on Sunday, March 5, 2023 from 11:00 AM – 5:00 PM on Second Street between Mineola Boulevard and Main Street.

Motioned by Trustee Jeffrey M. Clark 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. 037-23

Resolved to approve election inspectors and poll workers for the Village Election on Tuesday, March 21, 2023.

Election Inspectors

Barbara S. Barnett 63 Charles Street, Apt. 1G, Mineola, NY 11501 Mark S. Danielson 237 Andrews Road, Mineola, NY 11501 Marta M. DeSousa 254 Royal Avenue, Mineola, NY 11501 Joanne DiGiorgio 116 Jerome Avenue, Mineola, NY 11501 Julieann M. Fahner 25 Kenilworth Road, Mineola, NY 11501 Susan Z. Hopkins 145 Arlington Street, Mineola, NY 11501 Patricia A. Joaquin 26 Meadow Lane, Levittown, NY 11756 109 Ellsworth Avenue, Mineola, NY 11501 Brenda Kennedy 813 North 5^{th} Street, New Hyde Park, NY 11040 Angelo LoCascio III 71 Charles Street, Apt. 1A, Mineola, NY 11501 Russell Murphy 340 Burkhard Avenue, Mineola, NY 11501 Daniel J. Neves

Eugene L. Pinkney 106 Laurel Street, Apt. B, Roslyn Heights, NY 11577

Jacob Shipman 116 Jerome Avenue, Mineola, NY 11501

Barbara Stagnari 172 Brown Street, Mineola, NY 11501
Daniel P. Stagnari 172 Brown Street, Mineola, NY 11501
Jack R. Stagnari 172 Brown Street, Mineola, NY 11501

Kenneth L. Williams 352 Pennsylvania Avenue, Mineola, NY 11501 Robert K. Winterton 126 Wellington Road, Mineola, NY 11501

Alternates

Russel R. Bostic 99 Bradley Place, Mineola, NY 11501 Kelen J. Rosier 250 Wardwell Road, Mineola, NY 11501

Amber D. Solomon 114 Cornwell Avenue, Williston Park, NY 11596 Heather E. Solomon 114 Cornwell Avenue, Williston Park, NY 11596

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. 038-23

Resolved to authorize the engineering services proposal for the PFAS Treatment at Well #6.

Vendor: D&B Engineers & Architects, P.C.

Cost: \$660,000.00

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

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

Motioned by Trustee Jeffrey M. Clark 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 7:05 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: Williston Times

Sunshine Observers: 3 Observers

Mayor Paul A. Pereira discussed Governor Hochul's tentative budget and his concerns regarding the housing compact, which is similar to her previous proposal for Accessory Dwelling Units which was withdrawn from last year's budget. Mayor Pereira stated that the Village of Mineola has already been expanding housing near the railroad, and opposes the Governor's proposal which would take away the Village's local zoning authority. Mayor Pereira added that he has reached out to the state senators, and encouraged residents to reach out to Senator Kevin Thomas and Senator Jack Martins to express their concerns.

Trustee Janine Sartori stated that she agrees with Mayor Pereira regarding the housing compact and encouraged residents to contact local legislators regarding this quality of life issue. Trustee Sartori reported that it is Restaurant Week in Nassau County and added that Eric's Italian Bistro and Cassariano in Mineola are participating.

Trustee Paul S. Cusato reported that he attended the Mineola Historical Society meeting along with Trustee Sartori and Trustee Solosky, adding that the meeting was informative and that there is so much work being done there.

Trustee Jeffrey M. Clark discussed the installation of officers at the Irish American Society, and announced that the St. Patrick's Day Parade will start at 1:00 PM on Sunday, March 5. Trustee Clark encouraged residents to come out and watch the parade, and stated that if any groups are interested in participating they should contact the Irish American Society.

Trustee Donna M. Solosky stated that she agrees with Mayor Pereira regarding the housing compact and encouraged residents to contact their senators. Trustee Solosky announced that there is a scam circulating where a text or email requests money from Reverend Malcom Burns from Corpus Christi Church.

Mayor Pereira discussed the Community Forum and adding that he will be meeting with the MTA police chief regarding having a police presence at the train station.

2 speakers addressed the Board

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

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

Respectfully submitted,

Bryan L. Rivera
Village Clerk