

## **Minutes - Board Meeting 03/01/2023**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 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  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Liam P. O’Keefe

**Press Observer:** *Williston Times*

**Sunshine Observers:** 1 Observer

**Mayor Paul A. Pereira called the Work Session to order at 6:50 PM.**

### **Resolution No. 047-23**

Resolved to approve bills and payroll.

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

#### **Vote:**

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

### **Resolution No. 048-23**

Resolved to approve the minutes of the meetings of the Board of Trustees from February 1 and February 8, 2023.

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. 049-23**

Resolved to approve the minutes of the meetings of the Board of Trustees from February 15, 2023.

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. 050-23**

Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Additional Site Work	\$7,624.04
Pole Removal/Sire Lift to Roof	\$15,277.27
Total Change Order	\$22,901.31
Funding Source: Capital Projects Fund	

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. 051-23**

Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Additional Site Changes	\$8,166.96
Funding Source: Capital Projects Fund	

Motioned by Trustee Janine Sartori  
Seconded by Trustee Jeffrey M. Clark

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

**Resolution No. 052-23**

Resolved to authorize Change Order No. 3 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Misc. Carpentry Changes by Request	\$3,478.52
Funding Source: Capital Projects Fund	

Motioned by Trustee Janine Sartori  
Seconded by Trustee Jeffrey M. Clark

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

**Resolution No. 053-23**

Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (Plumbing Work).

Contractor: Ambrosio & Co., Inc.	
Add 3 Hydrant	\$10,516.00
Credit for RPZ & DDCV	(\$5,274.00)
Total Change Order	\$5,242.00
Funding Source: Capital Projects Fund	

Motioned by Trustee Janine Sartori  
Seconded by Trustee Jeffrey M. Clark

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

**Resolution No. 054-23**

Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (Plumbing Work).

Contractor: Ambrosio & Co., Inc.  
Add Pendant Heads in Skylight Area                      \$9,026.00  
Funding Source: Capital Projects Fund

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. 055-23**

Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (Electrical Work).

Contractor: Welsbach Electric Corp. of Long Island  
L.V. Material    \$237,183.40  
Funding Source: Capital Projects Fund

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. 056-23**

Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (Electrical Work).

Contractor: Welsbach Electric Corp. of Long Island  
Overtime as directed    \$15,047.30  
Funding Source: Capital Projects Fund

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. 057-23**

Resolved to authorize the extension of the current security personal services contract for the Harrison Avenue Garage until July 31, 2024.

East Gate Security Inc.:	\$28.23/hour
Global Security Associates:	\$35.71/hour
O’Connell Protective Services, LLC.:	\$39.50/hour

Recommend authorizing East Gate Security Inc. for these services.  
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:**

<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. 058-23**

Resolved to authorize the purchase of 8 Bigbelly HC5 Solar Refuse Collection Stations with Lifecycle CLEAN Software and 4 HC Waste Liner Bag Boxes per the Massachusetts State FAC113 Contract Pricing.

Total Cost: \$40,528.00  
Funding Source: 2022/2023 General Fund Budget and/or the General Fund  
Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee 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		

*Superintendent of Public Works Thomas J. Rini discussed the previous night’s snowstorm and the response from the Department of Public Works.*

*Superintendent of Buildings Liam P. O’Keefe presented a department financial report for February 2023.*

**Mayor Paul A. Pereira requested a motion to close the Work Session at 7:05 PM.**

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

**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

Village Treasurer Giacomo A. Ciccone

Superintendent of Public Works Thomas J. Rini

Superintendent of Buildings Liam P. O’Keefe

**Press Observer:**

*Williston Times*

**Sunshine Observers:**

1 Observer

Mayor Paul A. Pereira stated that it was an honor to attend the recent Girl Scout awards ceremony; congratulated the Mineola High School Girls Bowling team on winning the Nassau County Championship again, and wished them luck at the New York State Championship; congratulated Joe Keesee on earning fifth place in Nassau County for wrestling, and congratulated the indoor track and field team on their successful season, and stated that he was touched by the outpouring of thoughts and prayers on the loss of his father.

Trustee Janine Sartori stated that she attended the ribbon cutting ceremony for Nadya’s Pizza Alla Romana; reported that the chef from Taglio will appear on the Food Network show *Chopped* on March 28, and encouraged residents to come out for the St. Patrick’s Day parade.

Trustee Paul S. Cusato reminded residents to come out for the St. Patrick’s Day parade, and reminded residents that the annual Mineola Junior Fire Department pasta dinner will be held Sunday, March 26 at the community center.

Trustee Jeffrey M. Clark announced that the St. Patrick’s Day parade will step off at 1:00 PM on Sunday, March 5, and added that it is the largest parade so far, possibly the largest in Nassau County. Trustee Clark stated that there will be a mass at 10:00 AM at the Irish American Society before the parade, and there will be activities throughout the Village afterwards including festivities at the Knights of Columbus, Irish American Society and St. James Restaurant.

Trustee Donna M. Solosky stated that she went to Biscuits and Barbecue to support a fundraiser for the Mineola Volunteer Ambulance Corps, and encouraged everyone to come to the parade.

Mayor Pereira added that Trustee Clark is the St. Patrick’s Day parade chairman, and he is happy that the parade is in Mineola. Mayor Pereira discussed a press conference with Governor Hochul regarding the housing compact and encouraged residents to keep the pressure on our representatives.

*1 speaker addressed the Board*

**Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:30 PM.**

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		

Respectfully submitted,

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Bryan L. Rivera  
Village Clerk