

Minutes - Board Meeting – 03/15/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 15, 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 Public Hearing to order at 6:30 PM.

A Public Hearing was held at 6:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

(CONTINUED FROM MARCH 8, 2023)	
COMMUNITY DEVELOPMENT FUNDING 49th YEAR ALLOCATIONS	
P F & I	\$150,000.00
COMMERCIAL REHABILITATION	\$192,000.00
RESIDENTIAL REHABILITATION	\$30,000.00

No speakers addressed the Board

Resolution 062-23

Resolved to approve the Community Development 49th Year allocations as presented:

P F & I	\$150,000.00
COMMERCIAL REHABILITATION	\$192,000.00
RESIDENTIAL REHABILITATION	\$30,000.00

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

Village Clerk Bryan L. Rivera polled the Board:

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 Public Hearing at 6:40 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

Deputy Mayor Janine Sartori called the Work Session to order at 7:00 PM.

PRESENT:

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

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:

3 Observers

Deputy Mayor Janine Sartori stated that Mayor Paul A. Pereira is unable to attend the meeting due to personal obligations.

Resolution No. 063-23

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Donna M. Solosky

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Resolution No. 064-23

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Thomas McManus	Company 1
Jake Gandarela	Company 3

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Resolution No. 065-23

Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool on Mondays July 10 – August 7 from 12:15 PM to 1:15 PM for its special education summer program.

Motioned by Trustee Donna M. Solosky
Seconded by Trustee Jeffrey M. Clark

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Resolution No. 066-23

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from March 16, 2023 through November 17, 2023 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Craig Zoly, a franchisor of Mister Softee Ice Cream, Inc.

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Resolution No. 067-23

Resolution to declare an emergency situation and dispense with bidding requirements for the repair/installation of a microprocessor based HydroAccel control system at the Mineola Library all in accordance with General Municipal Law §103(4) and the Village Procurement Policy.

Background:

The Village has been advised by Charles Sleaf, Library Director, and the numerous elevator repair/maintenance companies, that the current system at the Library is damaged, and inoperable arising from a power surge; and

The operation of the Village Library without an operable elevator system creates an emergency situation that could result in a threat to the health, safety and welfare of its patrons and employees; and

General Municipal Law, §103 entitled “Advertising for Bids and Offers; Letting of Contracts; Criminal Conspiracies”, Subsection (4) provides that:

“Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein.”

The Village’s Procurement Policy provides that the necessity of competitive bidding can be dispensed with in emergency situations.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mineola Board of Trustees hereby declares an emergency situation and dispenses with bidding requirements for the repair/installation of a microprocessor based HydroAccel control system at the Mineola Library all in accordance with General Municipal Law §103(4) with General Municipal Law §103(4) and the Village Procurement Policy; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Village of Mineola Board of Trustees hereby awards the emergency repair/installation of a microprocessor based HydroAccel control system at the Mineola Library to Otis Elevator Company in the amount of \$95,500.00 (to be reduced by 3% with a 90% up front payment) as having presented the most responsible proposal; and

Crosby, Walter	\$1,200.00	McDermott, Sean	\$720.00
Cunha, Arlindo	\$3,120.00	Natale, Anthony	\$480.00
Cusato, Paul	\$3,120.00	Nunziata, Carlo	\$240.00
Danielson, Mark	\$1,920.00	O’Brien, Thomas	\$480.00
Dawber, Martin	\$3,120.00	O’Connell, William	\$1,920.00
Dempsey, Daniel	\$960.00	Redmond, Daniel	\$3,120.00
DeSorbo, Michael	\$2,400.00	Sanderleaf, Mathew	\$1,200.00
Fagiola, Peter	\$1,680.00	Santosus, Jr., Louis	\$3,120.00
Fernandes, Jack	\$1,440.00	Schmitt, Leonard	\$240.00
Franz, Donald	\$3,120.00	Sellitto, Jr., Joseph	\$3,120.00
Gauto, Eleuterio	\$1,440.00	Stagnari, Jack	\$960.00
Gayson, Jr., John	\$480.00	Stolarik, Sr., Stephen	\$3,120.00
Gresalfi, William	\$2,880.00	Tartaglia, Joseph	\$2,400.00
Kaletsky, Colin	\$1,680.00	Ueland, Lawrence	\$3,120.00
Klein, Alexander	\$1,200.00	Williams, Kenneth	\$1,680.00
Kotowski, Richard	\$1,680.00	Wolf, Jack	\$240.00

Motioned by Trustee Donna M. Solosky
 Seconded by Trustee Jeffrey M. Clark

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

Resolution No. 071-23

Resolved to authorize the Change Order No. 1 to the Well No. 4 Granular Activated Carbon Adsorption System Equipment Pre-Purchase Contract. This is a no cost change order extending the delivery date of the GAC equipment by 60 days.

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee Donna M. Solosky

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

Resolution No. 072-23

Resolved to authorize the hiring of Fernanda Vieira of East Meadow for the Messenger position in the Water and Sewer Division of the Department of Public Works at an annual salary of \$55,000.00.

Motioned by Trustee Jeffrey M. Clark
 Seconded by Trustee Donna M. Solosky

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Deputy Mayor Janine Sartori called the Public Meeting to order at 7:08 PM.

PRESENT:

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
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:

3 Observers

3 speakers addressed the Board

Deputy Mayor Janine Sartori reminded residents that the Village election is March 21 from 6:00 AM to 9:00 PM at the community center; announced that the Mineola Athletic Association's opening day parade is Saturday, April 1 beginning at 9:00 AM, and reported that MINNeola Macaroni Night, a fundraiser for the Mary Brennan Inn, will be held on April 4 at 5:00 PM at Mineola High School.

Trustee Paul S. Cusato reminded residents to come out for the Mineola Junior Fire Department pasta dinner on Sunday, March 26 at the community center, and gave kudos to Mineola firefighters who responded to a bad house fire, and thanked neighboring fire departments who provided mutual aid, including Williston Park, East Williston, Garden City, Garden City Park and New Hyde Park.

Trustee Jeffrey M. Clark announced that the Irish American Society will have a St. Patrick's Day party on Friday, March 17 at 6:00 PM, and added that the Bishop has issued dispensation allowing everyone to eat meat on that day, and reminded residents to change the batteries in their smoke detectors.

Trustee Donna M. Solosky announced that the Mineola Athletic Association parade route has changed, and stated that the Concerts in the Park schedule has been released, and added that food trucks will be available at the concerts.

Deputy Mayor Janine Sartori requested a motion to close the Public Meeting at 7:30 PM.

Motioned by Trustee Donna M. Solosky
Seconded by Trustee Paul S. Cusato

Vote:

Yes

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato
Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

No

Abstain

Respectfully submitted,

Bryan L. Rivera
Village Clerk