

Minutes - Board Meeting – 04/05/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 5, 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: None

Sunshine Observers: 40 Observers

A special presentation was made by the Village Board to members of the Mineola High School Girls Bowling Team who won the Nassau County championship title for the second year in a row, and to the Boys Bowling Team member William Grotheer who earned a spot on the Nassau County All-Star Team.

Mayor Paul A. Pereira called the Public Hearing to order at 6:48 PM.

Press Observer: None

Sunshine Observers: 1 Observer

A Public Hearing was held at 6:48 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**A PROPOSED LOCAL LAW REPEALING LOCAL LAW NO. 1 OF 2023
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.**

No speakers from the public addressed the Board.

Resolution No. 087-23

Resolved to adopt the proposed Local Law #2 of 2023 repealing Local Law No. 1 of 2023 authorizing a property tax levy in excess of the limit established in general municipal law §3-C.

Motioned by Trustee Janine Sartori
Seconded by Trustee Paul S. Cusato

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

A Public Hearing was held at 6:50 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2023/2024 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 5, 2023 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

No speakers from the public addressed the Board.

Mayor Paul A. Pereira requested a motion to adjourn the hearing until April 19, 2023.

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 requested a motion to close the Public Hearing at 6:58 PM.

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

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
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: 2 Observers

Resolution No. 088-23

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. 089-23

Resolved to approve a request by the Mineola Union Free School District for the use of the Mineola Memorial Park Amphitheater for rehearsals and a performance the following dates:

Tuesday, May 30 - Friday, June 2	3:00 PM to 7:00 PM
Saturday, June 3	10:00 AM to 9:30 PM

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. 090-23

Resolved to approve a request by Cub Scout Pack 246 for the use of Wilson Park for a Clean Streets Hike on Sunday, April 23, 2023 from 11:00 AM – 4:00 PM.

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. 091-23

Resolved to approve a request by the New York Portuguese American Leadership Conference and Daughters of Portugal to conduct a Portugal Day Parade on Sunday, June 11, 2023 starting at 11:00 AM along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

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		

Resolution No. 092-23

Resolved to approve a request by the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday, October 1, 2023 from 10:00 AM to 5:00 PM on Jericho Turnpike from the east side of Mineola Boulevard to Nassau Boulevard, and Willis Avenue between Washington Avenue and Linden Road. (Rain date October 8, 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. 093-23

Resolved to approve a request by Andrew Pereira to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

Motioned by Trustee Donna M. Solosky

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. 094-23

Resolved to approve a salary increase adjustment of \$2.00 per hour salary for Amanda Ferreira, retroactive to March 1, 2023.

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. 095-23

Resolved that pursuant to Mineola Municipal Code §136-1, the compensation of the Mayor shall be fixed for the 2023/2024 fiscal year at \$32,500 per annum. Thereafter, the compensation of the Mayor in successive years shall be increased in accord with the salary increases set forth in Article 18 of the Collective Bargaining Agreement.

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. 096-23

Resolved that pursuant to Mineola Municipal Code §136-2, the compensation of each Trustees shall be fixed for the 2023/2024 fiscal year at \$16,250 per annum. Thereafter, the compensation of each Trustee in successive years shall be increased in accord with the salary increases set forth in Article 18 of the Collective Bargaining Agreement.

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. 097-23

Resolved to adopt changes to the Tentative Budget for fiscal year 2023/2024.

Motioned by Trustee Donna M. Solosky

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. 098-23

Resolved to authorize the engineering services contract for the 2023 Concrete Requirements Contract.

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

Cost: Not to Exceed \$15,000.00

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

Unreserved Fund Balance

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. 099-23

Resolved to authorize the engineering services contract for the 2023 Roadway Improvements Contract.

Engineers: D&B Engineers & Architects, P.C.
Cost: \$135,000.00 (\$87,000 Design, Survey, Plans & \$48,000 Inspection Services)
Funding Source(s): 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

Motioned by Trustee Donna M. Solosky
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. 100-23

Resolved to authorize the engineering services contract for Conceptual Design for the Replacement of the Existing Bathhouse, Upper Deck, Perimeter Wall and Installation of a Spray Pool.

Engineers: D&B Engineers & Architects, P.C.
Cost: \$43,000.00
Funding Source(s): 2023/2024 Pool Fund Budget and/or the Pool Fund Unreserved Fund Balance

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. 101-23

Resolved to authorize Friday, April 28, 2023, as Arbor Day in the Village of Mineola to be commemorated with the planting of a tree. Location to be determined.

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		

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

Village Attorney John P. Gibbons, Jr. introduced the following resolutions:

Resolution No. 102-23

Resolved to approve the payments for the settled 2021-2022 tax certiorari cases pursuant to the settlement chart annexed to this resolution.

PETITIONER	ADDRESS S/B/L	ATTORNEY	REFUND SETTLEMENT
AD Real Estate Holdings	9/450/230-231	Robert Litt	\$1,200
Chrisry	9/332/30-31,32-34,692	Koeppel	\$3,000
Kingdom Family	9/415/856	Koeppel	\$35,000
AMF	9/262/5-11	Koeppel	\$50,000
Windsor Fuel	51-55 Windsor Ave. 9/662/8	Forchelli	\$6,000
Windsor Fuel	23 Roselle St. 9/349/972-973,974-977	Forchelli	\$15,000
Windsor Fuel	110 Main St. 9/420/121;214;314	Forchelli	\$6,000
Windsor Fuel	80 Windsor Ave. 9/349/1014-1015;1016;90;971;64-66 9/662/9;25	Forchelli	\$20,000
Windsor Fuel	50 Roselle St. 9/348/50-58,973	Forchelli	\$5,000
Roselle Building	39 Roselle St. 9/349/5-7	Forchelli	\$4,000

Roselle Building	47 Roselle St. 9/349/11-15,16-17	Forchelli	\$12,500
Roselle Building	35 Roselle St. 9/349/1,2-4	Forchelli	\$4,000
Roselle Building	20 Roselle St. 9/348/962-965	Forchelli	\$10,000
Leogrande	39 Windsor Ave. 9/662/11	Forchelli	\$6,000
Leogrande	66 Windsor Ave. 9/349/58-63	Forchelli	\$4,000
Windsor Ave LLC	114 Windsor Ave. 9/349/998-999,1017	Forchelli	\$3,000
173 Mineola Steel	173 Mineola Blvd. 9/403/14-19,24-25,28-33,20-23	Forchelli	\$10,000

Motioned by Trustee Donna M. Solosky
 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		

Resolution No. 103-23

Resolved to approve the payments for the settled 2022-2023 tax certiorari cases pursuant to the settlement chart annexed to this resolution.

PETITIONER	ADDRESS S/B/L	ATTORNEY	REFUND SETTLEMENT
Beardslee Transmission	288-290 E. Jericho Tpke 9/381/10-16,17-21,30-31	Forchelli	\$12,000
Massell	106 Third Street 9/365/230	Forchelli	\$2,500
PMA	230 Jericho Tpke. 9/313/1365-1370	Forchelli	\$2,000
Anjon	400 Herricks Rd. 9/8/67	Farrell Fritz	\$1,200
Lopes	54 E. Jericho Tpke. 9/366/16-18,68-69	Schroeder & Strom	\$5,000
Jericho Realty	206-240 Jericho Tpke. 9/378/21-25	Forchelli	\$9,000

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		

Mayor Paul A. Pereira requested a motion to close the Work Session at 7:20 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		

Mayor Paul A. Pereira called the Public Meeting to order at 7:30 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: *Williston Times*

Sunshine Observers: 2 Observers

Mayor Paul A. Pereira discussed Organization Night; congratulated Trustee Donna M. Solosky stating that she is an outstanding addition to the Board; discussed the Budget Hearing; announced that the tax cap will not be pierced, and the Board will vote on the budget on Wednesday, April 19; stated that the budget is online or can be picked up at Village Hall; discussed future plans including pool upgrades, turf fields, and playground improvements. Mayor Pereira added that there will be a ribbon cutting for the new turf fields at the Willis Avenue little league fields on Saturday, April 22 at 10:00 AM; stated that he attended the Lions Club breakfast; reported that the Chamber of Commerce meeting was well attended; encouraged residents to sign up for text and email alerts; announced that there will be food trucks at the Concerts in the Park; announced a concert on Second Street, and wished residents a happy Easter and happy Passover.

Trustee Janine Sartori congratulated Trustee Solosky; congratulated student athletes from Mineola High School, adding that the Board of Education recently honored All-Conference and All-County athletes; reminded residents to get their leisure passes; discussed the improvements to Wilson Park; reminded residents that there is a sanitation change due to Good Friday, and wished residents a happy Passover and Easter.

Trustee Paul S. Cusato congratulated Trustee Solosky; thanked everyone who came out to the Mineola Junior Fire Department pasta dinner; reported that due to rain, the Mineola Athletic Association parade was cancelled, and thanked all moms, dads, and volunteers who give their time to the program; stated that the MINNeola macaroni night was a success, and announced that Tom Murtha has been reelected as President of the Mineola Historical Society.

Trustee Jeffrey M. Clark congratulated Trustee Solosky, and announced that tax day is April 18 this year.

Trustee Donna M. Solosky discussed the MINNeola macaroni night fundraiser at Mineola High School, adding that the kids are doing so much to give back to the community by donating time and raising money, and wished residents a happy Easter and Passover.

2 speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Donna M. Solosky
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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk