

Minutes - Board Meeting – 04/19/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 19, 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 6:35 PM.

A Public Hearing was continued at 6:35 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.

Village Treasurer Giacomo A. Ciccone introduced the Final Budget.

No speakers from the public addressed the Board.

Resolution 104-23

Resolved to adopt the Homestead Adjusted Base Proportions for the Village of Mineola, as recommended by the Village Assessors, for the 2023/2024 tax year.

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 105-23

Resolved to adopt the 2023/2024 Budget.

Motioned by Trustee Donna M. Solosky

Seconded by Trustee Jeffrey M. Clark

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 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 Work Session to order at 6:40 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: 1 Observer

Resolution No. 106-23

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. 107-23

Resolved to approve the minutes of the meetings of the Board of Trustees from March 1, March 8, March 15, and March 22, 2023.

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. 108-23

Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park picnic area for an annual club picnic on Sunday, June 25, 2023 from 8:00 AM – 5:00 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

Resolution No. 109-23

Resolved to appoint Kelly Dorney as Secretary to Zoning Board of Appeals, effective April 17, 2023, at a starting salary of \$48,500.

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		

Resolution No. 110-23

Resolved to accept the retirement resignation of Secretary to the Zoning Board, Peter Smith, effective April 29, 2023, and approve a lump-sum separation payout of \$26,878.27 for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 111-23

Resolved to authorize the Wilson Park Field No. 1 Turf Conversion Project using the Equalis Cooperative Purchasing Contract No. COG-2138C.

Contractor: The Landtek Group, Inc.
Cost: \$1,696,776.41
Funding Source(s): 2022/2023 General Fund Budget and/or the General Fund
Unreserved Fund Balance

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. 112-23

RESOLUTION AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS FOR THE INCORPORATED VILLAGE OF MINEOLA WITH THE AUTHORITY TO SIGN DOCUMENTATION REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION IN CONJUNCTION WITH THE VILLAGE’S APPLICATIONS FOR GRANTS TO FUND WATER TREATMENT FACILITY IMPROVEMENTS

WHEREAS, the Incorporated Village of Mineola has applied and will apply for various funding grants issued through the New York State Department of Health’s Environmental Facilities Corporation to fund the installation of granular activated carbon treatment process (GAC) and associated equipment for the removal of PFAS contaminants at the Village’s Well No.6 facility; and

WHEREAS, as part of these grant applications, the Village must arrange for and designate an “Authorized Representative” to sign the grant Applications and other certain related documents; and

WHEREAS, to facilitate an efficient Grant application process, and in order to comply with the requirements to have an “Authorized Representative,” it is recommended that the Superintendent of Public Works for the Incorporated Village of Mineola be granted the authority to sign Grant applications and related documents relating to the New York State Department of Health’s Environmental Facilities Corporation Grants and Water Infrastructure Improvement Act (WIIA) Funding;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Public Works for the Incorporated Village of Mineola be and hereby is authorized to sign all Grant application documentation relating to the New York State Department of Health's Environmental Facilities Corporation Grants; and

BE IT FURTHER RESOLVED, that any and all such New York State Department of Health’s Environmental Facilities Corporation Grant documentation related to projects for which the Village has applied for WIIA funding, signed prior to the date of this Resolution by the Superintendent of Public Works for the Incorporated Village of Mineola are each hereby duly ratified and affirmed.

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. 113-23

Resolved to authorize a “No Left Turns” regulation for westbound traffic on the northside of Old Country Road at Kellum Place as requested by Nassau County Department of Public Works.

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. 114-23

Resolved to authorize the public bid for the 2023 Concrete Requirements Contract.

Motioned by Trustee Donna M. Solosky
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. 115-23

Resolved to authorize the public bid for the 2023 Road Improvements Contract.

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 Work Session at 6:55 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

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

Press Observer: *Williston Times*

Sunshine Observers: 1 Observer

Mayor Paul A. Pereira reported that budget passed with a tax levy increase of 1.79%; discussed his trip to Portugal with 21 Mineola High School students, and thanked the school district for the opportunity; stated that the Robotics team is traveling to Houston for the first Robotics World Championship, and extended condolences to the Pasqualina and Colbert families on the loss of Karyn Pasqualina, daughter of former Mayor John Colbert. Mayor Pereira also thanked Chief Andrew Martone for his six years of dedicated service, especially the past two years in which he was instrumental in getting the new fire department headquarters building built.

Trustee Janine Sartori congratulated Mayor Pereira on spearheading the trip to Portugal with Mineola High School students; reported that she swore in Mineola Fire Department Chiefs and Officers, and thanked Chief Martone for his dedication; stated that she attended a ribbon cutting ceremony for NAO Medical, and invited residents to attend the ribbon cutting for the new turf fields at the Willis Avenue little league complex on Saturday, April 22 at 10:00 AM.

Trustee Paul S. Cusato congratulated the newly installed Chiefs of the Mineola Fire Department, and thanked Chief Martone for his six years of service.

Trustee Jeffrey M. Clark congratulated Chief Martone on doing a fantastic job during his six years serving as Chief, and discussed the Easter Monday commemoration at the Irish Monument in front of the County Court on April 10, which was the anniversary of the Easter Rising of 1916.

Trustee Donna M. Solosky congratulated new Chiefs, and thanked Chief Martone for his service; reminded residents to attend the Kiwanis Breakfast on Sunday, April 30 from 8:00 AM – 12:00 PM at Mineola High School, and announced that there is a PTSA clothing drive drop off at Mineola High School on Saturday, April 22 from 9:00 AM – 1:00 PM.

1 speaker addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:35 PM.

Motioned by Trustee Janine Sartori
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

Respectfully submitted,

Bryan L. Rivera
Village Clerk