

Minutes - Board Meeting 04/03/2024

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 3, 2024 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Paul A. Pereira
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
Superintendent of Buildings Liam P. O’Keefe

Press Observer: *Williston Times*

Sunshine Observers: 22 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 third consecutive year.

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

Press Observer: *Williston Times*

Sunshine Observers: None

Resolution No. 084-24

Resolved to approve bills and payroll.

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

Vote:

Yes

No

Abstain

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

Resolution No. 085-24

Resolved to approve the minutes of the meetings of the Board of Trustees from March 6, March 13, and March 20, 2024.

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

Vote:

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

Resolution No. 086-24

Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from April 4, 2024 through November 30, 2024 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 Deputy Mayor Janine Sartori

Vote:

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

Resolution No. 087-24

Resolved to declare May as NF Awareness Month (Neurofibromatosis) in the Village of Mineola.

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

A Budget Work Session was conducted. Village Treasurer Giacomo A. Ciccone presented highlights of the FY 2024/25 Tentative Budget. Mayor Paul A. Pereira announced that there will be a Public Hearing on the proposed budget on Wednesday, April 10, 2024 at 6:30 PM.

Resolution No. 088-24

Resolved to authorize two Change Orders to the New Fire Department Headquarters (Plumbing Work).

Contractor: Ambrosio & Co., Inc.
Connect Guardian G1814P eyewash supplied by Stalco Construction
Connect to existing waste and cold water under the ½ round sink in truck bay
Total Change Order \$1,640.00
Funding Source: Capital Projects Fund

Contractor: Ambrosio & Co., Inc.
Remove, supply and install faucet on the 3rd floor company bar on the south side of building
Total Change Order \$1,048.00
Funding Source: Capital Projects Fund

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

Resolution No. 089-24

Resolved to approve the following budget transfers within the Fire Department budget:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Contractual Personal Services	10-3410-400-00	\$3,500.00	
Computers	10-3410-406-06	\$863.35	
Supplies – Miscellaneous	10-3410-406-18	\$698.90	
Annual Installation Dinner	10-3410-415-03	\$5,204.70	
Fire Prevention Week	10-3410-415-04	\$897.12	
Rental Equipment	10-3410-420-02	\$955.40	
Repairs – Apparatus	10-3410-426-01	\$26,540.09	
On Duty Disbursements	10-3410-440-00	\$2,645.05	
Fuel – Gasoline	10-3410-401-00		\$2,000.00
Fitness Equipment	10-3410-406-25		\$1,458.20
Repairs – Buildings	10-3410-455-07		\$25,182.77
Repairs – Equipment	10-3410-455-13		\$12,008.64
Defensive Driving	10-3410-481-00		\$655.00
TOTAL		\$41,304.61	\$41,304.61

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

Vote:

Yes

No

Abstain

Mayor Paul A. Pereira

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Resolution No. 090-24

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 357 Marcellus Road, Mineola.

Motioned by Deputy Mayor Janine Sartori

Seconded by Trustee Donna M. Solosky

Vote:

Yes

No

Abstain

Mayor Paul A. Pereira

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Resolution No. 091-24

Resolved to authorize the One Year Extension to the 2 Year – 2022 Uniform Contract.

Vendor: Eighth Street Designs

Pricing: All Contract Terms, Conditions and Pricing to remain the same for the extension period

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Jeffrey M. Clark

Vote:

Yes

No

Abstain

Mayor Paul A. Pereira

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

Resolution No. 092-24

Resolved to authorize the installation of a new 12-foot curb cut and expansion of the existing curb cut to 12 feet in front of 191 Jackson Avenue, Mineola.

Motioned by Deputy Mayor Janine Sartori

Seconded by Trustee Jeffrey M. Clark

Abstain

Abstain

Deputy Mayor Janine Sartori congratulated the girls bowling team on their accomplishments, wished the robotics team good luck on their trip to Houston, and announced that the Mineola Athletic Association opening day parade is on Saturday, April 6 at 9:00 AM.

Trustee Paul S. Cusato stated that he is in his 21st year as a Trustee and that he is looking forward to working with the members of the Board, and he thanked those who voted for him.

Trustee Jeffrey M. Clark had no report.

Trustee Donna M. Solosky announced that the Mineola High School wind ensemble will be performing a free concert, “An Ode to Mineola: Past, Present and Future,” at Adelphi University on Monday, April 8 at 7:00 PM, reminded residents that the Mineola Fire Department is holding a fundraiser at Right Coast Taqueria on Thursday, April 11 from 11:00 AM to 9:00 PM and that the Mineola Fire Department is holding a recruitment open house on Saturday, April 13 from 11:00 AM to 2:00 PM.

Mayor Pereira added that the *Mineola Moments* newsletter is in the mail, announced that water bills can now be paid online, and encouraged residents to attend the free wind ensemble concert at Adelphi University on Monday, April 8 at 7:00 PM where he will introduce the “past” section of “An Ode to Mineola: Past, Present and Future.”

No speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:15 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		
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Respectfully submitted,

Bryan L. Rivera
Village Clerk