

Minutes - Board Meeting 05/17/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 17, 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: *Williston Times*

Sunshine Observers: None

Mayor Paul A. Pereira called the Work Session to order at 6:30 PM.

Resolution No. 135-23

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. 136-23

Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Saturday, June 10, 2023 from approximately 6:00 PM to 6:30 PM utilizing the following route:

- Garfield Avenue East to Willis Avenue
- South to Cleveland Avenue
- West to Mineola Boulevard
- North to Garfield Avenue
- East to Garfield Avenue to Corpus Christi Church

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. 137-23

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center auditorium for monthly meetings on the following Thursdays from 7:00 PM – 9:00 PM for the following dates:

June 1, 2023	November 30, 2023
July 6, 2023	January 4, 2024
August 3, 2023	February 1, 2024
September 7, 2023	March 7, 2024
October 5, 2023	April 4, 2024
November 2, 2023	May 2, 2024

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. 138-23

Resolved to authorize the hiring of seasonal employees for the John S. DaVanzo Community Pool and the Summer Recreation Program.

LIFEGUARDS

Tercynski, Danielle	\$15.00
Judge, Michael	\$15.00
Mahood, Cameron	\$15.00

LEISURE PASSES

Lobo, Daniel	\$11.00
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PUMPHOUSE

Pereira, Kyle	\$11.75
Spalding, Devon	\$11.00

POOL ATTENDANTS

Quattrocchi, Thomas	\$10.00	Valente, Joseph	\$10.00
Pereira, Andrew	\$10.00	DeFilippo, Isabella	\$10.00
Knight, Sebastian	\$10.00	Kearns, Penelope	\$10.00

CAMP COUSELORS

Morrison, Kelsey	\$10.00	Goncalves, Marissa	\$11.00
Langlois, Cooper	\$10.00	Arone, Sofia	\$10.00
Valente, Christopher	\$10.00	Cigna, Allison	\$10.00

SEASONAL PARKS LABORER

Cavezza, Giovanni	\$15.00
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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. 139-23

Resolved to authorize Change Order No. 4 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
RCA Restoration due to Electrician	\$3,482.43
Control Wiring	\$13,626.90
Remove and re-screed two areas	<u>\$6,326.78</u>
Total Change Order	\$23,436.11
Funding Source: Capital Projects Fund	

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		

Resolution No. 140-23

Resolved to authorize Change Order No. 5 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Additional Roof Penetrations **\$3,150.85**
Funding Source: Capital Projects Fund

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. 141-23

Resolved to authorize Change Order No. 6 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Guard Rail Footing Removal **\$7,382.75**
Funding Source: Capital Projects Fund

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. 142-23

Resolved to authorize Change Order No. 7 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Fence Repair **\$12,177.69**
Funding Source: Capital Projects Fund

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. 143-23

Resolved to authorize Change Order No. 8 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Display Case Revisions **\$13,272.84**
Funding Source: Capital Projects Fund

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		

Resolution No. 144-23

Resolved to authorize Change Order No. 9 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Provide Elevator Operator for Furniture Co **\$7,556.05**
Funding Source: Capital Projects Fund

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		

Resolution No. 145-23

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

Contractor: Ambrosio & Co., Inc.
Repair Frozen Sprinkler Piping **\$3,906.61**
Funding Source: Capital Projects Fund

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. 146-23

Resolved to approve FY 2022/23 year-end budget transfers in the General Fund in the amount of \$705,278.60.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Contractual Personal Services	10-1110-400-00	\$21,175.07	
Stationery & Printing	10-1110-404-00	\$9,360.46	
Supplies – Misc	10-1110-406-18	\$267.15	
Rental Lease	10-1110-420-02	\$687.47	
Dues & Conferences	10-1110-480-00	\$2,512.44	
Supplies – Misc	10-1325-406-18	\$55.47	
Contract Pers Services	10-1410-400-00	\$11,646.50	
Supplies – Misc	10-1410-406-18	\$1,009.94	
Rental Equipment	10-1410-420-02	\$1,429.30	
Engineering Services	10-1440-421-00	\$13,780.02	
Carting Machines	10-1450-431-00	\$350.00	
Equipment	10-1620-200-00	\$2,074.17	
Cablevision Studio	10-1620-410-00	\$3,198.63	
Repairs – Air Conditioning	10-1620-455-01	\$1,825.00	
Repairs – Autos	10-1620-455-02	\$14,326.48	
Inspection Elevators	10-1620-455-03	\$115.12	
Repairs – Buildings	10-1620-455-07	\$16,932.83	
Motor Fuel – Diesel	10-1640-401-01	\$7,913.08	
Oil Heat Costs	10-1640-405-00	\$4,674.30	
Uniform Cleaning	10-1640-409-05	\$119.84	
Repairs – Autos	10-1640-455-03	\$4,179.63	
Automatic Mailing Machine	10-1670-471-02	\$1,854.36	
Computer – Internet Access	10-1680-412-00	\$151.10	
Liability & Fire Insurance	10-1910-426-00	\$54,385.93	
Certs – Valuation Services	10-1964-400-00	\$12,000.00	
Electricity	10-1970-416-00	\$6,382.17	
Utilities – Gas	10-1970-416-01	\$10,374.27	
Misc Expenditures	10-3310-406-18	\$1,436.02	
Supplies – Misc	10-3320-406-18	\$10,384.06	
Equipment	10-3410-200-00	\$125,065.94	
Turnout Gear	10-3410-406-13	\$11,918.68	
Uniforms	10-3410-409-00	\$2,334.96	
Annual Installation	10-3410-415-03	\$5,658.10	
Fire Prevention	10-3410-415-04	\$542.87	
Rental Equipment	10-3410-420-02	\$469.73	
Repairs – Apparatus	10-3410-426-01	\$36,672.67	
On Duty Disbursements	10-3410-440-00	\$253.82	

Repairs – Equipment	10-3410-455-13	\$15,573.22	
Service Award Program	10-3410-828-30	\$24,067.85	
Stationery & Printing	10-3620-404-00	\$1,094.00	
Plan Review Expenses	10-3620-404-02	\$9,875.00	
Supplies – Misc	10-3620-406-18	\$84.56	
Repairs - Autos	10-3620-455-01	\$6,290.26	
Motor Fuel – Gas	10-3640-401-00	\$360.47	
Repairs – Buildings	10-3640-455-07	\$3,847.00	
Dues & Conferences	10-3640-480-00	\$47.44	
Tree Program	10-5110-442-02	\$1,120.00	
Repairs – Equipment	10-5110-455-13	\$4,587.07	
Repairs – Fences	10-5110-455-14	\$9,388.00	
Equipment – Snow Removal	10-5142-200-00	\$3,958.00	
Equipment – Street Lighting	10-5182-200-00	\$19,900.00	
Repairs – Maintenance	10-5182-455-26	\$31,460.79	
Equipment – Benches	10-7140-200-02	\$5,973.00	
Security – Wilson / Memorial	10-7140-403-00	\$7,369.70	
Oil Heat Costs	10-7140-405-00	\$1,818.81	
Supplies – Small Tools	10-7140-406-30	\$83.31	
Repairs – Buildings	10-7140-455-07	\$13,899.24	
Repairs – Fences	10-7140-455-14	\$980.00	
Equipment	10-7180-200-00	\$2,883.52	
Material – Summer Rec	10-7180-406-16	\$958.88	
Supplies – Misc	10-7180-406-18	\$6,643.74	
Community/Cultural Progs	10-7550-415-05	\$8,510.00	
Celebrations – Christmas	10-7550-415-07	\$7,273.59	
Celebrations – Mead	10-7550-415-08	\$6,663.32	
Celebrations – Halloween	10-7550-415-09	\$11,563.41	
Senior Citizen Activities	10-7620-491-01	\$732.60	
Repairs – Sewer Mains	10-8120-455-40	\$48,290.00	
Repairs – Laterals	10-8120-455-62	\$10,460.00	
Storm Water Phase II Comp	10-8140-421-00	\$8,700.00	
Repairs – Basins	10-8140-455-04	\$10,953.78	
Commercial Waste	10-8160-433-01	\$3,059.39	
Recycling Disposal	10-8160-433-02	\$17,215.13	
Newspapers	10-8160-433-08	\$515.59	
Unemployment Insurance	10-9050-832-00	\$402.21	
Eyeglass – Union	10-9089-845-00	\$1,158.10	
Serial Bond Interest	10-9710-780-00	\$.04	
Contingency	10-1990-465-00		\$545,980.60
NYS Retirement	10-9010-828-00		\$159,298.00
TOTAL		\$705,278.60	\$705,278.60

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. 147-23

Resolved to approve FY 2022/23 year-end budget transfers in the Pool Fund in the amount of \$10,310.74.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Security – Pool	40-7180-403-00	\$3,480.77	
CPR Training	40-7180-406-02	\$609.00	
Supplies – Miscellaneous	40-7180-406-18	\$452.92	
Uniforms	40-7180-409-00	\$51.40	
Entertainment	40-7180-415-00	\$200.00	
Utilities – Electricity	40-7180-416-00	\$3,214.43	
Telephone	40-7180-418-00	\$306.97	
Repairs – Planting/Spraying	40-7180-455-33	\$1,995.25	
Contingency	40-7180-465-00		\$10,310.74
TOTAL		\$10,310.74	\$10,310.74

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. 148-23

Resolved to approve FY 2022/23 year-end budget transfers in the Water Fund in the amount of \$110,837.01.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Stationery & Printing	20-8310-404-00	\$907.57	
Supplies – Chemicals	20-8310-406-04	\$23,648.79	
Supplies – Chlorine	20-8310-406-05	\$5,469.51	
Utilities – Electric	20-8310-416-00	\$16,732.75	
Utilities – Gas	20-8310-416-01	\$2,243.72	
Alarm System	20-8310-420-01	\$340.00	
Rental Equipment	20-8310-420-02	\$5,618.92	
Repairs – Equipment	20-8310-455-13	\$1,256.27	
Repairs – Hydrants	20-8310-455-21	\$11,681.84	
Repairs – Mains	20-8310-455-25	\$21,921.00	
Repairs – Service Materials	20-8310-455-39	\$13,945.79	
Postage	20-8310-471-00	\$6,661.85	
Dues & Conferences	20-8310-480-00	\$409.00	
Repairs – Well #1	20-8310-455-50		\$64,937.01
NYS Retirement	20-8310-828-00		\$45,900.00
TOTAL		\$110,837.01	\$110,837.01

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. 149-23

Resolved to approve FY 2022/23 year-end budget transfers in the Library Fund in the amount of \$72,648.66.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Books – Adults	30-7410-200-03	\$2,865.48	
Periodicals	30-7410-200-08	\$2,206.99	
Supplies – Miscellaneous	30-7410-406-18	\$5,882.17	
ALIS Borrowing Charge	30-7410-407-00	\$3,325.37	
Utilities – Electricity	30-7410-416-00	\$815.51	
Utilities – Gas	30-7410-416-01	\$541.95	
Telephone	30-7410-418-00	\$524.80	
Programs	30-7410-434-00	\$3,222.46	
Inspection Elevators	30-7410-455-03	\$115.12	
Postage	30-7410-471-00	\$22.18	
Health & Medical Insurance	30-7410-836-00	\$52,915.95	
Eye Glass Union	30-7410-845-00	\$210.68	
Contingency	30-7410-465-00		\$47,955.66
NYS Retirement	30-7410-828-00		\$24,693.00
TOTAL		\$72,648.66	\$72,648.66

Motioned by Trustee Janine Sartori
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. 150-23

Resolved to declare the week of May 21, 2023, through May 27, 2023, as “Public Works Week” in the Village of Mineola to coincide with National Public Works Week.

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

Abstain

Abstain

WHEREAS, in instances where a contractor or property owner believes that a project may be benefited by the use of on-street parking spaces and/or municipal parking field spaces, that contractor or property owner may submit with its building permit application, an application for the Temporary Usage of On-Street Parking Spaces/Municipal Parking Field Spaces During Construction requesting the use of identified parking facilities; and

WHEREAS, the Incorporated Village of Mineola, at its sole discretion, may authorize an applicant to utilize any portion of an on-street parking space and/or municipal parking field space during the construction phase; and

WHEREAS, all applications must be accompanied by the necessary insurance documentation and certificates naming the Incorporated Village of Mineola as an Additional Insured and Certificate Holder, a fully executed Indemnification Agreement running in favor of the Incorporated Village of Mineola and a Restoration Agreement, agreeing to restore the permitted area to its original condition prior to occupation; and

WHEREAS, the non-refundable permit fee for 2023-2024 for Rate No. 1 (On-Street meters located on First Street between Marcellus Road and Third Avenue; Second Street between Third Avenue and Mineola Boulevard, Third Avenue between Station Plaza North and Harrison Avenue) shall be \$20 per day for each on-street parking space with an administrative processing fee of \$10 per application/renewal; and

WHEREAS, the non-refundable permit fee for 2023-2024 for Rate No. 2 (All other On-Street parking meters located within the Incorporated Village of Mineola) shall be \$10 per day for each on-street parking space (excluding the areas designated in Rate No. 1) with an administrative processing fee of \$10 per application/renewal; and

WHEREAS, the non-refundable permit fee for 2023-2024 for Rate No. 3 (All Paid Municipal Parking Lots within the Incorporated Village of Mineola) shall be \$20 per day for each on-street parking space with an administrative processing fee of \$10 per application/renewal; and

WHEREAS, the permit fees aforementioned may be amended from time to time by Resolution of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Mineola establishes a Temporary Usage of On-Street Parking Spaces/Municipal Parking Field Spaces For Construction Permit in accordance with the terms and condition provided above. The non-

refundable fee for 2023-2024 for Rate No. 1 shall be \$20 per day per parking space, Rate No. 2 shall be \$10 per day per parking space and Rate No. 3 shall be \$20 per day per parking space, each with an administrative processing fee of \$10 per application/renewal. The fees may be amended from time to time by Resolution by the Board of Trustees.

Dated: Mineola, New York
May 17, 2023

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. 153-23

Resolved, to authorize the installation of the following parking restrictions and the rate of \$.50 per half hour Monday through Saturday, 8 a.m. to 7 p.m., at the following locations:

- 1. First Street – between Marcellus Road and Third Avenue;
- 2. Second Street – between Third Avenue and Mineola Boulevard;
- 3. Third Avenue – Between Station Plaza North and Harrison Avenue; and
- 4. Harrison Avenue – Between Horton Highway and Third Avenue.

Dated: Mineola, New York
May 17, 2023

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. 154-23

WHEREAS, the Incorporated Village of Mineola has identified twenty (20) underutilized on-street parking meters on Jericho Turnpike between Emory Road and Saville Road on the south side and Emory Road and Foch Boulevard on the north side; and

WHEREAS, the Incorporated Village of Mineola has identified an opportunity to direct student parking to the designated underutilized on-street parking meters on Jericho Turnpike; and

WHEREAS, qualified student permit holders will be permitted to park in designated parking areas only on a non-exclusive, first come-first serve basis, Monday through Friday, 8AM to 6PM from September 1 to August 31; and

WHEREAS, the non-refundable parking permit fee for the year 2023-2024 shall be \$250.00. This fee may be amended from time to time by Resolution by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Mineola establishes the Jericho Turnpike Student Parking Permit for 20 on-street parking meters located on Jericho Turnpike between Emory Road and Saville Road on the south side and Emory Road and Foch Boulevard on the north side for a non-refundable annual fee of \$250.00, said fee may be amended from time to time by Resolution of the Board of Trustees.

Dated: Mineola, New York
May 17, 2023

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

Vote:

Yes

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

No

Abstain

Resolution No. 155-23

WHEREAS, the Incorporated Village of Mineola is desirous of keeping commercial vehicles from parking/standing on Village roads; and

WHEREAS, the Incorporated Village of Mineola has identified areas in Municipal Parking Field No. 2 (6 spaces), Parking Field No. 23 (10 spaces), Parking Field No. 24 (10 spaces)

and Parking Field No. 25 (6 spaces) for Mineola Residents and Mineola Businesses to park operable commercial vehicles (not to include trailers, RVs, mobile homes or construction equipment); and

WHEREAS, the Incorporated Village of Mineola shall issue Mineola Resident-Business Commercial Vehicle Parking Permits on a non-exclusive, first come first serve basis, for Mineola Residents and Mineola Businesses to park commercial vehicles in the designated parking spaces in Municipal Parking Field Nos. 2, 23, 24 and 25; and

WHEREAS, the Mineola Resident-Business Commercial Parking Permit non-refundable fee for 2023-2024 shall be \$1,500.00. The annual fee may be amended from time to time by Resolution of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Mineola establishes the Mineola Resident-Business Commercial Parking Permit for 32 non-exclusive designated commercial parking spaces in Municipal Parking Field Nos. 2, 23, 24 and 25 for a non-refundable annual fee of \$1,500.00, said fee may be amended by the Board of Trustees by Resolution from time to time.

Dated: Mineola, New York
May 17, 2023

Motioned by Trustee Janine Sartori
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. 156-23

Resolved to appoint John Donnelly, Esq. as Special Counsel for the Village of Mineola with respect to a grievance filed by UPSEU.

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

Abstain

Abstain

Abstain

Press Observer: Williston Times

Sunshine Observers: None

Mayor Paul A. Pereira encouraged residents to attend the Memorial Day Parade and ceremony on Monday, May 29; reminded residents that a holiday sanitation collection schedule will be in effect the week of Memorial Day; announced several events, including a Portugal flag raising ceremony on Wednesday, June 7 at 5:30 PM at Village Hall, the Portugal Day Parade on Sunday, June 11, the Portuguese Festival from Friday, June 9 through Sunday, June 11 at Wilson Park, and the opening of the John S. DaVanzo Community Pool on Saturday, June 17.

Trustee Janine Sartori congratulated Mineola High School’s varsity softball team on being conference champions for the first time in many years; wished good luck to the varsity baseball and girls lacrosse teams who are in the playoffs, and announced that the Town of North Hempstead will have fireworks on Saturday, May 27 at North Hempstead Beach Park.

Trustee Paul S. Cusato encouraged residents to attend the Memorial Day Parade and ceremony.

Trustee Jeffrey M. Clark announced the first concert of the season will be held on Second Street between Mineola Boulevard and Main Street on Thursday, June 1 at 7:00 PM.

Trustee Donna M. Solosky stated that she attended the Good Deeds Awards program, hosted by Rabbi Perl, which recognizes teenagers who raise money or donate time for various organizations; commented on the Chamber of Commerce meeting where cybersecurity was discussed, and announced that there will be a blood drive at Mineola Memorial Library on Monday, June 5.

1 speaker 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 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,

Bryan L. Rivera
Village Clerk