

Minutes - Board Meeting 06/07/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 7, 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
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Liam P. O’Keefe

Press Observer: None

Sunshine Observers: None

Mayor Paul A. Pereira called the Work Session to order at 6:40 PM.

Resolution No. 158-23

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. 159-23

Resolved to approve the minutes of the meetings of the Board of Trustees from May 3, May 10, and May 17, 2023.

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. 160-23

Resolved to approve a three-year renewal for a Pistol Range License issued to Britt Firearms, 89 Mineola Boulevard, Mineola.

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. 161-23

Resolved to approve a contract with Starfire Corporation for a fireworks display in Mineola Memorial Park following a concert Saturday, September 23, 2023, at a cost of \$10,000.

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. 162-23

Resolved to authorize the extension of the engineering services proposal for the preparation of applications for funding through the Environmental Facilities Corporation (EFC) and the Drinking Water State Revolving Fund (DWSRF) Water Infrastructure Improvement Act (WIIA) and the Federal Bipartisan Infrastructure Law (BIL) funding program including the preparation of a Project Listing Form and an Engineering Report for PFAS Treatment with accommodation for potential future 1,4 Dioxane Treatment at Well 1. The Village Board previously authorized these engineering services for Well #1 funding submissions on 6/15/22.

Engineers: D&B Engineers and Architects, P.C.
Total Cost: \$12,500.00
Funding: 2023/2024 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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. 163-23

Resolved to authorize the hiring of Andrew Romano as a laborer in the Sanitation Division of the Department of Public Works at the starting salary of \$18.00 per hour.

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. 164-23

Resolved to authorize the proposed Municipity Intergrated Parcel Management SaaS by ICC for the implementation of a comprehensive building permit management program.

Stage 1	(Municipity 5) - \$52,200
Stage 2	(Municipity Connect)- \$35,000
Year 1	Annual Maintenance (Municipity 5 \$12,600 Municipity Connect \$3,000)
	Total - \$15,600

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. 165-23

Resolved to authorize the Building Department to commence a residential property building permit amnesty program for a period starting on June 15th of 2023 and ending on December 31st of 2023. The amnesty program shall ONLY apply to applications received by the Building Department to legalize and maintain any prior construction or installation that was done without a building permit.

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

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

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

Resolution No. 166-23

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct improvements to the Village Water System Facilities at Well No. 1; and

WHEREAS, the work shall include the construction of a new masonry building to house a Granular Activated Carbon (GAC) Absorption Treatment System to meet emerging contaminant treatment recommendations at the Well No. 1 facility (hereinafter referred to as, “the Proposed Action”); and

WHEREAS, the Board of Trustees has completed its review pursuant to SEQRA and has completed a Short Environmental Assessment Form to assist it in evaluating the environmental impact of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, that the design and construction of improvements to the Village Water System Facilities at Well No. 1 is a Type II Action under the SEQRA and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

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. 167-23

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, ADOPTED JUNE 7, 2023 AUTHORIZING CONSTRUCTION OF A TREATMENT SYSTEM FOR THE REMOVAL OF PER- AND POLYFLUOROALKYL SUBSTANCES AT THE WELL 1 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,612,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,612,000 TO FINANCE SAID APPROPRIATION

WHEREAS, the Village of Mineola is applying for a funding grant issued through the New York State Department of Health’s Environmental Facilities Corporation through the Water Infrastructure Improvement Act (WIIA); and

WHEREAS, as part of the Grant Application, the Village of Mineola will commit to providing the difference between the total project cost and funds which may be received through the Grant; and

WHEREAS, the maximum amount to be funded through Grants is \$5,767,200 (five million seven hundred sixty seven thousand two hundred dollars) and the estimated maximum project cost is \$9,612,000 (nine million and six hundred twelve thousand dollars).

NOW, THEREFORE BE IT

RESOLVED, that the Village of Mineola has the ability to bond up to the full project cost of \$9,612,000 (nine million and six hundred twelve thousand dollars) which shall be reduced by the amount of any and all such grants that may be received in support of the project should the project receive grant funding from the Environmental Facilities Corporation.

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		

Mayor Paul A. Pereira requested a motion to close the Work Session at 7:00 PM.

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 called the Public Meeting 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
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Liam P. O’Keefe

Press Observer: None

Sunshine Observers: None

Mayor Paul A. Pereira announced that the 9th annual Portugal Day parade will start at 11:00 AM on Sunday, June 11; encouraged residents to visit the Portuguese Center Carnival at Wilson Park this Friday through Sunday; reported that there will be a public hearing on Wednesday, June 14 at 6:30 PM for a project near the train station, and encouraged residents to come ask questions and give input; congratulated Mineola High School senior James Desiderio on being selected to receive the Mayor’s Citizenship Award, and congratulated the graduating class of 2023.

Trustee Janine Sartori reminded residents that the John S. DaVanzo Community Pool will open on June 17, and to take advantage of the Village’s Summer Recreation Program and free swimming lessons.

Trustee Paul S. Cusato discussed the Memorial Day parade and ceremony, thanking participants, onlookers, the Chamber of Commerce for handing out American flags along the parade route, and firefighter Ken Cotroneo and former Troop 45 Scoutmaster Steve Grosskopf for organizing the event; stated that the East Williston antique car show was a great event, adding that Mineola’s 1959 Ward LaFrance engine won first place; reported that Mineola Fire Department members will be going door to door for their fund drive, and congratulated ex-chief Jack Gayson on achieving 50 years of service.

Trustee Jeffrey M. Clark thanked Lalezarian Properties and the Mineola Chamber of Commerce for working with the Village to make the “Sounds on Second Street” concert a great success.

Trustee Donna M. Solosky announced that the Mineola Historical Society will hold an open house on October 15 from 1:00 PM – 4:00 PM, and that Boy Scout Troop 45 will hold their annual Father’s Day pancake breakfast on Sunday, June 18 from 7:30 AM – 12:00 noon at Mineola High School.

No speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:08 PM.

Motioned by Trustee Jeffrey M. Clark
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

Respectfully submitted,

Bryan L. Rivera
Village Clerk