

Minutes - Board Meeting 07/05/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 5, 2023 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: 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: None

Deputy Mayor Janine Sartori called the Work Session to order at 6:45 PM.

Resolution No. 177-23

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

Resolution No. 178-23

Resolved to approve the minutes of the meetings of the Board of Trustees from June 7 and June 14, 2023.

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

Vote:

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

Vote:
Yes No Abstain
 Deputy Mayor Janine Sartori
 Trustee Paul S. Cusato
 Trustee Jeffrey M. Clark
 Trustee Donna M. Solosky

Resolution No. 182-23

Resolved to approve FY 2022/23 year-end budget transfers in the Pool Fund in the amount of \$19,230.30.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$16,283.85	
Supplies – Miscellaneous	40-7180-406-18	\$123.90	
Utilities – Electricity	40-7180-416-00	\$1,049.71	
Social Security	40-7180-833-00	\$1,772.84	
Contingency	40-7180-465-00		\$19,230.30
	TOTAL	\$19,230.30	\$19,230.30

Motioned by Trustee Donna M. Solosky
 Seconded by Trustee Paul S. Cusato

Vote:
Yes No Abstain
 Deputy Mayor Janine Sartori
 Trustee Paul S. Cusato
 Trustee Jeffrey M. Clark
 Trustee Donna M. Solosky

Resolution No. 183-23

Resolved to authorize Change Order No. 10 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Epoxy Flooring Adjustment	\$6,813.45
Remove Village Parking Meters	\$1,108.54
National Grid – Come Back	\$3,079.23
Cat walk Stair ‘A’	\$3,763.99
Repair Damaged ceiling in Kitchen 3rd Floor	\$3,761.46
FRP in Custodial Closets	\$4,904.39
Total Change Order	\$23,431.06
Funding Source: Capital Projects Fund	

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

Vote:
Yes No Abstain
 Deputy Mayor Janine Sartori
 Trustee Paul S. Cusato

Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Resolution No. 184-23

Resolved to authorize Change Order No. 11 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Flooring **\$75,157.33**
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>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 185-23

Resolved to authorize Change Order No. 12 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.
Aluminum Saddle/Transition \$3,874.48
Honed Tile Change \$15,262.67
PEC Labor Allowance Request \$7,601.92
Total Change Order **\$26,739.07**
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>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 186-23

Resolved to authorize a revised Change Order No. 2 to the New Fire Department Headquarters (Electrical Work).

Contractor: Welsbach Electric Corp. of Long Island
PCO#4 – (2) ACI Supplied PA System \$16,716.58
PCO#5 – Telephone Equipment \$9,772.50
PCO#6 – R1 – Access Control Equipment \$22,850.97

PCO#7 – R1 – IP Cameras	\$9,905.00
PCO#8 – AV Hardwares	\$37,773.13
PCO#9 – R1 – Network System	\$45,734.03
PCO#10 – PC Hardwares	\$5,804.52
PCO#11 – Access Points	\$4,443.38
Total Change Order	\$153,000.11
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>
Deputy Mayor Janine Sartori		
Trustee Paul S. Cusato		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 187-23

**RESOLUTION TO APPLY FOR A NYS DRINKING WATER STATE
 REVOLVING FUND EMERGING CONTAMINANTS GRANT (DWSRF-EC) AND
 A WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT (WIIA)**

Discussion was held with regards to the NYS Drinking Water State Revolving Fund (DWSRF) through the Bipartisan Infrastructure Law (BIL) NYS Water Infrastructure Improvement Act (WIIA) and the availability of grants for the State’s 2023-2024 fiscal year, particularly the current construction projects that would qualify to receive a grant of up to 60% of net eligible project costs for projects addressing emerging contaminants (if a Maximum Contaminant Level has been exceeded) or the lesser of \$5 million or 60 % of net eligible project costs for emerging contaminants projects without an MCL violation and all other drinking water projects.

It is believed that the following project would qualify for funding under this grant:

- PFAS treatment at Well 1; estimated cost of \$9,612,000.00

The Village Board of Trustees were presented the following resolution to authorize the Village to submit grant applications under the NYS Drinking Water State Revolving Fund (DWSRF) and NYS Water Infrastructure Improvement Act (WIIA) for NYS fiscal year 2023-2024:

WHEREAS, the Bipartisan Infrastructure Law of 2019 (BIL) invested \$27 million in 2022 for Emerging Contaminants through the New York State Drinking Water State Revolving Fund (NYS DWSRF) and it is expected that a similar amount will be made available this year for infrastructure projects that combat emerging contaminants (EC), such as PFOA, PFOS.

WHEREAS, the Clean Water Infrastructure Act of 2017 invested \$3 billion in clean and drinking water infrastructure projects and water quality protection projects across the State of New York, and

WHEREAS, \$425 Million of these funds will be made available in 2023-2024 state fiscal year to selected municipalities with infrastructure projects that protect public health and or improve water quality, including infrastructure projects that combat emerging contaminants (EC), such as PFOA, PFOS and 1,4-dioxane with system upgrades and innovative pilot technologies, and

WHEREAS, under this program the Environmental Facilities Corporation, (EFC), will evaluate applications for projects received by the deadline of 5PM on Friday, July 28, 2023, and

WHEREAS, the Board of Trustees of the Incorporated Village of Mineola believes itself to be qualified for NYS DWSRF and/or NYS WIIA Grants, and is willing to carry out all activities described in the grant application, and

WHEREAS, in this action the Incorporated Village of Mineola will upon an award and acceptance of the grant, agree to the terms of the grant;

WHEREAS, one of the requirements under the NYS DWSRF and NYS WIIA grant administered by the NYS Environmental Facility Corporation (EFC) is that the Trustees are required to appoint a Minority Business Officer (MBO) as the official contact person to administer the Minority and Women Owned Business Enterprise (MWBE) and Service-Disabled Veteran-Owned Business (SDVOB) documentation and act as a liaison between the NYS EFC and the prime contractors.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Trustees of the Incorporated Village of Mineola authorizes the submittal of grant applications for the NYS Drinking Water State Revolving Fund (NYS DWSRF) and/or NYS Water Infrastructure Improvement Act (WIIA) and assigns Superintendent of Public Works Thomas Rini to be the Authorized Representative of the Village, it was

FURTHER RESOLVED that the Incorporated Village of Mineola requests the funds and assistance available from the NYS DWSRF and/or NYS WIIA Grant and will comply with all rules and requirements of this program, it was

FURTHER RESOLVED that the Board of Trustees Appoint Water Department Supervisor James Martin as the Village's MBO Officer for any NYS DWSRF or WIIA Grant received.

Motioned by Trustee Donna M. Solosky

Seconded by Trustee Paul S. Cusato

Vote:

Yes

Deputy Mayor Janine Sartori

Trustee Paul S. Cusato

Trustee Jeffrey M. Clark

Trustee Donna M. Solosky

No

Abstain

Resolution No. 188-23

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. 1 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:

Yes

No

Abstain

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

Resolution No. 189-23

Resolved to authorize Change Order No. 19 – Final Reconciliation to Contract No. 2 – Electrical Construction for the New Administration Building to close out this contract, and the project.

Contractor: Welsbach Electric Corporation of Long Island
Amount: -\$10,397.50

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

Vote:

Yes

No

Abstain

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

Resolution No. 190-23

Resolved to authorize the hiring of Andy Portillo as a Laborer in the Highway Division of the Department of Public Works at the starting salary of \$18.00 per hour working Monday through Friday, 8:00 AM – 4:30 PM.

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

Vote:

Yes

No

Abstain

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

Resolution No. 191-23

Resolved to authorize the posting of a Laborer position in the Parks Division of the Department of Public Works at the starting salary of \$18.00 per hour working Monday through Friday, 8:00 AM – 4:30 PM.

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

Vote:

Yes

No

Abstain

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

Resolution No. 192-23

Resolved to authorize the hiring of Eric Richter, Jr. as a Laborer in the Sewer Division of the Department of Public Works at the starting salary of \$18.00 per hour working Tuesday through Saturday, 3:30 PM – 12 AM.

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

Vote:

Yes

No

Abstain

Deputy Mayor Janine Sartori
Trustee Paul S. Cusato

Trustee Jeffrey M. Clark
Trustee Donna M. Solosky

Resolution No. 193-23

Resolved to authorize the posting of two full-time Laborer positions in the Parks Division of the Department of Public Works with the following hours:

- Monday – Friday, 8:00 AM – 4:30 PM
- Tuesday – Friday, 8:00 AM – 4:30 PM, and Saturdays, 8:00 AM – 4:30 PM

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

Vote:

Yes

No

Abstain

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

Superintendent of Buildings Liam P. O’Keefe presented a department financial report for June 2023 and encouraged residents to take advantage of the amnesty program which runs through December 31, 2023.

Deputy Mayor Janine Sartori called the Public Meeting to order at 7:00 PM.

PRESENT:

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:

1 Observer

Deputy Mayor Janine Sartori stated that Mayor Paul A. Pereira is unable to attend the meeting; announced several upcoming concerts including *Who’s Next* on Friday, July 7 at 7:30 PM, *Decadia* on Saturday, July 15 at 7:30 PM and *The Nassau Pops Symphony Orchestra* on Tuesday, July 18 at 8:00 PM, adding that food trucks will be on site for all concerts; reminded residents that the first Family Fun Night will be held on Saturday, July 8 at the John S. DaVanzo Community Pool and food trucks will be there as well, and announced that there will be no Board of Trustees meeting next Wednesday, July 12, but there will be a Public Hearing on Wednesday, July 19 at 6:30, which will include the continuation of the Bridge project.

Trustee Paul S. Cusato announced that the Mineola Fire Department headquarters is now operational; discussed June events, including Boy Scout Troop 45’s pancake breakfast, the Portugal Day Parade, the Chamber of Commerce meeting where Senator Jack Martins was the guest speaker and \$2,000 scholarships were presented to two graduating high school students, and the Mineola Historical Society meeting. Trustee Cusato reported that the Mineola Historical Society will have an Open House on Sunday, October 15, and they will be presenting legacy awards, in conjunction with the Chamber of Commerce, to longtime businesses in Mineola at the Mineola Street Fair.

Trustee Jeffrey M. Clark encouraged residents to stop by the Mineola Farmers Market next to the firehouse every Friday from 7:00 AM to 1:00 PM and announced that Ex-Chief Jack Gayson is celebrating 50 years of service in the Mineola Fire Department.

Trustee Donna M. Solosky stated that the John S. DaVanzo Community Pool opened on June 17 and encouraged residents to enjoy it; discussed Mineola Memorial Library’s “Summer Reading Kick-off,” stated that the Shakespeare in the Park performance of “The Merry Wives of Windsor” and the *Just Sixties* concert were both great successes; encouraged residents to attend future concerts and enjoy the food trucks, and thanked the Deputy Village Clerk for organizing the summer concert series, and Tom Rini and the Department of Public Works for preparing the park for each event.

1 speaker addressed the Board

Deputy Mayor Janine Sartori requested a motion to close the Public Meeting at 7:20 PM.

Motioned by Trustee Donna M. Solosky
Seconded by Trustee Jeffrey M. Clark

Vote:

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

Respectfully submitted,

Bryan L. Rivera
Village Clerk