

Minutes - Board Meeting 09/06/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 6, 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
Superintendent of Buildings Liam P. O’Keefe

Press Observer: None

Sunshine Observers: None

Mayor Paul A. Pereira called the Work Session to order at 6:35 PM.

Resolution No. 219-23

Resolved to approve bills and payroll.

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. 220-23

Resolved to approve the minutes of the meetings of the Board of Trustees from July 5, July 19, and August 2, 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. 221-23

Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday, October 14, 2023 beginning at 12:30 PM along the following route:

- Assemble at Andrews Road and Jericho Turnpike at 12:00 PM
- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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. 222-23

Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday, June 14, 2024 from 9:00 AM – 2:00 PM.

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. 223-23

Resolved to approve a request by the 55+ Senior Basketball Group for the use of the Community Center gymnasium, for non-league play, Mondays and Fridays from 12:30 PM – 3:00 PM, September 1, 2023 to August 31, 2024, schedule permitting.

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. 224-23

Resolved to update annual parking permit fees for Special Permits to \$250 when purchased between January 1st and August 31st and \$175 when purchased between September 1st and December 31st, and Commuter Permits to \$95 when purchased between January 1st and August 31st and \$75 when purchased between September 1st and December 31st.

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

Resolution No. 225-23

Resolved to authorize Mayor Paul A. Pereira to execute a contract with BFJ Planning to assist Community Development Coordinator Tom Savino (Vision Accomplished) and the Downtown Revitalization and Improvements Team.

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. 226-23

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department, effective August 28, 2023:

Tristan Hallinger

Company 2

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

Resolution No. 227-23

Resolved to approve a salary increase adjustment of 3% for Deputy Village Clerk Linda Pardo retroactive to September 1, 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. 228-23

Resolved to authorize Change Order No. 13 to the New Fire Department Headquarters (General Construction Work)

Contractor: Stalco Construction Co.	
Repair Ceiling	\$5,843.10
Door hardware changes at various locations	\$18,136.29
Provide and install access doors	\$4,272.36
Total Change Order	\$28,251.75
Funding Source: Capital Projects Fund	

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. 229-23

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

Contractor: Welsbach Electric Corp. of Long Island		
F&I Air Trailer 15’ SO Cord, Cord Grip and plug		\$991.16
F&I Hydrel Lighting		\$7,798.36
Install 4 fixtures in gear room and 4 fixtures		
In apparatus bay		\$20,902.08
Total Change Order		\$29,691.60
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. 230-23

Resolved to authorize a revised Change Order No. 4 to the New Fire Department Headquarters (Electrical Work)

Contractor: Welsbach Electric Corp. of Long Island		
Front and Rear Building Sign Lights		\$14,108.33
Total Change Order		\$14,108.33
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>
Mayor Paul A. Pereira		
Trustee Paul S. Cusato		
Trustee Janine Sartori		
Trustee Jeffrey M. Clark		
Trustee Donna M. Solosky		

Resolution No. 231-23

Resolved to approve FY 2022/23 year-end budget transfers in the General Fund in the amount of \$1,050,195.77.

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$184.76	
Personal Services	10-1110-100-00	\$18,676.05	
Contractual Personal Services	10-1110-400-00	\$20,877.99	
Supplies – Miscellaneous	10-1110-406-18	\$962.13	
Dues and Conferences	10-1110-480-00	\$240.00	
Personal Services	10-1210-100-00	\$92.65	
Supplies – Miscellaneous	10-1325-406-18	\$417.85	

Personal Services	10-1355-100-00	\$153.81
Personal Services	10-1410-100-00	\$117,990.33
Contractual Personal Services	10-1410-400-00	\$3,134.00
Stationery & Printing	10-1410-404-00	\$4,018.23
Supplies Miscellaneous	10-1410-406-18	\$1,150.00
Dues and Conferences	10-1410-480-00	\$888.02
Engineering Services	10-1440-421-00	\$10,651.09
Personal Services	10-1620-100-00	\$11,905.56
Repairs – Air Conditioner	10-1620-455-01	\$236.00
Repairs – Autos	10-1620-455-02	\$1,088.10
Repairs – Buildings	10-1620-455-07	\$54,488.41
Repairs – Flags and Poles	10-1620-455-18	\$12,660.00
Equipment	10-1640-200-00	\$10.01
Supplies – Miscellaneous	10-1640-406-18	\$201.55
Uniform Cleaning	10-1640-409-05	\$495.79
Repairs – Fuel Tank	10-1640-455-01	\$1,027.24
Repairs – Autos	10-1640-455-03	\$24.09
Computer – Internet Access	10-1680-412-00	\$328.51
Certs – Valuation Services	10-1964-400-00	\$1,137.50
Utilities – Electric	10-1970-416-00	\$5,212.41
Utilities – Gas	10-1970-416-01	\$1,319.13
Personal Services	10-3310-100-00	\$856.73
Equipment	10-3320-200-00	\$146,480.35
Supplies – Miscellaneous	10-3320-406-18	\$1,386.10
Personal Services	10-3410-100-00	\$16,149.97
Equipment	10-3410-200-00	\$6,658.55
Equipment – Chief Vehicle	10-3410-200-10	\$66,587.40
Uniforms	10-3410-409-00	\$706.30
Annual Installation	10-3410-415-00	\$230.00
Celebrations	10-3410-415-05	\$1,820.53
Repairs – Apparatus	10-3410-426-01	\$16,754.65
Repairs – Equipment	10-3410-455-13	\$18,809.78
Dues & Conferences	10-3410-480-00	\$1,921.26
Service Award Program	10-3410-828-30	\$18,727.39
Personal Services	10-3620-100-00	\$83,592.80
Supplies – Miscellaneous	10-3620-406-18	\$7.49
Motor Fuel – Gasoline	10-3640-401-00	\$112.97
Supplies – Miscellaneous	10-3640-406-18	\$566.79
Telephone	10-3640-418-00	\$38.25
Dues and Conferences	10-3640-480-00	\$250.00
Personal Services	10-5010-100-00	\$11,082.37
Equipment	10-5110-200-00	\$133,646.14
Repairs – Equipment	10-5110-455-13	\$10,507.82
Equipment Street Lighting	10-5182-200-00	\$200.00
Utilities – Electric	10-5182-416-00	\$7,193.93
Repairs – Maintenance	10-5182-455-26	\$14,587.29
Personal Services	10-7140-100-00	\$52,422.39
Supplies – Gloves	10-7140-406-13	\$24.50
Grounds Maintenance – Fertilizer	10-7140-441-01	\$52.21
Repairs – Buildings	10-7140-455-07	\$226.40
Repairs – Equipment	10-7140-455-14	\$1,133.68
Repairs – Fences	10-7140-455-14	\$2,100.00
Repairs – Wilson/Memorial	10-7140-455-60	\$7,876.51
Personal Services – Comm Center	10-7180-100-00	\$8,357.74

Supplies – Miscellaneous	10-7180-406-18	\$141.77	
Celebrations – Christmas	10-7550-415-07	\$1,460.17	
Contractual Personal Services	10-8020-400-00	\$1,300.00	
Supplies – Small Tools	10-8120-406-30	\$6.34	
Personal Services	10-8160-100-00	\$81,780.35	
Solid Waste Disp Fees	10-8160-433-00	\$18,589.41	
Recycling Disposal	10-8160-433-02	\$5,558.32	
Newspapers	10-8160-433-08	\$334.63	
Emergency Tenant Protect Act	10-8611-900-00	\$160.00	
FICA Payroll Tax ER Share	10-9030-833-00	\$14,778.10	
Debt Service Leases - Principal	10-9710-978-86	\$23,135.69	
Debt Service Leases - Interest	10-9710-978-87	\$2,311.49	
Dues and Conferences	10-1010-480-00		\$700.00
Personal Services – Overtime	10-1110-100-01		\$4,969.38
DMV – Scofflaw	10-1110-413-00		\$50.00
Rental Lease	10-1110-420-02		\$2,793.59
Dues and Conferences	10-1210-480-00		\$850.00
Personal Services	10-1325-100-00		\$51,814.54
Contractual Personal Services	10-1325-400-00		\$1,150.00
Stationery and Printing	10-1325-404-00		\$1,241.51
Ricoh Lease / Service	10-1325-420-02		\$2,299.98
Dues and Conferences	10-1325-480-00		\$270.00
Equipment	10-1410-200-00		\$3,240.80
Rental Equipment	10-1410-420-02		\$4,292.20
Legal Advertising	10-1410-432-01		\$4,698.64
Repairs – Autos	10-1410-455-01		\$813.81
Repairs – Equipment	10-1410-455-13		\$500.00
Master Plan Expenditures	10-1410-499-00		\$2,200.00
Personal Services	10-1420-100-00		\$1,398.79
Legal Fees & Costs	10-1420-432-00		\$123,490.93
Payroll Services	10-1430-411-00		\$2,279.93
Contractual Personal Services	10-1450-400-00		\$3,900.00
Rental – Machines	10-1450-420-01		\$1,500.00
Supplies – Cleaning	10-1620-406-05		\$6,568.58
Supplies – Miscellaneous	10-1620-406-18		\$3,658.47
Supplies – Painting	10-1620-406-21		\$128.02
Pest Control	10-1620-406-23		\$1,914.90
CDL Drug Testing	10-1620-406-50		\$2,500.00
Uniforms	10-1620-409-00		\$1,288.00
Rental – Alarms	10-1620-420-03		\$149.00
Repairs – Equipment	10-1620-455-13		\$1,000.00
Repairs – Generator Maintenance	10-1620-455-19		\$7,500.00
Repairs – Heating System	10-1620-455-20		\$2,285.00
Personal Services	10-1640-100-00		\$18,429.65
Equipment – New Fences	10-1640-200-01		\$2,500.00
Motor Fuel – Gasoline	10-1640-401-00		\$1,323.14
Motor Fuel – Diesel	10-1640-401-01		\$457.30
Oil and Grease	10-1640-401-02		\$906.72
Supplies – Painting	10-1640-406-21		\$872.94
Supplies – Tools	10-1640-406-32		\$37.75
Supplies – Welding	10-1640-406-35		\$607.75
Uniforms	10-1640-409-00		\$625.98
Alarm System	10-1640-420-01		\$750.00
Rental Equipment	10-1640-420-02		\$1,000.00

Repairs – Buildings	10-1640-455-07	\$20,652.43
Postage	10-1670-471-00	\$7,347.61
Automatic Mailing Machine	10-1670-471-02	\$8,518.12
Website – Village of Mineola	10-1680-412-01	\$375.29
Maintenance of Equipment	10-1680-455-08	\$2,196.35
Prov for Uncoll Taxes	10-1910-429-00	\$21,000.00
Municipal Association Dues	10-1920-480-00	\$506.00
Refunds of Taxes – Budget	10-1964-429-02	\$73,600.00
Residential Refunds	10-1965-429-00	\$5,000.00
Telephone	10-1970-418-00	\$3,055.83
Payment MTA Payroll Tax	10-1980-400-00	\$420.26
Contingency	10-1990-465-00	\$131,376.39
Uniforms	10-3310-409-00	\$902.01
Repairs – Vehicles – Enforcement	10-3310-455-02	\$3,117.89
Personal Services	10-3320-100-00	\$6,041.74
Harrison Garage	10-3320-407-00	\$14,206.94
Uniforms	10-3320-409-00	\$480.00
Repairs – Autos	10-3320-455-02	\$348.18
Repairs – Equipment	10-3320-455-13	\$339.15
Repairs – Parking Meters	10-3320-455-31	\$402.59
Equipment Hose	10-3410-200-06	\$412.99
Motor Fuel – Gasoline	10-3410-401-00	\$1,918.00
Stationery and Printing	10-3410-404-00	\$1,095.80
Supplies – Badges	10-3410-406-02	\$701.99
Supplies – Computers	10-3410-406-06	\$3,216.35
Supplies – Miscellaneous	10-3410-406-18	\$1,483.78
Supplies – Physical Fitness	10-3410-406-25	\$1,500.00
Self Cont Breathing Apparatus	10-3410-406-28	\$4,823.59
Medicals and Fitness	10-3410-413-00	\$610.00
Utilities – Electric	10-3410-416-00	\$36,121.01
Utilities – Gas	10-3410-416-01	\$13,553.77
Communications	10-3410-418-00	\$14,750.86
Rental Equipment	10-3410-420-02	\$2,906.84
Liability Insurance	10-3410-426-00	\$5,551.00
Repairs – Buildings	10-3410-455-07	\$19,938.17
Postage	10-3410-471-00	\$885.08
Defensive Driving	10-3410-481-00	\$2,500.00
Service Award Program Admin Exp	10-3410-828-31	\$1,831.19
Equipment	10-3620-200-00	\$1,000.00
Rental – Equipment	10-3620-420-02	\$1,936.61
Repairs – Equipment	10-3620-455-13	\$500.00
Dues and Conferences	10-3620-480-00	\$1,000.00
Equipment	10-3640-200-00	\$1,000.00
Stationery and Printing	10-3640-404-00	\$1,437.28
Uniforms	10-3640-409-00	\$1,924.50
Utilities – Electric	10-3640-416-00	\$614.55
Utilities – Gas	10-3640-416-01	\$296.38
Rental Equipment	10-3640-420-02	\$412.00
Repairs – Autos	10-3640-455-02	\$1,891.83
Repairs – Equipment	10-3640-455-13	\$1,000.00
Postage	10-3640-471-00	\$250.00
Equipment	10-5010-200-00	\$2,000.00
Supplies – Miscellaneous	10-5010-406-18	\$1,731.69
Rental Equipment	10-5010-420-02	\$1,988.75

Dues and Conferences	10-5010-480-00	\$92.74
Personal Services	10-5110-100-00	\$27,780.32
Supplies – Miscellaneous	10-5110-406-18	\$312.55
Supplies – Small Tools	10-5110-406-30	\$8.40
Road Maintenance	10-5110-408-00	\$13,945.82
Uniforms	10-5110-409-00	\$1,956.02
Tree Stump Removal	10-5110-442-01	\$501.08
Tree Maintenance	10-5110-442-03	\$1,565.72
Repairs – Curbs	10-5110-455-10	\$1,787.57
Repairs – Signs	10-5110-455-42	\$8,437.50
Repairs – Sweeper Brooms	10-5110-455-45	\$1,374.24
Repairs – Tools	10-5110-455-46	\$500.00
Repairs – Trucks	10-5110-455-47	\$5,597.84
Dues and Conferences	10-5110-480-00	\$410.92
Personal Services	10-5142-100-00	\$44,238.31
Supplies – Miscellaneous	10-5142-406-18	\$1,000.00
Supplies Salt – Snow	10-5142-406-27	\$26,348.37
Repairs – Equipment	10-5142-455-13	\$9,859.83
Repairs – Field Stripping	10-5650-455-15	\$2,905.75
Repairs – Signs, Park Fields	10-5650-455-42	\$624.00
Equipment – Mowers	10-7140-200-01	\$1,500.00
Supplies – Miscellaneous	10-7140-406-18	\$235.90
Uniforms	10-7140-409-00	\$1,407.00
Utilities - Gas	10-7140-416-01	\$5,000.00
Tree Maintenance	10-7140-442-03	\$711.88
Repairs – Ballfield Strip	10-7140-455-15	\$0.98
Repairs – Planting /Spraying	10-7140-455-33	\$0.93
Repairs – Trucks	10-7140-455-47	\$126.93
Personal Services – Summer Rec	10-7180-102-00	\$9,347.66
Uniforms	10-7180-409-00	\$3,201.00
Serv Contract Data Cards	10-7180-455-03	\$150.00
Historical Society	10-7550-406-18	\$548.10
Celebrations	10-7550-415-04	\$20,697.70
Contractual Personal Services	10-8010-400-00	\$1,550.00
Personal Services	10-8120-100-00	\$11,601.33
Equipment	10-8120-200-00	\$0.04
Supplies – Chemicals	10-8120-406-04	\$2,000.00
Supplies – Miscellaneous	10-8120-406-18	\$1,302.55
Supplies – Manhole Material	10-8120-406-37	\$4,000.00
Uniforms	10-8120-409-00	\$1,226.00
Utilities – Electric	10-8120-416-00	\$1,129.30
Rental Equipment	10-8120-420-02	\$1,985.00
Repairs – Buildings	10-8120-455-07	\$1,119.03
Repairs – Trucks	10-8120-455-47	\$785.22
Repairs – Other	10-8120-455-99	\$1,288.58
Rental Equipment – Vactor	10-8140-420-02	\$5,075.00
Repairs – Drain Covers	10-8140-455-11	\$1,000.00
Repairs – Equipment	10-8140-455-13	\$1,500.00
Maintenance Basins	10-8140-455-26	\$2,500.00
Personal Services – Seasonal	10-8160-100-01	\$5,904.00
Oil Heat Costs	10-8160-405-00	\$5,261.51
Supplies – Cans	10-8160-406-03	\$1,000.00
Supplies – Cleaning	10-8160-406-05	\$500.00
Supplies – Miscellaneous	10-8160-406-18	\$427.45

Supplies – Small Tools	10-8160-406-30	\$1,000.00
Uniforms	10-8160-409-00	\$1,327.86
Street Sweepings	10-8160-433-03	\$7,534.38
Disposal Yard Waste	10-8160-433-04	\$20,315.99
Subcontract Pick Up	10-8160-433-06	\$400.00
Clean Fill	10-8160-433-07	\$8,000.00
Repairs – Buildings	10-8160-455-07	\$310.00
Repairs – Equipment	10-8160-455-13	\$500.00
Repairs – Trucks	10-8160-455-47	\$6,740.42
Dues and Conferences	10-8160-480-00	\$750.00
Workers Compensation Ins	10-9040-830-00	\$52,266.76
Life Insurance	10-9045-831-00	\$2,489.94
NYS Disability Insurance	10-9055-837-00	\$2,221.56
Legal Fees	10-9089-839-00	\$177.50
Dental Insurance	10-9089-840-00	\$1,203.20
	TOTAL	\$1,050,195.77
		\$1,050,195.77

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. 232-23

Resolved to approve the deletion of the following fixed assets from the Villages Fixed Asset Software at 5/31/2023:

ASSET #	DESCRIPTION
31	Hockey Rink
48	Hockey Rink
218	1993 E1 Pumper
295	1999 International Dump
500	2008 Engine 166 1993 Pumper E1
516	MFD Thermal Imaging Camera
693	Repairs E1 Pumper

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. 233-23

Resolved to authorize the following Service Award monthly payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

Joseph D. Desensi \$200.00 per month

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. 234-23

Resolved to accept the retirement of Anthony Guiffre, effective August 28, 2023 and to approve a lump sum separation payout for unused accumulated time in accordance with the adopted Village policy in the amount of \$41,560.64.

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. 235-23

Resolved to authorize the Proposal No. 23-1165R1 received from The LandTek Group for the installation of new safety surface material for the swings and playbooster climber equipment located at the Little League Ball Field Complex and Memorial Park using the following municipal piggybacking contracts:

Town of Babylon – Contract No. 21G29 - Installation, Maintenance and Repair of Synthetic Turf Fields Requirement Contract
Town of Huntington - General Requirements Contract ES 2022-04/O-E
Cost: \$197,237.80
Funding Source(s): 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

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. 236-23

Resolved to authorize the Emergency Repairs to the Justice Court Courtroom due to water damage:

Vendor: ACL Construction

Cost: \$ 60,600.00

Funding Source(s): Justice Court Grant Funding and the 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

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. 237-23

Resolved to authorize the installation of “No Stopping or Standing Anytime, Monday through Friday, 9:00 a.m. to 7:00 p.m.” in front of 207 Elm Place.

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. 238-23

Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the 2023 NYCOM Public Works Training School in Lake Placid, New York, October 15 - 18, 2023.

Funding Source: 2023-2024 General Fund Budget

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		

Superintendent of Buildings Liam P. O’Keefe presented a department financial report for August 2023, discussed the importance of property maintenance compliance by residents and businesses, and reminded residents to take advantage of the amnesty program which runs through the end of the year.

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:55 PM.

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		

Mayor Paul A. Pereira called the Public Meeting to order at 7:10 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
Superintendent of Buildings Liam P. O’Keefe

Press Observer: 3 Observers

Sunshine Observers: None

Mayor Paul A. Pereira reminded residents to drive carefully as school is now open; stated that the “Sounds on Second Street” concert was a huge success; announced that the *Cold Spring Harbor Band* will perform at the final “Concert in the Park” on Saturday, September 23 which will be followed by fireworks; reminded residents to stop by the Farmers Market every Friday from 7:00 AM to 1:00 PM, and encouraged residents to attend the 9/11 Remembrance Ceremony on Monday, September 11 at 7:00 PM in Memorial Park where the keynote speaker will be John Fretz, United States Marine Corps Veteran and Mineola High School teacher.

Trustee Janine Sartori stated she looks forward to seeing everyone at the upcoming events.

Trustee Paul S. Cusato stated that he enjoyed the “Concerts in the Park” series and thanked Deputy Village Clerk Linda Pardo for organizing the concert series, and thanked Recreation Coordinators Marta DeSousa and Anna Athan on a successful Summer Recreation Program and pool season.

Trustee Jeffrey M. Clark thanked Superintendent of Public Works Tom Rini and the pool staff on doing a great job this busy season, and encouraged residents to participate in the upcoming events.

Trustee Donna M. Solosky wished all students a great school year, and stated she looks forward to seeing everyone at the 9/11 Remembrance Ceremony.

2 speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:25 PM.

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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk