

**Minutes - Board Meeting 09/27/2023**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 27, 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:** None

**Sunshine Observers:** 1 Observer

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

**Resolution No. 240-23**

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. 241-23**

Resolved to authorize the Justice Court Clerk to apply for a Justice Court Assistance Program (JCAP) grant in the 2023-24 grant cycle up to \$30,000.00.

Motioned by Trustee Janine Sartori  
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. 242-23**

Resolved to authorize a merit increase for Denis McCann, Secretary to the Fire Department of \$5,000, retroactive to September 1, 2023.

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. 243-23**

Resolved to authorize the following Service Award one-time actuarially equivalent lump sum payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firemen, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

|                  |             |
|------------------|-------------|
| Jeffrey M. Clark | \$78,387.06 |
| Roger Leal       | \$62,225.07 |

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 Donna M. Solosky

Trustee Jeffrey M. Clark

**Resolution No. 244-23**

Resolved to adjust the Library Budget, in fiscal year 2022/2023, for increased expenditures in the following accounts:

|  |             |
|--|-------------|
| From: Account Number 3059900 Library Appropriated Fund Balance       | \$24,523.02 |
| To: Account Number 30741010002 Library Personal Serv – Professionals | \$13,716.97 |
| Account Number 30741045507 Library Repairs Buildings                 | \$10,806.05 |

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. 245-23**

Resolved to authorize the issuance of Request for Proposal for the 2023 HVAC Maintenance Contract.

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. 246-23**

Resolved to a authorize additional work to repair the base concrete floor for the Emergency Repairs to the Justice Court Courtroom:

Vendor: ACL Construction  
Cost: \$21,252.00  
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:**

| <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. 247-23**

Resolved to authorize the public bid for the Requirements Contract for the Purchase of Granular Activated Carbon Systems.

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. 248-23**

Resolved to authorize the posting of a position for Parking Enforcement, Monday – Friday, 8:00 a.m. - 4:30 p.m.

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 |           |                |

*Mayor Paul A. Pereira announced that the Mineola Street Fair will be held on Sunday, October 1 from 10:00 AM to 5:00 PM on Jericho Turnpike.*

**Mayor Paul A. Pereira requested a motion to close the Work Session at 6:40 PM.**

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 |           |                |

**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  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini

**Press Observer:** None

**Sunshine Observers:** 1 Observer

Mayor Paul A. Pereira reported that he delivered the State of the Village address at last week's Chamber of Commerce meeting at Morgan Parc; stated that he lead a walking tour of the Village's downtown for the American Planning Association, New York Metro Chapter, along with representatives from MTA LIRR and NICE Bus; reported that he and the entire Board of Trustees attended a ribbon cutting ceremony at the Long Island Rail Road's Mineola station to celebrate 100th anniversary of the opening of the station; stated that the final Concert in the Park featuring *The Cold Spring Harbor Band* and fireworks were moved from Saturday to Friday due to the weather forecast, and thanked the Village Clerk's office, Department of Public Works, Mineola Auxiliary Police Department, and everyone else who was involved in making the final concert a success; stated that he ran the Tunnel to Towers run for the 10<sup>th</sup> year; announced that the Mineola Fire Department will hold an Open House on Sunday, October 8 from 12 noon to 4:00 PM, and reminded residents to come to the Farmers Market every Friday from 7:00 AM to 1:00 PM.

Trustee Janine Sartori encouraged residents to come to both the Mineola Street Fair this Sunday, October 1 from 10:00 AM to 5:00 PM, and the Italian flag raising ceremony on Friday, October 6 at 5:30 PM in front of the Mineola Fire Department headquarters and announced that the Mineola High School homecoming parade will be on Saturday, October 14 at 12:00 noon.

Trustee Paul S. Cusato discussed the Mineola train station ribbon cutting, and praised Mineola residents who were inconvenienced during the Third Track and station renovation project as well as our Department of Public Works who had to work in conjunction with 3TC; reported that Mineola Fire Department Chief Magalhaes presented Mayor Pereira with a personalized turnout coat at their Department Meeting on September 7, and congratulated Ex-Chief Joe Sellitto, Jr. on being selected as Company 1's Firefighter of the Year.

Trustee Jeffrey M. Clark announced that the New Hyde Park Mineola Running Club will hold its 45<sup>th</sup> race on Sunday, October 22 starting at Clinton G. Martin Park, adding that registration and more information can be found on their website at [newhydeparkrunners.com](http://newhydeparkrunners.com).

Trustee Donna M. Solosky announced that the Mineola Historical Society will hold an Open House on Sunday, October 15 from 1:00 PM to 4:00 PM.

*No speakers addressed the Board*

**Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:12 PM.**

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

**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,

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Bryan L. Rivera  
Village Clerk