

Minutes - Board Meeting 10/04/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 4, 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: 1 Observer

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

Resolution No. 249-23

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. 250-23

Resolved to approve the minutes of the meetings of the Board of Trustees from September 6, September 13, and September 27, 2023.

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. 251-23

Resolved to approve a request by Corpus Christi Church to use Village streets for a Devotional Procession on Friday, October 13, 2023 from approximately 8:30 PM – 9:30 PM utilizing following route:

- Garfield Avenue east to Willis Avenue
- South on Willis Avenue to First Street
- Turn around (U turn) North on Willis Avenue to Garfield Avenue
- West on Garfield Avenue to starting place at the Church

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. 252-23

Resolved to approve a request by Boy Scout Troop 45 for the use of the Wilson Park parking lot on Westbury Avenue for the delivery and distribution of Christmas wreaths on Saturday, November 18, 2023 from 6:00 AM to 1:00 PM.

Motioned by Trustee Donna M. Solosky
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. 253-23

Resolved to approve a request by the Nassau County Police Department and First Presbyterian Church to host a National Faith and Blue Weekend on Saturday, October 7, 2023 from 10:30 AM to 12:30 PM, closing Main Street between First Street and Harrison Avenue.

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. 254-23

Resolved to authorize a refund of water bill overpayments in the amount of \$393.96 which will be applied as a credit to the water account for 210 Arlington Street.

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. 255-23

Resolved to authorize the engineering services proposal for the 2024 Street Lighting Maintenance Contract.

Engineers: D&B Engineers & Architects, P.C.

Cost: \$9,750.00

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

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. 256-23

Resolved to authorize a public bid for the 2024 Street Lighting Maintenance Contract.

Motioned by Trustee Donna M. Solosky

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

Superintendent of Buildings Liam P. O’Keefe presented a department financial report for September 2023; discussed the amnesty program which runs through the end of the year and announced that an online building permit system should be implemented by next year.

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

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

Mayor Paul A. Pereira called the Public Meeting to order at 7:05 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:

3 Observers

Mayor Paul A. Pereira discussed the Mineola Street Fair stating that it was the best attended with the most vendors and perfect weather in many years; thanked the Chamber of Commerce, Department of Public Works; Village staff, and the Mineola Auxiliary Police Department for assisting in making the Street Fair a successful event; announced that the Mineola Homecoming Parade is on Saturday, October 14, and the Mineola High School Marching Band Home Show is on Saturday, October 21 at 7:00 PM. Mayor Pereira reminded residents that Village offices will be closed on Monday, October 9 for the observance of Columbus Day and that a holiday sanitation

schedule will be in effect, and encouraged residents to sign up for text/email alerts, follow the Village on Facebook and the check our Village website. Mayor Paul A. Pereira reminded residents that there will be a public hearing on Wednesday, October 11, and a continuation of the September 13 public hearing on Wednesday, October 18.

Trustee Janine Sartori invited residents to attend the Italian Flag Raising Ceremony on Friday, October 6 at 5:30 PM in front of Mineola Fire Department headquarters.

Trustee Paul S. Cusato thanked the Chamber of Commerce for organizing a successful Street Fair; discussed the “Legacy Awards” which were presented by the Mineola Historical Society at the Street Fair to five businesses who have been doing in business in Mineola for over 25 years including Harry Katz Floor Coverings, The Valentine Agency, Robert’s Menswear, Mineola Diner, and Mineola Bicycle. Trustee Cusato reminded residents to attend the Mineola Fire Department Open House on Sunday, October 8 from 12:00 noon to 4:00 PM to learn about fire safety and see live demonstrations.

Trustee Jeffrey M. Clark had no report.

Trustee Donna M. Solosky reminded residents to attend the Mineola Historical Society Open House on Sunday, October 15, and announced that the “Night on the Town” fundraiser will be held on Tuesday, October 17 at Jericho Terrace.

1 speaker addressed the Board

Mayor Pereira recapped upcoming events including the Italian Flag Raising on October 6 at 5:30 PM, the Mineola High School Homecoming Parade on October 14, the Mineola Fire Department Open House on October 8, the Mineola Historical Society Open House on October 15, and the Village Halloween Party on Friday, October 27.

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:23 PM.

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		

Respectfully submitted,

Bryan L. Rivera
Village Clerk