

Minutes - Board Meeting 12/20/2023

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 20, 2023 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Paul A. Pereira
Trustee Paul S. Cusato
Trustee Janine Sartori
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

Press Observer: None

Sunshine Observers: 1 Observer

Mayor Paul A. Pereira called the Work Session to order at 6:45 PM.

Resolution No. 313-23

Resolved to approve bills and payroll.

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 Donna M. Solosky		

Resolution No. 314-23

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

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 Donna M. Solosky		

Resolution No. 315-23

Resolved to approve a request by the Mineola PAL for the use of the Village Hall Community Center auditorium to conduct its boys lacrosse program Thursday and Friday evenings from 6:00 PM to 9:00 PM January 12 – March 31, 2024.

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 Donna M. Solosky		

Resolution No. 316-23

Resolved to approve a request by the Mineola Athletic Association for the use of the Village Hall Community Center auditorium to conduct its winter soccer, baseball, and softball practices and clinics Saturdays and Sundays from 9:30 AM to 4:00 PM and two weekday evenings from 6:00 PM to 9:00 PM January 7 – March 31, 2024.

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 Donna M. Solosky		

Resolution No. 317-23

Resolved to approve a request by the American Legion Mineola Memorial Post #349 for the use of a general purpose room on the following Tuesdays for their monthly meetings:

January 9, 2024	June 4, 2024
February 6, 2024	September 10, 2024
March 5, 2024	October 8, 2024
April 2, 2024	November 12, 2024
May 7, 2024	

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 Donna M. Solosky		

Resolution No. 318-23

Resolved that the Board of Trustees adopts the standard work days and reporting requirements for certain titles of elected and appointed officials and that the resolution be posted for 30 days on the Village's bulletin board and website.

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 Donna M. Solosky

Resolution No. 319-23

Resolved to authorize the following Service Award one-time actuarially equivalent lump sum 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:

Richard A. Hassett

\$18,740.54

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

Resolution No. 320-23

Resolved to authorize the expansion of the driveway apron located at 167 Rudolf Road, from the existing size of 14 feet to 16 feet.

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 Donna M. Solosky

Resolution No. 321-23

Resolved to require that all water main construction and installations must be a minimum size of 8 inches in diameter.

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 Donna M. Solosky		

Resolution No. 322-23

Resolved to authorize the hiring of Scott Reinie as a Mechanic in the Central Garage Division of the Department of Public Works. Work days and hours are Monday through Friday, 8:00 a.m. – 4:30 p.m. with an annual salary of \$60,000.00

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 Donna M. Solosky		

Mayor Paul A. Pereira wished residents a Merry Christmas and Happy New Year, reported that the Holiday Market held on Saturday, December 9 was a success, stated that he attended the Mineola Auxiliary Police Department holiday party and thanked them for their outstanding work, reminded residents that there will be a modified sanitation collection schedule over the next two weeks due to the holidays, reminded residents to get their 2024 commuter parking permits as soon as possible and that parking is free on weekends through the end of the year.

Trustee Janine Sartori thanked the Department of Public Works for making the Village look beautiful for the holiday season, encouraged residents to eat and shop locally, and wished everyone Happy Holidays and a Happy New Year.

Trustee Paul S. Cusato thanked the Mineola Fire Department and Mineola Junior Fire Department for their dedication to Operation Santa which spread holiday cheer to residents in over 250 homes, two apartment complexes, one school, and at a County event, totaling about 3,000 children visited, thanked all first responders, wished everyone a Merry Christmas and Happy New Year, and congratulated the Mineola High School boys soccer coach and girls volleyball coach who were both named “Coach of the Year” by Newsday.

Trustee Donna M. Solosky stated that her grandchildren and entire family were very excited when Operation Santa visited her home, thanked the sanitation department who did an excellent job cleaning the garbage off streets after an extremely windy day, and wished residents a Merry Christmas and Happy New Year.

Mayor Paul A. Pereira called the Public Meeting to order at 7:00 PM.

1 speaker addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:02 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 Donna M. Solosky		

Respectfully submitted,

Bryan L. Rivera
Village Clerk