

## **Minutes - Board Meeting 01/03/2024**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 3, 2024 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 6:45 PM.**

### **Resolution No. 001-24**

Resolved to approve bills and payroll.

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

#### **Vote:**

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

### **Resolution No. 002-24**

Resolved to approve the minutes of the meetings of the Board of Trustees from December 6, and December 20, 2023.

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. 003-24**

Resolved to set the date and polling location for the 2024 Village Election as Tuesday, March 19, 2024 from 6:00 AM – 9:00 PM at the Mineola Community Center, 155 Washington Avenue, Mineola, NY.

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. 004-24**

Resolved to approve a transfer in fiscal year 2023/2024 from Capital Projects Fund to the General Fund in the amount of \$262,838.31 in reference to the Main Street Sanitary Sewer Improvement Project Serial Bonds 2021 – Series A.

The \$262,838.31 in the General Fund will be used to pay down the debt for the Main Street Sanitary Sewer Project Serial Bonds 2021 – Series A.

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. 005-24**

Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 348 Marcellus Road.

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. 006-24**

Resolved to authorize the hiring of Andre Dias as a Laborer in the Highway Division of the Department of Public Works. Workdays and hours are Monday through Friday, 8:00 AM – 4:30 PM, with the starting salary of \$18.00 per hour per the Collective Bargaining Agreement.

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

*Superintendent of Buildings Liam P. O’Keefe reported that the amnesty program has ended and that a number of residents took advantage of it and encouraged residents to call the Building Department when planning future projects.*

**Resolution No. 007-24**

Resolved that the Incorporated Village of Mineola hereby invites proposals for Electrical Inspection Services. The Board of Trustees of the Incorporated Village of Mineola authorizes the Village Clerk to publish the requisite legal notice.

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

**Mayor Paul A. Pereira requested a motion to close the Work Session at 6:53 PM.**

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

**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:**

None

**Sunshine Observers:**

None

Mayor Paul A. Pereira wished residents a Happy New Year, discussed the weekend snow forecast and reviewed the Village ordinance to remove cars from the street once 2” of snow has fallen, to clear snow from sidewalks and around fire hydrants and to not use snowblowers to put snow into the streets, discussed the garbage schedule especially during holiday weeks, adding that the 2024 Public Works Newsletter was mailed to all residents, is available at Village Hall and online, and encouraged residents to subscribe to notifications as well as check the Village website and Facebook page.

Trustee Janine Sartori wished residents a Happy New Year and reminded everyone to watch for alerts when to move cars off the streets this weekend.

Trustee Paul S. Cusato wished residents a Happy New Year.

Trustee Jeffrey M. Clark wished residents a Happy New Year and encouraged residents to stay indoors during the weekend storm.

Trustee Donna M. Solosky wished residents a Happy New Year.

*No speakers addressed the Board*

**Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:17 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,

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Bryan L. Rivera  
Village Clerk