

Minutes - Board Meeting 01/17/2024

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 17, 2024 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.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: None

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

Resolution No. 016-24

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 Donna M. Solosky		

Resolution No. 017-24

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Forum Sauhta Company 2

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 Donna M. Solosky		

Resolution No. 018-24

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK, ADOPTED JANUARY 17, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,361,000 TO FINANCE A PORTION OF THE COST OF CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, CONSISTING OF THE INSTALLATION OF A GAC TREATMENT SYSTEM AND NEW BUILDING AT WELL NO. 1, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,612,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$251,000 IN ENGINEERING COSTS HERETOFORE EXPENDED AND \$5,000,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY THE BALANCE OF SAID COST

THE BOARD OF TRUSTEES OF THE VILLAGE OF MINEOLA, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Mineola, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$4,361,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance a portion of the cost of construction of improvements to the Village water system, consisting of the installation of a GAC treatment system and new building at Well No. 1, including any other ancillary or related work in connection therewith.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,612,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$251,000 in engineering costs heretofore expended and \$5,000,000 in grant funds expected to be received from the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), the issuance of bonds of the Village in the principal amount of not to exceed \$4,361,000 to finance the balance of said cost, and the collection of water

charges from water system users to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any authorized officer of the Village is hereby authorized to submit an application and perform any other acts necessary to arrange for grant funding.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond

anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

EXHIBIT A

(Below is the Notice for Publication and Posting)
VILLAGE OF MINEOLA, NEW YORK

PLEASE TAKE NOTICE that on January 17, 2024, the Board of Trustees of the Village of Mineola, in the County of Nassau, New York, adopted a resolution entitled

“Bond Resolution of the Village of Mineola, New York, adopted January 17, 2024, authorizing the issuance of bonds in a principal amount not to exceed \$4,361,000 to finance a portion of the cost of construction of improvements to the Village water system, consisting of the installation of a GAC treatment system and new building at Well No. 1, stating the estimated maximum cost thereof is \$9,612,000 and appropriating said amount for such purpose, including the expenditure of \$251,000

in engineering costs heretofore expended and \$5,000,000 in grant funds expected to be received to pay the balance of said cost,”
an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Mineola, New York to issue bonds in a principal amount not to exceed \$4,361,000 pursuant to the Local Finance Law of the State of New York, to finance a portion of the cost of construction of improvements to the Village water system, consisting of the installation of a GAC treatment system and new building at Well No. 1, including any other ancillary or related work in connection therewith;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,612,000; APPROPRIATING said amount for such purpose; STATING that the plan of financing includes the expenditure of \$251,000 in engineering costs heretofore expended and \$5,000,000 in grant funds expected to be received from the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), the issuance of bonds of the Village in the principal amount of not to exceed \$4,361,000 to finance the balance of said cost, and the collection of water charges from water system users to pay the principal of said bonds and the interest thereon as the same shall become due and payable; and STATING that any authorized officer of the Village is authorized to submit an application and perform any other acts necessary to arrange for grant funding;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years; (b) the proceeds of the bonds and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of the bond resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof;

SIXTH: STATING the conditions under which the validity of the bonds or any notes issued in anticipation thereof may be contested; and

SEVENTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 17, 2024

BRYAN L. RIVERA
Village Clerk

Motioned by Trustee Donna M. Solosky

Seconded by Trustee Paul S. Cusato

Deputy Village Clerk Linda Pardo polled the Board:

Vote:

Yes

No

Abstain

Mayor Paul A. Pereira

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Donna M. Solosky

Resolution No. 019-24

WHEREAS, the Village is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Mineola Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, as required by GML § 219-a(2)(c), the Mineola Fire Department has submitted the attached list, certified under oath, of active members of the Fire Department, indicating those volunteers who earned at least fifty points during 2023 to qualify for service credit; and

WHEREAS, the certification made by the Fire Department includes a statement that the points recorded on the attached list have been tabulated in accordance with the Point System adopted by the Village to be in effect during calendar year 2023, and to the best of the knowledge of the Fire Department, is a true and accurate reflection of the activities performed by the active members; and

WHEREAS, GML § 219-a(2)(d) requires the Board of Trustees (Board) to review and approve the attached list, then return it to the Fire Department to be posted for thirty days; and

WHEREAS, the Board has completed its review of the attached list; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the attached list of volunteer firefighters of the Mineola Fire Department and the points earned by these firefighters during calendar year 2023; and be it further

RESOLVED, that a copy of this adopted resolution and the attached list shall be returned to the Fire Department for posting for a minimum of thirty days.

Attard, Joseph C.	Fernandes, Michael J.	Marchica, Alfonse	Redmond, Daniel P.
Batista, David M.	Franz, Bryan C.	Martins, Daniel J.	Redmond, David P.
Batista, Eduardo	Franz, Christopher W.	Martins, Paulo P.	Redmond, Thomas J.
Behan, Thomas, F.	Franz, Donald W.	Martone, Sr., Andrew G.	Ressa Jr., Neal V.
Brennan, Scott A.	Franz, Jack	Martone, Jr., Andrew G.	Rocha, Bryan
Capruso, Thomas	Franz, Thomas M.	Martone, Stephen P.	Rosellon, James
Connolly, Megan	Freitas, Michael	Mazur, Gary V.	Rowe, George J.
Connolly, Robert L.	Gandarela, Jake	McCann, Denis P.	Saar, Steven
Corrigan, Brendan M.	Gauto, Eleuterio	McCarthy, Stephen D.	Sanderleaf, Mathew W.
Cotroneo, Kenneth A.	Gayson, Jr., John J.	McDermott, Sean W.	Santoli, Vito A.
Cunha, Arlindo A.	Goncalves, Amadeu	McManus, Thomas	Santosus, Brian L.
Cusato, Paul S.	Grasso, Jake	Montavano, Michael A.	Santosus, Jr., Louis
Da Silva, Domingos W.	Guerra, Jose	Mota, Filipe A.	Schultz, Matthew A.
Da Silva, Jr., Alexandre	Guillen, Ronal	Mulder, David G.	Sellitto, Jr., Joseph R.
Danielson, Mark S.	Itri, Marciano F.	Natale, Anthony	Sharp, Lawrence
Dawber, Martin J.	Kaletsy, Colin F.	Neto, Alex	Stagnari, Jack R.
Dempsey, Daniel J.	Kelly, Aidan P.	Neto, Alirio M.	Strauss, Bryan C.
Dempsey, Jr., Daniel J.	Kelly, Connor	Neves, Joseph M.	Strauss, Christopher P.
DeSorbo, Michael J.	Kirkorian, Alexander E.	Nunziata, Carlo	Strauss, Scott P.
Dias, Andre M.	Klein, Alexander	Nunziata, Joseph A.	Swensen, Mark C.
D'Imperio, Nicholas J.	Krukowski, Joseph	O'Brien Thomas	Symington, William D.
Duffy, James R.	Lampert, Steve B.	Oliva, Michael	Troche, Wilson
Eakin, Conner	Londono, Jose	Othman, Vincent	Ueland, Lawrence R.
Englis, John D.	Love, Noah G.	Pereira, Kevin	Williams, Kenneth L.
Fagiola, Peter M.	Luning, James C.	Pigis, Anthony	Wolf, Jack J.
Fernandes, Jack M.	Magalhaes, Danny C.	Pires, Ryan	
Fernandes, Joseph A.	Magalhaes, Domingos F.	Pomara, Vincent B.	

Motioned by Trustee Janine Sartori

Seconded by Trustee Donna M. Solosky

Vote:

Yes

Mayor Paul A. Pereira

No

Abstain

Trustee Paul S. Cusato

Trustee Janine Sartori

Trustee Donna M. Solosky

Resolution No. 020-24

Resolved to accept the request received from the apparent low bidder, Palace Electrical Contracting, Inc., to withdraw their electrical construction bid proposal received on January 3, 2024, for the PFAS Treatment at Well #1 – Phase 1 Installation Contract. The contractor stated they made a mathematical error and is requesting to withdraw their bid submission.

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. 021-24

Resolved to award the public bid and contract for Electrical Construction for the PFAS Treatment at Well #1 – Phase 1 Installation Contract.

Contractor: L.E.B. Electric Ltd.
Contract Amount: \$895,000.00
Funding Source: 2023/2024 Water Fund Budget and/or the Water Fund
Unreserved Fund Balance and/or Environmental Facilities Corporation
Grant and/or Well #1 Project Bond Financing

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 Donna M. Solosky		

Resolution No. 022-24

Resolved to authorize the posting of a Laborer position in the Department of Public Works, Highway Division. Workdays and hours are Monday through Friday, 8:00 AM to 4:30 PM.

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 Donna M. Solosky		

Mayor Paul A. Pereira discussed the recent snowfall, reviewed the Village’s snow ordinance, and encouraged residents to sign up for text and email notifications, follow the Village Facebook page, and check the website for snow updates.

Mayor Paul A. Pereira requested a motion to close the Work Session at 6:53 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 Donna M. Solosky		

Mayor Paul A. Pereira called the Public Meeting to order at 7:08 PM.

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

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: None

Mayor Paul A. Pereira extended condolences to Trustee Jeffrey M. Clark and his family on the loss of his mother, discussed the upcoming snowstorm and reviewed the Village snow ordinance, and encouraged residents to sign up for text and email alerts.

Trustee Janine Sartori had no report.

Trustee Paul S. Cusato stated that the Kiwanis Pancake Breakfast will be held in the Community Center on Sunday, February 4, 2024 from 8:00 AM – 12:00 noon.

Trustee Donna M. Solosky encouraged residents to donate blood as there is a shortage.

No speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:15 PM.

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 Donna M. Solosky

Respectfully submitted,

Bryan L. Rivera
Village Clerk