

**Minutes - Board Meeting 02/21/2024**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 21, 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

**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:** 3 Observers

**Mayor Paul A. Pereira called the Work Session to order at 6:55 PM.**

**Resolution No. 037-24**

Resolved to approve bills and payroll.

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

**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		

**Resolution No. 038-24**

Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field Park and one soccer field for its Carnival, Friday, June 7, 2024 through Sunday, June 9, 2024.

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

**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		

**Resolution No. 039-24**

Resolved to approve election inspectors and poll workers for the Village Election on Tuesday, March 19, 2024.

Richard P. Ayers	325 Wilson Boulevard	Mineola, NY 11501
Barbara S. Barnett	63 Charles Street, Apt. 1G	Mineola, NY 11501
Diane T. Cepriano	100 Lincoln Avenue, Apt. 26C	Mineola, NY 11501
Marta M. DeSousa-Lapierre	384 Burkhard Avenue	Mineola, NY 11501
Susan Z. Hopkins	145 Arlington Street	Mineola, NY 11501
Angelo Locascio III	813 North 5th Street	New Hyde Park, NY 11040
Steven George Pasquenza	6 Birchwood Court, Apt. 5K	Mineola, NY 11501
Gerod Roganish	80 Dow Avenue	Mineola, NY 11501
Kelen J. Rosier	250 Wardwell Road	Mineola, NY 11501
Amber D. Solomon	114 Cornwell Avenue	Williston Park, NY 11596
Heather E. Solomon	114 Cornwell Avenue	Williston Park, NY 11596
Barbara Stagnari	172 Brown Street	Mineola, NY 11501
Daniel P. Stagnari	172 Brown Street	Mineola, NY 11501
Jack R. Stagnari	172 Brown Avenue	Mineola, NY 11501
Donna M. Thompson	3524 Island Road	Wantagh, NY 11793
Kenneth L. Williams	352 Pennsylvania Avenue	Mineola, NY 11501
Natalie C. Wilson	135 3rd Avenue, Apt. 4C	Mineola, NY 11501

Motioned by Trustee Jeffrey M. Clark  
Seconded by Trustee Janine Sartori

<b>Vote:</b>		
<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		

**Resolution No. 040-24**

Resolved to approve a request from Delkap Management for the use of the Village Hall Community Center auditorium to hold an Annual Cooperative Meeting for 100 Clinton Avenue on Thursday, May 16, 2024 from 6:30 PM to 9:00 PM.

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

<b>Vote:</b>		
<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		

**Resolution No. 041-24**

Resolved to approve a contract with LIPopUp to plan various Village events for \$5,000 per month for one year.

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 Jeffrey M. Clark		

**Resolution No. 042-24**

Resolved to authorize Change Order 4 from the Utility Allowance of the Wilson Park Field No. 1 Field Turf Conversion Project Contract for the purchase and installation of 460 linear feet of wind screening.

Contractor: The LandTek Group  
Remaining Utility Allowance: \$19,136.87  
(Allowance included in Total Project Cost)  
Total Cost of CO 4: \$12,700.00  
Remaining Utility Allowance Balance: \$6,436.87  
Funding Source: 2023/2024 General Fund Budget, Unreserved General Fund  
Balance and/or the LIRR Community Benefit Fund

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		

**Resolution No. 043-24**

**WHEREAS**, the Incorporated Village of Mineola has undertaken to design and construct improvements to the Village Water System Facilities at Well No. 1; and

**WHEREAS**, the work shall include the construction of a new masonry building to house a Granular Activated Carbon (GAC) Absorption Treatment System to meet emerging contaminant treatment recommendations at the Well No. 1 facility (hereinafter referred to as, “the Proposed Action”); and

**WHEREAS**, the Board of Trustees has completed its review pursuant to SEQRA and has completed a Short Environmental Assessment Form to assist it in evaluating the environmental impact of the Proposed Action.

**NOW, THEREFORE, BE IT RESOLVED**, that the design and construction of improvements to the Village Water System Facilities at Well No. 1 is a Type II Action under the State Environmental Quality Review Act (§617.5(c)(9)) and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

Motioned by Trustee Janine Sartori  
Seconded by Trustee Jeffrey M. Clark

Village Clerk Bryan L. Rivera polled the Board:

**Vote**

**Yes**

**No**

**Abstain**

Mayor Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee Janine Sartori  
Trustee Jeffrey M. Clark

**Mayor Paul A. Pereira requested a motion to close the Work Session at 7:05 PM.**

Motioned by Trustee Jeffrey M. Clark  
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

**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

**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:**

3 Observers

Mayor Paul A. Pereira discussed the recent snowfall and reviewed the Village snow ordinance, thanked the Department of Public Works for their work during the snowstorm, reminded residents to keep track of Village holidays and to follow sanitation changes, encouraged residents to sign up for text and email alerts, stated that he attended an event for Loretta Baughan who celebrated 50 years of service in the Mineola Fire Department Ladies Auxiliary, encouraged residents to attend the Irish flag raising ceremony on Friday, March 1 and the parade on Sunday, March 3, discussed the Village’s designation as the first pro-housing community on Long Island by Governor Hochul.

Trustee Janine Sartori thanked Loretta Baughan for her 50 years of service to the Ladies Auxiliary, announced that the Village will host an Irish flag raising ceremony on Friday, March 1 at 5:00 PM in front of the Mineola Fire Department and welcomed all residents to come out for the St. Patrick’s Day parade on Sunday, March 3.

Trustee Paul S. Cusato congratulated Ladies Auxiliary member Loretta Baughan on her 50 years of service and Paulo Martins, Ex-Captain and 30-year member of the Mineola Fire Department, who was named Firefighter of the Year for Company 1.

Trustee Jeffrey M. Clark congratulated Loretta Baughan and Paulo Martins, encouraged residents to come out for the St. Patrick’s Day Parade on Sunday, March 3 which steps off at 1:00 PM and announced that Mineola resident John Doyle was elected president of Irish American Society.

*No speakers addressed the Board*

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

Motioned by Trustee Jeffrey M. Clark  
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		

Respectfully submitted,

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Bryan L. Rivera  
Village Clerk