

Minutes - Board Meeting 03/06/2024

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 6, 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: *Williston Times*

Sunshine Observers: None

Mayor Paul A. Pereira called the Work Session to order at 6:50 PM.

Resolution No. 044-24

Resolved to approve bills and payroll.

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. 045-24

Resolved to approve the minutes of the meetings of the Board of Trustees from February 7, and February 21, 2024.

Motioned by Trustee Janine Sartori
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. 046-24

Resolved to approve Tamara Locascio as an election inspector for the Village Election on Tuesday, March 19, 2024.

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

Resolution No. 047-24

Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool July 8 – August 5, 2024 on Mondays from 12:15 PM to 1:15 PM for its special education summer program.

Motioned by Trustee Paul S. Cusato
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. 048-24

Resolved to approve a request by the New York Portuguese American Leadership Conference and Daughters of Portugal to conduct a Portugal Day Parade on Sunday, June 9, 2024 starting at 11:00 AM along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

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. 049-24

Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits during calendar years 2010 to 2023, inclusive, as per the Village of Mineola Service Award Program:

| | | | |
|-------------------|------------|-----------------------|------------|
| Behan, Thomas | \$1,200.00 | Martone, Jr., Andrew | \$1,440.00 |
| Carlson, James | \$480.00 | Mazur, Gary | \$1,200.00 |
| Cotroneo, Kenneth | \$1,200.00 | McCarthy, Stephen | \$720.00 |
| Crosby, Walter | \$1,200.00 | McDermott, Sean | \$960.00 |
| Cunha, Arlindo | \$3,360.00 | Natale, Anthony | \$720.00 |
| Cusato, Paul | \$3,360.00 | Nunziata, Carlo | \$480.00 |
| Danielson, Mark | \$2,160.00 | O’Brien, Thomas | \$720.00 |
| Dawber, Martin | \$3,360.00 | O’Connell, William | \$1,920.00 |
| Dempsey, Daniel | \$1,200.00 | Redmond, Daniel | \$3,360.00 |
| DeSorbo, Michael | \$2,640.00 | Sanderleaf, Mathew | \$1,440.00 |
| Fagiola, Peter | \$1,920.00 | Santosus, Jr., Louis | \$3,360.00 |
| Fernandes, Jack | \$1,680.00 | Schmitt, Leonard | \$240.00 |
| Franz, Donald | \$3,360.00 | Sellitto, Jr., Joseph | \$3,360.00 |
| Gauto, Eleuterio | \$1,680.00 | Stagnari, Jack | \$1,200.00 |
| Gayson, Jr., John | \$720.00 | Tartaglia, Joseph | \$2,400.00 |
| Gresalfi, William | \$2,880.00 | Ueland, Lawrence | \$3,360.00 |
| Kaletsky, Colin | \$1,920.00 | Williams, Kenneth | \$1,920.00 |
| Klein, Alexander | \$1,440.00 | Wolf, Jack | \$480.00 |
| Kotowski, Richard | \$1,680.00 | | |

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. 050-24

Resolved to authorize a one-time lump sum payout in the amount of \$60.00 to Mineola Fire Department Volunteer Fireman Scott Strauss (representing a retroactive adjustment of 3 payments of \$20.00 for January 2024, February 2024 and March 2024) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amount effective 4/1/2024 will be as follows:

Scott Strauss \$760.00/month

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. 051-24

Resolved to award the public bid for the 2024 Road Improvements Contract to the lowest responsible bidder.

Contractor: Stasi General Contracting, LLC
Total Cost: \$1,244,765.00
Funding Source: 2023/2024 General Fund Budget, Unreserved General Fund Balance

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

Resolution No. 052-24

Resolved to approve an Emergency Resolution to authorize the lowest proposal received for the removal and replacement of 16 lead water service lines from water main to curb stop on Burkhard Avenue and McNeil Place prior to 2024 Road Improvements Contract commencing.

Proposals Received:

Orchid Sewer & Water Contracting: Long Side: \$3,720.00 each,
Short Side: \$3,570.00 each
Titan Sewer & Drain: Long Side: \$4,490.00 each, Short Side: \$3,950.00 each
Gramman Plumbing: Long Side: \$4,650.00 each, Short Side: \$4,250.00 each

Contractor: Orchid Water & Sewer Contracting
Total Cost: \$58,620.00
Funding Source: 2023/2024 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

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

Resolution No. 053-24

Resolved to authorize the purchase of one, new 2024 RAMVAC HX-6 Hydro-Excavator mounted on a 2024 Freightliner Chassis per Sourcewell Contract No. 101221-SCA.

Vendor: Jet Vac Equipment, LLC

Cost: \$447,827.99

Funding Source: 2023/2024 General Fund Budget, the General Fund Unreserved Fund Balance and/or the LIRR Community Benefit Fund

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

Resolution No. 054-24

Resolved to authorize the Superintendent of Public Works to attend the NYCOM Public Works Training School Planning Committee Meeting in Oneonta, New York on Friday, May 31, 2024.

Total Cost: \$200.00

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

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. 055-24

Resolved to accept the retirement resignation of Daniel Acosta, Labor Supervisor in the Sanitation Division of the Department of Public Works and authorize the benefit time payout of \$21,084.63 in accordance with the Collective Bargaining Agreement.

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 Jeffrey M. Clark | | |
| Trustee Donna M. Solosky | | |

Superintendent of Buildings Liam P. O’Keefe presented a report on permits and licenses issued in February, congratulated Building Inspector Trainee Paul Tapias who completed his training, reported on the progress of the building permit program which should be rolled out this year and encouraged residents to comply with the Village’s property maintenance ordinance.

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

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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Liam P. O’Keefe

Press Observer: *Williston Times*

Sunshine Observers: None

Mayor Paul A. Pereira discussed the St. Patrick’s Day parade, thanked Trustee Clark who is the parade Chairman and the Irish American Society, stated that our first Irish Flag Raising ceremony was a great success and will become an annual event, wished residents a happy St. Patrick’s Day and announced that the Summer Concerts Series has been released and added that other exciting events will be announced soon.

Trustee Janine Sartori thanked everyone who made the St. Patrick’s Day parade a great success.

Trustee Paul S. Cusato commented that the St. Patrick’s Day parade was a great day, thanked the Williston Park Fire Department, Garden City Park Fire Department, Albertson Fire Department and Mineola Fire Department who raised the American flag and Ireland flag over Jericho Turnpike and reminded residents to come support the Mineola Junior Fire Department at their annual pasta dinner on Sunday, March 10 from 12:00 noon – 5:00 PM at the community center.

Trustee Jeffrey M. Clark thanked everyone for their support of the St. Patrick’s Day parade and wished all a happy St. Patrick’s Day.

Trustee Donna M. Solosky stated that the St. Patrick’s Day parade was spectacular and wished residents a happy St. Patrick’s Day.

No speakers addressed the Board

Mayor Paul A. Pereira requested a motion to close the Public Meeting at 7:10 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 | | |
| Trustee Donna M. Solosky | | |

Respectfully submitted,

Bryan L. Rivera
Village Clerk