

Minutes - Board Meeting – 01/05/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 5, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American Patch .com*

Sunshine Observers: 15 Observers

Mayor Lawrence A. Werther called the Work Session to order at 6:30 PM.

Resolution No. 01-11

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

No

Abstain

Resolution No. 02-11

Resolved to approve a request by the County Seat Kiwanis for the use of the Community Center on Sunday, February 6, 2011 for their Annual Pancake Breakfast from 6:00 AM to 12:00 PM. and for set up on Saturday, February 5, 2011 from 6:00 PM - 8:00 PM.

Motioned by Trustee Scott P. Strauss
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

No

Abstain

Resolution No. 03-11

Resolved to approve a request by the Evening Star Quilters for use of a general purpose room on Saturday, February 19, 2011 from 9:30 AM – 4:00 PM for a workshop session.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

Resolution No. 04-11

Resolved to authorize the Library Director Charles Sleafte to attend the American Library Association (ALA) Annual Conference from June 23, 2011 through June 28, 2011, as recommended by the Mineola Library Board.

Motioned by Trustee Scott P. Strauss
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

Resolution No. 05-11

Resolved to deny a request from the Embassy Apartments, located at 120 Clinton Avenue and 125 Lincoln Avenue, to temporarily allow parking on the north sides of Clinton Avenue and Lincoln Avenue east of Willis Avenue.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

Resolution No. 06-11

Resolved to authorize former Supervisor of Water Plant Operations Frederick H. Booher to work at the Water Department as a part time consultant, two (2) days a week at his prior salary rate, without benefits until a replacement has been chosen.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Scott P. Strauss

[Trustee Paul A. Pereira joined the meeting in progress]

Superintendent of Public Works Thomas R. Rini reported on the snow removal from the most recent blizzard occurring December 26, 2010 and December 27, 2010 and reminded everyone that the holiday sanitation schedule will be in effect for Martin Luther King, Jr. Day, January 17, 2011.

Superintendent of Buildings Daniel B. Whalen presented a monthly department financial report for December 2010.

Mayor Lawrence A. Werther requested a motion to close the Work Session at 7:00 PM.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Scott P. Strauss

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Mayor Lawrence A. Werther called the Public Meeting to order at 7:35 PM.

PRESENT:	Mayor Lawrence A. Werther
	Trustee Paul S. Cusato
	Trustee Thomas F. Kennedy
	Trustee Paul A. Pereira
	Trustee Scott P. Strauss

ALSO PRESENT:	Village Attorney, John M. Spellman
	Village Clerk Joseph R. Scalero
	Deputy Village Clerk Cora T. Kelly
	Superintendent of Public Works Thomas J. Rini
	Superintendent of Building Daniel B. Whalen

Press Observer:	<i>Rich Forestano, Mineola American</i>
	<i>Rich Tedesco, Williston Times</i>
	<i>Patch .com</i>

Sunshine Observers:	37 Observers
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Mayor Lawrence A. Werther commended Superintendent of Public Works Thomas J. Rini and his staff for their efforts during the recent blizzard and commented on the poor condition of the county roads.

Trustee Paul S. Cusato wished everyone a Happy New Year and announced the birth of a granddaughter Noelle. Trustee Cusato extended his condolences on the passing of Tom Flynn, reported that there were 58 toys collected during the “Toys for Tots” program, and thanked all those involved in “Operation Santa”. Trustee Cusato thanked the Mineola Fire Department and the Mineola Volunteer Ambulance Corp for standing by during the past snowstorm and congratulated Ex-Chief Walter Crosby on his 50 years of service with the Mineola Fire Department and stated that he continues to be very much active in the department.

Trustee Thomas F. Kennedy wished everyone a Happy New Year, congratulated Trustee Cusato on his second grandchild, and welcomed Trustee Scott P. Strauss to the Board and wished him well. Trustee Kennedy extended his thanks to Superintendent of Public Works Thomas J. Rini and his staff for a great job in clearing snow.

Trustee Paul A. Pereira also expressed his condolences on the passing of Tom Flynn stating that he would be missed. Trustee Pereira congratulated Trustee Cusato on his new granddaughter and commended Superintendent Thomas Rini and his staff on a job well done.

Trustee Scott P. Strauss thanked his fellow trustees for the opportunity to serve on the Board of Trustees. Trustee Strauss commended the Mineola Fire Department for “Operation Santa” and stated that over 200 homes were visited by Santa this year. Trustee Strauss recognized the efforts of Mineola firefighters, Mineola Volunteer Ambulance Corp personnel, and the Auxiliary Police who remained on duty at their headquarters during the storm should any emergency occur. Trustee Strauss stated that residents and business owners should make every effort in clearing snow from fire hydrants following snowfalls. Trustee Strauss also congratulated Ex-Chief Walter Crosby on a job well done.

8 Speakers addressed the Board

Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:35 PM.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Scott P. Strauss

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		