

**Minutes - Board Meeting – 11/03/10**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 3, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira
- 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
- Press Observer:**

Rich Forestano, *Mineola American*  
Geoffrey Walter, *Patch .com*
- Sunshine Observers:**

17 Observers

**Mayor Jack M. Martins called the Work Session to order at 6:40 PM.**

**Resolution No. 291-10**

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

- Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira

**Resolution No. 292-10**

Resolved to approve the minutes from the meetings of the Board of Trustees of October 6, 2010 and October 20, 2010.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Lawrence A. Werther

- Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira

**Resolution No. 293-10**

Resolved to accept the recommendation of Community Development Coordinator, Robert Hinck, to award the public bid, under the Community Development 36<sup>th</sup> Year Grant, for the Corpus Christi Knights of Columbus unisex handicap bathroom, to the low bidder Bowne AE & T Group in the amount of \$2,900.00.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira

**Resolution No. 294-10**

Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for a Special Shareholder Meeting Tuesday, November 30, 2010 from 7:00 PM to 9:00 PM.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira

**Resolution No. 295-10**

Resolved to approve a request by Mineola Cub Scouts Pack 246 for the use of a general purpose for Den meetings from 5:00 PM to 6:00 PM on the following dates:

Friday, January 7, 2011 & January 21, 2011  
Friday, February 18, 2011 & February 25, 2011  
Friday, March 4, 2011 & March 18, 2011  
Friday, April 15, 2011 & April 29, 2011  
Friday, May 13, 2011  
Friday, June 10, 2011  
Friday, September 2, 2011 & September 16, 2011  
Friday, October 7, 2011 & October 21, 2011  
Friday, November 18, 2011  
Friday, December 9, 2011

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira

**Resolution No. 296-10**

Resolved to approve the following total cost of additional equipment for newly purchased sanitation hook lift vehicles and Accu-Brine System at the lowest contractual price:

5 - Salt Pre-Wet Systems:	\$ 29,035.00
1 - Anti-Icing System:	\$ 24,764.00
1 - 10 Foot Plow	\$ 20,000.00
2 – 22 Foot Flat Beds:	\$ 8,900.00
2 – 20 Yard Dumpsters:	\$ 8,080.00
1 – 30 Yard Dumpster:	<u>\$ 4,730.00</u>
Total Equipment Purchase:	\$ 95,509.00

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**  

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

**Resolution No. 297-10**

Resolved to award the annual Heating, Ventilation and Air Conditioning (HVAC) service contract for all village buildings including the library, to the lowest bidder, Dynaire Service Corp, at a bid amount of \$16,058.31.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Lawrence A. Werther

**Vote:**  

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

*Superintendent Thomas J. Rini stated that the holiday sanitation schedule would be in effect for Veteran’s Day, Thursday, November 11, 2010. Superintendent Rini reported that the 2010 Road Reconstruction program is complete, reminded residents that leaf season started and cautioned everyone to bag their leaves and please not push them into the street as they can clog sewer drains and cause other safety concerns.*

**Mayor Jack M. Martins requested a motion to go into Executive Session at 7:05 PM**

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**  

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

*[Trustee Thomas F. Kennedy joined the Executive Session in progress]*

**Mayor Jack M. Martins requested a motion to come out of Executive Session at 7:35 PM.**

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**  

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

*Village Attorney John M. Spellman recommended the following resolutions to the Board.*

**Resolution No. 298-10**

Resolved to appoint Gerard Loughran as Special Hearing Officer for the Village of Mineola.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul A. Pereira

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Resolution No. 299-10**

Resolved to appoint Ryan, Brennan and Donnelly, LLP as Special Counsel to handle litigation for the Village of Mineola.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul S. Cusato

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Mayor Jack M. Martins requested a motion to close the Work Session at 7:40 PM.**

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Paul S. Cusato

**Vote:**  

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

**Mayor Jack M. Martins called the Public Meeting to order at 7:40 PM.**

**PRESENT:**  
Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy  
Trustee Paul A. Pereira

**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

**Press Observer:** Rich Forestano, *Mineola American*  
Rich Tedesco, *Williston Times*  
Geoffrey Walter, *Patch .com*

**Sunshine Observers:** 29 Observers

Mayor Jack M. Martins congratulated Marta DeSousa and Anna Athan for their efforts and hard work in hosting yet another great Halloween Party and also thanked all those involved in making this event so successful. Mayor Martins thanked Superintendent of Public Works Thomas J. Rini on the successful completion of the Road Reconstruction project, on the newly installed playground equipment at Wilson Park, and reminded everyone that leaf season is here and requested residents not push leaves into the streets where they can cover storm drains and cause flooding.

Trustee Lawrence A. Werther recognized the Recreation Department for a great job with the Halloween Party. Trustee Werther congratulated Assemblywomen Michelle Schimel and Assemblyman Tom McKevitt on their re-elections and especially congratulated Mayor Martins on becoming the next New York State Senator for the 7<sup>th</sup> Senatorial District.

Trustee Paul S. Cusato also thanked the Recreation Department for all their efforts in putting together another wonderful Halloween event and thanked the Mineola Fire Department for distributing popcorn balls throughout the village on Halloween night. Trustee Cusato congratulated Mayor Martins on his election as State Senator and offered critical commentary on the new voting process and machines.

Trustee Thomas F. Kennedy reiterated the sentiments of his fellow Board members in recognizing the great success of the Halloween party and thanked all those involved, especially the Recreation staff. Trustee Kennedy congratulated all those elected, especially Mayor Martins, and thanked everyone who exercised their right to vote. Trustee Kennedy also wished good luck to the Mineola High School football team in their playoffs.

Trustee Paul A. Pereira thanked the Recreation staff and all of the volunteers that helped out at the Halloween Party. Trustee Pereira congratulated Mayor Martins on his election to the New York State Senate.

Mayor Jack M. Martins recognized the Mineola Varsity Soccer team for making it to the playoffs and wished them good luck.

*3 Speakers addressed the Board*

**Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:28 PM.**

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Thomas F. Kennedy

<b>Vote:</b>		
<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		