

Minutes - Board Meeting – 07/07/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 7, 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 Thomas F. Kennedy

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Building Daniel B. Whalen
Water Department Supervisor Frederick Booher

Press Observer: Rich Forestano, *Mineola American*

Sunshine Observers: 8 Observers

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

Resolution No. 171-10

Resolved to approve bills and payroll.

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

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		

Resolution No. 172-10

Resolved to approve the minutes from the meetings of the Board of Trustees of June 2, 2010, June 9, 2010 and June 16, 2010.

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

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		

Resolution No. 173-10

Resolved to approve the request by Mineola Lodge No. 985 of the Free and Accepted Masons, for the use of the Wilson Park picnic area for their annual family picnic on Sunday, September 19, 2010 (Raindate: Sunday 9/26/2010) from 10:00 AM – 5:00 PM.

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

Vote:

Yes

No

Abstain

Mayor Jack M. Martins

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

Resolution No. 174-10

Resolved that the Board of Trustees declare itself as lead agency pursuant to the New York State Environmental Quality Review Act (SEQRA) with respect to the installation of a 49.72 kW photovoltaic array on the rooftop of the Department of Public Works Central Garage, and to declare this an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Jack M. Martins

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

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

Water Department Supervisor Frederick Booher presented a water department report and stated that the village water supply is operating optimally despite the extreme hot weather we have been experiencing.

Village Clerk Joseph R. Scalero presented a June 2010 tentative Justice Court monthly report.

Village Attorney John M. Spellman stated that Polimeni International has requested that the public hearing scheduled for July 14, 2010 be postponed until September 15, 2010 to allow additional time to prepare updated plans and documents for the Village Board.

Mayor Jack M. Martins presented an overview of the August 11, 2010 Public Hearing on the proposed expansion of the development incentive bonus overlay district and further stated that a second Public Hearing is scheduled for August 11, 2010 to consider a local law to allow employees to participate in the New York State Early Retirement Incentive Program.

Resolution No. 175-10

Resolved that the Board of Trustees declare itself as lead agency pursuant to the New York State Environmental Quality Review Act with respect to the proposed local law to amend the municipal code entitled "Application of Regulations" to expand the development incentive bonus overlay district.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Jack M. Martins

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

Resolution No. 176-10

Resolved to approve the State Environmental Quality Review Act (SEQRA) designation for the Proposed Local Law amendment as a Type 1 action with a negative declaration.
Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

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		

Mayor Jack M. Martins requested a motion to close the Work Session at 7:00 PM.

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

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		

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
ALSO PRESENT:	Village Attorney, John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Water Department Supervisor Frederick Booher
Press Observer:	Rich Forestano, <i>Mineola American</i> Rich Tedesco, <i>Williston Times</i>
Sunshine Observers:	21 Observers

Mayor Jack M. Martins thanked the Nassau Pops for a great concert followed by a village fireworks display, July 2, 2010 and stated that it was a great way to start the July 4th weekend. Mayor Martins reminded residents that they can come to the Community Center if they need relief from the heat and have no other resources to escape from the high temperatures.

Trustee Lawrence A. Werther reiterated how great a performance the Nassau Pops Concert was along with the fireworks display and reminded everyone that on July 23, 2010 there would be another concert by the Nassau Pops at Memorial Park at 8:00 PM, however, there will be no fireworks.

Trustee Paul S. Cusato stated that is was great to see all those enjoying the Nassau Pops Concert and fireworks, thanked the pool staff and pool board for their efforts in getting the pool ready for this season. Trustee Cusato further stated that he attended the Girls Minor Softball team and thanked everyone who came out to support them.

Trustee Thomas F. Kennedy stated that the Nassau Pops Concert was great and reminded everyone to look after neighbors, especially the elderly and home bound, in these extremely high temperatures.

Mayor Jack M. Martins congratulated all 2010 graduating classes, especially recognizing those graduating from Corpus Christi and stated that, due to the school closing, they are the last graduating class. Mayor Martins reiterated that the public hearing scheduled for Wednesday July 14, 2010 on the Winston Project has been adjourned at the request of the applicant to the third Wednesday in September, September 15, 2010.

5 Speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:25 PM.

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

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		