

Minutes - Board Meeting – 06/02/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 2, 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
Trustee Paul A. Pereira
- ALSO PRESENT:**

Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Building Daniel B. Whalen
- Press Observer:**

Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
- Sunshine Observers:**

10 Observers

Mayor Jack M. Martins called the Work Session to order at 6:35 PM.

Resolution No. 138-10

Resolved to approve bills and payroll.

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 Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 139-10

Resolved to approve the minutes from the meetings of the Board of Trustees of May 5, 2010, May 12, 2010 and May 19, 2010 as amended.

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
Trustee Paul A. Pereira

Resolution No. 140-10

Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center auditorium on Thursdays from September 9, 2010 – June 23, 2011 from 9:00 AM – 4:00 PM, a general purpose room for line dancing instruction and an exercise program on Mondays from 11:00 AM – 2:30 PM, and a general purpose room for Arts and Crafts on Mondays from 10:00 AM – 1:00 PM.

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

Vote:

Yes

No

Abstain

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

Resolution No. 141-10

Resolved to approve a request by the Mineola Golden Age Club for the use of a Community Center general purpose room for a board meeting on Thursday July 15, 2010 from 10:30 AM - 12:30 PM and a general purpose room for new member registration Thursday August 19, 2010 from 10:00 AM – 12:00 PM.

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

Resolution No. 142-10

Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center auditorium on Tuesdays from September 7, 2010 – June 28, 2011 from 9:00 AM – 4:00 PM, and a general purpose room for line dancing instruction from 11:00 AM – 12:00 PM.

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 Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 143-10

Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center general purpose room for a board meeting on Tuesday August 3, 2010 at 10:30 AM, and a general purpose room for new member registration on August 31, 2010 at 10:00 AM – 2:00 PM.

Motioned by Trustee Thomas F. Kennedy
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
Trustee Paul A. Pereira

Resolution No. 144-10

Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Sunday June 6, 2010 from approximately 12:15 PM – 1:00 PM utilizing the following route:

Garfield Avenue East to Willis Avenue North
to Grant Avenue West to
Mineola Boulevard South to
Garfield Avenue East to Church

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		

Resolution No. 145-10

Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit on Monday August 2, 2010 for a blood drive bus at their union office at 166 East Jericho Turnpike from 1:00 PM – 8:00 PM.

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		
Trustee Paul A. Pereira		

Resolution No. 146-10

Resolved to award the 2010 Miscellaneous Concrete Repairs Requirements Contract to the lowest responsible bidder, New York Paving, based upon a bid of \$366,000.00.

Motioned by Trustee Thomas F. Kennedy
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 Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 147-10

Resolved to award a personal services contract to provide security for the John S. DaVanzo Community Pool and Wilson Park to O’Connell Protection Group at the lowest competitive pricing of \$21.95/hour.

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
Trustee Paul A. Pereira

Resolution No. 148-10

Resolved to authorize public bids for the following projects:

- A. 2010 Road Resurfacing Requirements Contract
Engineers Dvirka & Bartilucci

Roads to be reconstructed:
Emory Road from Jericho Turnpike to Wilson Blvd.
Argyle Road from Wilson Blvd. to Hillside Avenue
- B. 2010 Tree Planting – contract completed in-house

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 Thomas F. Kennedy
Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero reminded residents that tax bills have been sent out and are due by July 1, 2010 without penalty. Any payments made after July 1, 2010 will incur a 5% penalty for the month of July and an additional 1% per month thereafter.

Resolution No. 149-10

Resolved to approve a request for a 90-day extension of Building Permit #1144 issued for 141 White Road.

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

Resolution No. 150-10

Resolved to approve a request for the expansion of a curb cut not to exceed 16' at 8 Berkley Road.

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

Vote:

Yes

No

Abstain

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

Resolution No. 151-10

Resolved to approve a request for an extension to December 7, 2010 of Building Permit #1132 issued for Winthrop University Hospital's visitors' parking garage.

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
Trustee Paul A. Pereira

Resolution No. 152-10

Resolved to approve a request for a 120-day renewal and transfer of Building Permit #976 issued for vacant property at Jackson Avenue.

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
Trustee Paul A. Pereira

Resolution No. 153-10

Resolved to approve a request to install a new curb cut not to exceed 16' at 200 Donna Lane.

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 Thomas F. Kennedy
Trustee Paul A. Pereira

Superintendent of Buildings Daniel B. Whalen presented a monthly department financial report for May 2010 and an annual fiscal report for June 2009 - May 2010.

Mayor Jack M. Martins requested a motion to close the Work Session at 7:15 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		

Mayor Jack M. Martins called the Public Meeting to order at 7:45 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
	Superintendent of Building Daniel B. Whalen

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

Sunshine Observers:	16 Observers
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Mayor Jack M. Martins congratulated the American Legion and Veterans of Foreign Wars for having organized and conducted the Memorial Day Service and Parade and thanked everyone who participated and came out to support our veterans. Mayor Martins stated that he participated in the Mineola High School Service Center Awards and commended the students for their contributions to the community. Mayor Martins updated residents on the Garden City Verizon facility adjacent to 13th Avenue and announced that Mineola had retained its own noise consultant, Lally Acoustical Consultants and that the Village of Garden City and Verizon will acquire their own consultants to work in tandem in resolving this situation. Mayor Martins reported that he had an opportunity to meet with the County Executive Edward Mangano and Supervisor Jon Kaiman regarding the flooding problems at Bruce Terrace and the west end of Carle Place and was happy to state that a resolution to the situation has been proposed wherein Nassau County, the Town of North Hempstead and the Village of Mineola will work together to resolve drainage issues in that area. Mayor Martins gave an update on the Marcellus Road/ Jericho Turnpike sidewalk closure and stated that the sidewalk is still closed due to issues with the contractor, the owners, and the New York State Department of Transportation.

Trustee Lawrence A. Werther thanked everyone who attended the Memorial Day Parade and the Service in the park; stated that Marine Lance Corporal Robbie Barcos, recently back from his first tour of duty, was an honored guest at this event. Trustee Werther announced that last week he became a grandfather when Damien Francis Werther was born.

Trustee Paul S. Cusato congratulated Trustee Werther on becoming a grandfather.

Trustee Thomas F. Kennedy stated that he participated in the Memorial Day Parade and commented that it was a terrific event and thanked everyone who attended. Trustee Kennedy reminded residents of the upcoming Mineola Athletic Association (MAA) Family Fun Day event and thanked outgoing MAA President, Sam Fisher, on an outstanding job and wished him well.

2 speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:20 PM.

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		