

Minutes - Board Meeting – 05/19/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 19, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*

Sunshine Observers: 4 Observers

Deputy Mayor Lawrence A. Werther called the Work Session to order at 6:35 PM.

Resolution No. 133-10

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 134-10

Resolved to approve a request of Mineola High School to schedule its annual Homecoming Parade for Saturday October 16, 2010 at 12:30 PM (assembly at 11:30 AM) along the following route:

East along Jericho Turnpike to Roslyn Road
South along Roslyn Road to Westbury Avenue
East along Westbury Avenue to Union Avenue
South along Union Avenue to Hampton Stadium

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

Vote:

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

Resolution No. 135-10

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Jon Goncalves Company #1

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

Vote:

Yes

No

Abstain

Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 136-10

Resolved to approve a request by the Mineola Athletic Association for the use of the Willis Avenue Baseball Complex for its annual Family Fun Day Saturday June 5, 2010 from 12:00 PM – 10:00 PM (Raindate: Sunday June 6, 2010).

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

Vote:

Yes

No

Abstain

Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 137-10

Resolved to approve an additional request by the Mineola Middle School for use of the Mineola Memorial Park gazebo and surrounding area on Thursday June 3, 2010 from 8:00 AM – 2:41 PM to conduct their annual “Shakespeare in the Park” performance.

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

Vote:

Yes

No

Abstain

Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Superintendent of Public Works Thomas J. Rini gave an overview of the Stormwater Phase II Annual Report and announced that copies of that report can be found at Village Hall and at the Mineola Memorial Library for viewing. Superintendent Rini stated that the holiday sanitation schedule would be in effect for Memorial Day. Superintendent Rini also reported on the Mineola Carnival and preparations for the upcoming pool season.

Deputy Mayor Lawrence A. Werther requested a motion to close the Work Session at 7:07 PM.

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

Vote:

Yes

No

Abstain

Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Deputy Mayor Lawrence A. Werther called the Public Meeting to order at 7:40 PM.

PRESENT: Deputy Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney
Deputy Village Clerk Cora T. Kelly

Press Observer: Rich Forestano, *Mineola American*

Sunshine Observers: 22 Observers

Deputy Mayor Lawrence A. Werther commented that the Mineola Fair was a success and thanked the Chamber of Commerce and the Veterans and the Department of Public Works for all their help in making is a successful event. Deputy Werther reported that he attended the New York Conference of Mayors and Municipal Officials (NYCOM) meeting in Saratoga and that Assemblywomen Michelle Schimel was presented an award by NYCOM for her bill that would correct the Cuomo Consolidation Bill presently passed by the Senate. Deputy Mayor Werther further commented on Memorial Day especially the meaning behind the day, and invited everyone to attend the Memorial Day Parade next Monday at 11:00 AM at Wilson Field.

Trustee Paul S. Cusato thanked all those behind-the-scenes Chamber of Commerce volunteer coordinators that prepare, execute and follow-up on all of the items that are needed to make a successful event. Trustee Cusato also thanked and congratulated the Mayor of East Williston, Nancy Zollezzi, who just completed her term as President of the Nassau County Village Officials Association (NCVOA).

Trustee Thomas F. Kennedy commented that the Mineola Fair was a terrific event and also thanked the many groups responsible for this success especially the Mineola Auxiliary Police Department. Trustee Kennedy also invited everyone to try and make it to the Memorial Day Parade.

Trustee Paul A. Pereira commented that he and his son enjoyed the Mineola Fair and thanked all those involved. Trustee Pereira reminded parents that as the school term ends and many different social events start of the National Social Law which makes them responsible should anything happen where liquor is served to minors in their homes.

2 speakers addressed the Board

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:55 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