

Minutes - Board Meeting – 04-21-10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 21, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
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*

Sunshine Observers: 15 Observers

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

Resolution No. 104-10

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 105-10

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

Steven Clark Company #2

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 Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

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

Resolution No. 106-10

Resolved to authorize a public bid on a requirements contract for Concrete Reconstruction.

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

Vote:

Yes

No

Abstain

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

Resolution No. 107-10

Resolved to authorize the hiring of seasonal staff for the 2010 summer season.

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

Vote:

Yes

No

Abstain

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

Superintendent of Public Works Thomas J. Rini gave a report on various projects currently underway and announced the Annual Arbor Day Tree Planting will take place April 30, 2010 on Harrison Street and Main Street.

Resolution No. 108-10

Resolved that the Village Clerk is authorized and directed to submit a Section 211 waiver application to the New York State Civil Service Commission on behalf of Complaint Investigator Keith Gessner.

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

Vote:

Yes

No

Abstain

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

Resolution No. 109-10

Resolved that the Incorporated Village of Mineola hereby establishes a Civil Service residency preference policy relative to the position of Complaint Investigator.

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

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
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 7:00 PM.

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

Vote:

Yes

No

Abstain

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

Mayor Jack M. Martins called the Public Meeting to order at 7:30 PM.

PRESENT:

Mayor Jack M. Martins
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

Sunshine Observers:

34 Observers

Mayor Jack M. Martins congratulated the Mineola Athletic Association (MAA) on a very successful opening day parade, reported on the Station Plaza North project, and updated residents on the Village Hall handicap ramp project accessing the west side. Mayor Martins reported on his meeting with Village of Garden City officials regarding the 13th Avenue Verizon project and the noise complaints received and advised that our village attorney is researching legal options if this matter cannot be resolved amicably.

Trustee Paul S. Cusato reported that he attended the MAA parade, congratulated the parents and village staff for their efforts on behalf of the children, and congratulated Trustee Kennedy on receiving the MAA Mayor's Trophy Award for his work with the MAA softball program. Trustee Cusato also congratulated Jim Sherry of the Mineola Fire Department for being appointed by the Governor to be the Acting Director of the New York State Homeland Security Department and wished him every success.

Trustee Thomas F. Kennedy commented on the handicap ramp at Village Hall and on the work at Station Plaza North. Trustee Kennedy reported that he also attended the MAA parade and commented on the excellent conditions of the playing fields.

Trustee Paul Pereira also commented on the MAA parade; particularly his participation with his 3 year old son. Trustee Pereira further commented on the condition of the trees on Mineola Blvd and how healthy they look and that we should expect the same results with the pruned trees on Jericho Turnpike. Trustee Pereira welcomed Mr. Rich Forestano as the new editor of the *Mineola American*.

Mayor Jack M. Martins introduced Scoutmaster Scott Strauss and six scouts from Troop 45 that were attending the meeting to earn their "Citizenship and Community" merit badges and congratulated them all.

6 speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 9:00 PM.

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

Vote:

Yes

Mayor Jack M. Martins

Trustee Paul S. Cusato

Trustee Thomas F. Kennedy

Trustee Paul A. Pereira

No

Abstain