

**Minutes - Board Meeting – 03/17/10
(Election Results)**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 17, 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
- Sunshine Observers:**

1 Observer

Mayor Martins called the meeting to order at 6:45 PM.

Resolution No. 55-10

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>Absent</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 56-10

Resolved to ratify the March 16, 2010 Election results:

<u>Trustee:</u> (elect 2)	<u>Village Justice</u> (elect 1)
Paul A. Pereira – 314	John P. O’Shea – 332
Paul S. Cusato – 338	

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

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

Resolution No. 57-10

Resolved to award a contract to Valente Contracting Corp. in the amount of \$34,750.00 for the construction of a handicap accessible entranceway at the Village Hall Community Center pursuant to a Request for Proposals (RFP) and to allocate \$12,000.00 of Village funds to augment Community Development Funding.

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

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

Resolution No. 58-10

Resolved to award a contract for natural gas services to the lowest bidder, East Coast Power LLC., pursuant to a Request for Proposals (RFP) under the Long Island Municipal Cooperative Purchasing Group.

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

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

Mayor Martins requested a motion to close the meeting at 7:05 PM.

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

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