

Minutes - Board Meeting – 03/03/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 3, 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 Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 27 Observers

Mayor Jack M. Martins congratulated three members of Boy Scout Troop 45, Daniel Garvey, John Farley, and Daniel McMahon on passing their Eagle Scout Board of Review earlier this evening.

Mayor Martins also introduced Scott Strauss, Troop 45 Scoutmaster and scouts from Troop 45 as attendance to earn their "Citizenship and Community" merit badges.

Mayor Jack M. Martins called the Work Session to order at 6:50 PM.

Resolution No. 32-10

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		
Trustee Paul A. Pereira		

Resolution No. 33-10

Resolved to approve the minutes from the meetings of the Board of Trustees of February 3, 2010 and February 10, 2010.

Motioned by Trustee Paul S. Cusato
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. 34-10

Resolved to approve the request by the Mineola Chamber of Commerce for the use of Mineola Memorial Park, Saturday May 15, 2010 from 7:00 am – 7:00 pm to conduct the annual Mineola Fair (Fair Hours: 11:00 am – 6:00 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
Trustee Paul A. Pereira

Resolution No. 35-10

Resolved to approve the request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 2, 2010 and Friday, July 23, 2010 for free public concerts in conjunction with the Village of Mineola Summer Concert Series.

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. 36-10

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$1,000.00 from the following lines:

From: Account #103410401-00	\$500.00 Fuel/Gasoline
Account #103410413-00	\$500.00 OSHA Medicals
To : Account #103410420-02	\$1,000.00 Rental Equipment

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

Resolution No. 37-10

Resolved to approve the request by Boy Scout Troop 45 for the use of the Community Center on Tuesday, May 4, 2010 from 7:15 PM to 9:15 PM for “Basketball Night”.

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

Village Clerk Joseph R. Scalero reminded everyone that March 16, 2010 is Village Election Day and that polls are open from 6:00 AM – 9:00 PM at the Village Hall Community Center.

Resolution No. 38-10

Resolved to approve a lump-sum separation payout of \$31,351.79 to Laborer Peter Saia for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 39-10

Resolved to approve a request for a 90 day extension of the Building Permit # 1208 issued for 228 Clemens Road.

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. 40-10

Resolved to approve a request for a 180 day extension of Winthrop University Hospital's parking garage construction permit issued for 268 Old Country Road.

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. 41-10

Resolved to authorize the Superintendent of Buildings Daniel B. Whalen to attend the Hudson Valley CEO Educational Conference 2010 from April 7, 2010 through April 9, 2010.

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 February 2010 department financial report.

Village Attorney John M. Spellman presented an overview on the Length of Service Award Program (LOSAP) further explaining the methodology for the qualifying point certification as set forth by the Mineola Fire Department and stated that Chief Connolly has certified the accuracy of the point totals and submitted them to the Board for approval.

Resolution No. 42-10

Resolved to accept the Length of Service Award Program (LOSAP) point certification as set forth by the Mineola Fire Department.

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Thomas F. Kennedy

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Trustee Paul A. Pereira

Trustee Thomas F. Kennedy

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Mayor Jack M. Martins announced that there will be a FY2010-2011 Budget Work Session March 31, 2010 and a Budget Hearing April 8, 2010, both starting at 6:30 PM.

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:

Yes

No

Abstain

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 7:30 PM.

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

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 37 Observers

Mayor Jack M. Martins reported on his attending the New York Conference of Mayors' Legislative Priorities meeting. Of particular interest were discussions regarding the New York State Fiscal crisis, the potential loss of state aid and its effect on local budgets, and the consolidation bill. Mayor Martins thanked Boy Scouts of America Troop 45 scouts present tonight as they earned their "Citizenship and the Community" merit badge.

Trustee Lawrence A. Werther congratulated the three new Eagle Scouts from Troop 45, Daniel Garvey, John Farley, and Daniel McMahon and further thanked the Department of Public Works for the fine job they did in clearing snow during a recent storm.

Trustee Paul S. Cusato congratulated the Mineola Kiwanis on their Superbowl Sunday Pancake breakfast and further reported on two upcoming fundraisers –the Mineola Junior Fire Department Pasta Night on March 14, 2010 and the Portuguese Lions Club Breakfast on March 28, 2010. Trustee Cusato commended the emergency service workers such as Mineola Fire Department, Mineola Volunteer Ambulance Corp and the Auxiliary Police on their efforts during the recent snow storms and reminded everyone that the Garden City St. Patrick's Parade is Sunday March 7, 2010.

Trustee Thomas F. Kennedy also thanked the emergency service personnel on a job well done during the various snow storms this year.

Trustee Paul A. Pereira reminded residents that there will be two opportunities to review the FY 2010-2011 Village Budget – on March 31, 2010 a Budget Work Session and on April 8, 2010 a Budget Hearing.

Mayor Jack M. Martins requested that Mineola Fire Department Warren Bill Gresalfi report on the annual Mineola Junior Firefighter's Pasta Dinner.

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:

Yes

No

Abstain

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