

Minutes - Board Meeting – 02/03/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 3, 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 Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: 8 Observers

Deputy Mayor Lawrence A. Werther called the Work Session to order at 6:40 PM.

Resolution No. 21-10

Resolved to approve bills and payroll.

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

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. 22-10

Resolved to approve the minutes from the meetings of the Board of Trustees of January 6, 2010, January 13, 2010 and January 20, 2010.

Motioned by Trustee Paul A. Pereira
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. 23-10

Resolved to approve the following Election Inspectors for the March 16, 2010 Village Elections:

Donald Hammond	Marian Kessler	Bob Small	Patrishia Wayne
Michael Dougherty	Flore Rowe	Richard Ayers	Edith Horowitz
Carolina Macedo	Louise Palumbo	Sarah Coyne	Kris Vigaria
Vincent DeStefano	Diane Hess	Raymond Coyne	Marie Tempesta
Jessica Behrman	Nancy Heiss	Mary Calapietra	Neil Piloto, Jr
Lois DeSimone	Kathleen Hoey	Marie Kelly	Raphaella Piloto
Russ Sutherland	Edward Curran	Eileen Fina	Neil Stuber
Anne Murphy	Janet Zalkin	Elizabeth McMahon	Shirley Florio
Barbara Thompson	Maryann Iaquinto	Loraine Davidson	Karen Guardino

Alternates:

Michael Vezzi	Helen Callahan
Nora Coniglio	Michael Coniglio
Edward McGuinty	Margaret Stith
Maureen Karman	Sylvia Gruber

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

Vote:

Yes

No

Abstain

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

Resolution No. 24-10

Resolved to approve the request by the Jackson Avenue PTA for the use of Wilson Park for their annual 5th Grade Picnic on Thursday June 10, 2010 (Raindate: Friday, June 11, 2010) from 9:30 AM – 1:30 PM

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. 25-10

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola Monday – Friday from 7:00 AM until 2:00 PM

Motioned by Trustee Paul S. Cusato
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

Resolution No. 26-10

Resolved to approve the request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver and Gold Breakfast Sunday, June 13, 2010 from 9:15 AM to 11:30 AM.

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

Resolution No. 27-10

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: \$500.00 Fuel/Gasoline
\$500.00 Defensive Driving

To : \$1,000.00 Miscellaneous Supplies

Motioned by Trustee Paul S. Cusato
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

Village Clerk Joseph R. Scalero reminded residents that Village Hall will be closed Friday February 12, 2010 for Lincoln’s Birthday and Monday February 15, 2010 for President’s Day. Village Clerk Scalero also announced the holiday sanitation collection schedule for those weeks and reminded everyone that this schedule will be posted at Village Hall, on the village website, Mineola TV and published in the *Mineola American*.

Superintendent of Buildings Daniel B. Whalen presented a January 2010 department financial report.

Deputy Mayor Lawrence A. Werther requested a motion to close the Work Session at 6:55 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 7:30 PM.

PRESENT: Deputy Mayor 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
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: 20 Observers

Deputy Mayor Lawrence A. Werther congratulated the Mineola High School students who put together fundraisers for earthquake victims in Haiti, raising over \$12,000, and applauded the faculty members who worked with them and the parents of each of those students.

Trustee Paul S. Cusato reported on the Mineola Historical Society meeting that he attended and congratulated President Neil Young on an outstanding job; applauded Mineola High School students on their pancake breakfast fundraiser for Haiti earthquake victims, and announced the passing of Mineola Fire Department Ex-Captain and Warden Lewis Buttacoli and recognized his many years of service to the community and the high regard the community and department had for Warden Buttacoli.

Trustee Thomas F. Kennedy also congratulated the students, faculty, and volunteers from Mineola High School on a tremendous fundraising event and thanked everyone for their support.

Trustee Paul A. Pereira stated that the Haiti fundraiser was a district-wide event that included elementary schools, middle school and other organizations which helped in collecting over \$12,000, reported that the students served pancakes to 800-900 people, and thanked local businesses who generously donated their time and supplies. Trustee Pereira also recognized Lewis Buttacoli for his devoted service to the community.

Village Attorney John M. Spellman gave a status report on the Garden City Verizon Construction at 13th Street indicating that both temporary air handlers are off-line – one has been removed, the other will remain on site (but disconnected), for emergency use only and that the sound proofing and screening is scheduled to be completed in mid-March with no further construction planned thereafter.

7 speakers addressed the Board

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:40 PM.

Motioned by Trustee Paul A. Pereira
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		