

Minutes - Board Meeting – 12/9/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 9, 2009 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

Sunshine Observers: 6 Observers

Mayor Jack M. Martins called the Work Session to order at 7:05 PM.

Resolution No. 318-09

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		

Village Clerk Joseph R. Scalero presented a November 2009 Justice Court monthly report. Village Clerk Scalero reported on events that are taking place at the library in the month of December; Forever Free Lincoln Exhibit that will be at the library for four more weeks, closing on January 8, 2010; the “Toys for Tots” campaign through December 18, 2009; the “We Care Blankets” campaign which collects knitting yarn for volunteers to knit blankets for children undergoing chemotherapy; and the Winter Reading Club “Reading With Monsters”, a reading program where kids can earn Monster Jam prizes and even win a ticket to the “2010 Monster Jam World Finals” in Las Vegas. Village Clerk Scalero also reported on the status of the re-codification project and reiterated that the holiday sanitation collection schedule will be posted on the Village of Mineola’s website and our Cable television programming.

Mayor Jack M. Martins requested a motion to go into Executive Session at 7:10 PM

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		

Mayor Jack M. Martins requested a motion to come out of Executive Session at 7:55 PM.

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

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		

Mayor Jack M. Martins requested a motion to close the Work Session at 7:55 PM.

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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk