

Minutes - Board Meeting – 12/2/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 2, 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
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: 11 Observers

The Mineola Fire Department gave a presentation of the progress on the new fire truck Engine #162 which will be delivered to the Village by years end, and thanked the Board and residents.

Mayor Jack M. Martins called the Work Session to order at 6:58 PM.

Resolution No. 312-09

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		

Resolution No. 313-09

Resolved to approve the minutes as amended from the meetings of the Board of Trustees of:

November 4, 2009
November 18, 2009

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

*Trustee Pereira abstained from voting on the Minutes of November 18, 2009 as he was not present.

Resolution No. 314-09

Resolved to approve an annual request by the Mineola Athletic Associations for the use of the Community Center Gymnasium for its Soccer, Baseball and Softball practices and clinics on Saturdays and Sundays beginning Saturday, January 9, 2010 to April 18, 2010 from 10:00 AM to 6:00 PM and Monday and Tuesday evenings beginning on Monday, January 11, 2010 through Tuesday, April 13, 2010 from 6:00 PM to 9:00 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

Village Clerk Joseph R. Scalero presented an October 2009 Justice Court monthly report. Village Clerk Scalero reminded residents that the annual Tree Lighting Ceremony will be held on Friday, December 4, 2009 at 7:00 PM and that the December Holiday Sanitation Schedule will be posted on the Village of Mineola's website and television programming.

Resolution No. 315-09

Resolved to authorize benefit payouts from the Fire Service Award Fund to Mineola Fire Department volunteer firefighters Joseph A. Tartaglia and William F. O'Connell, pursuant to the Length of Service Awards Program (LOSAP).

Joseph A. Tartaglia	\$ 460.00 / monthly payment
William F. O'Connell	\$66,242.93 / lump-sum payment

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. 316-09

Resolved to authorize the installation of "Handicap Reserved" parking spaces in front of 205 Beebe Road and 142 Union Avenue.

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

Superintendent of Public Works Thomas R. Rini reported on leaf removal, road resurfacing, tree planting, holiday decorations within the village and the repairs on a bucket truck.

Superintendent Rini also presented a progress report on the pool liner project at the John S. DaVanzo Community Pool.

Superintendent of Buildings Daniel B. Whalen presented a monthly department report.

Resolution No. 317-09

Resolved to table the request for a twenty-four (24) foot expansion of the curb cut at 300 Foch Boulevard until the house is built.

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

Village Attorney John M. Spellman announced that the process has begun regarding the issuance of a Request For Proposal (RFP) for Municipal Solid Waste Disposal Services and gave an overview of the timeframe required for the RFP. Village Attorney Spellman also announced that copies are available for review at the Village Clerk's Office and at both the Mineola Memorial Library and the Shelter Rock Library for any interested parties.

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

Deputy Lawrence A. Werther called the Public Meeting to order at 7:30 PM.

PRESENT:

Deputy 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:

9 Observers

Deputy Mayor Lawrence A. Werther stated that the annual Tree Lighting Ceremony will be on Friday, December 4, 2009 at 7:00 PM and the Nassau Pops and Mineola Choral Society Concert are on December 13, 2009 at Chaminade. Deputy Mayor Werther congratulated newly elected Nassau County Executive, Edward Mangano on his win for County office and commented that it may now be time to revisit the Nassau County Police Department's grid system to provide increased police coverage to Mineola. Deputy Mayor Werther reiterated to shop locally, whether it's dining or shopping, this holiday season and wished everyone a Merry Christmas.

Trustee Paul S. Cusato reminded everyone that there are only 21 days left until Christmas and that the "Toys for Tots" collection is still going on and reiterated there are three collection points –Village Hall, Mineola Fire Department and the Library.

Trustee Thomas F. Kennedy stated that the Tree Lighting Ceremony is on December 4, 2009 and that it is a great experience and congratulated the Mineola Fire Department on their new fire engine.

Trustee Paul A. Pereira thanked everyone for their well wishes on the birth of his daughter, Sophia, stated that he is an advisor to the Mineola High School Brain Stormers' Club and that on Sunday, December 6, 2009 at 6:30 PM Mineola High School competes against East Rockaway High School on the High School Challenge which can be viewed on Cablevision Channel 12. Trustee Pereira then wished everyone a Happy Holidays.

I speaker addressed the Board

Deputy Lawrence A. Werther requested a motion to close the Public Meeting at 7:40 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

Respectfully submitted,

Joseph R. Scalero
Village Clerk