

Minutes - Board Meeting – 11/18/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 18, 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

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone

Sunshine Observers: 12 Observers

Mayor Jack M. Martins called the Work Session to order at 6:55 PM.

Resolution No. 303A-09

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

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

No

Abstain

Mayor Jack M. Martins announced his appointment of Patricia Strauss to fill the remainder of Nancy Portuguese-Bauer's term on the Pool Board. Mayor Martins further stated that this position will be subject to re-appointment in April 2010.

Resolution No. 304-09

Resolved to approve an annual request by the Mineola P.A.L. for the use of the Community Center Gymnasium for its Lacrosse Program on Thursday and Friday evenings from 6:15 PM to 9:30 PM beginning on Thursday, January 14, 2010 through Friday, April 3, 2010.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

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

No

Abstain

Resolution No. 305-09

Resolved to approve a request by Robert Hinck, Community Development Coordinator to amend the Community Development 33rd Year Allocation description of uses by adding "Main Street", which was previously approved on September 2, 2009.

Motioned by Trustee Thomas F. Kennedy
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

Resolution No. 306-09

Resolved to approve a request by Robert Hinck, Community Development Coordinator to authorize the following funding allocations:

Community Development Funding 35th Year Allocations:

\$ 50,000.00 – Residential Rehabilitation
\$ 25,000.00 – Code Enforcement
\$140,000.00 - PF&I Station Plaza North
\$ 33,500.00 – PF&I Handicapped Ramp Community Center
\$248,500.00 Total

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

Resolution No. 307-09

Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Nelson M. Coelho Company No.3
Danny Magalhaes Company No.3

Motioned by Trustee Paul S. Cusato
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

Resolution No. 308-09

Resolved to approve a bond resolution authorizing a 5-year Bond Anticipation Note (BAN) financing for the purchase of a firefighting vehicle in the amount of \$445,000.00.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

Resolution No. 309-09

Resolved to approve a bond resolution authorizing a 5-year Bond Anticipation Note (BAN) financing for the improvement of the swimming pool in the amount of \$150,000.00.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

Resolution No. 310-09

Resolved to allocate monies to purchase two (2) flu containment gear apparatus for the Mineola Volunteer Ambulance Corps, at a cost of \$2,500 each.

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

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:

Yes

No

Abstain

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

Mayor Jack M. Martins requested a motion to come out of Executive Session at 7:35 PM.

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

Resolution No. 311-09

Resolved that the Village shall issue a Request for Proposals pursuant to Section 120-w of the General Municipal Law for Municipal Solid Waste Disposal Services to commence on May 1, 2010 and that notice of such issuance shall be published in the Mineola American, in Newsday and as otherwise required by statute.

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

Mayor Jack M. Martins requested a motion to close the Work Session at 7:40 PM.

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

Mayor Jack M. Martins called the Public Meeting to order at 7:40 PM.

PRESENT:

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

ALSO PRESENT:

Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Sunshine Observers: 18 Observers

Mayor Jack M. Martins congratulated Trustee Paul Pereira and his wife, Diana, on the birth of their second child, Sophia, and wished them well. Mayor Martins reported that he participated in a ribbon cutting ceremony at Winthrop University Hospital to unveil their new Flu Center, noting Winthrop University Hospital is the only hospital on Long Island to open a center of this kind, and thanked Winthrop University Hospital for taking this initiative. Mayor Martins reported that the Town of North Hempstead held a zoning board hearing regarding an application for a hotel building on Westbury Avenue near the eastern border of Mineola.

Trustee Lawrence A. Werther reported that he attended the opening of the Lincoln Exhibit at the Library on November 13, 2009 and suggested that everyone should try to visit it as it is worth seeing. Trustee Werther announced the swearing in of the newest director of the Chamber of Commerce, Robert Valentine, who will be filling the position formerly held by Nancy Portuguese-Bauer, and suggested visiting the Chamber of Commerce's newly re-designed website. Trustee Werther reminded residents to support local merchants and shop locally this holiday season, and wished everyone a Happy Thanksgiving.

Trustee Paul S. Cusato thanked Library Director Charles Sleaf and staff for their efforts in putting together the Lincoln Exhibit, commented on the Mineola Fire Department's support of the Williston Park Fire Department's "Wounded Warrior" pancake breakfast, complimented the race committee on the successful "25th Annual Mustang Run", and wished everyone a Happy Thanksgiving.

Trustee Thomas F. Kennedy reiterated that everyone should visit the Lincoln Exhibit at the Library. Trustee Kennedy thanked everyone who came to the Veterans Day ceremony at Memorial Park, commented on the successful 25th Mustang Run, complemented the Department of Public Works on a good job cleaning up the streets and wished everyone a Happy Thanksgiving.

5 speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:50 PM.

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

Vote:

Yes

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

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk