

Minutes - Board Meeting – 11/4/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 4, 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 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

Sunshine Observers: 10 Observers

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

Resolution No. 290-09

Resolved to approve bills and payroll.

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 Paul A. Pereira		

Resolution No. 291-09

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

October 7, 2009
October 14, 2009
October 21, 2009

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 Paul A. Pereira *		

*Trustee Pereira abstained from voting on the Minutes of October 7, 2009 as he was not present.

Resolution No. 292-09

Resolved to authorize the Library Director to attend the Public Library Association (PLA) National Conference from March 24, 2010 through March 27, 2010 at Portland, Oregon.

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 Paul A. Pereira

Resolution No. 293-09

Resolved to approve the request of a resident of 89 Fairfield Avenue to enter into a three (3) installment payment plan for an outstanding water bill and waive any penalties incurred.

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 Paul A. Pereira

Resolution No. 294-09

Resolved to approve a request by The American Legion Mineola Memorial Post No. 349 to hold their Annual Veterans Day Ceremony on November 11, 2009 starting at 11:11 AM at Memorial Park.

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 Paul A. Pereira

Village Clerk Joseph R. Scalero presented an October 2009 preliminary Justice Court monthly report. Village Clerk Scalero announced that Village Hall will be closed on Election Day, November 3, 2009, Veterans Day, November 11, 2009 and Thanksgiving Day, November 26, 2009

Resolution No. 295-09

Resolved to rescind, at the homeowner's request, the authorization to install a "Handicap Reserved" parking space at 294 Nassau Blvd previously approved on October 7, 2009.

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

Vote:

Yes

No

Abstain

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

Resolution No. 296-09

Resolved to award the annual Heating, Ventilation and Air Conditioning (HVAC) service contract for all village buildings and the Library to the lowest bidder, Dynaire Service Corp, at a bid amount of \$15,540.00.

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 Paul A. Pereira

Resolution No. 297-09

Resolved to authorize Change Order #2 to the 2008 Resurfacing Requirements of Village Road Contract to contractor Stasi Brothers Asphalt Corporation in the amount of \$77,130.00 for additional concrete curb, gutter and additional repaving.

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 Paul A. Pereira

[Trustee Thomas F. Kennedy joined the meeting at 6:55 PM]

Superintendent of Public Works Thomas J. Rini presented an update on the installation of a liner and suction grates at the John S. DaVanzo Community Pool, reported on 2009 tree planting and announced that leaf removal begins on Monday, November 2, 2009. Superintendent Rini further provided an update on the annual road re-surfacing project and reminded everyone of the holiday collection schedule for Veterans Day, November 11, 2009.

Resolution No. 298-09

Resolved to authorize the following three (3) independent inspection companies to perform electrical inspections within the Village of Mineola under Village Code Chapter 26, Article V, Subsection 26.51 providing they supply appropriate proofs of insurance for Liability, Workman's Compensation and Disability.

Electrical Inspectors, Inc., 308 East Meadow Avenue, East Meadow, NY 11554
Long Island Electrical Inspections Limited, 25 October Walk, Long Beach, NY 11561
Certified Electrical Inspections, Inc., 188A Park Avenue, Amityville, NY 11701

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. 299-09

Resolved to approve a request from Winthrop University Hospital, for a permit extension on Permit #0685, Cyberknife-2-Oncology Department located at 259 1st Street for a period of 180 days.

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. 300-09

Resolved to approve a request from 533 Watkins Drive for a permit extension on Permit #0954 for a 9 ft. x 20 ft. one-story rear addition for a period of 90 days.

Motioned by Trustee Paul A. Pereira
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

Superintendent of Buildings Daniel B. Whalen presented an October 2009 department financial report.

Mayor Jack M. Martins requested a motion to go into Executive Session at 7:20 PM

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

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 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. 301-09

Resolved to approve a \$1.00 per hour salary increase effective from August 21, 2009 for Water Department Laborer Frank A. Heinrich in accordance with the Collective Bargaining Agreement for having obtained a Water System Operator license.

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. 302-09

Resolved to approve a merit salary increase effective November 4, 2009 for Part-Time Librarian Margaret Ann Farmer to raise her salary to \$25.50 per hour at the recommendation of the Library Board of Trustees.

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

Village Attorney John M. Spellman presented the following resolution to the Board of Trustees.

Resolution No. 303-09

RESOLVED that the Board of Trustees of the Incorporated Village of Mineola, in compliance with the request of the Unified Court System of the State of New York, acknowledges that an independent financial audit of the Village Justice Court's finances and records has been conducted and that copies of the audit report have been delivered to the Board.

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

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 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

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
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

Sunshine Observers:

12 Observers

Mayor Jack M. Martins reported that the Halloween Party was a great success, thanked both the volunteers and the staff members of the Recreation Department and the Department of Public Works for a job well done, congratulated our local representatives, County Clerk Maureen O'Connell, County Legislator Richard J. Nicoletto, Councilman Angelo Ferrara and Town Supervisor Jon Kaiman on their re-election. Mayor Martins commented that regardless of the outcome of the County Executive race, he hopes the transition process at the County will be seamless. Mayor Martins announced that there will be a Veterans Day Memorial Commemoration at 11:11 AM at Memorial Park and encouraged attendance by all, reported that a meeting with the county and town to discuss grant award monies to repair drainage problems in the eastern portion of Mineola was cancelled by the Town Supervisor Kaiman and will be rescheduled. Mayor Martins stated that there was an MTA hearing regarding their Capital Plan and that the Village submitted a statement into the record detailing our concerns. Mayor Martins added that the Third Track program has been removed from the next five year plan, although it remains in the next five-to-ten year segment. Mayor Martins reported that we are expecting delivery of a new fire truck for Company #1 very shortly, and stated that he has requested that Village Attorney John M. Spellman prepare a Request for Proposal (RFP) for curb repair work so that bidding and planning can be completed during the winter with work to commence in the spring of 2010.

Trustee Lawrence A. Werther thanked our veterans for their service and urged residents to attend the Commemoration at Memorial Park on Veterans Day, congratulated our local officials on their re-election, and thanked Recreation staff for the superb job on the Village of Mineola's Halloween Party. Trustee Werther reported that the Mayor and the Board of Trustees attended a presentation at Mineola High School by the New York Conference of Mayors (NYCOM) regarding the new law passed last year allowing easier dissolution of local governments. Trustee Werther urged residents to shop locally and support our local businesses this holiday season.

Trustee Paul S. Cusato thanked the staff of both the Recreation Department and the Department of Public Works on the fine job done for the Halloween Party, congratulated local officials on their re-election, and announced the joint effort of the Library and Fire Department to administer the "Toys for Toys" program and encouraged all residents to participate.

Trustee Thomas F. Kennedy congratulated local officials on their re-election and thanked Recreation staff for their hard work on the Village Halloween party. Trustee Kennedy congratulated the Mineola Athletic Association (MMA) girls softball team on their championship and thanked the Department of Public Works for their fine work in keeping the fields playable despite poor weather. Trustee Kennedy pointed out that our village maintains its fields, whereas our opponents had to cancel play because their fields, maintained by the town, were not playable.

Trustee Paul A. Pereira discussed village dissolution and the Consolidation Bill and how the Village of Mineola would be very different if it were part of the town instead of an incorporated village. Trustee Pereira commented on the success of the Halloween party and thanked not only staff, but the volunteer groups of the village; seniors, the Mineola Auxiliary Police, the Mineola Fire Department and the Mineola Junior Fire Department, the Mineola Volunteer Ambulance Corp, schools, and everyone else who worked to make it a success.

5 speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:58 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
Trustee Paul A. Pereira

Respectfully submitted,

Joseph R. Scalero
Village Clerk