

Minutes - Board Meeting – 10/07/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 7, 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
Superintendent of Building Daniel B. Whalen
Water Department Supervisor Frederick Booher

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 12 Observers

Mayor Jack M. Martins called the Work Session to order at 6:35 PM.

Resolution No. 274-09

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 Thomas F. Kennedy		

Resolution No. 275-09

Resolved to authorize a request by Robert Hinck, Community Development Coordinator, to advertise for bidders for the Station Plaza North Project.

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		

Resolution No. 276-09

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

September 2, 2009
September 9, 2009
September 16, 2009

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. 277-09

Resolved to approve a request by the Mineola Fire Department for the use of the Community Center to conduct its 14th Annual Mineola Junior Fire Department Pasta Dinner on Sunday March 14, 2010 from 8:00 AM -10.00 PM and for set-up on Saturday March 13, 2010 from 8:00 AM – 10:00 PM.

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. 278-09

Resolved to approve a request of Corpus Christi Church to utilize village streets for a devotional procession on Tuesday, October 13, 2009 from approximately 9:00 PM - 10:00 PM along the enclosed route:

East on Garfield to Willis Avenue
South to Second and return
North on Willis Avenue to Garfield Avenue
West on Garfield Avenue back to the Church

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. 279-09

Resolved to approve a request to reschedule, due to rain, the Mineola High School Homecoming Parade, previously approved for October 3, 2009, to Sunday October 18, 2009 at 1:00 PM (assembly 12:00 noon) along the following route:

East along Jericho Turnpike to Roslyn Road
South along Roslyn Road to Westbury Avenue
East along Westbury Avenue to Union Avenue
South along Union Avenue to Hampton Stadium

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

Village Clerk Joseph R. Scalero reported to the Board of Trustees that complaints have been received relating to the broadcast audio levels of recent meetings. The situation has been investigated and the problem was at the Cablevision end and they have taken corrective action by amplifying the audio signals. Furthermore, they will visit Village Hall to perform additional testing to insure the problem is fixed.

Resolution No. 280-09

Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 294 Nassau Blvd.

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

Resolution No. 281-09

Resolved to approve a request by Winthrop University Hospital for the temporary removal of parking meters and parking restrictions on the east and west sides of Third Avenue, between Station Plaza North and Second Street, for a six month period, for the creation of an emergency triage center for use in the event of an H1N1 pandemic outbreak.

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

Superintendent of Buildings Daniel B. Whalen presented a report on the monthly activities of the Building Department.

Water Department Supervisor Frederick Booher presented a report on the monthly activities of the Water Department.

Mayor Jack M. Martins requested a motion to go into Executive Session at 7:00 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 joined the meeting at 7:10 PM]

Mayor Jack M. Martins requested a motion to come out of Executive Session at 7:10 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

Resolution No. 282-09

Resolved to approve the request by the following employees to “buy back” unused accumulated sick time hours at 75 cents on the dollar, in accordance with the Collective Bargaining Agreement.

Charles Sleaf	100 hours
Linda Guggino	35 hours

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

Mayor Jack M. Martins requested a motion to close the Work Session at 7:13 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 asked Sal Cataldo, American Legion Commander, to introduce Nassau County American Legion County Commander, Ned Johnson and County Treasurer Frank Colon. County Commander Johnson presented Mayor Martins and the Village of Mineola with a Blue Star Flag which signifies family members serving in the military and a plaque explaining the history behind the Blue Star Flag.

Mayor Jack M. Martins called the Public Meeting to order at 7:37 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 Buildings Daniel B. Whalen
Water Department Supervisor Frederick Booher

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 20 Observers

Mayor Jack M. Martins announced that the Village of Mineola has received a check for over \$53,000 representing Mineola's portion of the sales tax revenue from Nassau County and thanked County Legislator Nicoletto for his efforts in getting these funds to us. Mayor Martins encouraged everyone to attend one of Mineola's signature events – "Mineola in Style" combined with "A Taste of Mineola" to be held at Jericho Terrace Thursday, October 15, 2009 and reminded everyone that Mineola High School Homecoming Parade is rescheduled, due to rain, to October 18, 2009 at 1:00 PM.

Trustee Lawrence A. Werther thanked the American Legion for presenting the Blue Star Flag. Trustee Werther reported that October is National Breast Cancer Awareness Month, that the Library will be having an exhibit on President Lincoln beginning November 13, 2009, and reminded residents that solicitors need to register with the village before soliciting funds.

Trustee Paul S. Cusato extended his best wishes to Mineola Firefighter Mike Marotta who was deployed back to Afghanistan and congratulated Ex Captain Lewis Buttacoli on being named the Town of Hempstead's Firefighter of the Year and thanked Town Supervisor Kate Murray for recognizing these extraordinary people. Trustee Cusato commended the Department of Public Works for their efforts in cleaning up fallen trees and debris during today's high winds and announced that on Saturday October 17, 2009 Mineola High School will hold their annual class reunions and thanked all of them for returning to Mineola and supporting our local economy.

Trustee Thomas F. Kennedy commented that October is Breast Cancer Awareness Month and that we should all "Think Pink". Trustee Kennedy stated that the Village of Mineola's Halloween Party will be on October 30, 2009 at the Community Center from 7:00 PM – 9:30 PM

Trustee Paul A. Pereira commented that the traffic signal at Herricks Road is making a measurable difference already and announced that the Village Dissolution meeting presented by NYCOM will be held at the Mineola High School on October 29, 2009 at 7:00 PM.

I speaker addressed the board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 7:50 PM.

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

Vote:

Yes

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

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk