

Minutes - Board Meeting – 9/16/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 16, 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

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 14 Observers

Mayor Jack M. Martins called the Public Hearing to order at 6:45 PM

A Public Hearing was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**TO CONSIDER FOR APPROVAL AN APPLICATION BY
CABLEVISION SYSTEM LONG ISLAND CORPORATION FOR A
PROPOSED CABLE TELEVISION FRANCHISE AGREEMENT IN
THE INCORPORATED VILLAGE OF MINEOLA**

4 Speakers addressed the Board

Mayor Jack M. Martins requested a motion to continue this hearing on October 14, 2009 and to adjourn the Public Hearing at 7:35 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 Work Session to order at 7:35 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

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 14 Observers

Resolution No. 265 -09

Resolved to approve bills and payroll.

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. 266 -09

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

Philippe Ferreira Company No.1

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. 267 -09

Resolved to approve a request of the Mineola Mustang Run/Walk for use of the Community Center on Sunday October 4, 2009 at 6:00 PM for preparation of mailings.

Motioned by Trustee Paul S. Cusato
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. 268-09

Resolved to authorize the one-year contract extension provision of the 2008 Tree Planting contract.

Contractor:	Louis Barbato Landscaping, Inc.	
Trees:	"Queen Elizabeth" Hedge Maple --	\$175.00 each
	Pyrus Calleryana "Aristocrat Pear"	\$133.00 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
Trustee Paul A. Pereira

Resolution No. 269 -09

Resolved to authorize the one-year contract extension provision of the 2008 Roadway Resurfacing Requirements Contract.

Contractor: Stasi Brothers Asphalt Corporation

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. 270 -09

Resolved to ratify the September 10, 2009 LOSAP Public Referendum results:

Yes: 564 80.23%

No: 139 19.77%

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 requested a motion to go into Executive Session at 7:50 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 requested a motion to come out of Executive Session at 8:00 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. 271 -09

Resolved to approve the hiring of Andrew Martone as a Laborer in the Parks Department at a starting salary in accordance with the Collective Bargaining Agreement.

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. 272 -09

Resolved to approve the Amended Length of Service Award Program Plan Document effective as of January 1, 2010.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther

Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Trustee Paul S. Cusato

Resolution No. 273 -09

Resolved to accept the Rules of Procedure for Public Meetings and Public Hearings for a 90-day trial period, effective October 7, 2009.

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

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
Trustee Paul A. Pereira

Mayor Jack M. Martins requested a motion to close the Work Session at 8:50 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 opened the Public Meeting at 9:00 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 Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press: Joe Rizza, *Mineola American*

Sunshine Observers: 14 Observers

Mayor Jack M. Martins reminded everyone that the Mineola Chamber of Commerce Street Fair is Sunday, September 27, 2009 (on Jericho Turnpike) from 11:00 AM – 5:00 PM and this year includes a Vintage Car Show.

6 Speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 9:35 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

Respectfully submitted,

Joseph R. Scalero
Village Clerk