

Minutes - Board Meeting -- 8/12/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 12, 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: Peter Trentacoste, Esq. for Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Sunshine Observers: 16 Observers

Mayor Jack M. Martins called the Public Hearing to order at 6:40 PM

A Public Hearing was held at 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF METROPCS NEW YORK, LLC FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 31 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "WIRELESS TELECOMMUNICATIONS TOWERS AND FACILITIES", SECTION 31.4 ENTITLED "REVIEW AUTHORITY", SUBSECTION (A) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC UTILITY WIRELESS COMMUNICATION FACILITY UPON THE PROPERTY KNOWN AS 170 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 430, LOT 52

1 Speaker addressed the Board

Resolution No. 238-09

Resolved to declare the application of MetroPCS New York, LLC for a Special Use Permit at 170 Old Country Road as an unlisted action and with a negative declaration under the State Environmental Quality Review Act.

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

Mayor Jack M. Martins requested a motion to reserve decision and close the Public Hearing at 7:12 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 7:45 PM.

PRESENT:

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

ALSO PRESENT:

Peter Trentacoste, Esq. for Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini

Sunshine Observers:

5 Observers

Resolution No. 239-09

Resolved to approve bills and payroll.

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
Trustee Paul A. Pereira

Resolution No. 240-09

Resolved to approve the recommendation of the Mineola Fire Department to authorize conference and travel expenses for one member, Richard Kotowski, to attend the annual Firefighters Association of New York (FASNY) conference August 18-22, 2009.

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. 241-09

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

Andrew Carvalho	Company 3
Rui Correia	Company 3
Michael Eich	Company 3
Salvatore Lettieri	Company 3

Jason Pereira
John Clarke

Company 3
Company 1

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

Village Clerk Joseph R. Scalero presented the July 2009 Justice Court monthly report.

Resolution No. 242-09

Resolved to approve a request by the Mineola Chamber of Commerce for the use of Jericho Turnpike between Mineola Boulevard and Willis Avenue and to use the two adjacent municipal parking lots to host a "Street Fair and Festival of Cars" on September 27, 2009 from 11:00 AM – 5:00 PM, subject to the approval of the Nassau County Police Department.

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. 243-09

Resolved to award the contract for the installation of a liner and suction grates at the John S. DaVanzo Community Pool to the lowest bidder, Philip Ross Industries, for \$130,900.00.

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 Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 244-09

Resolved to approve the issuance of a five year Bond Anticipation Note to allocate the cost of pool improvements over a five year period.

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

Abstain

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

Resolution No. 245-09

Resolved to authorize the hiring of Peter M. Ferreira of Mineola as a Laborer in the Highway Department of the Department of Public Works at a starting salary in accordance with the Collective Bargaining Agreement.

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

Mayor Jack M. Martins requested a motion to close the Work Session at 7:55 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