

Minutes - Board Meeting – 8/5/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 5, 2009 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor 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
Library Director Charles Sleaf

Sunshine Observers: 33 Observers

Deputy Mayor Lawrence A. Werther called the Work Session to order at 6:35 PM.

Resolution No. 231-09

Resolved to approve bills and payroll.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 232-09

Resolved to approve the minutes from the meetings of the Board of Trustees of July 8, 2009 and July 15, 2009.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 233-09

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the community center auditorium from 8:30 AM – 1:00 PM for their 2009/2010 general membership meetings and a general purpose room for their Board of Directors' meeting on the following dates:

Wednesday, September 23, 2009	Wednesday, February 24, 2010
Wednesday, October 28, 2009	Wednesday, March 24, 2010
Wednesday, November 18, 2009	Wednesday, April 28, 2010
Wednesday, January 27, 2010	

and the use of a general purpose room from 8:30 AM – 1:00 PM on the following

Wednesdays: January 20, 2010 and June 16, 2010.

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

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 234-09

Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one day parking permit for the Blood Drive Bus at their union office at 166 East Jericho Turnpike from 1:00 PM – 8:00 PM on Monday August 17, 2009 subject to the follow conditions:

- The bus is to be parked curbside only in front of UFCW offices at 166 East Jericho Turnpike
- The bus is to be operated in such a manner so that it does not impede the flow of traffic on Jericho Turnpike

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

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 235-09

Resolved to approve the request by Winthrop University Hospital to use the Community Center for the 2009-2010 free community wellness education series, "Health Update for Seniors and Their Families" on the second Wednesday of the month from October 2009 through June 2010 from 1:00 PM – 4:00 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No.236-09

Resolved to approve the annual request by the Leisure Club of Mineola for the use of the Community Center to hold their meetings each Tuesday September 8, 2009 –June 29, 2010 from 9:30 AM until 4:00 PM and the use of a two small classrooms from 10:30 AM – 12:00 PM on the above mentioned dates.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero reminded everyone that taxes paid after July 1, 2009 are delinquent and that interest and penalties were imposed as of that date and will continue to accrue each month thereafter until payment is received.

Superintendent of Buildings Daniel B. Whalen presented a July 2009 Financial Report.

Resolution No.237-09

Resolved to approve a request for a 90 day extension of the building permit issued for 352 Pennsylvania Avenue.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Water Department Supervisor Frederick Booher presented June and July Water and Sewer monthly report and also presented an annual comparison to 2008 report.

Library Director Charles Sleafie mentioned that the library will be hosting the Abraham Lincoln Exhibit from November 12, 2009 through January 10, 2010 and presented a poster of Abraham Lincoln and flyers that he plans to distribute to the Chamber of Commerce, School Board and various other locations throughout the village and requested permission of the Board to display the Lincoln poster at Village Hall until the exhibit ends.

[Mayor Jack M. Martins arrived at the meeting at 6:55 PM.]

Mayor Jack M. Martins congratulated Chief Jeff Clark on his election and administered the oath of office to Capt. Carl Nunziata and 2nd Lt. Matthew Sanderleaf of the Mineola Fire Department Company 2 and congratulated both officers and wished them success.

Mayor Jack M. Martins requested a motion to go into Executive Session at 7:05 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 7:25 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.237A-09

Resolved to approve the application of Madiera Sports Café for outdoor seating with entertainment during the months of May – November subject to the following conditions:

1. No live music or dancing
2. Music will be ambient (background music)
3. Music will be limited to:
 - Sunday – Thursday 10:00 PM
 - Friday – Saturday 11:00 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

Trustee Paul S. Cusato reported on the Town of Hempstead Lighthouse Hearing on August 4, 2009 held at Hofstra University.

Mayor Martins requested a motion to close the Work 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
Trustee Paul A. Pereira

Mayor Jack M. Martins called the Public Meeting 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 Buildings Daniel B. Whalen
Water Department Supervisor Frederick Booher
Library Director Charles Sleaf

Sunshine Observers:

35 Observers

Mayor Jack M. Martins congratulated Chief Jeff Clark and the newly installed line officers of Company 2; discussed the "National Night Out" event and thanked Chief Spae and the members of the Mineola Auxiliary Police Department; reported that the meeting he had with Inspector Canavan, Deputy Inspector McCarthy and POP Officer Sikorsky was encouraging and that he looked forward to working with them in the future.

Trustee Lawrence A. Werther reported on the Abraham Lincoln Exhibit coming to the Mineola Library, mentioned that the Chamber of Commerce is combining their "Taste of Mineola and "Mineola in Style" programs into one fundraiser on October 15, 2009 and that the proceeds benefit Mineola organizations.

Trustee Paul S. Cusato congratulated Chief Jeff Clark and the Mineola Fire Department.

Trustee Thomas F. Kennedy also congratulated Chief Jeff Clark and the Mineola Fire Department, commented on the summer recreation program, and congratulated the summer Recreation staff.

Trustee Paul A. Pereira commented how positive the meeting was with the Third Precinct Commanders, Inspector Caravan and Deputy Inspector McCarthy and that he looks forward to working with them. Trustee Pereira also congratulated the Recreation staff for a great program this year.

11 speakers addressed the board

Mayor Martins requested a motion to close the Public Meeting at 9:00 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

Respectfully submitted,

Joseph R. Scalero
Village Clerk