Minutes - Board Meeting - 03/19/09 (Election Results)

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 19, 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

Sunshine Observers:

0 Observers

Mayor Martins called the meeting to order at 6:50 PM.

Resolution No. 67-09

Resolved to ratify the March 18, 2009 Election results:

Mayor Jack M. Martins

Mayor

(Two Year Term)

Lawrence A. Werther

Trustee

(Two Year Term)

Thomas F. Kennedy

Trustee

(Two Year Term)

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

Vote:

Yes

<u>No</u>

Absent

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

Mayor Martins requested a motion to close the meeting at 6:53 PM.

Motioned by Trustee Lawrence A. Werther Seconded by Trustee Paul S. Cusato

Vote:

<u>No</u>

<u>Absent</u>

Yes 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