

## **Minutes - Board Meeting 01/21/09**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 21, 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 Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone

**Press:** Joe Rizza, *Mineola American*

**Sunshine Observers:** 0 Observers

**Mayor Martins called the Work Session to order at 6:30 pm.**

*Mayor Martins introduced Cub Scouts from Pack 246 who were visiting Village Hall prior to the work session and asked them to lead the Pledge of Allegiance.*

### **Resolution No. 21-09**

Resolved to approve bills and payroll

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

#### **Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

### **Resolution No. 22-09**

Resolved to approve the membership of Gonzalo Morales - Company No. 1 as recommended by the Mineola Fire Department.

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

#### **Vote:**

<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Abstain</b></u>
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolved to approve the membership of James Valente - Company No.1 as recommended by the Mineola Fire Department.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 23-09**

Resolved to approve the use of village streets for the 25<sup>th</sup> Annual Mineola Mustang Run/Walk to be held Sunday November 15, 2009.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 24-09**

Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room, January – December 2009 on the fourth Wednesday of each month from 8:00 pm – 10:00 pm.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 25-09**

Resolved to reject a request to change parking regulations on Garfield Street at Herricks Road pursuant to a survey conducted of area residents.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

*Village Clerk, Joseph R. Scalero reminded residents that beginning January 22, 2009, all cellular telephone numbers become public. Residents can protect their privacy by calling 1-888-382-1222.*

**Resolution No. 26-09**

Resolved to authorize USI Consulting Group for Government Accounting Standard Board 45 (GASB 45) actuarial compliance services at a base amount of \$5,300.00.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Jack M. Martins requested a motion to go into Executive Session at 6:50 pm**

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Jack M. Martins requested a motion to come out of Executive Session at 6:55 pm.**

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 27-09**

Resolution to approve a request by Department of Public Works employee, Ronald J. DeCarolis, to participate in the health insurance buy-back program, pursuant to the Collective Bargaining Agreement currently in effect.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 28-09**

Resolved to authorize the Mayor to execute a lease termination agreement with Winthrop University Hospital for property on the North side of 1<sup>st</sup> street and East side of 3<sup>rd</sup> street, formerly known as Parking Field 5.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Jack M. Martins requested a motion to close the Work Session at 7:00 pm**

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Martins opened the Public Meeting at 7:35 pm.**

**PRESENT:**

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

**ALSO PRESENT:**

Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone

**Press:**

Joe Rizza, *Mineola American*

**Sunshine Observers:**

Approximately 15 Observers

Mayor Jack M. Martins complimented the Department Public Works for its response to recent snow removal, announced his appointment of Cora Kelly as Deputy Village Clerk and welcomed her to the Village of Mineola, gave an update on the installation of a traffic light on Herricks Road, and noted that the New York State Department of Transportation's Roslyn Road Grade Elimination Project is completed.

Trustee Lawrence A. Werther announced that the next meeting of the Library Board will be on January 26, 2009 and welcomed the Cub Scouts in attendance and the new Deputy Village Clerk.

Trustee Paul S. Cusato thanked everyone for their kind expressions of sympathy and support on his wife, Kathy's, passing.

Trustee Thomas F. Kennedy thanked all those that worked on getting the Herricks Road traffic light project underway.

Trustee Paul A. Pereira spoke about an exhibit at the Library on President Abraham Lincoln and how symbolically important it is during our Presidential Inaugural season and wished both his mother and father Happy Birthday.

*6 speakers addressed the board*

**Mayor Jack M. Martins requested a motion to close the Public Meeting at 10:07 pm.**

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

**Vote:**

**Yes**

**No**

**Abstain**

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

Respectfully submitted,

\_\_\_\_\_  
Joseph R. Scalero  
Village Clerk