

Minutes - Board Meeting 01/07/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 7, 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 Spellman
Village Clerk Joseph R. Scalero
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Water Department Supervisor Frederick Booher
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: Approximately 6 Observers

Mayor Martins called the Work Session to order at 6:45 pm.

Resolution No. 1-09

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 2-09

Resolved to approve the request of a resident of 464 Jackson Avenue to enter into a four-installment payment plan for an outstanding water bill.

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

Vote:

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

Resolution No. 3-09

Resolved to authorize the annual licensing of Tow Car Operators within the Village of Mineola for the calendar year 2009.

A1 Grand Auto Body Inc. 105 Herricks Road Garden City Park, NY 11040 294-4200	July Auto Wrecking Inc. 20 First Avenue Garden City Park, NY 11040 746-0297
Albert Zolezzi Auto Body, Inc 432 Willis Avenue Williston Park, NY 11596 248-8716	Martino Auto Body 85 Glen Head Road Glen Head, NY 11545 674-9744
Alioto & Sons Transport Inc. 42 Windsor Avenue Mineola, NY 11501 455-3386	Nationwide Towing 2044 Jericho Turnpike New Hyde Park, NY 11040 437-7070
All County Towing 4378 Austin Boulevard Island Park, NY 11558 897-8697	No Limit Auto Body 10 Jerusalem Road Island Park, NY 11550 766-8697 (Heavy & Medium Duty Tows)
Always Towing Inc. 353 Sagamore Avenue Mineola, NY 11501 334-5598	Nuzzi Brothers Auto Collision Inc. 77 Jericho Turnpike New Hyde Park, NY 11040 354-1100
C & N Collision 96 Jericho Turnpike Floral Park, NY 11001 775-0343	Regal Body Works, Inc. 353 Sagamore Avenue Mineola, NY 11501 248-5070
Charles Schmidt & Sons Inc. 1061 Northern Boulevard Roslyn, NY 11576 627-7630 (Heavy Duty Tow)	Sunset Towing Service 103 Harbor Road Port Washington, NY 11050 625-8106 (Heavy Duty Tow)
Global Auto Recycling 534 Main Street Westbury, NY 11590 997-2842	T & D Towing Corporation 162 Sea Cliff Avenue Glen Cove, NY 11542 671-8810
Jason Towing Incorporated 651 Pine Street Uniondale, NY 11553 247-0031	Tip Top Auto Body, Inc. 150 Denton Avenue Garden City Park, NY 11040 746-6663 (Heavy Duty Tow)

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

Vote:

Yes

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

No

Abstain

Resolution No. 4-09

Resolved to authorize 2008/09 Budget line transfers.

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Supplies - Computer	10341040606	3,500.00	
Dues and			
Conferences	10341048000		3,500.00

TOTALS:

<u>\$</u>	<u>3,500.00</u>	<u>\$</u>	<u>3,500.00</u>
-----------	-----------------	-----------	-----------------

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Gas & Oil	40718040300	1,978.72	
Contingency	40718046500		1,978.72
Supplies - Chemicals/DE & CO2	40718040603	141.50	
Contingency	40718046500		141.50
Supplies - Chemicals	40718040604	3,100.00	
Contingency	40718046500		3,100.00
Repairs - Equipment	40718045513	3,268.36	
Contingency	40718046500		3,268.36
Repairs - Plumbing	40718045535	6.91	
Contingency	40718046500		6.91
Repairs - Pool	40718045536	1,492.17	
Contingency	40718046500		1,492.17
Serial Bonds Principal	40718068000	0.42	
Contingency	40718046500		0.42
NY State Retirement	40718082800	596.64	
Liability & Fire Insurance	40718042600		596.64
TOTALS		<u>10,584.72</u>	<u>10,584.72</u>

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Leak Detection	20831043501	230.00	
Contingency	20831046500		230.00
Repairs - Well #1	20831045550	141.06	
Contingency	20831046500		141.06
Serial Bond Principal	20831068000	0.38	
Contingency	20831046500		0.38
TOTALS		371.44	371.44

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

Vote:

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

Resolution No. 5-09

Resolved to authorize benefit payouts from the Fire Service Award Fund to Mineola Fire Department volunteer firefighters James Carlson, Paul Cusato, and Joseph Selitto, Jr., pursuant to the Length of Service Award Program (LOSAP).

James Carlson	\$57,825.00
Paul Cusato	\$63,202.59
Joseph Selitto, Jr	\$440.00

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Paul A. Pereira		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato ¹		
Mayor Jack M. Martins		

¹ Trustee Cusato voted "Yes" on Messrs Carlson and Selitto and abstained from voting on his own payout.

Resolution No. 6-09

Resolved to authorize Change Order #1 to the 2008 Resurfacing Requirements of Village Roads Contract to contractor Stasi Brothers Asphalt Corporation in the amount of \$8,500.00 for remobilization costs due to gas main and gas service replacement work by National Grid as a result of shallow main and service lines.

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. 7-09

Resolved to authorize the public bidding of parking lot reconstruction at Parking Field No. 5.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee 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

Resolution No. 8-09

Resolved to authorize the Superintendent of DPW to conduct an engineering survey of Parking Field No. 5.

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. 9-09

Resolved to accept the resignation and approve a lump-sum separation payout of \$24,184.99 to Water Department employee Frederick A. Flaum for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 10-09

Resolution authorizing the posting and advertising for a Laborer position in the Water Department.

Motioned by Trustee Paul S. Cusato
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.11-09

Resolution authorizing the posting and advertising for a Mechanic position in the Department of Public Works.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee 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

Water Department Supervisor Frederick Booher presented a report on the monthly report activities of the Water Department.

Superintendent of Buildings Daniel B. Whalen presented a report on the monthly activities of the Building Department.

Fire Chief Scott Holliday presented report on the monthly activities of the Mineola Fire Department.

Mayor Jack M. Martins requested a motion to go into Executive Session at 7:10pm.

Motioned by Trustee Paul A. Pereira
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

Mayor Jack M. Martins requested a motion to come out of Executive Session at 7:50 pm.

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

Vote:

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

Resolution No. 12-09

Resolved to approve a 30-day extension for site plan approval determination to applicant Great Neck Games.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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 7:50 pm.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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 8:00 pm.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero

Sunshine Observers: Approximately 15 Observers

Trustee Werther spoke about the dangers of using space heaters, and cautioned in their use.

Trustees Pereira and Kennedy each wished residents a Happy New Year and expressed their hopes for a good 2009 for all.

7 speakers addressed the board.

Mayor Jack M. Martins requested a motion to close the Public Meeting at 9:40 pm.

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

Vote:

Yes

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

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk