

Minutes - Board Meeting 10/01/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 1, 2008 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
Superintendent of Buildings Daniel B. Whalen
Superintendent of Public Works Thomas J. Rini

Sunshine Observers: Approximately 8 Observers

Resolution No. 233-08

Resolved to approve bills and payroll.

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

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. 234-08

Resolved to approve a request for the use of village streets for the Annual Mineola High School Homecoming Parade rescheduled for Saturday, November 1, 2008.

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

Vote:

Yes

No

Abstain

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

Village Clerk Joseph R. Scalero presented a Justice Court tentative financial report for September 2008.

Resolution No. 235-08

Resolved to approve the request of Building Department employee Keith Gessner to exercise the health insurance “buy-back” option pursuant to the Collective Bargaining Agreement and to pay such sum as stipulated therein.

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. 236-08

Resolution authorizing the installation of a “Handicap Reserved” parking space in front of 93 Skelly Place.

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

Vote:

Yes

No

Abstain

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

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

Superintendent of Public Works Thomas J. Rini presented a monthly report on the activities of the Department of Public Works, including a status report on road resurfacing.

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

Mayor Martins requested a motion to close the meeting at 7:15 pm.

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

Deputy Mayor Lawrence A. Werther opened the Public Meeting at 7:40 PM.

22 observers in attendance

Trustee Lawrence Werther announced that the Chamber of Commerce Street Fair has been rescheduled to Sunday, October 5. Trustee Werther also announced that there would be a Blood Drive at the Community Center October 6 and the annual Halloween Party is October 24.

Trustee Paul Cusato thanked NYS Senator Craig Johnson and NYS Assemblyman Thomas McKeivitt for speaking up for the Village of Mineola at a September 23 NYS Department of Transportation Hearing regarding Jericho Turnpike.

Trustee Thomas Kennedy announced that the "Autism Speaks" Walk-a-thon would be Saturday October 4 at Jones Beach State Park.

Trustee Paul Pereira noted that the Mineola High School Homecoming Parade was rained out on September 27 and has been rescheduled to November 1, 2008.

Ten speakers addressed the Board

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 9:30 PM.

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

Vote:

Yes

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

No

Absent

Mayor Jack M. Martins

Respectfully submitted,

Joseph R. Scalero
Village Clerk