

Minutes - Board Meeting 05/14/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 14, 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
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: Approximately 20 Observers

Trustee Thomas F. Kennedy was excused from the meeting.

Resolution No. 104-08

Resolved to approve bills and payroll.

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

Vote:

Yes

No

Absent

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

Resolution No. 105-08

Resolved to approve the request of the Corpus Christi Church for permission to hold a devotional procession on Sunday, May 25, 2008 from approximately 12:15 PM to 1:00 PM utilizing the enclosed route.

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

Vote:

Yes

No

Absent

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

Resolution No. 106-08

Resolved to approve the request by the Mineola Chamber of Commerce for the use of Jericho Turnpike between Mineola Boulevard and Willis Avenue on Sunday, July 20, 2008, starting at 9:00 AM through 5:00 PM subject to approval from New York State Department of Transportation and the Nassau County Police Department.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee Paul A. Pereira

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Resolution No. 107-08

The Mineola Mustang Run Committee Corp. is requesting the use of Village streets and facilities on Sunday, November 16, 2008 for the 24th Annual Mustang Run/Walk.

Tabled until 5/21/08

Village Clerk instructed to contact village religious organizations to solicit input regarding Mustang Run's impact on places of worship.

Resolution No. 108-08

Resolved to approve separation from service payment for accumulated time and leave to Deputy Village Clerk Janet H. Zalkin.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee Paul A. Pereira

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Mayor Martins requested a motion to close the meeting at 7:08 PM.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Absent

Trustee Paul A. Pereira

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Respectfully submitted,

Joseph R. Scalero
Village Clerk