

Minutes - Board Meeting 04/16/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 16, 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
Village Treasurer Giacomo A. Ciccone
Water Department Supervisor Frederick Booher
Superintendent of Public Works Thomas J. Rini

Press Observers: Joseph Rizza, *Mineola American*

Sunshine Observers: Approximately 15 Observers

Mayor Martins opened the Public Hearing at 6:40 PM.

Mayor Martins gave an overview and explained the need for the proposed changes to the parking fine schedule.

A Public Hearing was held at 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

A PROPOSED LOCAL LAW AMENDING CHAPTER 60 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLES "TRAFFIC AND VEHICLES", SECTION 60.100 ENTITLED "PENALTIES FOR VIOLATION OF CHAPTER", SUBSECTION B. ENTITLED "MINIMUM FINES" IN ORDER TO INCREASE THE MINIMUM FINES FOR PARKING VIOLATIONS WITHIN THE INCORPORATED VILLAGE OF MINEOLA.

Resolution No. 79-08

Resolved to approve the proposed Local Law amending Chapter 60 of the Municipal Code of the Incorporated Village of Mineola to increase the minimum fines for parking violations within the Incorporated Village of Mineola effective June 1, 2008.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

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

No

Absent

Mayor Martins requested a motion to close the Public Hearing at 7:25 PM.

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

Vote:

Yes

No

Absent

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

Mayor Martins opened the Work Session at 8:00 PM.

Resolution No. 80-08

Resolved to approve of bills and payroll.

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

Vote:

Yes

No

Absent

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

Resolution No. 81-08

Resolved to approve the request by the Jackson Avenue School for the use of Wilson Park for their annual 5th Grade Picnic on Thursday, June 5, 2008 from 9:00 AM to 1:00 PM (rain date June 6, 2008).

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

Vote:

Yes

No

Absent

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

Resolution No. 82-08

Resolved to approve the request by Corpus Christi Church to hold a devotional procession on Tuesday, May 13, 2008 from approximately 9:00 PM to 10:00 PM.

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

Vote:

Yes

No

Absent

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

Resolution No. 83-08

Resolved to declare Friday, April 25, 2008 Arbor Day in the Village of Mineola; to be commemorated with a tree planting ceremony on that day.

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

Vote:

Yes

No

Absent

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

Resolution No. 84-08

Resolved to authorize the annual meeting for the 2008 Storm Water Phase II Program and review of annual report to be held on Wednesday, May 21, 2008 at 6:30 PM.

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

Vote:

Yes

No

Absent

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

Resolution No. 85-08

Resolved to accept the resignation of Duarte Henriques and approve payment for unused accumulated vacation and personal time, effective April 11, 2008.

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

Vote:

Yes

No

Absent

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

Resolution No. 86-08

Resolved to appoint Leonard Palumbo to the position of Assistant Superintendent of Public Works at a salary of \$62,500.00.

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

Vote:

Yes

No

Absent

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

Resolution No. 87-08

Resolved authorize the posting for two Laborers in the Highway Department.

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

Vote:

Yes

No

Absent

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

Mineola Volunteer Ambulance Corps President, Thomas Devaney discussed rumors of Third Party billing. Mr. Devaney explained that a Third Party billing strategy had been discussed but stated that it would not be implemented by MVAC in the Village of Mineola.

Mr. Devaney thanked Mayor Martins and the Department of Public Works for the renovations to the restrooms and shower at the Mineola Volunteer Ambulance Corps Headquarters.

Village Attorney John Spellman gave an explanation of the Homestead Tax and the re-assessment program that took place in the Village of Mineola.

Village Treasurer Giacomo Ciccone reported that the CHIPS stipend had been increased from \$124,924.00 to \$152,487.00 and indicated that budget lines needed to be changed to reflect the increase.

Resolution No. 88-08

Resolved to approve the following changes to the proposed budget for fiscal year 2008/2009:

Page 2	Budget Line 10-3810-0 From: \$124,924.00	State Aid CHIPS Capital Program To: \$152, 487.00
Page 8	Budget Line 10-5110-408-01 From: \$124,924.00	CHIPS Capital Program To: \$152, 487.00

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

Vote:

Yes

No

Absent

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

Resolution No. 89-08

Resolved to approve the 2008/2009 fiscal year budget as amended on April 14, 2008 and April 16, 2008.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

Trustee Paul A. Pereira

Trustee Thomas F. Kennedy

Trustee Lawrence A. Werther

Mayor Jack M. Martins

No

Trustee Paul S. Cusato

Absent

Village Attorney John Spellman reported that after the Board's preliminary approval of the application by Cingular Wireless PCS, LLC, the matter was forwarded to the Nassau County Planning Board for review. The Nassau County Planning Board had no objection to the application and Mr. Spellman suggested that the Board offer a final vote on the matter.

Resolution No. 90-08

Resolved to approve the application Cingular Wirelss, PCS, LLC for the modifications and additions of public utility wireless telecommunication antennas on the property known as 205 Old Country Road, Mineola, NY.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Paul A. Pereira

Vote:

Yes

Trustee Paul A. Pereira

Trustee Thomas F. Kennedy

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

No

Absent

Mayor Martins requested a motion to close the Work Session at 8:45 PM.

Motioned by Trustee Lawrence A. Werther

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

Absent

Mayor Martins opened the Public Meeting at 8:45 PM.

Mayor Martins commended the Chamber of Commerce on the Taste of Mineola event.

Trustee Lawrence A. Werther congratulated the Chamber of Commerce on the Taste of Mineola event.

Trustee Paul Cusato congratulated the Mineola Fire Department Officers on their re-elections. Trustee Cusato reported on the Neighborhood Watch meetings.

Trustee Thomas Kennedy congratulated the Chamber of Commerce on the Taste of Mineola event and the Opening Day Parade.

Trustee Paul A. Pereira reflected on his first month in office and reported on some of the events he had attended.

Mayor Martins requested a motion to close the meeting at 9:50 PM.

Motioned by Trustee Lawrence A. Werther
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

Absent

Respectfully submitted,

Joseph R. Scalero
Village Clerk