

Minutes - Board Meeting 04/11/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Friday, April 11, 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: Peter Trentacoste for Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Water Department Supervisor Frederick Booher
Mineola Fire Department Chief Scott Holliday

Sunshine Observers: 8 Observers

Mayor Martins opened the Budget Work Session at 6:20 PM.

Superintendent of Public Works Thomas J. Rini reported on the budget for the Department of Public Works.

Mayor Martins requested a motion to go into Executive Session at 6:40 PM.

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

Vote:

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

Mayor Martins requested a motion to come out of Executive Session at 6:50 PM.

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

Vote:

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

Chief Scott Holliday gave the 2008/2009 budget report for the Mineola Fire Department.

Water Department Supervisor, Frederick Booher, gave the 2008/2009 budget report for the Mineola Water Department.

Mayor Martins and the members took a requested from 7:40 PM to 8:00 PM.

Mayor Martins discussed the need to look into alternate revenue streams in order to maintain the budget. Mayor Martins announced that the Village would hold a Public Hearing on Wednesday, April 16, 2008, to discuss a proposal to increase fines for parking violations in the Village of Mineola.

Mayor Martins also announced that the Village would hold a Public Hearing on Monday, April 14, 2008 at 7:00 PM to discuss any changes from the proposed 2008/2009 budget.

Mayor Martins requested a motion to close the meeting at 8:05 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