

## **Minutes – Board Meeting 04/10/08**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Thursday, April 10, 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:** Benjamin Truncale for Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Janet H. Zalkin  
Village Treasurer Giacomo A. Ciccone  
Mineola Memorial Library Director Charles Sleafte  
Deputy Village Treasurer Carl Marchese  
Library Board President Terence Timlin

**Sunshine Observers:** Approximately 10 Observers

Mayor Martins opened the Budget Work Session at 7:30 PM.

Mayor Martins said that in light of the current economic times, board members and department heads alike will need to tighten their belts and hold the line to keep taxes down while meeting the needs of the departments.

Library Director, Charles Sleafte, presented the 2008-2009 budget for the Mineola Memorial Library.

Mayor Martins requested a motion to go into Executive Session at 7:50 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 8:00 PM.

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

**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       |           |               |

Village Treasurer, Giacomo A. Ciccone, presented the 2008-2009 budgets for the following departments:

- ❖ Accounting Department
- ❖ Mineola Justice Court
- ❖ Building Department
- ❖ Mineola Auxiliary Police Department

Mr. Ciccone also discussed projected revenue and expenses for the 208-2009 fiscal year.

Village Clerk, Joseph R. Scalero, presented the 2008-2009 budget for the Village Clerk's Department.

Mayor Martins requested a motion to close the Budget Meeting at 9:15 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

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk