

Minutes-Organization Night April 7, 2008

Minutes of the Organization Meeting of the Board of Trustees of the Incorporated Village of Mineola held on Monday, April 7, 2008, at the Village Hall, 155 Washington Avenue, Mineola, New York. The meeting commenced at 7:00 PM.

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

Also Present: Village Justice John P. O'Shea
Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin

Village Attorney, John Spellman, served as the Master of Ceremonies for the evening.

The evening began with Mineola Fire Department's Presentation of the colors.

Former Trustee John S. DaVanzo led the pledge of allegiance.

Mineola High School student, Stephanie Patterson, performed the National Anthem.

Reverend Chester J. Easton of the First Presbyterian Church gave the invocation.

Mayor Jack M. Martins welcomed everyone.

Trustee Thomas F. Kennedy was sworn in by Nassau County Legislator Richard J. Nicoletto.

Trustee Paul S. Cusato was sworn in by Bonnie Parente.

Trustee Paul A. Pereira was sworn in by Mayor Jack M. Martins.

Resolution No. 60-08

Resolved to approve the appointments of the following Village officials:

2008 APPOINTMENTS (1 YEAR TERMS)

VILLAGE CLERK	JOSEPH R. SCALERO
DEPUTY VILLAGE CLERK	JANET H. ZALKIN
REGISTRAR	JOSEPH R. SCALERO
DEPUTY REGISTRAR	CEU LOPES
SUPERINTENDENT OF PUBLIC WORKS	THOMAS J. RINI
SUPERINTENDENT BUILDING DEPARTMENT	DANIEL B. WHALEN
TREASURER	GIACOMO CICCONE
DEPUTY TREASURER	CARL MARCHESE
SUPERVISOR WATER DEPARTMENT	FREDERICK BOOHER
COURT CLERK OF THE JUSTICE COURT	VALERIE PASSARELLA

ACTIVITIES COORDINATOR	MARTA DE SOUSA
ASSISTANT ACTIVITIES COORDINATOR	ANNA ATHEN
ACTING VILLAGE JUSTICE	RICHARD M. O'CALLAGHAN
VILLAGE ATTORNEY	JOHN SPELLMAN
DEPUTY VILLAGE ATTORNEY/PROSECUTOR/ COUNSEL TO THE BOARD OF ZONING & APPEALS	JOHN P. GIBBONS, JR., ESQ.
DEPUTY PROSECUTOR	BENJAMIN TRUNCALE, JR., ESQ.
DEPUTY PROSECUTOR	PETER TRENTACOSTE, ESQ.
SPECIAL RETAINED COUNSEL	SPELLMAN, RICE, SHURE, GIBBONS MCDONOUGH & POLIZZI, LLP
DEPUTY VILLAGE ATTORNEY/COUNSEL TO THE PLANNING AND REVIEW BOARD	PETER BEE, ESQ.

Pool Recreation Board

Mr. Lou Sanders	174 Beebe Road	Mineola, NY 11501	2011
Ms. Nancy Portoghese Bauer	45 Berkley Road	Mineola, NY 11501	2011

Library Board

Mr. Terence Timlin	138 Rudolf Rd	Mineola, NY 11501	2013
Ms. Ann Hurley	467 Macatee Place	Mineola, NY 11501	2013
Mr. Russell Sutherland	3 Birchwood Ct, Apt 2H	Mineola, NY 11501	2012

Planning Board/Architectural Review Board

Ms. Jacqueline Carway	155 Emory Rd	Mineola, NY 11501	2011
Mr. John Curry	225 Pershing Parkway	Mineola, NY 11501	2011
Mr. Peter Smith	Elderberry Road	Mineola, NY 11501	2011

Board of Ethics

Mr. Vincent Cardinal	185 Pomander Road	Mineola, NY 11501	Annual
Ms. Joan Hobbs	246 Garfield Ave	Mineola, NY 11501	Annual
Mr. Russ Sutherland	3 Birchwood Ct, Apt 2H	Mineola, NY 11501	Annual
Fr. Tomas Gomide	155 Garfield Avenue	Mineola, NY 11501	Annual
Mr. Tom Winters	323 Wellington Rd	Mineola, NY 11501	Annual

Zoning Board

Mr. Carl Marchese	170 Latham Rd	Mineola, NY 11501	2013
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Assessors

Mr. Richard Maher	147 Walker Road	Mineola, NY 11501	Annual
Mr. Eugene Martonik	158 Nugent Street	New Hyde Park, NY	Annual
Mr. Paul Wotzak	6 Raymond Street	Glen Cove, NY	Annual

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

Abstain

Resolution No. 61-08

Mayor Martins designated Lawrence A. Werther as the Deputy Mayor.

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

Mayor Jack M. Martins

No

Abstain

Resolution No. 62-08

Resolved to approve the following list of public meetings and public hearings:

**INCORPORATED VILLAGE OF MINEOLA
BOARD OF TRUSTEES
Dates of Meetings for
2008-2009**

2008:	Monday	April 7	7:00 pm	Organization Night
	Wednesday	April 9	6:30 pm/7:30 pm	Public Hearings/Work Session
	Thursday	April 10	6:30 pm	Budget Work Session
	Friday	April 11	6:30 pm	Budget Work Session
	Monday	April 14	7:00 pm	Public Hearing (Budget)
	Wednesday	May 7	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	May 14	6:30 pm	Public Hearing/Work Session
	Wednesday	May 21	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	June 4	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	June 11	6:30 pm	Public Hearing/Work Session
	Wednesday	June 18	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	July 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	July 9	6:30 pm	Public Meeting or Public Hearing
	Wednesday	Aug. 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Aug. 13	6:30 pm	Public Meeting or Public Hearing
	Wednesday	Sept. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Sept. 10	6:30 pm	Public Hearing/Work Session
	Wednesday	Sept. 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Oct. 1	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Oct. 15	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Nov. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Nov. 12	6:30 pm	Public Hearing/Work Session
	Wednesday	Nov. 19	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
2009:	Wednesday	Dec. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Dec. 10	6:30 pm	Public Hearing/Work Session
	Wednesday	Dec. 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Jan. 7	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Jan. 14	6:30 pm	Public Hearing/Work Session
	Wednesday	Jan. 21	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Feb. 4	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Feb. 11	6:30 pm	Public Hearing/Work Session
	Wednesday	Feb. 18	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing

Wednesday	Mar. 4	6:30 pm/7:30 pm	Work Session/Public Meeting
Wednesday	Mar. 11	6:30 pm	Public Hearing/Work Session
Wednesday	Mar. 18	6:30 pm	(Certify Election Results)
Monday	April 6	7:00 pm	Organization Night

NOTE: Work Sessions of the Board of Trustees ordinarily commence at 6:30 pm and continue after Public Meetings and Hearings. Additional Public Hearing dates may be set by the Board of Trustees from time to time. All Work Sessions and other Special Meetings of the Board of Trustees are open to the public for observation in accordance with law unless a motion shall have been passed to go into Executive Session or a conference with counsel is requested. On evenings when Public Hearings are scheduled prior to a Public Meeting, the Public Meeting will begin at 7:30 pm or after the Hearing, whichever is later. All dates are subject to change.

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

Resolution No. 63-08

Request for Resolution authorizing the Village Officials listed below for undertakings in the amounts as follows:

VILLAGE CLERK	\$25,000.00
VILLAGE TREASURER	\$25,000.00
VILLAGE JUSTICE	\$4,000.00

Such undertakings will be in the form of a Bond of a Surety Company authorized to transact business in the State of New York and the expense thereof shall be a charge upon the Village of Mineola

Motioned by Trustee Paul S. Cusato
 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. 64-08

Resolved to approve, under Section 82 of the Village Law designating the Village Clerk as COLLECTOR OF TAXES AND ASSESSMENT and for the Village Clerk to be authorized to collect taxes and assessments of the Village.

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

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. 65-08

Resolved to approve, under Section 126A of the Village Law authorizing the Village Clerk and Collector of Taxes be credited unpaid and uncollected taxes, if any, for the year 2008/2009.

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

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. 66-08

Request for Resolution that the Mayor be authorized and directed to affix his signature as MAYOR of the Incorporated Village of Mineola upon all checks drawn upon the Village funds, in addition to the signature of the Treasurer for the official year 2008-2009.

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 67-08

Resolved to authorize that in the absence or incapacitation of the Mayor, the Deputy Mayor be authorized to sign all checks in the place and stead of the Mayor, in addition to the signature of the Treasurer for the official year 2008-2009.

Motioned by Trustee Thomas F. Kennedy
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

Resolution No. 68-08

Resolved to authorize the following banks to be designated as DEPOSITORIES for deposits of all monies received by the Treasurer of the Village of Mineola:

**BANK OF AMERICA
STATE BANK OF LI
NORTH FORK BANK
COMMERCE BANK
MILLENIUM bcp bank**

**Mineola Branch
Mineola & New Hyde Park Branches
Mineola Branch
Mineola & Garden City Branches
Mineola Branch**

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

Vote:

Yes

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

No

Abstain

Trustee Lawrence A. Werther

Resolution No. 69-08

Resolved to approve the *Mineola American* as the Official Village Newspaper.

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

Vote:

Yes

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

No

Abstain

Resolution No.70-08

Resolved to adopt the following policies for the Village of Mineola:

Investment Policy
Fixed Asset Policy
Fraud Policy
Vehicle Use Policy
Drug and Alcohol Testing Policy

Purchase and Procurement Policy
Internet/Computer Policy
Cell Phone Policy
Equal Employment Policy
Workplace Violence Policy

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

Vote:

Yes

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

No

Abstain

Rabbi Anchelle Perl of Congregation Beth Shalom Chabad gave the Benediction.

Respectfully submitted,

Joseph R. Scalero
Village Clerk