

Minutes - Board Meeting 02/06/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 6, 2008 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Linda Fairgrieve
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin
Village Treasurer Giacomo A. Ciccone
Superintendent of Buildings Daniel B. Whalen
Superintendent of Public Works Thomas J. Rini

Sunshine Observers: Approximately 20 Observers

Mayor Martins opened the Work Session at 6:50 PM.

Trustee Lawrence A. Werther was excused from the meeting.

Chief Scott Holliday led the Pledge of Allegiance.

Resolution No. 20-08

Resolved to approve bills and payroll.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Resolution No. 21-08

Resolved to approve the Minutes for December 2007.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Mayor Martins tabled the approval of Minutes for January 2008.

Resolution No. 22-08

Resolved to approve the request by the Evening Star Quilters for the use of the East Classroom for a quilting workshop on Saturday, March 15, 2008 from 10:00 AM to 2:00 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Resolution No. 23-08

Resolved to approve the Mineola Athletic Association's request for permission to hold the 2008 Opening Day Parade on Saturday, April 12, 2008 at 10:00 AM beginning at the Jackson Avenue School and ending at the Willis Avenue ball fields using the following route:

- West on Jackson Avenue to Wardwell Road
- North on Wardwell Road to Jericho Turnpike
- East on Jericho Turnpike to Mineola Boulevard
- South on Mineola Boulevard to Second Street
- East on Second Street to Willis Avenue
- North on Willis Avenue into the Willis Avenue ball fields

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Resolution No. 24-08

Resolved to approve the following lists of election inspectors for the March 18, 2008 Village Election:

Democratic Election Inspectors

#1	Bob Small	317 Foch Blvd., Mineola, NY
#2	Elaine Small	317 Foch Blvd., Mineola, NY
#3	Sarah Coyne	366 Stewart Ave., Apt. 3B, Garden City, NY
#4	Raymond Coyne	366 Stewart Ave., Apt. 3B, Garden City, NY
#5	Mary Calapietra	26 Jefferson Ave., Mineola, NY
#6	Marie Kelly	204 Pershing Pkwy, Mineola, NY
#7	Madeline Piloto	156 White Road, Mineola, NY
#8	Neil Piloto	156 White Road, Mineola, NY
	Lorraine	
#9	Davidson	25 Liberty Avenue, Mineola, NY
#10	Patrishia Wayne	21 Maxwell Road, Garden City, NY

#11	Edith Horowitz	120 Clinton Avenue, Apt. 2F, Mineola, NY
#12	Brenda Kennedy Thomas	109 Ellsworth Avenue, Mineola, NY
#13	Genovese	265 Jerome Avenue, Mineola, NY
#14	Chris Vigaria	196 Pomander Rd., Mineola, NY
#15	Helen Callahan	176 Evelyn Road., Mineola, NY
#16	Neil Stuber	330 Fulton Street, Westbury, NY
#17	Shirley Florio	190 Roselle Street, Mineola, NY
#18	Harold Feldstein	90 Skelly Place, Mineola, NY
Alt.	Mae Freedman	190 Mineola Blvd., Mineola, NY
Alt.	Jean Marley	118 Westbury Avenue, Mineola, NY

Republican Election Inspectors

#1	Donald Hammond	414 Emory Road, Mineola, NY
#2	Michael Doughery	350 White Road, Mineola, NY
#3	Carolina Macedo	115 Washington Avenue, Mineola, NY
#4	Vincent DeStefano	213 Columbus Parkway, Mineola, NY
#5	Jessica Behrman	109 Seward Avenue, Mineola, NY
#6	Susanne Gibbons	410 Bauer Place, Mineola, NY
#7	Michael Biel	1807 Andrea Road, East Meadow, NY
#8	Edward Solosky	175 Wellington Road, Mineola, NY
#9	Martha Makowski	139 Clemens Road, Mineola, NY
#10	Lois DeSimone	191 Barwick Boulevard, Mineola, NY
#11	Russell Sutherland	3 Birchwood Court, Mineola, NY
#12	Patricia Kessler	192 Roosevelt Avenue, Mineola, NY
#13	Anne Murphy	120 Clinton Avenue, Apt. A4J, Mineola, NY
#14	Barbara Thompson	100 Clinton Avenue, Apt. 1Y, Mineola, NY
#15	Marian Kessler	162 Jerome Avenue, Mineola, NY
#16	Flore Rowe	305 Pennsylvania Avenue, Mineola, NY
#17	Louise Palumbo	148 Raff Avenue, Mineola, NY
#18	Amelia Goldsmith	1 Bengeyfield Drive, East Williston, NY
Alt.	Mary Catapano	1712 New Hyde Park Road, NHP, NY
Alt.	Edward Curran	29 Croyden Road, Mineola, NY
Alt.	Joan Connor	397 Wilson Boulevard, Mineola, NY
Alt.	Anne Ciriaco	226 Jefferson Avenue, Mineola, NY
Alt.	Maureen Klarman	310 White Road, Mineola, NY
Alt.	Nora Coniglio	108 Westbury Avenue, Mineola, NY

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Linda Fairgrieve

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Village Clerk, Joseph R. Scalero, gave the Water Department report for January 2008.

Chief Scott Holliday gave the Mineola Fire Department Report for January 2008. Chief Holliday gave an update on the repairs at Company No. 3 and Ladder Testing.

Superintendent of Public Works, Thomas Rini, gave a recap of the Department of Public Works activities for 2007. Mr. Rini reported on Village ballfield preparations, road resurfacing projects and tree maintenance. Mr. Rini also announced that the Village would have regular trash collection on Lincoln's Birthday, Tuesday, February 12, 2008 and President's Day, Monday, February 18, 2008.

Mr. Rini discussed boring samples to be taken around sump #125 at Memorial Park to help answer questions concerning the drainage problems in that area.

Village Treasurer, Giacomo Ciccone, reported on the Accounting Department activities for 2007 and preparations for the 2008/2009 budget.

Superintendent of Buildings, Daniel B. Whalen, reported on the Building Department activities and revenue for December 2007 and January 2008. Mr. Whalen also gave an update on upcoming construction projects in the Village.

Mayor Martins introduced Michael A. Miranda, sponsor of *Jack's Run/Walk for Autism Awareness*, who requested permission to hold this year's run/walk in the Village of Mineola on June 7, 2008.

Resolution No. 25-08

Resolved to approve the request to hold *Jack's Run/Walk for Autism Awareness* fund raiser, utilizing Village streets on June 7, 2008 subject to coordination of route and permits.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Mayor Martins requested a motion to close the Work Session at 7:25 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Mayor Martins opened the Public Meeting at 7:45 PM.

Mayor Martins reported that he met with the Town of North Hempstead Department of Public Works and Town Supervisor Jon Kaiman regarding the Village of Mineola's east end drainage issues. Mayor Martins also met with the Nassau County Department of Public Works.

Mayor Martins reported that boring samples would be taken at the recharge basin at Memorial Park to diagnose and address water flow questions and potential soil problems.

Mayor Martins attended a Congestion Pricing Hearing at Hofstra University. Mayor Martins entered a statement opposing the plan and suggested that any revenue collected should be distributed to the affected communities.

Mayor Martins reported that Mineola School Superintendent Dr. Lorenzo Licapoli had announced his retirement and that he would be missed.

Mayor Martins discussed "Flow Control", mentioned by the Town of North Hempstead Supervisor as a Town revenue source that would require the Village of Mineola to use the Town of North Hempstead for garbage disposal and increase our costs. Mayor Martins

asked Village Attorney John Spellman to give a historical analysis and to explain the concept of solid waste “Flow Control”.

Trustee Linda Fairgrieve gave no report.

Trustee Paul Cusato reported that Mineola Auxiliary Police Chief Michael Spae would be presenting the Neighborhood Watch report at the next public meeting.

Trustee Thomas Kennedy reported that he had terrific time both “A Night on the Town” and the Kiwanis Pancake Breakfast.

Mayor Martins requested a motion to close the meeting at 10:00 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Thomas F. Kennedy
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Lawrence A. Werther

Respectfully submitted,

Joseph R. Scalero
Village Clerk