Minutes - Board Meeting 03/19/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 19, 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 Linda Fairgrieve
ALSO PRESENT:	Village Attorney John Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Janet H. Zalkin
Sunshine Observers:	Approximately 30 Observers

Mayor Martins opened the meeting at 6:40 PM.

Resolution No. 59-08

Resolved to ratify the March 18, 2008 Election results:

Paul S. Cusato	Trustee	(Two Year Term)
Thomas F. Kennedy	Trustee	(One Year Term)
Paul A. Pereira	Trustee	(Two Year Term)

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

Vote:NoAbsentYesNoAbsentTrustee Linda FairgrieveTrustee Thomas F. KennedyTrustee Thomas F. KennedyTrustee Lawrence A. WertherTrustee Paul S. CusatoHome Hertic Hertic

Mayor Martins congratulated all of the new Trustees and wished Mrs. Fairgrieve well.

Mayor Martins requested a motion to close the meeting at 6:55 PM.

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

Vote:

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

Absent

Respectfully submitted,

Joseph R. Scalero Village Clerk