

### Minutes - Board Meeting 03/12/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 12, 2008 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
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

**Press Observer:** Joseph Rizza, *Mineola American*

**Sunshine Observers:** Approximately 20 Observers

Mayor Martins opened the Work Session at 6:30 PM

#### Resolution No. 50-08

Resolved to approve bills and payroll.

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

**Vote:**

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

Centennial Committee Chairpersons Robert W. Hinck, Candia Maia and John S. DaVanzo presented funds remaining from the Village's Centennial Celebration to various religious organizations from the Mineola Community.

Nassau County Legislator Richard Nicoletto discussed the use of his name and quotes that appeared in some Hometown Party campaign literature without his permission, noting that he does not endorse any independent nominating committee [parties] in village elections in Mineola or any other village within the 9<sup>th</sup> Legislative District. Trustee Paul S. Cusato offered an apology to Legislator Nicoletto which Mr. Nicoletto stated was unnecessary.

#### Resolution No. 51-08

Resolved to approve the request by Cub Scout Pack 246 for the use of Wilson Park for their annual picnic on Saturday, June 28, 2008 (rain date 6/29/08) from 10:30 AM to 4:00 PM.

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

**Vote:**

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

**Resolution No. 52-08**

Resolved to approve the Willis Avenue School's request for the use of Wilson Park and facilities on Wednesday, June 11, 2008 (rain date 6/12/08) from 10:30 AM to 2:00 PM, for their annual Kindergarten class picnic.

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

**Vote:**

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

**Resolution No. 53-08**

Resolved to approve the request by the WARM Association of Girl Scouts for the use of the Mineola Community Center Gymnasium for their annual Bronze, Silver and Gold breakfast on Sunday, June 8, 2008 from 9:15 AM to 11:30 AM.

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

**Vote:**

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

**Resolution No. 54-08**

Resolved to approve the request by the Cross Street School for the use of Wilson Park and facilities for their annual 5<sup>th</sup> Grade Picnic on Friday, June 13, 2008 (rain date 6/18/08), from approximately 10:00 AM to 2:00 PM

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

**Vote:**

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

**Resolution No. 55-08**

Resolved to authorize a one (1) year extension of the uniform contract with Eighth Street Designs, Inc.

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

**Vote:**

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

**Resolution No. 56-08**

Resolved to approve the following budget line transfers for the Mineola Fire Department:

From: Dues & Conferences	480-00	\$2000
To: Hose & Equipment	200-06	
From: Dues & Conferences	480-00	\$2250
To: Annual Installation Dinner	415-03	
From: Dues & Conferences	480-00	\$500
To: Badges & Plaques	406-02	
From: Defensive Driving	481-00	\$500
To: Miscellaneous Supplies	406-18	
From: Uniforms	409-00	\$500
To: SCOTT Masks	406-28	

Motioned by Trustee Thomas F. Kennedy

Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Absent**

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

Building Department Superintendent, Daniel B. Whalen, reported on an incident that occurred on March 10, 2008 at 23 Westbury Avenue. Mr. Whalen reported that both parties were injured and hospitalized and that the dispute was not related to illegal housing.

Mayor Martins opened the Public Hearing at 7:20 PM.

*A Public Hearing was held on Wednesday, March 12, 2008 at 7:20 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, in order to receive public comment upon the following:*

**APPLICATION OF NEW CINGULAR WIRELESS PCS, LLC FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 31 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "WIRELESS COMMUNICATIONS TOWERS AND FACILITIES", SECTION 31.4 (A) ENTITLED "REVIEW AUTHORITY" FOR THE MODIFICATIONS AND ADDITIONS OF PUBLIC UTILITY WIRELESS TELECOMMUNICATION ANTENNAS ON THE PROPERTY KNOWN AS 250 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 675, LOT (S) 2A, 2B & 4.**

**Resolution No. 57-08**

Resolved to declare application by Cingular Wireless PCS, LLC and unlisted action with no significant environmental impact under the State Environmental Quality Review Act.

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

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

**No**

**Absent**

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

**Resolution No. 58-08**

Resolved to approve the application by Cingular Wireless PCS, LLC for three additional antennas.

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

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

**No**

**Absent**

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

Mayor Martins requested a motion to close the Public Hearing at 7:40 PM.

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

**Vote:**

**Yes**

**No**

**Absent**

Trustee Linda Fairgrieve  
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