

### Minutes - Board Meeting 1/02/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 2, 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

**Sunshine Observers:** Approximately 20 Observers

#### Resolution No. 1-08

Resolved to approve bills and payroll.

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

**Vote:**

**Yes**

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

**No**

**Absent**

#### Resolution No. 2-08

Resolved to approve the following list of tow-car applicants:

A1 Grand Auto Body, Inc. 105 Herricks Road Garden City Park, NY 11040 294-4200	July Auto Wrecking, Inc. 20 First Avenue Garden City Park, NY 11040 746-0297
Albert Zolezzi Auto Body, Inc. 432 Willis Avenue Williston Park, NY 11596 248-8716	Nationwide Towing 2044 Jericho Turnpike New Hyde Park, NY 11040 437-7070
Alioto & Sons Transportation, Inc. 42 Windsor Avenue Mineola, NY 11501 455-3386	Nuzzi Brothers Auto Collision, Inc. 77 Jericho Turnpike New Hyde Park, NY 11040 354-1100
All County Towing 4378 Austin Boulevard Island Park, NY 11572 897-8697	Regal Body Works, Inc. 353 Sagamore Avenue Mineola, NY 11501 248-5070
Al's Towing, Inc. 3030 New Street Oceanside, NY 11572 766-0055 (Heavy Duty Tow)	Sunset Towing Service 103 Harbor Road Port Washington, NY 11050 625-8106 (Heavy Duty Tow)
Always Towing, Inc. 20 Denton Avenue Garden City Park, NY 11040 334-5598	T & D Towing Corporation 162 Sea Cliff Avenue Glen Cove, NY 11542 671-8810

C & N Collision 96 Jericho Turnpike Floral Park, NY 11001 775-0343	Tip Top Auto Body, Inc. 150 Denton Avenue Garden City Park, NY 11040 746-6663 (Heavy Duty Tow)
Charles Schmidt & Sons, Inc. 1061 Northern Boulevard Roslyn, NY 11576 627-7630	Tiso Towing 56-B Gradiners Avenue Levittown, NY 11756 796-9537
Global Auto Recycling 534 Main Street Westbury, NY 11590 997-2842	Martino Auto Body 108 Glen Cove Avenue Glen Cove, NY 11542 676-7986
No Limit Auto Body 1 Bryant Street Island Park, NY 11558 766-8697	

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

**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. 3-08**

Resolved to approve July Auto Wrecking as the authorized tow car agent for the Village of Mineola for abandoned vehicle and waive the tow car licensing fee.

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

**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. 4-08**

Resolved to authorize the posting and advertising for the position of Assistant Superintendent of Public Works.

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

**Vote:**

**Yes**

**No**

**Absent**

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

Village Attorney John Spellman reported on the CVS Pharmacy special use application, CVS' financial arrangement with the owner of the Jericho Diner, and the possible closure of the Jericho Diner.

Mayor Martins requested a motion to close the Work Session at 7:00 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