

Minutes - Board Meeting 01/10/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 10, 2007 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 John S. DaVanzo

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Building Department Superintendent Daniel B. Whalen
Deputy Village Clerk Janet H. Zalkin

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 32 Observers

Mayor Martins opened the Work Session at 6:30 PM.

Resolution No. 8-07

Resolved to approve bills and payroll.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Resolution No. 9-07

Resolved to approve the Birchwood Court Owners' request for the use of the Community Center Gymnasium on from 7:00 PM to 9:00 PM on May 14, 2007 for their Annual Shareholder Meeting.

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

Vote:

Yes

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

No

Abstain

Trustee John S. DaVanzo

Resolution No. 10-07

Resolved to approve the request by Cub Scout Pack 246 for the use of Wilson Park on Saturday, June 30, 2007 from 11:00 AM to 5:00 PM for their Annual Cub Scout Picnic.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Resolution No. 11-07

Resolved to authorize RBC Daine Rauscher to issue a one time lump sum payment in the amount of \$28,676.81 to Salvatore C. Collura, Jr., Volunteer Firefighter in Mineola Fire Department Company #1 from the Fire Service Award Fund.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Paul S. Cusato

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Building Department Superintendent, Daniel B. Whalen reported the Building Department figures for the month of December.

Resolution No. 12-07

Resolved to allow for the placement of an emergency trailer (for temporary housing due to fire) on the property at 40 Washington Avenue for not less than 90 days.

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

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Resolution No. 13-07

Resolved to approve the hiring of Carl Cesar for the position of half-time evening Laborer.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

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|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Mayor Martins requested a motion to go into Executive Session at 6:50 PM.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:

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|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Mayor Martins requested a motion to come out of Executive Session at 7:15 PM.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:

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|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Mayor Martins announced the areas of responsibility for each Trustee for the “Five Point Plan for Mineola’s Public Safety”.

- Trustee Linda Fairgrieve – Mineola Homelessness Advisory Committee
- Trustee John S. DaVanzo – Property Crimes Investigator
- Trustee Lawrence A. Werther – Lobbying Effort
- Trustee Paul S. Cusato – Neighborhood Watch Program
- Mayor Jack M. Martins – Public Safety Task Force

Mayor Martins requested a motion to close the Work Session at 7:20 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

| | | |
|-----------------------------|------------------|-----------------------|
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Mayor Martins opened the Public Hearing at 7:30 PM.

A Public Hearing was held at 7:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

PROPOSED LOCAL LAW AMENDING THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, CHAPTER 30 ENTITLED “ZONING”, TO CREATE A §31.52 TO BE ENTITLED “REGISTERED SEX OFFENDER RESIDENCY RESTRICTIONS”, IN ORDER TO ESTABLISH THE PUBLIC SAFETY PARAMETERS FOR SEX OFFENDER RESIDENCIES WITHIN THE INCORPORATED VILLAGE OF MINEOLA

Resolution No. 14-07

Resolved to approve the proposed Local Law amending the Municipal Code of the Incorporated Village of Mineola, Chapter 30 entitled “Zoning”, to create a §31.52 to be entitled “Registered Sex Offender Residency Restrictions”, in order to establish the public safety parameters for registered sex offender residencies within the Incorporated Village of Mineola.

Motioned by Trustee Lawrence A. Werther
Seconded by The Entire Board of Trustees

Village Clerk, Joseph R. Scalero polled the Board of Trustees:

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|-----------------------------|------------------|-----------------------|
| Vote: | | |
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Mayor Martins requested a motion to close the Public Hearing at 9:05PM.

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

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| Vote: | | |
| <u>Yes</u> | <u>No</u> | <u>Abstain</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |
| Mayor Jack M. Martins | | |

Respectfully submitted,

Joseph R. Scalero
Village Clerk