

**Minutes - Board Meeting 03/21/07**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 21, 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  
Deputy Village Clerk Janet H. Zalkin

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

**Sunshine Observers:** Approximately 45 Observers

**Resolution No. 56-07**

Resolved to ratify the March 20, 2007 Election results:

Jack M. Martins	Mayor	(Two Year Term)
Lawrence A. Werther	Trustee	(Two Year Term)
John S. DaVanzo	Trustee	(Two Year Term)

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

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

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

**Resolution No. 57-07**

Resolved to hold the Village of Mineola’s Organizational meeting on April 16, 2007.

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

**Vote:**

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

Mayor Martins announced that the next Village Board meeting would be held on March 28, 2007.

Mayor Martins requested a motion to close the meeting at 6:50 PM.

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

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Absent</u></b>
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