

**Minutes - Board Meeting 03/28/07**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 28, 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:** Phyllisann Kalenka for Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Village Treasurer Giacomo M. Ciccone  
Deputy Village Clerk Janet H. Zalkin

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

**Sunshine Observers:** Approximately 15 Observers

**Resolution No. 58-07**

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

**Resolution No. 59-07**

Resolved to authorize the posting for Request for Proposals for Landscaping Design and Engineering Services for Station Plaza North.

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

**Vote:**

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

**Resolution No. 60-07**

Resolved to approve the request by D & J Refreshment, Inc. to exercise the one-year contract extension option for the Wilson Park Refreshment Concession Stand for the 2007 season.

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

**Vote:**  
**Yes** **No** **Absent**  
Trustee Linda Fairgrieve  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Mayor Jack M. Martins

**Resolution No. 61-07**

Resolved to authorize the posting for bids for the 2007 Community Pool Shuttle Van Service.

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

**Vote:**  
**Yes** **No** **Absent**  
Trustee Linda Fairgrieve  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Mayor Jack M. Martins

**Resolution No. 62-07**

Resolved to approve the WARM Association of Girl Scouts’ request for the use of the Community Center gymnasium on Sunday, June 17, 2007 from 10:00 AM to 11:30 AM for their annual awards breakfast.

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

**Vote:**  
**Yes** **No** **Absent**  
Trustee Linda Fairgrieve  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Mayor Jack M. Martins

**Resolution No. 63-07**

Resolved to approve the creation of a “20 mph School Zone Speed Limit, School Days from 7:00 AM to 5:00 PM” on Willis Avenue for a distance of approximately 300 feet north and south of the Willis Avenue School.

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

**Vote:**  
**Yes** **No** **Absent**  
Trustee Linda Fairgrieve  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato  
Mayor Jack M. Martins

**Resolution No. 64-07**

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

<b>Account Name</b>	<b>Account Number</b>	<b>Amount</b>	
		<b><u>Increase</u></b>	<b><u>Decrease</u></b>
Equipment – Pagers	10-3410-200-07	834.46	
Air Conditioning System	10-3410-200-13	473.58	
Motor Fuel – Gasoline	10-3410-401-00	214.49	
Supplies- Computer	10-3410-406-06	596.65	
Supplies – Miscellaneous	10-3410-406-18	248.94	
Uniforms	10-3410-409-00	853.79	
Uniforms - Ladies Auxiliary	10-3410-409-04	170.40	
Medicals & Fitness	10-3410-413-00	8,840.00	
Utilities – Electric	10-3410-416-00	4,040.67	
Rental – Equipment	10-3410-420-02	81.69	
On-duty Disbursements	10-3410-440-00	5,129.88	
Repairs – Auto	10-3410-455-02	694.51	
Repairs- Building	10-3410-455-07	5,264.72	
Repairs – Equipment	10-3410-455-13	1,550.89	
Repairs – Plumbing	10-3410-455-35	9,103.67	
Repairs Trucks & Certifications	10-3410-455-47	12,573.27	
Dues & Conferences	10-3410-480-00	5,482.73	
Serial Bonds – Interest	10-3410-780-00		0.19
Insurance Workers Comp	10-3410-830-00	7,767.14	
Equipment	10-3410-200-00		485.35
Equipment - Two-Way Radios	10-3410-200-05		1,480.00
Equipment – Hoses	10-3410-200-06		410.00
Stationery & Printing	10-3410-404-00		345.00
Supplies – Foam	10-3410-406-11		2,000.00
Supplies – Gloves	10-3410-406-13		207.32
Supplies - Physical Fitness	10-3410-406-25		875.00
Supplies - Scott Masks	10-3410-406-28		1,143.19
Supplies – Tools	10-3410-406-32		804.61
Junior Fireman Uniforms	10-3410-409-05		1,000.00
Fire Prevention Week	10-3410-415-04		673.42
Celebrations – Mineola	10-3410-415-05		228.19
Liability Insurance	10-3410-426-00		2,730.00
Postage	10-3410-471-00		993.69
Defensive Driving	10-3410-481-00		675.00
Service Award Program	10-3410-828-30		398.45
Contingency	10-1990-465-00		49,472.07
<b>TOTALS:</b>		<b><u><u>\$63,921.48</u></u></b>	<b><u><u>\$63,921.48</u></u></b>

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

**Vote:**  
Yes  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Mayor Jack M. Martins

No

Abstain  
Trustee Linda Fairgrieve  
Trustee Paul S. Cusato

Resolution No. 65-07

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

Account Name	Account Number	Amount	
		<u>Increase</u>	<u>Decrease</u>
Utilities – Gas	20-8310-416-01	947.02	
Engineering Services	20-8310-421-00	674.72	
Repairs – Building	20-8310-455-07	466.39	
Repairs - Control Panel	20-8310-455-09	1,971.69	
Repairs – Equipment	20-8310-455-13	230.00	
Repairs – Mains	20-8310-455-25	2,373.04	
Repairs – Trucks	20-8310-455-47	1,649.01	
Repairs - Well #1	20-8310-455-50	1,158.06	
Repairs - Well #4	20-8310-455-52	3,435.14	
Repairs - Well #6	20-8310-455-54	129.25	
Repairs - Well #7	20-8310-455-55	510.00	
Serial Bond Principal	20-8310-680-00		0.26
Serial Bond Interest	20-8310-780-00		0.45
Personal Services	20-8310-100-00		13,543.61
TOTALS:		<u>\$13,544.32</u>	<u>\$ \$13,544.32</u>

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

**Vote:**  
Yes  
Trustee John S. DaVanzo  
Trustee Lawrence A. Werther  
Mayor Jack M. Martins

No

Abstain  
Trustee Linda Fairgrieve  
Trustee Paul S. Cusato

**Resolution No. 66-07**

Resolved to approve the following budget line transfers for the Mineola Memorial Library:

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Personal Services - Professional	30-7410-100-02		15,990.00
Equipment	30-7410-200-02	1,420.98	
Audio & Video Recordings	30-7410-200-07	3,398.12	
Periodicals	30-7410-200-08	571.32	
Electronic Databases	30-7410-200-09	1,964.13	
Reference Books	30-7410-200-10	4,212.64	
Library Computer Services	30-7410-200-11	290.31	
Stationery & Printing	30-7410-404-00	28.98	
Supplies - Miscellaneous	30-7410-406-18	2,097.89	
ALIS Borrower Charge	30-7410-407-00	1,480.79	
Legal Costs - Library	30-7410-432-00		1,509.77
Programs	30-7410-434-00	1,432.28	
Programs - Children	30-7410-434-01	931.49	
Service Contracts	30-7410-455-01	4,909.00	
Repairs - Building	30-7410-455-07	1,311.63	
Postage	30-7410-471-00	206.22	
Dues & Conferences	30-7410-480-00	415.80	
Serial Bond Interest	30-7410-780-00		0.12
Workers Compensation			
Insurance	30-7410-830-00		6,000.00
Health Insurance	30-7410-836-00		7,354.55
Dental Insurance	30-7410-840-00	6,000.00	
Eyeglass Coverage	30-7410-845-00	182.86	
<b>TOTALS:</b>		<b>\$30,854.44</b>	<b>\$30,854.44</b>

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>Abstain</u></b>
Trustee John S. DaVanzo		Trustee Linda Fairgrieve
Trustee Lawrence A. Werther		Trustee Paul S. Cusato
Mayor Jack M. Martins		

**Resolution No. 67-07**

Resolved to approve the following budget line transfers for the Mineola Pool:

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>

Equipment - Flume	40-7180-200-01		4,381.42
Security - Pool Facility	40-7180-403-00	2,173.56	
Stationery & Printing	40-7180-404-00	374.54	
Supplies - Chemicals/DE&CO2	40-7180-406-03		2,642.11
Supplies - Chemicals	40-7180-406-04		47.63
Supplies - Cleaning	40-7180-406-05	2,689.74	
Laminating	40-7180-406-15	1,833.75	
Rental - Transportation	40-7180-420-09		1,119.86
Repairs - Plumbing	40-7180-455-35	79.86	
Postage	40-7180-471-00	1,040.00	
Serial Bonds - Principal	40-7180-680-00		0.28
Serial Bonds - Interest	40-7180-780-00		0.15

<b>TOTALS:</b>	<b>\$8,191.45</b>	<b>\$8,191.45</b>
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Motioned by Trustee Lawrence A. Werther  
 Seconded by Trustee John S. DaVanzo

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

Ms. Jean Kelly, Executive Director of the Interfaith Nutrition Network gave a presentation on the services provided by the INN, an organization that addresses homelessness, hunger and long term support programs to those in need.

Village Treasurer, Giacomo Ciccone, gave an update on the Village’s bond refinancing project.

**Resolution No. 68-07**

Resolved to approve the proposed Local Law amending the Municipal Code of the Incorporated Village of Mineola, Chapter 30 entitled, “Zoning”, Section 30.5 entitled “Application of Regulations”, to give the Board of Trustees all powers set forth in New York State Village Law §7-703.

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

Village Clerk Joseph R. Scalero polled the Board:

<b>Vote:</b>		
<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 requested a motion to close the Work Session at 7:45 PM.

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

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Absent</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 Meeting at 7:45 PM.

Mayor Martins presented Mineola Athletic Association Soccer Coach Dolores Jose with a proclamation for her 26 years as a volunteer with the MAA.

Steve Ford, President of the Chamber of Commerce, reported on the success of the “Taste of Mineola” event and the Chamber of Commerce plans for the upcoming Mineola Fair at Memorial Park on May 19, 2007.

Mayor Martins thanked everyone who came out to vote on March 20, 2007. Mayor Martins reported on his meeting on March 21, 2007 with Moody’s to review the Village’s Bond Rating. Mayor Martins also reported on the Nassau County Chamber of Commerce meeting on March 22, 2007 and announced that he was invited by the Nassau County Village Officials Association to sit on a committee to review the county’s efforts to revitalize the Nassau County HUB. Mayor Martins discussed Governor Spitzer’s budget and it’s impact on the Mineola School District as well as Winthrop-University Hospital and Mineola’s business community. Mayor Martins congratulated Michelle Schimel on her election to the New York State Assembly.

Trustee Lawrence Werther congratulated Michelle Schimel on her election to the New York State Assembly. Trustee Werther thanked Chamber of Commerce President Steve Ford, the Mineola Chamber of Commerce and the Mineola business community for a wonderful job on the “Taste of Mineola” fundraising event.

Trustee Linda Fairgrieve congratulated Michelle Schimel on her election to the New York State Assembly. Trustee Fairgrieve read the Justice Court figures for February 2007 and wished everyone a Happy Easter.

Trustee Paul Cusato thanked everyone for attending the Mineola Junior Fire Department Pasta Dinner on March 11, 2007 thanked Gary Mazur and Bill Gresalfi for their work with the Junior Fire Department.

Trustee John DaVanzo congratulated Michelle Schimel on her election to the New York State Assembly. Trustee DaVanzo reported on the Recreation Bulletin for the 2007 Pool Season as well as the Summer Camp application.

Mayor Martins requested a motion to close the meeting at 10:20 PM.

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

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk