

Minutes-Organization Night April 16, 2007

Minutes of the Organization Meeting of the Board of Trustees of the Incorporated Village of Mineola held on Monday, April 16, 2007, at the Village Hall, 155 Washington Avenue, Mineola, New York. The meeting commenced at 7:00 PM.

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

Also Present: Village Justice John P. O’Shea
Acting Village Justice Richard M. O’Callghan
Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin

Village Attorney, John Spellman served as the Master of Ceremonies for the evening.

The evening began with Mineola Fire Department’s Presentation of the colors.

Chief Michael Spae of the Mineola Auxiliary Police Department led the pledge of allegiance.

Mineola High School student, Emily Sellinger, performed the National Anthem.

Reverend James Bowman of Corpus Christi Church gave the invocation.

Mayor Jack M. Martins welcomed everyone.

Mayor Jack M. Martins was sworn in by the Honorable Maureen O’ Connell, Nassau County Clerk.

Trustee Lawrence A. Werther was sworn in by the Honorable Maureen O’ Connell, Nassau County Clerk.

Trustee John S. Da Vanzo was sworn in by the Honorable Maureen O’ Connell, Nassau County Clerk.

Acting Village Justice Richard M. O’Callghan was sworn in by his daughter Jane.

Resolution No. 69-07

Resolved to approve the appointments of the following Village officials:

2007 APPOINTMENTS (1 YEAR TERMS)

VILLAGE CLERK	JOSEPH R. SCALERO
DEPUTY VILLAGE CLERK	JANET H. ZALKIN
REGISTRAR	JOSEPH R. SCALERO
DEPUTY REGISTRAR	CEU LOPES
SUPERINTENDENT OF PUBLIC WORKS	THOMAS J. RINI
SUPERINTENDENT BUILDING DEPARTMENT	DANIEL B. WHALEN

ASSISTANT SUPERINTENDENT OF PUBLIC WORKS	RONALD J. CIESINSKI
TREASURER	GIACOMO CICCONE
DEPUTY TREASURER	CARL MARCHESE
SUPERVISOR WATER DEPARTMENT	FREDERICK BOOHER
COURT CLERK OF THE JUSTICE COURT	VALERIE PASSARELLA
ACTIVITIES COORDINATOR	MARTA DE SOUSA
ASSISTANT ACTIVITIES COORDINATOR	ANNA ATHEN
ACTING VILLAGE JUSTICE	RICHARD M. O'CALLAGHAN
VILLAGE ATTORNEY	JOHN SPELLMAN
VILLAGE PROSECUTOR	JOHN P. GIBBONS, JR., ESQ.
DEPUTY PROSECUTOR	BENJAMIN TRUNCALE
DEPUTY PROSECUTOR	PETER TRENTACOSTE, ESQ.
SPECIAL RETAINED COUNSEL	SPELLMAN, RICE, SHURE, GIBBONS MCDONOUGH & POLIZZI, LLP
COUNSEL TO THE BOARD OF ZONING AND APPEALS	JOHN P. GIBBONS, ESQ.
COUNSEL TO THE ARCHITECTURAL PLANNING & REVIEW /PLANNING BOARD	PETER BEE, ESQ.

Board Appointments

Pool Recreation Board – 3 Year Term

Mary Ann Langone
Jeffrey Clark

Library Board – 5 Year Term

Maria Sysak
Thomas Kennedy

Planning/Architectural Review Board – 3 Year Term

Joe Grilo
Ken Weiss

Board of Ethics – Annual Term

Vincent Cardinal
Joan Hobbs
Russ Sutherland
Father Tomas Gomide
Tom Winters

Zoning Board – 5 Year Term

William Grimm

Assessors – Annual Term

Richard Maher
Eugene Martonik
Paul Wotzak

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

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato

Mayor Martins designated Lawrence A. Werther as the Deputy Mayor.

Resolution No. 70-07

Resolved to approve the following list of public meetings and public hearings:

**INCORPORATED VILLAGE OF MINEOLA
BOARD OF TRUSTEES
Dates of Meetings for
2007-2008**

2007:	Wednesday	April 18	6:30 pm/7:30 pm	Work Session/Public Hearings
	Thursday	April 19	7:00 pm	Public Hearing (Budget)
	Wednesday	April 25	7:00 pm	Public Hearing (Budget)
	Thursday	April 26	7:00 pm	Public Hearing (Budget)
	Wednesday	May 9	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	May 16	6:30 pm	Public Hearing/Work Session
	Wednesday	May 23	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	June 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	June 13	6:30 pm	Public Hearing/Work Session
	Wednesday	June 20	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	July 11	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	July 18	6:30 pm	Public Meeting or Public Hearing
2008:	Wednesday	Aug. 1	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Aug. 8	6:30 pm	Public Meeting or Public Hearing
	Wednesday	Sept. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Sept. 19	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Oct. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Oct. 10	6:30 pm	Public Hearing/ Work Session
	Wednesday	Oct. 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Nov. 7	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Nov. 14	6:30 pm	Public Hearing/Work Session
	Wednesday	Dec. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Dec. 12	6:30 pm	Public Hearing/Work Session
	Wednesday	Dec. 19	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Jan. 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Jan. 9	6:30 pm	Public Hearing/Work Session
	Wednesday	Jan. 16	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Feb. 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Feb. 13	6:30 pm	Public Hearing/Work Session
	Wednesday	Feb. 20	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Mar. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Mar. 12	6:30 pm	Public Hearing/Work Session
	Wednesday	Mar. 19	6:30 pm	(Certify Election Results)
	Monday	April 7	7:00 pm	Organization Night

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		

Resolution No. 71-07

Request for Resolution authorizing the Village Officials listed below for undertakings in the amounts as follows:

VILLAGE CLERK	\$25,000.00
VILLAGE TREASURER	\$25,000.00
VILLAGE JUSTICE	\$4,000.00

Such undertakings will be in the form of a Bond of a Surety Company authorized to transact business in the State of New York and the expense thereof shall be a charge upon the Village of Mineola

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		

Resolution No. 72-07

Resolved to approve, under Section 82 of the Village Law designating the Village Clerk as COLLECTOR OF TAXES AND ASSESSMENT and for the Village Clerk to be authorized to collect taxes and assessments of the Village.

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. 73-07

Resolved to approve, under Section 126A of the Village Law authorizing the Village Clerk and Collector of Taxes be credited unpaid and uncollected taxes, if any, for the year 2007/2008.

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		

Resolution No. 74-07

Request for Resolution that the Mayor be authorized and directed to affix his signature as MAYOR of the Incorporated Village of Mineola upon all checks drawn upon the Village funds, in addition to the signature of the Treasurer for the official year 2007-2008.

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. 75-07

Resolved to authorize that in the absence or incapacitation of the Mayor, the Deputy Mayor be authorized to sign all checks in the place and stead of the Mayor, in addition to the signature of the Treasurer for the official year 2007-2008.

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

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. 76-07

Resolved to authorize the following banks to be designated as DEPOSITORIES for deposits of all monies received by the Treasurer of the Village of Mineola:

- | | |
|--------------------|----------------------------------|
| BANK OF AMERICA | Mineola Branch |
| STATE BANK OF LI | Mineola & New Hyde Park Branches |
| NORTH FORK BANK | Mineola Branch |
| COMMERCE BANK | Mineola & Garden City Branches |
| MILLENIUM bcp bank | Mineola Branch |

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. 77-07

Resolved to approve the *Mineola American* as the Official Village Newspaper.

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		

Resolution No. 78-07

Resolved to adopt the following policies for the Village of Mineola:

- | | |
|---------------------------------|---------------------------------|
| Investment Policy | Purchase and Procurement Policy |
| Fixed Asset Policy | Internet/Computer Policy |
| Fraud Policy | Cell Phone Policy |
| Vehicle Use Policy | Equal Employment Policy |
| Drug and Alcohol Testing Policy | Workplace Violence Policy |

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. 79-07

Resolved to accept the Mineola Library Board’s recommendation to name the art gallery at the Library “The Walter and Joan Hobbs Gallery”.

Motioned by Mayor Jack M. Martins
Seconded by the entire Board of Trustees

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 Hearing on the 2007/2008 Tentative Budget.

Deacon John Reinhart of Corpus Christi Church gave the Benediction.

Respectfully submitted,

Joseph R. Scalero
Village Clerk