

Minutes – Board Meeting 04/25/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 25, 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
Village Treasurer Giacomo M. Ciccone
Deputy Village Clerk Janet H. Zalkin
Mineola Memorial Library Director Charles Sleafie
Mineola Fire Department Chief Scott Holliday
Mineola Volunteer Ambulance Corps

Sunshine Observers: 10 Observers

Mayor Martins re-opened the budget hearing for Fiscal Year 2007/2008 at 7:00 PM.

Library Director, Charles Sleafie, presented the 2007/2008 budget for the Mineola Memorial Library.

Mineola Fire Department Chief Scott Holliday presented the Mineola Fire Department Budget for 2007/2008.

The Mineola Volunteer Ambulance Corps 2007/2008 budget was presented by Ron Finkelstein and Ken Solosky.

Mayor Martins requested a motion to go into Executive 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 requested a motion to come out of Executive Session at 8:30 PM.

Motioned by Trustee Lawrence A. Werther
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		

Mayor Martins requested a recess and closed the meeting at 8:30 PM.

Respectfully submitted,

Joseph R. Scalero
Village Clerk