

Minutes – 05/09/07 Board Meeting

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 9, 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
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen
Village Treasurer Giacomo M. Ciccone
Deputy Village Clerk Janet H. Zalkin
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 20 Observers

Resolution No. 92-07

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. 93-07

Resolved to approve the Mineola Union Free School District's use of the Wilson Park Pool on July 9th, 16th, 23rd, 30th and August 6th, 2007 from 11:15 AM to 12:15 PM for the annual summer program.

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		

Resolution No. 94-07

Resolved to approve the request by the Portuguese Center, Inc. for the use of Wilson Field on Union Street for their annual Carnival on Friday, June 1, 2007 through Sunday, June 3, 2007.

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. 95-07

Resolve to approve the Mineola Middle School's request for the use of the Mineola Memorial Park gazebo area on May 30, 2007 and May 31, 2007 from 8:00 AM to 2:40 PM for the "Shakespeare in the Park" program.

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. 96-07

Resolved to award the bid contract for the 2007 Community Pool Van Service to All Island Transportation.

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		

Village Clerk, Joseph R. Scalero, gave an update on Channels 18 & 40. Mr. Scalero also reported that the Mineola Union Free School District would be providing School Board meetings to be aired.

Resolution No. 97-07

Resolved to approve converting any current accounts with Stuyvesant Gas to Keyspan Gas.

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. 98-07

Resolved to approve the proposed list of 2007 seasonal employees and salaries.

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		

Resolution No. 99-07

Resolved to approve the request for an informational Public Hearing for Storm Water Phase II during the Work Session on May 23, 2007 at 6:30 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		

Resolution No. 100-07

Resolved to authorize a public bid for the 2007 Road Resurfacing Program.

Motioned by Trustee Linda Fairgrieve
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. 101-07

Resolved to approve the Mineola Volunteer Ambulance Corps’ request for the use of Wilson Park on Saturday, August 4, 2007 from 10:00 AM to 7:00 PM, for their annual picnic, subject to the regulations for Village of Mineola park usage.

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		

Superintendent of Public Works Thomas Rini gave an update on the plans for Jack’s Run/Walk for Autism Awareness, scheduled for Saturday, June 9, 2007.

Building Department Superintendent, Daniel B. Whalen, reported on the Building Department’s activity and revenue for the month of April 2007.

Water Department Supervisor, Fred Booher, reported on the Village’s annual hydrant flushing program thus far. Mr. Booher reported on the progress of the Village of Mineola’s Annual Water Quality Report that will be delivered to consumers in the Village of Mineola. Mr. Booher also gave an update on repairs to Well #7.

Mayor Martins reported on calls from residents regarding water running from Well #7 and explained that this was part of the testing process.

Resolution No. 102-07

Resolved to approve the use of Village parks and roads for the Memorial Day Parade, with the parade beginning at Wilson Park and ending with a ceremony at Mineola Memorial Park at 11:00 AM on Monday, May 28, 2007.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee

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 close the meeting at 9:40 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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk