

Minutes - Board Meeting 06/06/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 6, 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: Benjamin Truncale for Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Superintendent of Buildings Daniel B. Whalen
Deputy Village Clerk Janet H. Zalkin
Water Department Supervisor Frederick Booher

Sunshine Observers: Approximately 25 Observers

Resolution No. 118-07

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. 119-07

Resolved to approve the request for an extension of the contract with New York Paving, Inc. for the completion of the Jericho Turnpike project with August 10, 2007 as the new anticipated date of completion.

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. 120-07

Resolved to approve the Mineola Mustang Run Committee's request for the use of Village streets and facilities for the 23rd Annual Mineola Mustang Run/Walk scheduled for Sunday, November 18, 2007.

Motioned by Mayor Jack M. Martins
Seconded by Trustee Lawrence A. Werther

Vote:

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

Resolution No. 121-07

Resolved to approve the request by the Mineola Mustang Run/Walk Committee for the use of the Community Center on Sunday, June 24, 2007 at 6:30 PM for an envelope stuffing meeting.

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

Vote:

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

Resolution No. 122-07

Resolved to approve the request by the Evening Star Quilters for the use of a classroom in the Community Center from 7:00 PM to 9:00 PM on the following Thursdays:

June 21, 2007	October 18, 2007	January 17, 2008
July 19, 2007	November 15, 2007	February 21, 2007
August 16, 2007	December 20, 2007	March20, 2007
September 20, 2007		April 17, 2007
		May 15, 2007

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. 123-07

Resolved to approve the request by the Evening Star Quilters for the use of the Community Center Gymnasium from 7:00 PM to 9:15 PM on the following Thursdays:

June 7, 2007	January 3, 2008
August 2, 2007	February 7, 2008
September 6, 2007	March 6, 2008
October 4, 2007	April 3, 2008
November 1, 2007	May 1, 2008
December 6, 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		

Building Department Superintendent Daniel B. Whalen reported on revenue and activities of the Building Department for May 2007.

Water Department Supervisor Fred Booher reported that the Village’s Annual Water Quality Report had been published and mailed to residents. Mr. Booher also reported that a supplemental report of samplings had been completed and is available for review at both the Mineola Water Department and the Mineola Memorial Library.

Mayor Martins requested a motion to adjourn the Work Session at 7:20 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 7:30 PM.

Mayor Martins reported on meeting with Senator Craig Johnson regarding the Third Track and various Village projects. Mayor Martins also reported on a meeting with Harvey Levinson regarding the Village’s reassessment project. Mayor Martins reported on the Mineola High School 2007 class awards that he attended earlier in the day and recognized Drew Barnett, recipient of the Mayor’s Citizenship Award. Mayor Martins reported that the Ethics Board had been sworn in earlier in the day and congratulated Ann Hurley on becoming the President of the Mineola AARP.

Trustee Lawrence Werther thanked Downtown Coordinator Robert Hinck for his hard work on the Jericho Turnpike project. Trustee Werther recognized Father Paul Dolan of Corpus Christi Church and wished him well at St. Theresa’s in Montauk. Trustee Werther reported on upcoming Chamber of Commerce events and invited residents to donate blood at the Mineola Memorial Library Blood Drive on June 27, 2007. Trustee Werther congratulated Terrance Timlin on his election to the position of Library Board President and thanked outgoing President Paul May for his years of service.

Trustee Linda Fairgrieve thanked Mineola’s Veterans for the Memorial Day Parade and ceremony.

Trustee Paul Cusato also thanked the Veterans of Mineola for the Memorial Day and ceremony.

Trustee John DaVanzo announced that summer camp opportunities sponsored by the County Seat Kiwanis are available to any needy child ages 8-14.

Mayor Martins requested a motion to adjourn the Public Meeting at 10:20 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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk