

Minutes - Board Meeting 06/13/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 13, 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

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Assistant Superintendent of Public Works Ronald Ciecinski
Deputy Village Clerk Janet H. Zalkin

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 15 Observers

Resolution No. 124-07

Resolved to approve bills and payroll.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Resolution No. 125-07

Resolved to rename the Mineola Community Pool the *John S. DaVanzo Community Pool*.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Village Clerk Joseph R. Scalero gave the Justice Court report for May 2007.

Resolution No. 126-07

Resolved to authorize a public bid for the 3-year Street Light Maintenance Contract.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Resolution No. 127-07

Resolved to accept the proposal by Global Security Services to provide park security services for the Mineola Community Pool from June 8, 2007 through September 7, 2007.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Resolution No. 128-07

Resolved to authorize Change Order #1 for the Rehabilitation of Well #7.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Assistant Superintendent of Public Works, Ron Ciesinski announced the opening of the Community Pool on Saturday, June 16, 2007 at 10:30 AM.

Mayor Martins requested a motion to go into Executive Session at 7:20 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Mayor Martins requested a motion to come out of Executive Session at 7: 25 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Resolution No. 129-07

Resolved to approve a \$1.00/ per hour salary increase for each of the full-time, Certified Pool Operators, effective May 15, 2007 through September 15, 2007.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Resolution No. 130-07

Resolved to authorize the posting for bids for the Jericho Turnpike Streetlight contract.

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

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

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

Vote:

Yes

Trustee Linda Fairgrieve
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee John S. DaVanzo

Respectfully submitted,

Joseph R. Scalero
Village Clerk