

Minutes - Board Meeting 06/20/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 20, 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

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 15 Observers

Resolution No. 131-07

Resolved to approve bills and payroll.

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. 132-07

Resolved to accept the bid for the Jericho Turnpike Streetlight contract submitted by Avon Electric.

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. 133-07

Resolved to approve the request by the Golden Showstoppers for the use of the Community Center Gymnasium for baton twirling practice from 6:00 PM to 9:00 PM on two evenings each week, during the weeks of June 25, 2007, July 2, 2007 and July 9, 2007

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

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 134-07

Resolved to approve the request by Mineola High School to hold the Homecoming Parade on Saturday, October 6, 2007 at 4:30 PM utilizing the following route:

- East along Jericho Turnpike to Roslyn Road
- South along Roslyn Road to Westbury Avenue
- East along Westbury Avenue to Union Avenue
- South along Union Avenue to Hampton Stadium

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

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 135-07

Resolved to approve the Mineola Fire Department’s new member:

Christopher Silverman Company No. 3

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

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 136-07

Resolved to approve the request by the Corpus Christi CYO Cheerleading program for the use of the Community Center Gymnasium on Monday and Tuesday evenings from 6:00 PM to 9:00 PM from July 9, 2007 through August 27, 2007.

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

Vote:
Yes No Absent
Trustee Linda Fairgrieve
Trustee John S. DaVanzo

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

Resolution No. 137-07

Resolved to authorize a parking survey of 9th Avenue and the surrounding streets.

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		

Mineola Fire Department Chief Scott Holliday gave the department report for the month of May.

Mayor Martins requested a motion to close the Work Session at 7:15 PM.

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		

Mayor Martins opened the Public Meeting at 7:30 PM.

Mayor Martins reported on a meeting with Congresswoman Carolyn McCarthy. Mayor Martins also reported on the Flag Day Ceremony at Hampton Street School and commented on the low attendance at the Village’s Flag burning ceremony at Wilson Park. Mayor Martins announced a hearing at the Nassau County Legislature regarding the status of the HUB development and transportation issues.

Trustee Lawrence Werther reported on the NYCOM conference and Governor Spitzer’s proposed Local Government Consolidation and Efficiencies Commission and its negative affect on villages. Trustee Werther also reported on the Mineola Memorial Library as well as the Chamber of Commerce.

Trustee Linda Fairgrieve invited volunteers to join the Mustang Run/Walk Committee for the envelope stuffing party scheduled for Sunday, June 24, 2007 at 6:30 PM, at the Community Center.

Trustee Paul Cusato reported on the Junior Fire Drill on June 9, 2007 and the Boy Scout Breakfast on June 18, 2007. Trustee Cusato congratulated the Girls Soccer (ages 10 and under) on taking first place after their undefeated season and also congratulated the classes of 2007. Trustee Cusato also gave an update on the Neighborhood Watch Program.

Trustee John DaVanzo thanked the members of the Board for honoring him with the renaming of the pool.

Mayor Martins thanked the parks and recreation staff for an outstanding job of preparing the pool for the 2007 season.

Resolution No. 137A-07

Resolved to authorize a parking survey of McKinley Parkway to determine interest in “No Parking Wednesdays” for street sweeping.

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 close the Public Meeting at 9:30 PM.

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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk