

Minutes - Board Meeting 08/01/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 1, 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: Peter Trentacoste for Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Superintendent of Public Work Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen
Deputy Village Clerk Janet H. Zalkin
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 30 Observers

Mayor Martins opened the meeting at 6:30 PM.

Superintendent of Public Works Thomas J. Rini and Ken Pritchard of Divirka and Bartilucci gave a Storm Water Presentation.

Mayor Martins opened the Public Meeting at 7:35 PM.

Mineola Fire Department Chief Scott Holliday gave the Fire Department activity report for the month of July. Chief Holliday also reported on the visiting Junior Fire Department from Hamburg, Germany and gave an update on Engine #161.

Trustee Lawrence Werther reported on upcoming Chamber of Commerce events and thanked all of the emergency service people for their response to the recent storm. Trustee Werther congratulated Rob Connolly on being recognized as one of Nassau County's Police Officers of the month.

Trustee Linda Fairgrieve thanked the Department of Public Works and all of the emergency services people for their work during the recent storm.

Trustee Paul Cusato congratulated Rob Connolly on his award and reported on the Mineola Junior Fire Department's farewell dinner for the visiting Hamburg Junior Fire Department.

Trustee John DaVanzo reported on the Kiwanis Picnic.

Mayor Martins thanked the Nassau Pops for their concert on July 26, 2007.

Mayor Martins requested a motion to close the Public Meeting at 9:55 PM.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther

No

Absent

Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins opened the Work Session at 10:05 PM.

Resolution No. 199-07

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. 200-07

Resolved to approve the Board Meeting Minutes from December 2006 through February 2007 as amended.

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			

Trustee Linda Fairgrieve abstained from approving the Minutes from December 13, 2007 as she was absent from the meeting.

Resolution No. 201-07

Resolved to approve the request by Winthrop-University Hospital for the use of the Community Center gymnasium on the second Wednesday of each month from October 2007 through June 2008, for the free community wellness education program series.

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. 202-07

Resolved to approve the request by Mineola Youth and Family Services for the use of the Community Center gymnasium and a classroom on August 16, 2007, from 4:00 PM to 8:30 PM, for their annual drama/dance show.

Motioned by Mayor Jack M. Martins
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. 203-07

Resolved to approve the request by the National Cleaners Association for the use of the Community Center gymnasium on Monday, September 24, 2007 from 10:30 AM to 1:30 PM, for the 2007 “Coats for Kids” kick-off.

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		

Resolution No. 204-07

Resolved to approve the request by the County Seat Kiwanis for the use of two classrooms in the Community Center on Saturday, September 8, 2007 from 8:00 AM to 2:30 PM for a Kiwanis training session.

Motioned by Trustee John S. DaVanzo
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.205-07

Resolved to approve the request by the Leisure Club of Mineola for the use of the Community Center middle classroom on Tuesday, August 28, 2007 from 11:00 AM to approximately 12:00 PM for a new member meeting.

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		

Building Department Superintendent Daniel B. Whalen reported on Building Department activity and revenue for the months of June and July of 2007.

Resolution No. 206-07

Resolved to approve 90-day extensions for the building permits issued at the following locations:

346 McNeil Place
79 Raff Avenue

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		

Water Department Supervisor Fred Booher reported on the water main break on Sheridan Boulevard as well as the sewer replacement on First Avenue.

Mayor Martins and the members of the Board of Trustees held a discussion on how best to recognize our veterans.

Resolution No. 207-07

Resolved to authorize the lowering the flags at Memorial Park at 11:11 AM on the eleventh day of each month in recognition of our veterans, to be conducted by the Mineola American Legion and VFW volunteers.

Motioned by Trustee John S. DaVanzo
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 motion to close the Work Session at 10:48 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