

Minutes - Board Meeting 09/05/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 5, 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
Deputy Village Clerk Janet H. Zalkin
Superintendent of Public Works Thomas Rini
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 25 Observers

Resolution No. 215-07

Resolved to approve bills and payroll.

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

Mineola Fire Department Chief Scott Holliday announced the passing of Honorary Chief Edward Fronckwicz as well as the arrangements. Chief Holliday thanked the Village Department Heads for their assistance with the Getty Gas Station Fire and gave an update on the Mineola Fire Department.

Mayor Martins thanked all of the Mineola Fire Department Companies and Chiefs for their work on the Getty Gas Station Fire.

Resolution No. 216-07

Resolved to grant emergency status to Elm Place Fire House repairs.

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. 217-07

Resolved to approve the request by Mineola Lodge No. 985 of the Free and Accepted Masons, for the use of the Wilson Park picnic area for a family picnic on Sunday, September 16, 2007 (rain date Sunday 9/30/07).

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. 218-07

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a classroom and the gymnasium from 8:30 AM to 1:00 PM on the following Wednesdays for their General Membership Meetings:

September 26, 2007	February 27, 2008
October 24, 2007	March 26, 2008
November 28, 2007	April 23, 2008
January 23, 2008	May 28, 2008

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. 219-07

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a classroom for it's Board of Directors Meetings from 10:00 AM to 12:00 PM on the following Wednesdays:

January 16, 2008	May 21, 2008	June 18, 2008
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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. 220-07

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a classroom for their Arts and Crafts Committee on the following Tuesdays from 9:30 AM to 12:00 PM:

September 18, 2007	February 5 and 9, 2008
October 2 and 16, 2007	March 4 and 18, 2008
November 20, 2007	April 1 and 15, 2008
December 4, 2007	May 6 and 20, 2008
	June 3, 2008

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. 221-07

Resolved to approve the following new members of the Mineola Fire Department:

John Englis	Company No. 2
Kristina La Courte	Company No. 2
Thomas Santos	Company No. 2
James Wren	Company No. 2

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. 222-07

Resolved to approve the request by the Romeo Brass musical group for the use of a classroom in the Community Center on Monday evenings from 7:00 PM to 9:15 PM for their rehearsals.

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. 223-07

Resolved to approve the request by Pvt. Adolph Block Post No. 1305 of the Veterans of Foreign Wars for the use of a classroom in the Community Center at 8:00 PM on the following Wednesdays:

September 26, 2007
October 24, 2007
November 28, 2007
December 19, 2007
January 23, 2008
February 27, 2008
March 26, 2007

April 23, 2008
May 28, 2008
June 25, 2008
July 23, 2008
August 27, 2008
September 24, 2008

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

Village Clerk Joseph R. Scalero announced that events scheduled for the Mineola Memorial Library would be held at the Community Center until the flood repairs are completed. Mr. Scalero announced the arrangement for the Village’s September 11th ceremony.

Resolution No. 224-07

Resolved to authorize the posting for a public bid for the Rehabilitation of the Well Pump and Installation of Tablet Chlorination at Well #1.

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. 225-07

Resolved to exercise the one-year extension option of the 2006 Tree Planting 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. 226-07

Resolved to approve a 16 foot curb cut (13 foot curb cut with (2) 1 ½ foot aprons) at 359 Horton Highway.

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

Mayor Martins requested a motion to come out of Executive Session at 7:30 PM.

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. 229-07

Resolved to approve a \$1.00 per hour increase for Park Attendants Brian Ike and Lynn Clifford effective September 13, 2007.

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		

Mayor Martins invited Thomas Devaney from the Mineola Volunteer Ambulance Corps to discuss their request to erect fund raising signs for the Ambulance Corps around the Village.

Resolution No. 230-07

Resolved to approve the placement of Mineola Volunteer Ambulance Corps fundraising signs at the designated locations.

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		

Mayor Martins presented proclamations to Jacqueline Carway and Joan Hobbs who were both recognized as part of Assemblyman Thomas McKevitt’s program “Women of Distinction”.

Mayor Martins requested a motion to close the Work Session at 7:40 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		

Deputy Lawrence Werther opened the Public Meeting at 7:45 PM.

Deputy Mayor Lawrence Werther reported that Mayor Martins left to attend a meeting on the Third Track. Deputy Mayor Werther also reported on the upcoming Chamber of Commerce Street Fair and Mineola “In Style” as well as Mineola Memorial Library events.

Trustee Linda Fairgrieve read the Justice Court Report.

Trustee Paul Cusato offered his condolences to the family of Edward Fronckwicz. Trustee Cusato congratulated the Mineola Fire Department on the Getty Gas Station Fire and gave an update on the M.A.A.

Deputy Mayor Lawrence Werther requested a motion to close the Public Meeting at 9:45 PM.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Linda Fairgrieve

Vote:

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

Respectfully submitted,

Joseph R. Scalero
Village Clerk