

Minutes - Board Meeting 09/19/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 19, 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: Benjamin J. Truncale for Village Attorney John Spellman
Deputy Village Clerk Janet H. Zalkin
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Water Department Supervisor Frederick Booher
Nassau County Legislator Richard Nicoletto

Sunshine Observers: Approximately 40 Observers

Mayor Martins opened the meeting at 6:30 PM.

Resolution No. 231-07

Resolved to approve the transfer of Community Development Funds from the 30th Program Year in the amount of \$20,000.00 from the Commercial Rehabilitation Line to the Residential Rehabilitation Line as follows:

From:	30 th Year Commercial Rehabilitation	M104-2568.16	\$20,000.00
To:	30 th Year Residential Rehabilitation	M103-2568.15	\$20,000.00

and

Resolved to approve the transfer of Community Development Funds from the 32nd Program Year in the amount of \$20,000.00 from the Streetscape Jericho Turnpike line to the Residential Rehabilitation line as follows:

From:	32 nd Year Streetscape Jericho Turnpike	M132-03-3170	\$20,000.00
To:	32 nd Year Residential Rehabilitation	M132-02-3169	\$20,000.00

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

A Public Hearing was held at 7:00 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

AVAILABILITY OF FLOOD INSURANCE BY PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

Resolution No. 232-07

Resolved to declare this action unlisted with a negative declaration.

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. 233-07

Resolved to apply to participate in the National Flood Insurance Program.

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

Deputy Village Clerk Janet Zalkin 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

Resolution No. 234-07

Resolved to adopt a Local Law for flood damage prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36, which would enable Village residents to participate in the National Flood Insurance Program.

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

Deputy Village Clerk Janet Zalkin 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

Mayor Martins requested a motion to close the hearing at 7:50 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

Mayor Martins opened the Work Session at 8:00 PM.

Resolution No. 235-07

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

Resolution No. 236-07

Resolved to approve the request by the American Legion Mineola Memorial Post 349 for the use of a classroom in the Community Center on the following dates:

Tuesday, September 4, 2007
Monday, October 1, 2007
Monday, November 5, 2007
Monday, December 3, 2007
Monday, January 7, 2008
Monday, February 4, 2008
Monday, March 3, 2008
Monday, April 7, 2008

Monday, May 5, 2008
Monday, June 2, 2008
Monday, July 7, 2008
Monday, August 4, 2008
Tuesday, September 2, 2008
Monday, October 6, 2008
Monday, November 3, 2008
Monday, December 1, 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. 237-07

Resolved to approve the request by the Mineola Mustang Run Committee for the of the Community Center Gymnasium on Sunday, October 21, 2007 at 6:30 PM for a general meeting and envelope stuffing party.

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

Vote:

Yes

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

Absent

Trustee John S. DaVanzo

Abstain

Trustee Linda Fairgrieve

Resolution No. 238-07

Resolved to approve the request by Mineola Youth and Family Services for the use of the Community Center Gymnasium and a classroom on Mondays and Fridays from 3:00 PM to 6:00 PM, beginning September 7, 2007 through June 27, 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

Resolution No. 239-07

Resolved to approve the request by the Nimble Fingers Quilters for the use of a classroom on Thursday mornings from 10:00 AM to 2:00 PM, from September 2007 through September 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. 240-07

Resolved to approve the request by Boy Scout Troop 45 for the use of the Community Center on Tuesday, December 4, 2007 from 7:15 PM to 9:15 PM for a “Basketball Night”.

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. 241-07

Resolved to approve the new member of the Mineola Fire Department:

Daniel Long Company No. 1

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

Chief Scott Holliday gave the Mineola Fire Department Report for August 2007. Chief Holliday reported on proposed legislation to consolidate services in the Town of North Hempstead and the effects of this action on the Mineola Fire Department and surrounding villages.

Chief Holliday announced that the Town of Hempstead would be honoring Ex-Chief Gary Mazur with the Town of Hempstead Volunteer Firefighter’s Award for his community service and involvement with the Junior Fire Department on Thursday, October 18, 2007 at 7:00 PM at the Town Hempstead Hall.

Chief Holliday also announced that New York State Assemblyman Thomas McKeivitt would be presenting Warden William Gresalfi with the New York State Assembly Firefighter’s Achievement Award for his community service and involvement with the

Junior Fire Department on Wednesday, October 24, 2007 at the Nassau County Firefighter’s Museum at 7:30 PM.

Resolution No. 242-07

Resolved to approve the sale of all full and fractional shares of AXA Financial, Inc., currently held by the Village of Mineola, for approximately \$9,000.00.

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. 243-07

Resolved to approve the parade route for the annual Mineola High School Homecoming Parade scheduled for October 6, 2007 at 4:30 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		

Superintendent of Public Works, Thomas Rini, discussed a proposed list of capital equipment purchases as well as financing via Bond Anticipation Notes.

Resolution No. 244-07

Resolved to authorize the financing of the purchase of machinery and apparatus for construction and maintenance for the Village of Mineola, stating the estimated maximum cost thereof including cost incidental thereof is \$750,000, appropriating said amount therefore, and authorizing the issuance of \$750,000 serial bonds of said Village to finance said appropriation.

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

Deputy Village Clerk Janet Zalkin polled the Board:

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		

Mr. Rini also gave a status report on the Village’s Road Resurfacing Project.

Trustee Paul Cusato and Mayor Martins discussed the recently published notice for Requests for Proposals for an enclosed sports complex. Mayor Martins stated that overall

it is better to have an open process to allow for any interested bidders to submit a proposal.

Mayor Martins requested a motion to go into Executive Session at 8:50 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		

Mayor Martins requested a motion to come out of Executive Session at 9:00 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		

Resolution No. 245-07

Resolved to approve payment for accumulated time for retirees Marsha Petersen and Elizabeth Bonello pursuant to the collective bargaining agreement.

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 requested a motion to close the Work Session at 9:05 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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk

