

Minutes - Board Meeting 12/05/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 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
Trustee Thomas F. Kennedy

ALSO PRESENT: Peter Trentacoste for Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 70 Observers

Mayor Martins opened the Work Session at 6:50 PM.

Resolution No. 288-07

Resolved to authorize a public bid for the Rehabilitation of the Well Pump at Well No. 1.

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

Resolution No. 289-07

Resolved to award the following public bids:

- Purchase of One, New Monroe Brute V-Box Spreader or Equal
Low Bidder: Modern Machinery
Cost: \$15,632.00
- Purchase and installation of New Truck Equipment
Low Bidder: Modern Machinery
Cost: \$17,543.00

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 Thomas F. Kennedy		

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

Chief Scott Holliday gave the Mineola Fire Department report for the month of November 2007 as well a year-to-date activity report. Chief Holliday gave a status report on the repairs to Company No. 3 as well as information on Operation Santa.

Resolution No. 290-07

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

Resolution No. 291-07

Resolved to approve Board Meeting Minutes March 2007 through August 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 Thomas F. Kennedy			
Trustee Lawrence A. Werther			
Trustee Paul S. Cusato			
Mayor Jack M. Martins			

Resolution No. 292-07

Resolved to approve the request by the Mineola P.A.L. for the use of the Community Center Gymnasium for its Lacrosse Program on Thursday and Friday evenings from 6:15 PM to 9:30 PM beginning on Thursday, January 24, 2008 through Friday, March 31, 2008.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Lawrence A. Werther

Vote:			
<u>Yes</u>	<u>No</u>	<u>Absent</u>	
Trustee Linda Fairgrieve			
Trustee Thomas F. Kennedy			
Trustee Lawrence A. Werther			
Trustee Paul S. Cusato			
Mayor Jack M. Martins			

Resolution No. 293-07

Resolved to approve the following requests for “carry-over” vacation time to be utilized by March 31, 2008:

Name	# of Days	Department/Division
Giacomo Ciccone	5	Highway
Michael Palumbo	5	Highway
Leonard Palumbo	5	Highway
Andrea La Pietra	5	Highway
Richard Zbikowski	5	Parking Meter
David DaSilva	5	Parks
Joe Mariani	5	Sanitation
Hector Escobar	5	Sanitation
Louis Ciullo	5	Sanitation
Michael Mahon	5	Sanitation
Michael Cangemi	5	Sanitation
James Boroslawski	5	Sanitation
Mark Deodato	5	Sanitation
Victor Lisboa	3	Sanitation
Anthony Carlo	2	Sanitation
Frank Giordano	5	Sanitation
Dan Acosta	5	Sanitation
Steven Baldasano	4	Sanitation
Phil Scully	5	Sanitation
Vinny Cardinale	4	Sanitation
Bryan Landini	5	Sanitation
Dom Lananna	2	Sanitation
Jesse Faison	2	Sanitation
Barbara Mattina	5	Justice Court
Patricia Woods	5	Justice Court
Martha Teixeira	5	Justice Court
Valerie Passarella	2	Justice Court
Kellie LoCascio	3	Village Clerk
Ceu Lopes	10	Village Clerk
Theresa Alacqua	5	Village Clerk
Karen Calabro	5	Building
John Lodigkeit	5	Maintenance
Thomas O'Brien	3	Maintenance
Jerry O'Brien	5	Maintenance
Patricia Hinck	5	Library
Cathy Sagevick	3	Library
Meredith Minkoff	5	Library
Emilia Morelli	5	Library
Kathleen D'Antonio	2 +2.25 hrs.	Library
Charles Sleaf	4	Library

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

Resolution No. 294-07

Resolved to approve the reinstatement of Sean McCrave from his leave of absence.

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

Water Department Supervisor Frederick Booher reported on the Village’s Fire Hydrant Inspections and the placement of orange flags on hydrants for snow visibility. Mr. Booher also addressed some recent inquiries about the Village’s ability to accommodate new residential construction with its current water and sewer lines.

Mayor Martins requested a motion to close the Work Session at 7:20 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 Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

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

Mayor Martins presented Mineola Fire Department Warden Bill Gresalfi and Ex. Chief Gary Mazur with proclamations recognizing their community service and their outstanding work with the Mineola Junior Fire Department.

Mayor Martins reported that the Village had received \$50,000.00 in settlement money from Nassau County from the parking lot lawsuit and that the funds would be used for improvements at the Triangle Park on Old Country Road.

Mayor Martins wished everyone a Happy Hanukkah and invited all residents to the Village’s Holiday Tree Lighting on Friday, December 7, 2007 at 7:00 PM. Mayor Martins reported that the 25-foot tree was donated by the Centennial Committee.

Mayor Martins reported that he had recently met with the new President of the Long Island Railroad, Helena Williams. Mayor Martins reported that they discussed conditions at and around Station Plaza and whether the proposed Third Track was really necessary. Mayor Martins stated that residents and elected officials need to stand up and not be neutral on this issue.

Mayor Martins announced the appointment of Maryanne Warnecke to the Library Board.

Trustee Lawrence Werther commented on the Third Track project and supported Mayor Martins’ position. Trustee Werther reported that the Mineola Chamber of Commerce presented a check for \$5,000.00, raised by the “Mineola in Style” event, to the 119th Organization. Trustee Werther also reported that three Scouts from Troop 45 had become Eagle Scouts.

Trustee Linda Fairgrieve reported on the success of the 23rd Mineola Mustang Run. Trustee Fairgrieve thanked the Commanders of the VFW and American Legion for the Veteran’s Day Ceremony.

Trustee Paul Cusato wished everyone a Happy Hanukkah and welcomed Tom Kennedy to the Board of Trustees.

Trustee Thomas Kennedy thanked everyone for their support of his appointment to the Board of Trustees. Trustee Kennedy also thanked the Mineola Fire Department for the Fire Academy training experience. Trustee Kennedy congratulated Maryanne Warnecke on her appointment to the Mineola Library Board. Trustee Kennedy gave an update on the Catholic Youth Organization and the Mineola Athletic Association.

Mayor Martins commented that a flyer was circulated by the Mineola School district that would enable the Mineola School District to accept approximately \$1,000,000 in State aid and asked everyone to support the referendum.

Mayor Martins requested a motion to close the Public Meeting at 10:20 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 Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Respectfully submitted,

Joseph R. Scalero
Village Clerk