

Minutes - Board Meeting 01/04/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 4, 2006 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
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: Approximately 20 Observers

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

Mayor Martins introduced Mrs. Spitola of the Nimble Fingers Quilting group. Mrs. Spitola and the other members of the Nimble Fingers presented Mayor Martins and the Board of Trustees with a quilt depicting events in Mineola history to commemorate Mineola's Centennial year.

Resolution No. 1-06

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>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 2-06

Resolved to approve the minutes of December 2005.

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

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

Resolution No. 3-06

Resolved to approve the following employee requests to carry over accrued vacation time until March 31, 2006:

Name	Number of Days
Dan Acosta	3
Steve Baldasano	5
James Boroslawski	1
Louis Ciullo	5
Mark Deodato	1
Ed Dougherty	7*
Frank Giordano	3
Duarte Henriques	5
Mike Mahon	3
Joe Miriani	1
Clinton Morris	1
Terrell Morris	1

*out on disability, unable to use some vacation time

Carry over time to be used by March 31, 2006.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Linda Fairgrieve

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Resolution No. 4-06

Resolved to approve the Mineola Athletic Association's request for the use of the Community Center for winter 2006, on Tuesdays from 6:00 PM to 9:00 PM, beginning on January 17, 2006, on Saturdays from 10:00 AM to 6:00 PM beginning on January 21, 2006 and Sundays from 10:00 AM to 6:00 PM beginning on January 22, 2006 through March 31, 2006 for baseball, softball and soccer programs.

Motioned by Mayor Jack M. Martins

Seconded Trustee Lawrence A. Werther

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Resolution No. 5-06

Resolved to approve a 90-day extension of the building permit issued to the resident at 503 Sally Road.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee John S. DaVanzo

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Building Department Superintendent Daniel B. Whalen gave the monthly report for December and also gave an update on the use of grant money for computer purchases.

Superintendent of Public Works, Thomas Rini reported on repair work for Well #4.

Mayor Martins requested a motion to close the Work Session at 7:10 PM.

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

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Mayor Martins opened the Public Meeting at 7:40 PM.

Mayor Martins thanked the Nimble Fingers Quilters again for the amazing quilt presented to the Board for the Centennial kickoff and wished everyone a Happy New Year.

Trustee Lawrence A. Werther reported on the Chamber of Commerce as well as upcoming Mineola Library events.

Trustee Linda Fairgrieve wished everyone a Happy New Year and gave the Justice Court report.

Trustee Paul S. Cusato wished everyone a healthy and Happy New Year.

Trustee John DaVanzo wished everyone a Happy New Year. Trustee DaVanzo reported on the Fire Department scholarship and also reported on the Mineola Ambulance Corps.

Mayor Martins requested a motion close the Public Meeting at 9:30 PM.

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

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk