

Minutes - Board Meeting 01/18/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 18, 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
Acting Village Treasurer Giacomo Ciccone

Sunshine Observers: Approximately 20 Observers

Mayor Martins opened the Work Session at 6:10 PM.

Resolution No. 13-06

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

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. 14-06

Resolved to approve the 2006 Tow Car License list.

Inc. Village of Mineola 2006 Tow Car License List

A & B Towing Co. Inc. 400 Rockaway Tpke. Lawrence, NY 11559 239-8949	Global Auto Recycling 534 Main St. Westbury, NY 11590 997-2842
Al Grand Auto Body, Inc 105 Herricks Road Garden City Park, NY 11040 294-4200	July Auto Wrecking, Inc. 20 First Avenue Garden City Park, NY 11040 746-0297
Albert Zolezzi Auto Body, Inc. 432 Willis Ave Williston Park, NY 11596 248-8716	K & G Garage Inc. 656 Rockaway Tpke. Lawrence, NY 11559 237-7302
Alioto & Sons Transport Inc. 353A Sagamore Ave. Mineola, NY 11501 455-3386	Nationwide Towing 2044 Jericho Turnpike New Hyde Park, NY 11040 437-7070

Always Towing Inc. 2223 Jericho Tpke. Garden City Park, NY 11040 334-5598	Nuzzi Brothers Auto Collision Inc 77 Jericho Turnpike New Hyde Park, NY 11040 354-1100
B & R Auto, Inc. 169 Herricks Road Garden City Park, NY 11040 741-7950	Regal Body Works, Inc. 353 Sagamore Avenue Mineola, NY 11501 248-5070
Barron Body Works, Inc. 380 Sagamore Avenue Mineola, NY 11501 746-6333	Sunset Towing Service 103 Harbor Road Port Washington , NY 11050 625-8106
C & N Collision 96 Jericho Turnpike Floral Park, NY 11001 775-0343	T & D Towing Corporation 162 Sea Cliff Avenue Glen Cove, NY 11542 671-8810
Garden City Auto Body 585 Commercial Avenue Garden City, NY 11530 228-9200	Tip Top Auto Body, Inc. 150 Denton Avenue Garden City Park, NY 11040 746-6663
Glen Cove Avenue Collision 420 Glen Cove Avenue Sea Cliff, NY 11579 676-9597	

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

Vote:

Yes

No

Abstain

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

Resolution No. 15-06

The County Seat Kiwanis Club's request to use the Community Center for the Annual Pancake Breakfast on Sunday, February 5, 2006.

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

Vote:

Yes

No

Abstain

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

Resolution No. 16-06

Resolved to authorize Mayor Jack Martins to sign and execute the contract for the purchase of a Heavy Duty Fire Rescue Truck.

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

Vote:

Yes

No

Abstain

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

Resolution No. 17-06

Resolved to authorize a 5-year BAN to finance the purchase of a Heavy Duty Fire Rescue Truck.

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

Vote:

Yes

No

Abstain

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

Resolution No. 18-06

Resolved to authorize Mayor Martins to execute any and all agreements with the New York State Department of Transportation regarding the State's construction project Roslyn Road Grade Crossing Elimination Project.

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

Vote:

Yes

No

Abstain

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

Resolution No. 19-06

Resolved to amend Resolution No. 41-05 from the February 16, 2005 meeting of the Board of Trustees to reflect the correct amount of the Change Order is \$47, 716.50.

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

Vote:

Yes

No

Abstain

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

Resolution No. 20-06

Resolved to approve the following budget transfers:

Inc. Village of January 2006
Mineola
Budget
Transfers

Fund	Amount	Account transferred from	Account transferred to
General	10,000.00 600.00	10341041300 10812040604	10341045507 10812045507
Water	100.00	20831045551	20831040500
Water	200.00	20831045555	20831040500
Water	200.00	20831045525	20831040500
Water	300.00	20831045508	20831040500
Water	150.00	20831045538	20831045547
Water	150.00	20831045513	20831045547
Water	150.00	20831045599	20831045547
Water	500.00	20831020001	20831045512
Water	499.00	20831020010	20831045512
Water	1200.00	20831040400	20831045512
Water	1200.00	20831040618	20831045512
Water	500.00	20831043201	20831045512
Water	500.00	20831045538	20831045512

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

Vote:

Yes

No

Abstain

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

A Public Hearing was held at 7:00 PM in order to receive public comment upon the following:

MINEOLA POLICE TASK FORCE REPORT

Mayor Martins requested a motion to close the hearing.

Mayor Martins requested a motion to go into Executive Session at 10:45 PM.

Motioned by Trustee Lawrence A. Werther
 Seconded by Trustee Linda Fairgrieve

Vote:

Yes

No

Abstain

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 11:30.

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

Vote:

Yes

No

Abstain

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

Resolution No. 21-06

Resolved to approve the hiring of Bonita Iannuzzi for the position of Account Clerk in the Accounting Department effective February 15, 2006.

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

Vote:

Yes

No

Abstain

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

Resolution No. 22-06

Resolved to approve the Mineola P.A.L.'s request for the use of the Community Center Gymnasium on Thursday and Friday nights from 6:15 PM to 9:30 PM, beginning on February 2, 2006 through March 31, 2006.

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

Vote:

Yes

No

Abstain

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

Resolution No. 23-06

Resolved to approve the Birchwood Owner Association's request to use the meeting room at Village Hall for a shareholders meeting on Thursday, January 26, 2006 at 7:30 PM.

Motioned by Trustee Linda Fairgrieve
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

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

Trustee John S. DaVanzo

Mayor Martins requested a motion to close the meeting at 12:00 AM.

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		

Respectfully submitted,

Joseph R. Scalero
Village Clerk