

Minutes - Board Meeting 02/01/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 1, 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
Water Department Supervisor Frederick Booher
Deputy Village Clerk Janet H. Zalkin

Press Observer: Joe Rizza, Mineola American

Sunshine Observers: 45 Observers

Mayor Martins opened the Work Session at 6:30 PM.

Resolution No. 30-06

Resolved to approve bills and payroll.

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. 31-06

Resolved to approve the Centennial Committee's request to advertise for the procurement of competitive bids for a fireworks display for the Centennial Celebration.

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. 32-06

Resolved to approve the Mineola Leisure Club's request for the use of a classroom and the gymnasium every Tuesday through June 2007 from 9:00 AM to 4:00 PM as well as the use of a classroom on Tuesday, August 15, 2006 for new member registration.

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

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. 33-06

Resolved to approve the Mineola AARP Chapter 4202 request for the use of a classroom on Wednesday, February 15, 2006 from 9:30 PM to 5:00 PM for a "50 Alive Driver Program" with approximately 30 attendees.

Motioned by Trustee Linda Fairgrieve
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. 34-06

Resolved to approve the request by the Jackson Avenue School 5th Grade class for the use of the Wilson Park picnic area and sports fields on Thursday, June 8, 2006 (rain date 6/9/06) from 8:00 AM to 3:00 PM for their annual picnic.

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

Vote:

Yes

No

Abstain

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

Rob Ratner, Fine Arts Director for the Mineola Public Schools, requested the use of Mineola Memorial Park for a Summer Music Program Concert on July 19, 2006. Mayor Martins and the Board of Trustees tabled this request in order to coordinate with other events scheduled for this summer.

Resolution No. 35-06

Resolved to approve the request by Mineola Cub Scout Pack 246 for the use of the Wilson Park tennis court/picnic area on Friday, June 24, 2006 (rain date 6/25/06) from 10:00 AM to 4:00 PM.

Motioned by Trustee John S. DaVanzo
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

Resolution No. 36-06

Resolved to approve the Cross Street School's request for the use of the Wilson Park picnic area and sports fields for their annual picnic on Friday, June 2, 2006 (rain date 6/20/06) from 8:00 AM to 3:00 PM.

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. 37-06

Resolved to approve the following 2006 Election District Locations for the Village
Election on Tuesday, March 21, 2006 6:00 AM to 9:00 PM:

<u>Location</u>	<u>Districts</u>	<u># Machines</u>
Mineola Historical Society	16107	2
211 Westbury Avenue	17023	
Mineola, New York 11501	17024	
Jackson Avenue School	16110	3
Jackson Avenue & Saville Road	16111	
Mineola, New York 11501	16112	
Mineola Community Center	16113	3
155 Washington Avenue	17029	
Mineola, New York 11501	17021	
Mineola Middle School	17025	3
200 Emory Road	17026	
Mineola, New York	17027	
Atlas Building (Benchmark Building)	16114	2
170 Old Country Road	17032	
Mineola, New York 11501	16121	

Hampton Street School
Hampton Street
Mineola, New York 11501

17030
17031

2

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Mayor Jack M. Martins

No

Abstain

Trustee Linda Fairgrieve
Trustee Paul S. Cusato

Mark Danielson of the Mineola Fire Department appeared before Mayor Martins and the Board of Trustees to give a presentation of the proposed plans for the upcoming Nassau County Fireman's Association 2006 Parade, Drill and Block Party scheduled for July 6, 2006 through July 9, 2006.

Resolution No. 38-06

Resolved to authorize Change Order No. 1 to the Conversion of the Street Sweeper back to a Truck.

Stainless Steel Dump Body	\$5,750.00
<u>Pre-Wetting System</u>	<u>\$3,675.00</u>
Total	\$9,425.00

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

Vote:

Yes

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

No

Abstain

Water Department Supervisor, Frederick Booher reported the 2005 figures for the department. Mr. Booher also reported that there were no leaks or main breaks for January 2006.

Mayor Martins requested a motion to go into Executive Session at 7:35 PM.

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

Vote:

Yes

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

No

Abstain

Mayor Martins requested a motion to come out of Executive Session at 8:00PM.

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

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 close the Work Session at 8:05 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 opened the Public Meeting at 8:05 PM.

Trustee John S. DaVanzo gave an update the plans for the Nassau County for the Nassau County Fireman's Association Parade, Block Party and Drill scheduled for July 2006. Trustee DaVanzo also gave the Mineola Volunteer Ambulance Corps report.

Trustee Lawrence Werther reported that the Chamber of Commerce would be holding it's next meeting at Piccola Bussola on February 21, 2006 at 6:00 PM. Trustee Werther gave an update on upcoming events at the Mineola Library.

Trustee Linda Fairgrieve reported the Justice Court figures for December 2005.

Trustee Paul Cusato gave the Assessor's report and an update on the Village's tax certiorari.

Mayor Martins asked Trustee Paul Cusato to elaborate on his Community Center usage report.

Mayor Martins reported that a letter had been sent by Trustees Fairgrieve and Cusato without Board resolution to Nassau County Police Commissioner James Lawrence requesting the Department's input and answers to specific questions on the Mineola Police Task Force Report. This letter resulted in a meeting of Trustee Fairgrieve, Trustee Cusato and Police Commissioner Lawrence on January 17, 2006 at the Commissioner's request to review the Nassau County Police Department's written response. Mayor Martins reported that the meeting took place prior to the Police Task Force hearing on January 18, 2006.

Trustee John DaVanzo reported that he was invited to a subsequent, private meeting with Commissioner Lawrence, but declined. He added that the actions of Trustees Fairgrieve and Cusato are the worst he has seen in 37 years of public service.

Trustee Paul Cusato stated that he went to the meeting because he has concerns about task force issues and wants to keep residents informed.

Trustee Linda Fairgrieve reported that the meeting with Commissioner Lawrence was a fact finding exercise.

Trustees Fairgrieve and Cusato added that their meeting with Police Commissioner Lawrence lasted approximately 1 ½ hours, but that they could not recall or relate the details of the meeting, other than discussing the written response and the legality of creating a Village Police Department and it's possible effect on the Mineola P.A.L.

Trustees Fairgrieve and Cusato stated that they planned to disclose details of the January 17, 2006 meeting to the Village Board of Trustees and public, but could not explain why they failed to do so at the public hearing the next day, January 18, 2006. Trustee Fairgrieve stated that she intended to present the information at the following day's meeting, but didn't due to the lengthy agenda of the January 18, 2006 meeting.

Mayor Martins requested a motion to close the meeting at 10:30 PM.

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

Vote:

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