

Minutes - Board Meeting 02/08/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 8, 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
Water Department Supervisor Frederick Booher
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: 18 Observers

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

Resolution No. 39-06

Resolved to approve bills and payroll.

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. 40-06

Resolved to approve the minutes for January 2006 *.

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

Vote:

Yes

No

Abstain

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

***Trustee Linda Fairgrieve abstained from approving Minutes for January 11, 2006 as she was absent from that meeting.**

Resolution No. 41-06

Resolved to approve the following lists of Election Inspectors for the Village Election on Tuesday, March 21, 2006 from 6:00 AM to 9:00 PM:

Mr.	Bob	Small	317 Foch Blvd	Mineola, NY 11501	16110	D
			100 Terrace Ave, Apt	Hempstead, NY		
Ms.	Carrie	McManus	442	11549	16110	D
Ms.	Pat	Sjursen	1404 Meadowoods Dr	East Meadow, NY	16111	D
Mr.	Jovan	Bates	133 Madison Ave	Garden City Park, NY	16111	D
Ms.	Denise	Galland	633 Liberty St.	Uniondale, NY	16112	D
Ms.	Elaine	Small	317 Foch Blvd	Mineola, NY 11501	16112	D
Ms.	Dorothy	Prendergast	375 Beebe Rd	Mineola, NY 11501	17021	D
			366 Stewart Ave, Apt			
Ms.	Sarah	Coyne	B3	Garden City, NY	17021	D
			366 Stewart Ave, Apt			
Mr.	Raymond	Coyne	B3	Garden City, NY	16113	D
Ms.	Mary	Calapietra	26 Jefferson Ave	Mineola, NY 11501	16113	D
Ms.	Eileen	Fina	56 Pembroke Dr	Mineola, NY 11501	17023	D
Ms.	Marie	Kelly	204 Pershing Pkwy	Mineola, NY 11501	17023	D
Mr.	Joseph	Kelly	204 Pershing Pkwy	Mineola, NY 11501	17024	D
Mr.	Thomas	Genovese	265 Jerome Ave	Mineola, NY 11501	17024	D
Mr.	Harold	Feldstein	90 Skelly Pl	Mineola, NY 11501	17025	D
Ms.	Madeline	Pilato	156 White Rd	Mineola, NY 11501	17025	D
Mr.	Neil	Pilato	156 White Rd	Mineola, NY 11501	17026	D
			125 Lincoln Ave, Apt			
Mr.	Robert	Gordon	B3h	Mineola, NY 11501	17026	D
Ms.	Lorraine	Davidson	24 Liberty Ave	Mineola, NY 11501	17027	D
Ms.	Patrishia	Wayne	21 Maxwell Road	Garden City, NY	17027	D
Ms.	Mae	Freedman	190 Mineola Blvd	Mineola, NY 11501	16114	D
Ms.	Robin	Bates	133 Madison Ave	Garden City Park, NY	16114	D
Ms.	Gabriella	Hendricks	474 Argyle Rd	Mineola, NY 11501	17029	D
Ms.	Elizabeth	Schultz	308 Congress Ave	Mineola, NY 11501	17029	D
Ms.	Shirley	Florio	190 Roselle St.	Mineola, NY 11501	17030	D
			120 Clinton Ave, Apt			
Ms.	Edith	Horowitz	2F	Mineola, NY 11501	17030	D
Ms.	Margaret	Dannunzio	152 Bruce Terrace	Mineola, NY 11501	17031	D
Ms.	Jean	Marley	118 Westbury Ave	Mineola, NY 11501	17031	D
Ms.	Helen	Callahan	176 Evelyn Rd	Mineola, NY 11501	17032	D
Ms.	Sylvia	Gruber	3 Birchwood Ct	Mineola, NY 11501	17032	D
	Registration	Day				
Ms.	Mary	Calapietra	26 Jefferson Ave	Mineola, NY 11501		D
Ms.	Shirley	Florio	190 Roselle St	Mineola, NY 11501		D
	Election	Day	Alternates			
Mr.	Neil	Stuber	330 Fulton St	Westbury, NY		D
Mr.	Joshua	Wharton	63 Wayley St	Freeport, NY		D
Mr.	Craig	Bates	133 Madison Ave	Garden City Park, NY		D

Mr.	Donald	Hammond	414 Emory Rd	Mineola, NY 11501	16110	R
Ms.	Jean	Molnar	120 Clinton Ave, Apt A3F	Mineola, NY 11501	16110	R
Mr.	Joseph	Fitterer	1 Bengueyfield Dr, 2D	East Williston, NY 11596	16111	R
Ms.	Maureen	Klarman	310 White Road	Mineola, NY 11501	16111	R
Ms.	Carolina	Macedo	115 Washington Ave	Mineola, NY 11501	16112	R
Ms.	Virginia	Reginio	340 White Rd	Mineola, NY 11501	16112	R
Mr.	Edward	Curran	29 Croyden Rd	Mineola, NY 11501	17021	R
Ms.	Kathleen	Hoey	138 Wardwell Rd	Mineola, NY 11501	17021	R
Ms.	Kathryn	Cisco	300 Foch Blvd	Mineola, NY 11501	16113	R
Ms.	Jessica	Behrman	109 Seward Ave	Mineola, NY 11501	16113	R
Ms.	Martha	Makowski	300 Foch Blvd	Mineola, NY 11501	17023	R
Ms.	Patricia	Kessler	192 Roosevelt Ave	Mineola, NY 11501	17023	R
Ms.	Mary	VanAllen	14 School St	Williston Park, NY 11596	17024	R
Mr.	Harry	VanAllen	14 School St	Williston Park, NY 11596	17024	R
Mr.	Stephen	DeFranco	250 Roslyn Rd	Mineola, NY 11501	17025	R
Ms.	Barbara	Thompson	100 Clinton Ave, Apt 1Y	Mineola, NY 11501	17025	R
Ms.	Anne	Ciriaco	226 Jefferson Ave	Mineola, NY 11501	17026	R
Ms.	Joan	Connor	397 Wilson Blvd	Mineola, NY 11501	17026	R
Ms.	Patricia	Stryjewski	239 White Rd	Mineola, NY 11501	17027	R
Ms.	Marian	Kessler	162 Jerome Ave	Mineola, NY 11501	17027	R
Mr.	Vincent	DeStefano	213 Columbus Pkwy	Mineola, NY 11501	16114	R
Ms.	Susanne	Gibbons	410 Bauer Pl	Mineola, NY 11501	16114	R
Ms.	Lois	DeSimone	191 Barwick Blvd	Mineola, NY 11501	17029	R
Ms.	Nancy	Heiss	132 Jackson Ave, Apt 1R	Mineola, NY 11501	17029	R
Ms.	Irene	Kowalski	221 Columbus Pkwy	Mineola, NY 11501	17030	R
Ms.	Diane	Hess	28 Holly Ave	Mineola, NY 11501	17030	R
Ms.	Louise	Palumbo	148 Raff Ave	Mineola, NY 11501	17031	R
Ms.	Anne	Murphy	120 Clinton Ave, Apt A4J	Mineola, NY 11501	17031	R
Ms.	Amelia	Goldsmith	East Williston, NY 11596	17032	R	
Mr.	Russ	Sutherland	1 Bengueyfield Dr	11596	17032	R
			3 Birchwood Ct, Apt 2H	Mineola, NY 11501	17032	R
	Registration	Day				
Ms.	Kathryn	Cisco	300 Foch Blvd	Mineola, NY 11501		R
Ms.	Joan	Connor	397 Wilson Blvd	Mineola, NY 11501		R
	Election	Day	Alternates			
Ms.	Jill	Dougherty	305 White Rd	Mineola, NY 11501		R
Ms.	Nora	Coniglio	108 Westbury Ave	Mineola, NY 11501		R
Ms.	Margaret	Arango	347 Houston St	Mineola, NY 11501		R
Mr.	Michael	Diletto	372 Man St	Port Washington, NY 11050		R

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

Vote:

Yes

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

No

Abstain

Trustee Linda Fairgrieve
 Trustee Paul S. Cusato

Resolution No. 41A-06

Resolved to designate Saturday, March 11, 2006 as Registration Day from 12:00 PM to 5:00 PM at the Mineola Community Center.

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

Vote:

Yes

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

No

Abstain

Trustee Linda Fairgrieve
Trustee Paul S. Cusato

Resolution No. 42-06

Resolved to approve the request by German R. Hernandez for a Peddler's License to operate a catering truck in the Village of Mineola at the locations provided by applicant.

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

Vote:

Yes

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

No

Abstain

Resolution No. 43-06

Resolved to approve the request by Rob Ratner, District Supervisor of Fine Arts for the Mineola Public Schools, to hold a Summer Music Program Concert in Memorial Park on Wednesday, July 19, 2006 from 5:00 PM and 10:00 PM.

Motioned by Trustee Paul S. Cusato
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

Resolution No. 44-06

Resolved to award the contract for the repairs Well #4 to PIM Corp. based on the recommendation of our engineers.

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

Resolution No. 45-06

Resolved to approve a 5-year BAN to finance the repairs to Well #4.

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

Superintendent of Public Works, Thomas Rini, reported to Mayor Martins and the Board of Trustees that in order to qualify for emergency funding and coordinate mutual aid efforts with other government agencies, the Village would need to designate an Emergency Management Coordinator for the Village.

Resolution No. 46-06

Resolved to appoint Thomas J. Rini Emergency Management Coordinator for the Village of Mineola.

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

Superintendent of Buildings, Daniel B. Whalen gave the Building Department report for the month of January 2006. Mr. Whalen also report on new plumbing legislation.

Resolution No. 47-06

Resolved to approve a 90-day extension of the building permit issued for 197 Latham Road.

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. 48-06

Resolved to approve a 90-day extension of the building permit issued for 208 Pomander Road.

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

Mayor Martins continued the discussion on the Community Center usage proposal submitted to the Board by Trustee Paul Cusato. Mayor Martins noted that the proposal was originally due in November and asked Trustee Cusato if he had met with the Recreation Department. Trustee Cusato stated that he hadn't. Mayor Martins suggested that Trustee Cusato meet with Recreation Coordinators Marta DeSousa and Anna Athen and as well as Village Attorney John Spellman to gather more information.

Village Attorney John Spellman reported on the history of the Village's tax certiorari. Mr. Spellman also explained the petition and negotiation process and explained how the process may change going forward.

Department of Public Works Superintendent, Thomas Rini reminded everyone that Monday, February 13, 2006 is a holiday, but the Sanitation schedule would not change.

Mayor Martins complimented that Centennial Committee on the banners that were already on display throughout the Village. Mayor Martins invited everyone to the Ecumenical Service that is part of the Centennial Celebration on Thursday, February 16, 2006 at the Community Center Gymnasium at 7:30 PM.

Trustee John DaVanzo reported on the February 6, 2006 Theatrical Review meeting of the Centennial Committee. Trustee DaVanzo also discussed tax relief for volunteer firefighters and urged everyone to get out to vote on the school budget.

Trustee Linda Fairgrieve asked Mayor Martins if any dates had been established for a weekend Police Task Force Hearing. Mayor Martins asked Trustee Fairgrieve if she had a preference. Having no preference, Trustee Fairgrieve agreed to the Mayor's suggestion of Saturday, March 4, 2006 at 11:00 AM. Mayor Martins officially announced that the next Police Task Force hearing would be on Saturday, March 4, 2006 at Village Hall at 11:00 AM.

Mayor Martins requested a motion to close the meeting at 8:40 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