

Minutes - Board Meeting 02/15/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 15, 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: Benjamin Truncale for Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Superintendent of Public Works Thomas J. Rini
Acting Treasurer Giacomo Ciccone
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: 10 Observers

Mayor Martins opened the Work Session at 6:40 PM.

Resolution No. 49-06

Resolved to approve bills and payroll.

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

Vote:

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

Superintendent of Public Works, Thomas Rini gave an update on the Roslyn Road Grade Crossing Elimination Project.

Resolution No. 50-06

Resolved to approve Change Order #4 for the Roslyn Road Temporary Water Main Relocation Project in the amount of \$29,825.00.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Linda Fairgrieve

Vote:

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

*Trustee Paul Cusato arrived at approximately 6:47 PM.

Superintendent Rini announced that Monday, February 20, 2006 is President's Day, but the Sanitation schedule is the same.

Resolution No. 51-06

Resolved to approve the following budget transfers and inter-fund transfers:

**Inc. Village of Mineola
Budget Transfers
February 2006**

Fund	Amount	Account transferred from	Account transferred to
General	68.51	10199046500	10132510001
General	528.24	10199046500	10141010001
General	392.23	10199046500	10162010001
General	40.23	10199046500	10331010001
General	72.21	10199046500	10341010001
General	216.21	1019904500	10362010001
General	186.85	10199046500	10511010001
General	4,138.31	10199046500	10812010001
General	9,346.32	10199046500	10816010002
General	121.18	10199046500	10132510001
General	1,474.23	10199046500	10141010001
General	767.42	10199046500	10162010001
General	1,114.10	10199046500	10164010001
General	113.69	10199046500	10341010001
General	406.54	10199046500	10362010001
General	4,125.23	10199046500	10511010001
General	1,408.85	10199046500	10714010001
General	30.44	10199046500	10731010001
General	2,965.11	10199046500	10812010001
General	82.72	10816010002	10199046500
Water	1,928.38	20831046500	20831010001
Water	5,940.25	20831046500	20831010001
Water	10,000.00	20831082800	20831040604
Water	4,000.00	20831082800	20831045544
Water	1,000.00	20831082800	20831045547
Water	762.00	20831083600	20831040402
Water	2,000.00	20831083600	20831040604
Water	400.00	20831083600	20831040605
Water	3,600.00	20831083600	20831045554
Water	45.00	20831082800	20831040003
Water	900.00	20831045508	20831042100
Water	1,400.00	20831083600	20831045527
Water	3,000.00	20831083600	20831045519
Water	4,000.00	20831083600	20831040604
Water	1,000.00	20831083600	20831040605

Water	3,600.00	20831045554	20831045544
Library	134.59	30741046500	30741046500
Library	258.08	30741046500	30741010001
Library	800.00	30741082800	30741020001
Library	1,300.00	30741082800	30741040400
Library	1,200.00	30741082800	30741040618
Library	800.00	30741082800	30741040700
Library	100.00	30741082800	30741040800
Library	2,200.00	30741082800	30741045507
Library	100.00	30741082800	30741045513
Library	1,500.00	30741082800	30741047100
Pool	42.07	40718040618	40718041601
Pool	22.85	40718040618	40718082800

**Inc. Village of Mineola
Interfund Transfers
February 2006**

Fund	Amount	Account transferred from	Account transferred to
General	971.00	70162020009	1029550
General	7,701.01	70164020000	1029550
General	400.00	70164020003	1029550
General	74.00	70168020001	1029550
General	34.00	70332020002	1029550
General	45.00	70454020000	1029550
General	1.00	70501020000	1029550
General	29.00	70501020001	1029550
General	8,843.00	70511020001	1029550
General	42.00	70714045560	1029550
Library	274.87	70741020000	3029550

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
Mayor Jack M. Martins

No

Absent

Trustee Paul S. Cusato

Mayor Martins reported on Freedom of Information Law (FOIL) request received by Village Clerk, Joseph Scalero. The (FOIL) request was for copies of the correspondence between Trustee Linda Fairgrieve, Trustee Paul Cusato and Nassau County Police

Commissioner James Lawrence pertaining to the Mineola Police Task Force Report. Village Clerk Joseph Scalero brought the matter to the attention of Mayor Martins and the Board of Trustees because the correspondence, while discussed at the previous board meeting, was not directed to or from the Village Clerk's Office. Mayor Martins asked the Trustees to provide copies to the Village Clerk in order to provide them to the filer as a courtesy.

Resolution No. 52-06

Resolved to approve accepting copies of the correspondence between Trustee Paul Cusato, Trustee Linda Fairgrieve and Nassau County Police Commissioner James Lawrence as official documents.

Motioned by Trustee Linda Fairgrieve
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		

Mayor Martins requested a motion to go into Executive Session at 6:52 PM.

Motioned by Trustee Lawrence A. Werther
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		

Mayor Martins requested a motion to come out of Executive Session at 7:45 PM.

Motioned by Trustee Lawrence A. Werther
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		

Mayor Martins requested a motion to close the Work Session at 7:45 PM.

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 gave an update on the tax certiorari negotiations and reported on the clean up after the recent snow storm.

Trustee Lawrence A. Werther gave the Auxiliary Police Department report. Trustee Werther also reported that the Chamber of Commerce is in favor of Mineola having it's own Police Department under certain conditions.

Trustee Paul Cusato thanked the members of the Mineola Junior Fire Department for their hard work on the Pasta Dinner on February 12, 2006.

Trustee John DaVanzo commented on the excessive number of false automatic alarm calls that are responded to by the Mineola Fire Department. Trustee DaVanzo also gave the Mineola Volunteer Ambulance Corps report.

Mayor Martins also commented on the automatic fire alarm situation and suggested a meeting with Building Department Superintendent Daniel Whalen and Village Attorney John Spellman to discuss imposing fines for automatic alarms that turn out to be false alarms.

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

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