

## Minutes - Board Meeting 03/15/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 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:** Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Acting Village Treasurer Giacomo Ciccone  
Deputy Village Clerk Janet H. Zalkin

**Sunshine Observers:** 25 Observers

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

### Resolution No. 65-06

Resolved to approve a 5-year BAN for \$100,000 for emergency repairs to Well #4.

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

Village Clerk, Joseph R. Scalero polled the Board of Trustees:

#### 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. 66-06

Resolved to approve a 5-year BAN for \$326,000 for a new heavy duty fire rescue truck for the Mineola Fire Department.

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

Village Clerk, Joseph R. Scalero polled the Board of Trustees:

#### 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. 67-06**

Resolved to ratify the Mineola Memorial Library contract with CSEA employees and authorize Mayor Jack M. Martins to execute documents.

Motioned by Trustee John S. DaVanzo  
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

Village Attorney, John Spellman reported on the status of the law suit against Nassau County.

Mayor Martins asked the board members if they had any specific questions pertaining to the budget for the proposed police department. Trustee Fairgrieve voiced her concerns regarding staffing, liability and repairs, and the needs of the Village.

Trustee Fairgrieve referred to the proposal for an RFP that was presented at the Work Session on March 1, 2006. The Board of Trustees discussed Trustee Fairgrieve's advertising for the proposed Request for Proposals.

**Resolution No. 68-06**

Resolved to publish the Request for Proposals for a feasibility study as developed and submitted by Trustee Linda Fairgrieve on March 1, 2006 as discussed.

Motioned by Trustee Linda Fairgrieve  
Seconded by Mayor Jack M. Martins

**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 Work Session at 8:05 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

*A Public Hearing was held at 8:10 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 to consider the adoption of the proposed Comprehensive Master Plan effectuating Zoning Amendments.*

**Mayor Martins requested a motion to close the hearing at 9:45 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

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk