

Minutes - Board Meeting 04/06/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Thursday, April 6, 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
Village Treasurer Giacomo Ciccone
Deputy Village Clerk Janet H. Zalkin
Deputy Treasurer Carl Marchese
Community Development Coordinator Robert W. Hinck
Mineola Fire Department Chief Jack Gayson
Mineola Volunteer Ambulance Corps
President Patrick Tobin
Library Director Charles Sleaf

Sunshine Observers: 12 Observers

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

Resolution No. 105-06

Resolved to approve bills and payroll.

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

Resolution No. 106-06

Resolved to approve Change Order #1 as presented by the Centennial Committee for the purchase of Centennial Banners.

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. 107-06

Resolved to award the contract for the October 1, 2006 Centennial Fireworks Celebration to Pyro Engineering, Inc. dba as Bay Fireworks at \$15,000.00.

Motioned by Trustee Lawrence A. Wether
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. 108-06

Resolved to approve the following Line Transfers Community Development Funds:

For the 26th Year:

From: M-105 Special Eco Develop	\$425.21
To: M-102 PF & I Downtown	\$425.21

For the 27th Year:

From: M-103 Comm. Rehab	\$11,558.74
To: M-102 PF & I Downtown	\$11,558.74

Motioned by Trustee Lawrence A. Wether
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.109-06

WHEREAS, the Village wishes to purchase street lights and poles and the installation of same for the beautification of Jericho Turnpike;

WHEREAS, it is anticipated that the cost of such purchase and installation will exceed \$10,000.00; and

WHEREAS, because it is anticipated that the purchase and installation of lights and poles will exceed \$10,000.00, the Village must advertise for the procurement of competitive bids.

WHEREAS, the cost of said items will be paid from the Nassau County Community Development Fund.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees authorizes the Village Clerk to advertise for the purpose of obtaining competitive bids.

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. 110-06

Resolved to approve the request by Mineola – Hempstead Lodge, No. 125, Independent Order of the Odd Fellows to hold a flea market on the 3rd Saturday of each month from April to October between the hours of 9:00 AM and 4:00 PM.

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. 111-06

Resolved to approve the appointment of Mineola Fire Department new member, Joseph Pecora, to Company No. 1.

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. 112-06

Resolved to approve the request by Joseph M. Werther of Boy Scout Troop 45 of Mineola, to use Village Hall for his Eagle Scout Ceremony on Friday, April 21, 2006 at 7:00 PM.

Motioned by Mayor Jack Martins
Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

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

Trustee Lawrence A. Werther

Resolution No. 113-06

Resolved to approve the request for a 6-month extension of the building permit issued to 503 Sally Road.

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

Budget Meeting

Chief Jack Gayson presented the budget for the Mineola Volunteer Fire Department.

Patrick Tobin, President of the Mineola Volunteer Ambulance Corps, presented the budget for the Ambulance Corps.

Library Director Charles Sleafie presented the budget for the Mineola Memorial Library.

Mayor Martins requested a recess at 8:30 PM.

Mayor Martins re-opened the budget meeting at 9:40 PM.

Mayor Martins requested a motion to close the meeting at 9:55 PM.

Motioned by Trustee Lawrence A. Wether
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

Respectfully submitted

Joseph R. Scalero
Village Clerk