

### **Minutes - Board Meeting 05/10/06**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 10, 2006 Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Linda Fairgrieve  
Trustee John S. DaVanzo

**ALSO PRESENT:** Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Superintendent of Buildings Daniel B. Whalen  
Deputy Village Clerk Janet H. Zalkin  
Downtown Coordinator Robert Hinck

**Sunshine Observers:** Approximately 7 Observers

Trustee Paul Cusato was excused from the meeting.

#### **Resolution No. 163-06**

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>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Mayor Jack M. Martins		

#### **Resolution No. 164-06**

Resolved to award the bid for the Streetscape Reconstruction of Mineola Boulevard (Old Country Road to Third Street and First Street to Second Street) to New York Paving, Inc. for \$496,470.00.

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

**Vote:**

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

#### **Resolution No. 165-06**

Resolved to approve the Mineola Middle School's request for the use of the Gazebo area at Mineola Memorial Park for "Shakespeare in the Park" performances on Monday, May 22, 2006 and Tuesday, May 23, 2006 from 8:00 AM to 2:37 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  
Mayor Jack M. Martins

Superintendent of Buildings Daniel B. Whalen apologized for missing the last Board Meeting and reported the Building Department's revenue for the month of April.

Mayor Martins thanked Mr. Whalen and recognized Grace Jurek and Karen Calabro for their work in the Building Department.

Mr. Whalen also reported on the starting dates for the new hires in the Building Department.

**Mayor Martins requested a motion to close the Work Session at 7:10 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  
Mayor Jack M. Martins

**A Public Hearing was held on Wednesday, May 10, 2006 at 7:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501 in order to receive public comment on the following:**

*Proposed Comprehensive Master Plan effectuating  
Zoning Amendments and their impacts upon the environment  
pursuant to the State Environmental Quality Review Act.*

**Mayor Martins requested a motion to close the hearing at 9:15 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  
Mayor Jack M. Martins

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk