

## **Minutes - Board Meeting 06/14/06**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 14, 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

**ALSO PRESENT:** Benjamin Truncale for Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Superintendent of Public Works Thomas J. Rini  
Deputy Village Clerk Janet H. Zalkin

**Sunshine Observers:** 5 Observers

Trustee John S. DaVanzo was excused from the meeting.

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

### **Resolution No. 245-06**

Resolved to approve bills and payroll.

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

#### **Vote:**

##### **Yes**

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

##### **No**

##### **Absent**

Trustee John S. DaVanzo

### **Resolution No. 246-06**

Resolved to approve the minutes of February, March and April with minutes of March 1, 2006 to be re-presented at the next Work Session.

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

#### **Vote:**

##### **Yes**

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

##### **No**

##### **Absent**

Trustee John S. DaVanzo

**Resolution No. 247-06**

Resolved to approve the request by the Evening Star Quilters to use the Community Center Gymnasium on the 1<sup>st</sup> Thursday of each month from 7:00 Pm to 9:00 Pm for their general meetings subject to receipt of insurance.

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

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

**Resolution No. 248-06**

Resolved to approve the request by the Evening Star Quilters to use a classroom in the Community Center on the 3<sup>rd</sup> Thursday of each month from 7:00 Pm to 9:00 PM for their Board Meetings subject to receipt of insurance.

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

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

**Resolution No. 249-06**

Resolved to approve the request by the Knights of Columbus to use Wilson Field picnic area for their annual picnic on Saturday, July 29, 2006 from 10:00 AM to 7:00 PM.

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

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

**Resolution No. 250-06**

Resolved to approve the request by Mineola Youth and Family services to use the Community Center gymnasium, stage and sound system on Thursday, August 17, 2006 from 5:00 PM to 9:00 PM for their Annual Summer Drama Show.

Motioned by Mayor Jack M. Martins  
Seconded by Trustee Lawrence A. Werther

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

Superintendent of Public Works, Thomas Rini gave an update on the pool opening at Wilson Park. Mr. Rini gave an update on staffing issues that may effect pool hours as well as some mechanical problems with the pool slide and heaters. Mr. Rini also reported on the status of night security at the Wilson Park Pool. See Tom Rini for "personal services" language.

**Resolution No. 251-06**

Resolved to approve Global Security Associates as night security for the Mineola Pool and be it further resolved to authorize Mayor Jack Martins to execute the Personal Services contract for overnight security services at the Mineola Pool, beginning June 18, 2006 through September 4, 2006 (Labor Day) from 8:00 PM to 8:00 AM.

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

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

Mayor Martins reported on the NYCOM conference that he recently attended. Mayor Martins reported that conference attendees heard presentations from New York State Gubernatorial candidates John Faso, Elliott Spitzer and Tom Suozzi. Mayor Martins commented on Mr. Spitzer's remarks regarding the Third Track and his failure to consider the local impact of the project.

Mayor Martins thanked Mineola resident Dennis Walsh for attending the Nassau County HUB hearing.

Mayor Martins stated that the Village is required to enforce the village laws without consideration for who it affects. Mayor Martins stated that he is working with the Building Department to ensure that the fence regulations are enforced across the board. Mayor Martins urged residents to behave with civility and respect at public meetings.

Trustee Paul Cusato reported on the Mineola Fire Department's mutual aid call in Franklin Square. Trustee Cusato thanked Department of Public Works Superintendent Thomas Rini for working with him and Mark Danielson on the plans for the July parade, drill and block party.

**Mayor Martins requested a motion to close the Meeting 7:30 PM.**

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

**Vote:**

**Yes**

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

**No**

**Absent**

Trustee John S. DaVanzo

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk