

**Minutes - Board Meeting 07/12/06**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 12, 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  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen  
Deputy Village Clerk Janet H. Zalkin

**Sunshine Observers:** Approximately 20 Observers

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

**Resolution No. 259-06**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
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. 260-06**

Resolved to reject all bids received for the Village of Mineola Jericho Turnpike Streetscape Project.

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

**Resolution No. 261-06**

Resolved to authorize the re-bid of the Jericho Turnpike Streetscape Project with the following added alternatives:

1. Installation of brick pavers for the Jericho Turnpike Median;

2. Pocket Park "A" located on the Southside of Jericho Turnpike between Mineola Boulevard and Willis Avenue; and
3. Pocket Park "B" located on the Southside of Jericho Turnpike between Mineola Boulevard and Willis Avenue.

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. 262-06**

Resolved to approve the request by the Mineola Lodge of the Free and Accepted Masons to use Wilson Park for a family picnic on Sunday, September 17, 2006 (rain date) from 12:00 PM to 5:00 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. 263-06**

Resolved to approve the County Seat Kiwanis Club's request for the use of the Wilson Park picnic area for their annual Recreation Program Picnic on Friday, July 28, 2006 from 10:00 AM to 1:30 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

**Resolution No. 264-06**

Resolved to approve the Mineola Golden Age Club's request for the use of the West classroom on Wednesday, July 19, 2006 from 10:30 AM to 12:30 PM for a board meeting and Thursday, August 24, 2006 from 10:30 AM to 12:00 PM for new member registration.

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. 265-06**

Resolved to approve the Salvation Army's request to reserve metered parking spaces in front of their building at 111 Willis Avenue on Friday, July 21, 2006 and Friday July 28, 2006 from 7:00 AM to 12:00 PM to allow for the pick-up and return of children from summer camp.

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

**Resolution No. 266-06**

Resolved to approve the request by Arthur Epstein, Chairman of Coats for Kids, for the use of the Community Center Gymnasium on Monday, September 25, 2006 from 10:30 AM to 1:30 PM for his annual coat drive ceremony.

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. 267-06**

Resolved to authorize a public bid for the rehabilitation of the well pump at Well #7.

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. 268-06**

Resolved to approve the installation of a handicapped parking space in front of 310 Shuster Avenue.

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

**Resolution No. 269-06**

Resolved to approve a 90-day extension of the building permit issued for 52 Croyden Road.

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. 270-06**

Resolved to approve a 90-day extension of the building permit issued for 8 Roselle Street.

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

Superintendent of Buildings, Daniel B. Whalen, requested a hearing date of August 9, 2006 for two special use applications. Mr. Whalen reported the May and June financial figures and gave an update of the Building Department's activity for the month.

**Mayor Martins requested a motion to close the Work Session at 7:20 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

**Mayor Martins opened the Public Meeting at 7:50 PM.**

Mayor Martins complimented the Mineola Fire Department chiefs and committee members on their fine work on the Nassau County Firemen's Association Drill and Block Party and Parade. Mayor Martins also recognized the Chamber of Commerce and Nassau Pops for the concert in the park on July 9, 2006.

Trustee Lawrence Werther congratulated the Mineola Fire Department on the Nassau County Firemen's Association four-day event and said that he especially enjoyed the fireworks.

Trustee Paul Cusato, Co-Chairman of the Nassau County Firemen's Association Drill, Block Party and Parade Committee thanked the residents, Tom Rini, Superintendent of Public Works as well as Mineola Auxiliary Police Chief Michael Spae and the Veterans for their participation and support.

Trustee John DaVanzo congratulated the Mineola Fire Department committed members on the Nassau County Firemen's Association event. Trustee DaVanzo gave the Mineola Volunteer Ambulance Corps. report for last month and thanked Manny from Churrasqueira Bairrada for the MVAC fund raiser last month. Trustee DaVanzo reported that due to the shortage of lifeguards, regular pool hours would be scaled back until mid August. Trustee DaVanzo reported that recently the pool rules and regulations had been violated and that residents needed to comply.

Mayor Martins added that a general lack of civility has been reported at the pool and has instructed the Pool Board and staff to take a more aggressive stance on rude behavior.

**Mayor Martins requested a motion to close the Public Meeting at 10:00 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

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk