

Minutes - Board Meeting 07/19/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 19, 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
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers:

Approximately 30 Observers

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

Mayor Martins introduced the 2006 Championship MAA Girl's Major Division Softball Team and presented each player with a certificate of achievement.

Resolution No. 271-06

Resolved to approve the Mineola Fire Department's appointments of the following new members:

John Cirne

Company No. 3

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. 271A-06

Resolved to approve the Mineola Fire Department's appointments of the following new member:

Carl T. Nunziata

Company No. 2

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. 273-06

Resolved to approve the following Community Development 30th Year Line Transfers:

From: M104-2568.16 - Commercial Rehabilitation - \$15,000.00
To: M103-2568.15 - Residential Rehabilitation - \$15,000.00

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. 274-06

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of the Community Center Gymnasium from 8:30 AM to 1:00 PM as well as a classroom from 9:00 AM to 10:00 PM for the 2006/2007 season on the following dates:

Wednesday, September 27, 2006	Wednesday, February 28, 2007
Wednesday, October 25, 2006	Wednesday, March 28, 2007
Wednesday, November 15, 2006	Wednesday, April 25, 2007
Wednesday, January 24, 2007	Wednesday, May 23, 2007

Be it further resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a small classroom from 10:00 AM to 12:00 PM on January 17, 2007, June 13, 2007 and September 19, 2007.

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

Resolution No. 275-06

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a classroom in the Community Center from 9:30 AM to 12:00 PM on the following Tuesdays for the Arts and Crafts Committee:

September 12, 2006	February 6 & 20, 2007
October 3 & 17, 2006	March 6 & tbd, 2007
November tbd & 21, 2006	April 3 & 17, 2007
December 5 & 19, 2006	May 1 & 15, 2007
	June 5, 2007

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. 276-06

Resolved to approve Winthrop-University Hospital's request for the use of the Community Center Gymnasium to hold their free community wellness education program from 1:00 PM to 4:00 PM on the second Wednesday of each month from October 2006 through June 2007.

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

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

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

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

**A PROPOSED CABLE FRANCHISE AGREEMENT FOR
THE PROVISION OF CABLE TELEVISION SERVICE BY
VERIZON NEW YORK INC.**

Mayor Martins requested a motion to close the hearing and reserve decision at 10:25 PM.

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

Vote:

Yes

Trustee Linda Fairgrieve

Trustee John S. DaVanzo

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk