

Minutes – Special Meeting 12/5/06

Minutes of the Special Meeting of the Board of Trustees of the Incorporated Village of Mineola held Tuesday, December 5, 2006 at the Village Hall, 155 Washington Avenue, Mineola, New York.

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: 35 Observers

Mayor Martins opened the Special Meeting at 9:40 PM.

Mayor Martins thanked the members of the Police Task Force as well as the residents who participated in the hearing process and Referendum.

Resolution No. 352-06

Resolved to certify the results of the Mineola Police Department Referendum:

2936 opposed to the formation of the Mineola Police Department
1288 in favor of the formation of the Mineola Police Department

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

Vote:

Yes

No

Absent

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 meeting at 9:45 PM.

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

Vote:

Yes

No

Absent

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