

Minutes - Board Meeting 12/13/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 13, 2006 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
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
Village Treasurer Giacomo A. Ciccone
Deputy Village Clerk Janet H. Zalkin
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 30 Observers

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

Resolution No. 353-06

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 354-06

Resolved to award the Fireworks Display following December 30, 2006 Ecumenical Service to Pyro Engineering, Inc. of Huntington, NY at a cost of \$5,000.00.

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

Vote:

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

Resolution No. 355-06

Resolved to approve the Mineola Junior Fire Department's request for the use of the Village Hall Community Center for their 11th Annual Pasta Dinner on Sunday, March 11, 2007.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 356-06

Resolved to approve the appointment of new Mineola Fire Department member Carol A. Holecek to Company No. 3.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 357-06

Resolved to approve the Mineola Athletic Association's request for the use of the Community Center Gymnasium on Saturdays and Sundays from 10:00 AM to 6:00 PM and Monday evenings from 6:00 PM to 9:00 PM from January 15, 2007 through April 22, 2007.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Mayor Martins requested a motion to go into Executive Session at 7:10 PM.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Mayor Martins requested a motion to come out of Executive Session at 7:55 PM.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 358-06

Resolved to approve the following requests to carry over vacation time to be utilized by March 31, 2007:

First Name	Last Name	Vacation Days
Ceu	Lopes	3 days
Kellie	Lo Cascio	5 days
Karen	Calabro	2 days
John	Lodigkeit	5 days
Marsha	Peterson	5 days
Barbara	Mattina	5 days
Valerie	Passarella	4 days
Patricia	Woods	2 days
Martha Ann	Teixeira	5 days
Thomas	O'Brien	5 days
Emilia	Morelli	1 day
Cathy	Sagevick	4 days
Pat	Lackner	5 days
Jose	Dores	5 days
Linda	Guggino	16.5 hrs
Michelle	Price	20.5 hrs
Giacomo	Ciccone	5 days
Duarte	Henriques	5 days
Lenny	Palumbo	5 days
Michael	Palumbo	5 days
Mark	Deodato	5 days
Dan	Acosta	2.5 days
Jim	Boroslawski	5 days
Mike	Cangemi	5 days
Vincent	Cardinale	5 days
Louis	Ciullo	5 days
Jesse	Faison	5 days
Frank	Giordano	2 days
Mike	Mahon	5 days
Joe	Mariani	3 days
Victor	Liboa	3 days
Ron	Rentel	5 days
Dino	La Pietra	5 days

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 359-06

Resolved to approve payment for accrued time to Jesse Ward.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 360-06

Resolved to approve the posting for a Laborer in Water and Sewer Department.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Resolution No. 361-06

Resolved that the Incorporated Village of Mineola accept the amount of \$10,000.00 from the New York State Office of Children & Family Services Grant, Contract # TM05D34, Award #5-2288, a result of a Senate Majority Initiative by New York State Senator Michael A.L.Balboni. This sum relates to the costs of resurfacing of two hockey rinks utilized by the youths of Mineola.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Village Treasurer Giacomo Ciccone reported that from 2003 and 2006 there was a 32% reduction in overtime costs to the village. Mr. Ciccone also gave an update on the estimated interest income for 2006/2007.

Water Department Supervisor Fred Booher gave an update on the Clearwell at Well #4 and reported that it would be back in operation by the week of 12/18/06.

Resolution No. 362-06

Resolved to approve the installation of a third electric meter for the non-owner occupied, legal two family dwelling located at 209 Roosevelt Avenue, provided that the meter is used only for the enclosed common area that may not be used as a third unit. Be it further resolved that the allowance for the third meter will expire upon sale of the property or become owner occupied.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Trustee Linda Fairgrieve

Superintendent of Public Works Thomas Rini reported that he 2006 Road Resurfacing program had been completed. Mr. Rini stated that the actual cost of the project was \$196,000 which is a savings of \$13,000. Mr. Rini reported that the 2006 Tree Planting program would begin on December 14, 2006 and that the leaf removal program had been completed early due to heavy rain this past fall.

Mineola Fire Department Chief Jack Gayson reported on a recent call activity and urged everyone to use caution with electrical cords and candles. Chief Gayson reported that Operation Santa began on December 12, 2006 and that interested residents could contact Gary Mazur for more information. Chief Gayson announced that the annual subscription drive is scheduled to begin in January 2007.

Mayor Martins welcomed Mineola Boy Scout Troop 45 and thanked them for attending the meeting.

Mayor Martins requested a motion to close the Work Session at 8:10 PM.

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

Vote:

Yes

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Absent

Mayor Martins opened the Public Hearing at 8:15 PM.

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Mineola will hold a Public Hearing on Wednesday, December 13, 2006, at 7:00 PM, at the Village Hall, 155 Washington Avenue, Mineola, NY 11501, in order to receive public comment upon the following:

A LOCAL LAW AMENDING CHAPTER 26 OF THE MINEOLA MUNICIPAL CODE, ENTITLED "UNIFORM CODE ENFORCEMENT", TO COMPLY WITH THE NEW RULES AND REGULATIONS ESTABLISHED BY THE NEW YORK DEPARTMENT OF STATE IMPOSING MINIMUM ENFORCEMENT AND ADMINISTRATIVE STANDARDS FOR THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE WITHIN THE VILLAGE OF MINEOLA.

Resolution No. 363-06

Resolved to approve the Local Law amending Chapter 26 of the Mineola Municipal Code, entitled "Uniform Code Enforcement", to comply with the new rules and regulations established by the New York Department of State imposing minimum enforcement and administrative standards for the New York State Uniform Fire Prevention and Building Code within the Village of Mineola.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee John S. DaVanzo

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Mayor Martins requested a motion to close the hearing at 8:25 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Absent

Trustee John S. DaVanzo

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Mayor Martins opened the Public Meeting at 8:30 PM.

Mayor Martins invited residents to attend the upcoming Ecumenical Service followed by a fireworks display on December 30, 2006 at the Mineola Middle School.

Mayor Martins requested a motion to close the meeting at 10:00 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Absent

Trustee John S. DaVanzo

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Respectfully submitted,

Joseph R. Scalero
Village Clerk