

Minutes - Board Meeting 12/20/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 20, 2006 at 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: Benjamin Truncale for 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
Water Department Supervisor Frederick Booher

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 65 Observers

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

Mayor Martins, the Board of Trustees, Assemblyman Thomas McKeivitt and Mineola Fire Department Company 3 welcomed U.S. Army Specialist Matthew Doyle home from Iraq.

Resolution No. 364-06

Resolved to approve bills and payroll.

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

Vote:

Yes

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

No

Trustee Linda Fairgrieve
Trustee Paul S. Cusato

Absent

Resolution No. 365-06

Resolved to approve the Mineola P.A.L.'s request for the use of the Community Center gymnasium for its Lacrosse Program on Thursday and Friday evenings from 6:15 PM to 9:30 PM beginning on Thursday, February 2, 2007 through Friday, March 31, 2007.

Motioned by Trustee Paul S. Cusato
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

Absent

Resolution No. 366-06

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

| | |
|--------------------|---------------|
| Thomas Faranda | Company No. 1 |
| Regina La Courte | Company No. 1 |
| Domingos Magalhaes | Company No. 1 |

Motioned by Trustee John S. DaVanzo

Seconded by Trustee Paul S. Cusato

Vote:

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

Resolution No. 367-06

Resolved to approve the following list of Tow Car applicants:

| <u>Name of Company</u> | <u>Address</u> | <u>Address</u> | <u>Current License</u> |
|-------------------------------------|-------------------------|----------------------------|------------------------|
| A & B Towing | 400 Rockaway Tpke | Lawrence, NY 11559 | Yes |
| A1 Grand Auto Body | 105 Herricks Road | Garden City Park, NY 11044 | Yes |
| Albert Zolezzi Auto Body, Inc. | 432 Willis Avenue | Williston Park, NY 11596 | Yes |
| Alioto & Sons Transport Inc. | 42 Windsor Avenue | Mineola, NY 11501 | Yes |
| All County Towing | 4378 Austin Blvd. | Island Park, NY 11572 | No |
| Always Towing | 20 Denton Avenue | Garden City Park, NY 11044 | Yes |
| B & R Auto, Inc. | 169 Herricks Road | Garden City Park, NY 11044 | Yes |
| Barron Body Works, Inc. | 380 Sagamore Avenue | Mineola, NY 11501 | Yes |
| Bella Collision & Custom Auto Body | 27A Benson Avenue | New Hyde Park, NY 11040 | No |
| C & N Collision | 96 Jericho Turnpike | Floral Park, NY 11001 | Yes |
| Charles Schmidt & Sons, Inc. | 1061 Northern Boulevard | Roslyn, NY 11576 | No |
| Garden City Autobody | 585 Commercial Avenue | Garden City, NY 11530 | Yes |
| Glen Cove Auto Collision | 420 Geln Cove Avenue | Sea Cliff, NY 11579 | Yes |
| Gloval Auto Recycling | 534 Main Street | Westbury, NY 11590 | Yes |
| July Auto Wrecking, Inc. | 20 First Avneue | Garden City Park, NY 11044 | Yes |
| K & G Garage, Inc. | 656 Rockaway Tpke | Lawrence, NY 11559 | Yes |
| Nationwide Towing | 2044 Jericho Tpke | New Hyde Park, NY 11040 | Yes |
| Nuzzi Brothers Auto Collision, Inc. | 77 Jericho Tpke | New Hyde Park, NY 11040 | Yes |
| Regal Body Works, Inc. | 353 Sagamore Avenue | Mineola, NY 11501 | Yes |
| Sunset Towing Service | 103 Harbor Road | Pt. Washington, NY 11050 | Yes |
| T & D Towing Corporation | 162 Sea Cliff Avenue | Glen Cove, NY 11542 | Yes |
| Tip Top Auto Body, Inc. | 150 Denton Avenue | Garden City Park, NY 11044 | Yes |
| Tiso Towing | 56-B Gardiners Avenue | Levittown, NY 11756 | No |
| Al's Towing | 3030 New Street | Oceanside, NY 11572 | No |

Motioned by Trustee Paul S. Cusato

Seconded by Trustee John S. DaVanzo

Vote:

| | | |
|-----------------------------|-----------|---------------|
| <u>Yes</u> | <u>No</u> | <u>Absent</u> |
| Trustee Linda Fairgrieve | | |
| Trustee John S. DaVanzo | | |
| Trustee Lawrence A. Werther | | |
| Trustee Paul S. Cusato | | |

Mayor Jack M. Martins

Department of Public Works Superintendent Thomas Rini discussed the storm water drainage problem on Bruce Terrace and announced the holiday sanitation schedule.

Resolution No. 368-06

Resolved to waive the tow car fees for July Autowrecking, Inc. as they are the Village's official tow car agent.

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

Resolution No. 369-06

Resolved to lift the parking restrictions on Garfield Avenue on December 22, 2006 for the funeral services for deceased NYPD Officer Robert Hacker.

Motioned by Trustee

Seconded by Trustee

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 go into Executive Session at 7:15 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

Mayor Martins requested a motion to come out of Executive Session at 7:25 PM.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

Trustee Linda Fairgrieve

Trustee John S. DaVanzo

Trustee Lawrence A. Werther

Trustee Paul S. Cusato

Mayor Jack M. Martins

Resolution No. 370-06

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

| | |
|-----------------|--------|
| Theresa Alacqua | 5 days |
| Anibal Gonzalez | 4 days |

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

Vote:

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

Resolution No. 371-06

Resolved to authorize the posting for an evening Half-time Laborer position

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

Vote:

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

Resolution No. 372-06

Resolved to appoint Ceu Lopes to the position of Deputy Registrar.

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

Vote:

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

Resolution No. 373-06

Resolved to authorize the posting for a Supervisor position in the Water & Sewer Department.

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

Vote:

Yes

No

Absent

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

Resolution No. 374-06

Resolved to authorize the posting for a Temporary Laborer in the Sanitation Department.

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

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 announced that on Wednesday, January 10, 2007 the Board of Trustees would hold a hearing to consider a proposed Local Law to establish Chapter 57 of the Municipal Code of the Incorporated Village of Mineola, entitled "Sex Offenders".

Mayor Martins requested a motion to close the meeting at 9:50 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