

Minutes – Board Meeting 1/12/05

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 12, 2005 at the Village Hall, 155 Washington Avenue, Mineola, New York.

PRESENT: Mayor Jack M. Martins
Deputy Mayor Lawrence A. Werther
Trustee Louis Santosus, Jr.
Trustee Linda Fairgrieve
Trustee Paul S. Cusato

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Michael E. Arens
Village Treasurer Richard Dwyer
Building Superintendent Daniel B. Whalen
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: 6 people in attendance

The public hearing was scheduled for 6:30 PM in order to receive public comment on the following:

Application of Ominipoint Facilities Network 2, LLC for a Special Permit pursuant to Section 31.4 (A) of the code of the Incorporated Village of Mineola to affix Public Utility Wireless Telecommunication Antennas to roof of an existing building and install related equipment cabinets at the property known as 267 East Jericho Turnpike, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 259, Lot 45).

The applicant requested an adjournment and will re-schedule a hearing at a later date.

Mayor martins requested a motion to adjourn the public hearing at 6:45 P.M.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Louis Santosus, Jr.

Vote:

Yes

No

Abstain

Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins opened the Work Session at 6:45 PM.

Resolution No. 12-05

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Louis Santosus

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 13-05

Resolved to approve the Mineola Civic Association's request to use the Village Hall for its monthly meetings on the following dates:

1/25/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
2/22/05	6:00 PM to 10:00 PM	Gymnasium	Meet the Candidates Night
3/29/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
4/26/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
5/31/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
6/28/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
9/27/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
10/25/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
11/29/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting
12/27/05	7:30 PM to 10:00 PM	Classroom	Regular Meeting

Motioned by Trustee Lawrence Werther
Seconded by Trustee Linda Fairgrieve

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 14-05

Resolved to approve All County Hook Up Towing to the 2005 Village tow truck list.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Linda Fairgrieve

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 15-05

Resolved to approve the following election district locations for the Village election, to be held on March 15, 2005 from 6:00 AM to 9:00 PM.

<u>DISTRICT</u>	<u>LOCATION</u>
16107	HISTORICAL SOCIETY BUILDING 211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
16110	JACKSON AVENUE SCHOOL Jackson Ave. & Saville Road, Mineola, NY
16111	JACKSON AVENUE SCHOOL Jackson Ave. & Saville Road, Mineola, NY

- 16112 JACKSON AVENUE SCHOOL
Jackson Ave. & Saville Road, Mineola, NY
- 16113 MINEOLA COMMUNITY CENTER
155 Washington Avenue, Mineola, NY
- 16114 BENCHMARK BUILDING
170 Old County Road, Mineola, NY
- 16121 BENCHMARK BUILDING
170 Old Country Road, Mineola, NY
- 17021 PORTUGUESE-AMERICAN CLUB
306 Jericho Turnpike, Mineola, NY
- 17023 HISTORICAL SOCIETY BUILDING
211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
- 17024 HISTORICAL SOCIETY BUILDING
211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
- 17025 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17026 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17027 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17029 MINEOLA COMMUNITY CENTER
155 Washington Avenue, Mineola, NY
- 17030 HAMPTON STREET SCHOOL
Hampton Street, Mineola, NY
- 17031 HAMPTON STREET SCHOOL
Hampton Street, Mineola, NY
- 17032 BENCHMARK BUILDING
170 Old Country Road, Mineola, NY

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee Linda Fairgrieve

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee Louis Santosus, Jr.		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 16-05

Resolved to approve the County Seat Kiwanis Club’s request to hang a banner across Willis Avenue at Garfield Avenue to publicize it’s Annual Pancake Breakfast to held on Superbowl Sunday, February 6, 2005.

Motioned by Trustee Paul S. Cusato
 Seconded by Trustee Linda Fairgrieve

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 17-05

Resolved to approve the installation of a handicapped parking space at 109 Jefferson Avenue.

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

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins discussed the Mineola Fire Department's request to hold a block party, drills and parade in July of 2006. Trustee Paul Cusato stated that an additional date may be added to the original request and that a letter from Chief Strauss would be forthcoming. Mayor Martins asked that the matter be tabled until the next meeting.

Mayor Martins reported that the Village was looking into extending the existing property tax exemption to the widows of Mineola Firefighters and Ambulance Corps. personnel.

Village Attorney, John Spellman stated that everything was in order and that only the administrative aspect needed to be completed.

Mayor Martins reported on a letter that he had written to Sheldon Cohen, Director of Nassau County Real Estate Planning and Development, regarding the sale of county property in the County Seat and parking issues resulting from that sale. He requested a response to his letter before January 18, 2005 and will discuss the outcome at the next meeting.

Village Treasurer, Richard Dwyer reported that he was already working with the department heads on 2005/2006 budget.

Mayor Martins requested a motion to close the work session at 6:50 PM.

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

Vote:

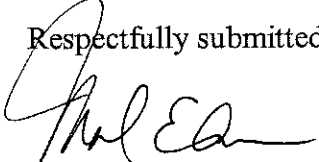
Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee Louis Santosus, Jr.
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Respectfully submitted,



Michael E. Arens
Village Clerk