

**Minutes - Board Meeting – 03/17/10
(Election Results)**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 17, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero

Sunshine Observers: 1 Observer

Mayor Martins called the meeting to order at 6:45 PM.

Resolution No. 55-10

Resolved to approve bills and payroll.

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

Vote:
Yes No Absent
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 56-10

Resolved to ratify the March 16, 2010 Election results:

<u>Trustee:</u> (elect 2)	<u>Village Justice</u> (elect 1)
Paul A. Pereira – 314	John P. O’Shea – 332
Paul S. Cusato – 338	

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:
Yes No Absent
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 57-10

Resolved to award a contract to Valente Contracting Corp. in the amount of \$34,750.00 for the construction of a handicap accessible entranceway at the Village Hall Community Center pursuant to a Request for Proposals (RFP) and to allocate \$12,000.00 of Village funds to augment Community Development Funding.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:
Yes No Absent
Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 58-10

Resolved to award a contract for natural gas services to the lowest bidder, East Coast Power LLC., pursuant to a Request for Proposals (RFP) under the Long Island Municipal Cooperative Purchasing Group.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:
Yes No Absent

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Martins requested a motion to close the meeting at 7:05 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Absent

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira