

Minutes - Board Meeting – 04-07-10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 7, 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
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Sunshine Observers: 9 Observers

Mayor Jack M. Martins called the Work Session to order at 6:45 PM.

Resolution No. 75-10

Resolved to approve bills and payroll.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 76-10

Resolved to approve the minutes from the meetings of the Board of Trustees of March 3, 2010, March 10, 2010 and March 17, 2010.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 77-10

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$4,000.00 from the following lines:

From:	\$1,000 (SCBA-SCOTT MASKS)
	\$2,000 (INSTALLATION DINNER)
	\$1,000 (OSHA MEDICALS)
To :	\$4,000.00 (REPAIRS: BUILDING)

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 78-10

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$1,489.00 from the following lines:

From: \$1,489.00 (FOAM)
To : \$1,489.00 (TURN-OUT GEAR)

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

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

Resolution No. 79-10

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$1,000.00 from the following lines:

From: \$1,000.00 (SCBA-SCOTT MASKS)
To : \$1,000.00 (RENTAL EQUIPMENT)

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

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

Resolution No. 80-10

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Thomas C. Faranda Company #1

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

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

Resolution No. 81-10

Resolved to approve a request by the Long Island Portuguese Lions Club's for the use of Wilson Park on Sunday, June 6, 2010 (Raindate: Sunday, June 13, 2010) from 7:00 AM – 7:00 PM for their annual barbeque.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

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

Resolution No. 82-10

Resolved to approve a request by the Mineola Athletic Association (MAA) for use of the Community Center auditorium and a general purpose room for their Annual MAA Sports Picture Day Tuesday, May 11, 2010 from 4:00 PM -9:00 PM.

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

Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 91-10

Resolved to approve a request by the Village Treasurer for a budget transfer in the amount of \$20,000.00 from the following lines for early retirement of debt obligations.

From: \$20,000.00 (Supplies- Chemicals)
To : \$20,000.00 (Bond Anticipation Note-Principal)

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 92-10

Resolved to authorize a public bid for roof repair/replacement at Village Hall and Fire Department facilities to include any costs in excess of \$200,000 to be reimbursed to the Village of Mineola through New York State Dormitory Authority grants.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 93-10

Resolved to **Deny** a request for the expansion of a curb cut at 300 Foch Boulevard.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 94-10

Resolved to approve a request for a new curb cut and apron at 7 Berkley Road subject to the following conditions: 1) Area to be enclosed by permitted fencing; 2) Area to be screened with shrubbery; and, 3) Parking for automobiles, only.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 95-10

Resolved to declare Friday, April 30, 2010, "Arbor Day" in the Village of Mineola and commemorating this day with the planting of a tree.

Motioned by Trustee Lawrence A. Werther

4 speakers addressed the Board

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:20 PM.

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

Vote:

Yes

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

No

Abstain