

**Minutes - Board Meeting – 07/07/10**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 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

**ALSO PRESENT:** Village Attorney, John M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Superintendent of Building Daniel B. Whalen  
Water Department Supervisor Frederick Booher

**Press Observer:** Rich Forestano, *Mineola American*

**Sunshine Observers:** 8 Observers

**Mayor Jack M. Martins called the Work Session to order at 6:40 PM.**

**Resolution No. 171-10**

Resolved to approve bills and payroll.

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

**Vote:**

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

**Resolution No. 172-10**

Resolved to approve the minutes from the meetings of the Board of Trustees of June 2, 2010, June 9, 2010 and June 16, 2010.

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

**Vote:**

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

**Resolution No. 173-10**

Resolved to approve the request by Mineola Lodge No. 985 of the Free and Accepted Masons, for the use of the Wilson Park picnic area for their annual family picnic on Sunday, September 19, 2010 (Raindate: Sunday 9/26/2010) from 10:00 AM – 5:00 PM.

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

**Vote:**

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

**Resolution No. 174-10**

Resolved that the Board of Trustees declare itself as lead agency pursuant to the New York State Environmental Quality Review Act (SEQRA) with respect to the installation of a 49.72 kW photovoltaic array on the rooftop of the Department of Public Works Central Garage, and to declare this an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

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



**Sunshine Observers:** 21 Observers

Mayor Jack M. Martins thanked the Nassau Pops for a great concert followed by a village fireworks display, July 2, 2010 and stated that it was a great way to start the July 4<sup>th</sup> weekend. Mayor Martins reminded residents that they can come to the Community Center if they need relief from the heat and have no other resources to escape from the high temperatures.

Trustee Lawrence A. Werther reiterated how great a performance the Nassau Pops Concert was along with the fireworks display and reminded everyone that on July 23, 2010 there would be another concert by the Nassau Pops at Memorial Park at 8:00 PM, however, there will be no fireworks.

Trustee Paul S. Cusato stated that it was great to see all those enjoying the Nassau Pops Concert and fireworks, thanked the pool staff and pool board for their efforts in getting the pool ready for this season. Trustee Cusato further stated that he attended the Girls Minor Softball team and thanked everyone who came out to support them.

Trustee Thomas F. Kennedy stated that the Nassau Pops Concert was great and reminded everyone to look after neighbors, especially the elderly and home bound, in these extremely high temperatures.

Mayor Jack M. Martins congratulated all 2010 graduating classes, especially recognizing those graduating from Corpus Christi and stated that, due to the school closing, they are the last graduating class. Mayor Martins reiterated that the public hearing scheduled for Wednesday July 14, 2010 on the Winston Project has been adjourned at the request of the applicant to the third Wednesday in September, September 15, 2010.

*5 Speakers addressed the Board*

**Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:25 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**