

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 18, 2015**

Public Hearing 6:30 PM

- 1. APPLICATION OF SPRINT SPECTRUM, L.P. FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 534 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ,ENTITLED "WIRELESS TELECOMMUNICATIONS TOWERS AND FACILITIES", SECTION 534.4 ENTITLED "SPECIAL USE PERMITS" FOR THE INSTALLATION OF A COMMUNICATION FACILITY UPON THE ROOFTOP OF THE PROPERTY KNOWN AS 114 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 350, LOTS 4-7, 13-17; and**

- 2. APPLICATION OF HENRY M. MONTEVERDE FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.13 ENTITLED "B-2 DISTRICTS" FOR THE PURPOSE OF ESTABLISHING A COFFEE SHOP WITH THE SALE OF FOOD AND BEVERAGES UPON THE PROPERTY KNOWN AS 196 SECOND STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 419, LOT 140; and**

- 3. APPLICATION OF AVELINO DESOUSA FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.28 ENTITLED "METAL BUILDINGS AND SHEDS" FOR THE PURPOSE OF INSTALLING A METAL STORAGE SHED UPON THE PROPERTY KNOWN AS 297 MINEOLA BOULEVARD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 313, LOTS 125-126 and**

4. APPLICATION OF CHAMINADE HIGH SCHOOL FOR FINAL SITE PLAN APPROVAL PURSUANT TO CHAPTER 198 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ARCHITECTURAL AND SITE PLAN REVIEW", SECTION 198-6, ENTITLED "FINAL SITE REVIEW AND APPROVAL", TO EXPAND A PRE-EXISTING EDUCATIONAL/RELIGIOUS INSTITUTION BY THE ADDITION OF A NEW SCIENCE BUILDING WITHOUT AN INCREASE IN STUDENT OR STAFF POPULATION UPON THE PROPERTY KNOWN AS 340 JACKSON AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 382, LOTS 1 AND 2.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct its Pasta Dinner on Saturday March 12, 2016 and Sunday March 13 beginning at 8:00 am.
 - B. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Joseph Attard	Co. 3
Stephen Martone	Co. 2
 - C. Resolved to approve the following payment in the amount of \$6,900.00 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Aragona Electrical Contractors Corp.	\$ 6,900.00	Memorial Park Project

3. Department of Public Works Report
 - A. Resolved to authorize an engineering evaluation for the possible rehabilitation of Water Well #3:

Engineers:	D & B Engineers & Architects, P.C.
Cost:	\$ 47,000.00
Funding Source:	2015/2016 Water Fund Budget and/or Water Fund Unreserved Fund Balance

B. Personnel

4. Building Department Report

- A. Resolved that the Incorporated Village of Mineola hereby invites proposals for Electrical Inspection Services. The Board of Trustees of the Incorporated Village of Mineola authorizes the Village Clerk to publish the requisite legal notice.

DRAFT