Minutes - Board Meeting – 11/12/2014

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 12, 2014 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John M. Spellman Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly
Press Observers:	*Mineola American* *Williston Times*
Sunshine Observers:	50 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

> **APPLICATION OF MINEOLA METRO LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 550-5.1 (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF A MIXED-USE MULTI-STORY 296 UNIT APARTMENT BUILDING UPON THE PROPERTY KNOW AS 199 SECOND STREET, MINEOLA, NEW YORK AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF MINEOLA BOULEVARD AND SECOND STREET.**

14 Speakers addressed the Board

Resolution No. 315-14

Resolved to declare lead agency for environmental review in connection with the proposed application of Mineola Metro, LLC, for a special permit, pursuant to the Village's Development Incentive Bonus Law for construction of a transit-oriented, mixed-use building containing 296 rental apartments and retail and restaurant uses at 199 Second Street, Mineola, New York.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 316-14

Classification of the Proposed Action under SEQRA

WHEREAS, The Incorporated Village of Mineola (hereafter "Village) Board of Trustees has received the Application as stated aforesaid at 199 Second Street for a special permit seeking

relaxation of the Village's Municipal Code with respect to number of units, site plan approval, use, front yard and side yard setbacks, height, unit size, building coverage, parking and loading, and architectural review (hereafter "Proposed Action"); and

WHEREAS, SEQRA §617.6 provides a means for an agency to coordinate with other involved agencies to determine the most appropriate lead agency for review of an, Action; the regulation provides a thirty (30) day time period from the date of service, or if all involved agencies respond prior to the expiration of the 30 day time period, the Lead Agency may be designated; and

WHEREAS the Village Board of Trustees circulated a letter of coordinated review with the other agencies involved in the approval of the Proposed Action, and in that correspondence, declared its Notice of Intent to serve as Lead Agency in connection with the environmental review of the Proposed Action; and

WHEREAS no agencies responded to the coordination request indicating opposition to the Village Board of Trustees assuming lead agency status for reviews of the Proposed Action and the 30 day time period from the date of service of the letter of coordinated review has elapsed; ant

NOW THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby declares itself Lead Agency in the review of the Proposed Action for the Village of Mineola, Count of Nassau, State of New York; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby classifies the Proposed Action as Type 1.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee George R. Durham

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to adjourn the application of Mineola Metro LLC to January 14, 2015 and closed the Public Hearing at 9:40 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 9:50 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John M. Spellman

Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 19 Observers

Resolution No. 317-14

Resolved to approve bills and payroll.

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

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 318-14

Resolved to approve a request by the Daughters of Portugal to conduct a Long Island Portugal Day Parade Sunday morning May 31, 2015 starting on South Sayville Road and Jackson Avenue along the following route:

East on Jericho Turnpike to Roslyn Road
Travel South to Westbury Avenue turn left,
Travel East and turn right on Union Street,
Ending at Wilson Park

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 319-14

Resolved to approve a request by the Mineola Junior Fire Department for the use of the Community Center on Saturday, March 7, 2015 at 8:00 AM and on Sunday, March 8, 2015 from 8:00 AM – 5:00 PM for its 19th Pasta Dinner.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 320-14

Resolved to award the public bid for a new 75 foot mid-mount aerial bucket truck fire apparatus at the lowest bid price of $1,197,244.00 to Rescue Vehicles, Inc.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:55 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		