Minutes - Board Meeting – 01/14/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 14, 2015 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 Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Newsday* *Mineola American* *Williston Times*
Sunshine Observers:	100 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:40 PM

A continuation of November 12, 2014 Public Hearing was held 6:40 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.**

35 Speakers addressed the Board

Mayor Scott P. Strauss stated that no decision would be made, but would gather information to questions posed by residents and will adjourn the hearing to February 11, 2015 at 6:30 PM. Mayor Strauss closed the Public Hearing at 9:45 PM.

Mayor Scott P. Strauss called the Work Session to order at 9:45 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:	10 Observers

Resolution No. 08-15

Resolved to approve bills and payroll.

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

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. 09-15

Resolved to affix the date and polling location for the 2015 Village Election.

WHEREAS, the third Tuesday in March in each and every year is determined and fixed by the Village Law as the date for the holding of the Annual Village Election, except when this day falls on March 17 (in which it will be held on Wednesday, March 18).

AND, WHEREAS, the said date will be **Wednesday March 18, 2015**.

NOW, THEREFORE, BE IT RESOLVED that the Annual Village Election for the Village of Mineola shall be held on the third **WEDNESDAY** in March 2015, namely **March 18**, from 6:00 am to 9:00 pm for the purpose of electing the following officers for the term set opposite thereto respectively:

VILLAGE MAYOR – THREE (3) - YEAR TERM
VILLAGE TRUSTEE – THREE (3) – YEAR TERM
VILLAGE TRUSTEE – THREE (3) – YEAR TERM

FURTHER RESOLVED that the Village Election be held in the following designated place:

MINEOLA COMMUNITY CENTER
Village Hall, 155 Washington Avenue, Mineola, NY

By Order of the Board of Trustees of the
Incorporated Village of Mineola

Joseph R. Scalero
Village Clerk

DATED: JANUARY 14, 2015

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

Vote:

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

Village Attorney John M. Spellman announced that the 7-Eleven decision that the Board of Trustees rendered on March 14, 2012 had been appealed to the New York State Supreme

Court which rendered a favorable decision for the Village of Mineola. That decision will now be appealed to the Supreme Court Appellate Division - Second Department and arguments to be made on this case will be held on January 27, 2015.

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:50 PM

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		