Minutes - Board Meeting – 02/11/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 11, 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

Sunshine Observers: 76 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:30 PM

A continuation of January 14, 2015 Public Hearing was held 6:30 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.I (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.**

28 Speakers addressed the Board

Mayor Scott P. Strauss adjourned the hearing to March 11, 2015 at 6:30 PM. Mayor Strauss closed the Public Hearing at 10:05 PM.

Mayor Scott P. Strauss called the Work Session to order at 10:25 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: 5 Observers

Resolution No. 24-15

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. 25-15

Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola Monday – Friday from 7:00 AM until 2:00 PM along the following approved route:

COMPANY	ADDRESS	CITY/STATE	TIMES (EST)
Allenair	255 East Second Street	Mineola, NY	7:00 AM -12:25 PM
Allel Bldg	329 Sagamore Avenue	Mineola, NY	7:30 AM
Riverhead	303 Roslyn Road	Mineola, NY	7:40 AM – 2:00 PM
Baron	380 Sagamore Avenue	Mineola, NY	7:50 AM –11:40 AM
Agrecolor	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Window	400 Sagamore Avenue	Mineola, NY	7:55 AM – 1:15 PM
Hawthorne Srv	545 Willis Avenue	Williston Park, NY	8:30 AM –11:40 AM
Blue Chip Auto	708 Willis Avenue	Williston Park, NY	8:15 AM –11:30 AM
Auto Body	40 Windsor Avenue	Mineola, NY	9:20 AM – 1:00 PM
Mineola-Exxon	263 E. Jericho Tpks	Mineola, NY	9:10 AM – 1:55 PM
Great Neck Saw	165 East 2nd Street	Mineola, NY	10:00 AM –12:10 PM
Mineola Memorial Library	195 Marcellus Road	Mineola, NY	9:00 AM

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. 26-15

Resolved to approve a request by the Mineola Athletic Association (MAA) to schedule its Opening Day Parade for Saturday April 11, 2015 starting at Wilson Park at 10:00 AM along the following route:

- North on Union Street to Westbury Avenue
- West on Westbury Avenue to Roslyn Road
- North on Roslyn Road to Jericho Turnpike
- West on Jericho Turnpike to Mineola Blvd.
- South on Mineola Blvd to Second Street
- East on Second Street to Willis Avenue

- North on Willis Avenue into the Little League Complex

Motioned by Trustee George R. Durham
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. 27-15

Resolved to hire Audrey Kaufman for the position of Cashier in Justice Court with a starting salary in accordance with the Collective Bargaining Agreement.

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		

Mayor Scott R. Strauss requested a motion to close the Work Session at 10:25 PM

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		