Minutes - Board Meeting – 04/15/2015

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 15, 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 P. Gibbons, Jr. Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo Ciccone Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American* *Williston Times*
Sunshine Observers:	16 Observers

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

A Public Hearing was held at 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 EDWARD W. DICKMAN, ARCHITECT FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" FOR THE PURPOSE OF CONVERTING A PORTION OF RETAIL SPACE IN ORDER TO HOST PARTIES ON THE MEZZANINE LEVEL UPON THE PROPERTY KNOWN AS 275 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 391, LOT 115.**

6 Speakers addressed the Board

Resolution No. 79-15

Resolved to declare the application of Edward W. Dickman, Architect for a special permit at 275 Jericho Turnpike, Mineola NY as a Type II action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

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 P. Strauss requested a motion to reserve decision and close the meeting at 8:00 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		

A Public Hearing was held at 8:20 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

> **NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2015/2016 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 15, 2015 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.**

No Speakers addressed the Board

Resolution No. 80-15

Resolved to adopt the FY2015/2016 Proposed Tentative Budget.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Village Clerk Joseph R. Scalero polled the Board:

Vote:

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

Mayor Scott P. Strauss requested a motion to close the hearing at 8:28 PM.

Motioned by Trustee Dennis J. Walsh
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 P. Strauss called the Work Session to order at 8:45 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 P. Gibbons, Jr. Village Clerk Joseph R. Scalero Deputy Village Clerk Cora T. Kelly Village Treasurer Giacomo Ciccone Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American*
Sunshine Observers:	No Observers

Resolution No. 81-15

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. 82-15

Resolved to award the Village Hall and Community Center Emergency Generator contract to the lowest responsible bidder.

Contractor: Roland's Electric
Bid Proposal: $ 359,975.00

Project Funding: Community Development Funds and Development Incentive Bonus Funds

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. 83-15

Resolved to authorize the installation of a "Handicap Reserved" parking space on Bradley Place, Mineola.

Motioned by Trustee Dennis J. Walsh
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. 84-15

Resolved to authorize Village Clerk Joseph Scalero to attend the New York State Association of City and Village Clerks Executive Board Meeting in Saratoga, NY April 23-24, 2015.

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		

Resolution No. 85-15

Resolved to approve an annual lump sum payout to the following Mineola Volunteer Firemen who earned the Post-Entitlement Age (PEA) service credit as per the Village of Mineola Service Award Program Plan Document:

Richard Baughan	$ 960.00	Richard Kotowski	$ 720.00
James Carlson	$ 480.00	William O'Connell	$ 960.00
Joseph Conlon	$1,200.00	Daniel Redmond	$1,200.00
Walter Crosby	$1,200.00	Louis Santosus Jr.	$1,200.00
Arlindo Cunha	$1,200.00	Leonard Schmitt	$ 240.00
Paul Cusato	$1,200.00	Joseph Sellitto, Jr.	$1,200.00
Martin Dawber	$1,200.00	Stephen Stolarik, Sr.	$1,200.00
Michael DeSorbo	$ 720.00	Joseph Tartaglia	$1,200.00
Donald Franz	$1,200.00	Lawrence Ueland	$1,200.00
William Gresalfi	$1.200.00		

Motioned by Trustee Paul A. Pereira
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. 86-15

Resolved to approve an extension of the Original Special Use Permit Decision, dated June 12, 2013 and filed in the Office of the Village Clerk on June 13, 2013 for the property known as 172 Willis Avenue, Mineola, New York 11501, known and designated on the Nassau County Land and Tax Map as Section 9, Block 456, Lot 193.

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		

Superintendent of Buildings Daniel B. Whalen alerted residents of street closures occurring on April 16, 2015, for one day, on 3rd and 4th Avenue.

Village Attorney John P. Gibbons, Jr. recommended the following resolution:

Resolution No. 87-15

RESOLUTION SUPPORTING THE ADOPTION OF A SEQRA NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE IN CONNECTION WITH THE SPECIAL PERMIT APPLICATION FOR A DEVELOPMENT INCENTIVE BONUS MINEOLA METRO LLC
Incorporated Village of Mineola
Nassau County, New York

Date: April 15, 2015

WHEREAS, the Incorporated Village of Mineola Board of Trustees has received an application for approval of a Development Incentive Bonus under Section 550-5(I) of the Code of the Incorporated Village of Mineola for the development of 266 residential rental units (112 one-bedroom units and 154 two-bedroom units) of which 27 would be affordable housing units, as well as 13,950 square feet of non-residential space (restaurant and retail) on the ground floor of a multi-story building known as Village Green; and

WHEREAS, the Proposed Action is classified as a Type I Action for which the Incorporated Village of Mineola, Village Board of Trustees, is the lead agency for the purposes of coordinated environmental review in connection with the Proposed Action; and

WHEREAS, the Village Board of Trustees in accordance with Article 8 of the New York State Environmental Quality Review Act (SEQRA), has reviewed the provisions of SEQRA as related to the Proposed Action, including the review of the information contained in the SEQRA documentation consisting of: (a) application for a Development Incentive Bonus (hereinafter the "application"); (b) associated plans; (c) the Part 1 – Environmental Assessment Form (EAF) and Expanded Environmental Assessment prepared by VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB); (d) the Addendum to the Expanded Environmental Assessment, prepared by VHB; (e) the Supplemental Traffic Analysis prepared by VHB; (f) the Evaluation of Multifamily Residential Development Capacity, Incorporated Village of Mineola prepared by Phillips Preiss Grygiel LLC; (g) the Mineola Village Green Traffic Analysis Review prepared by RMS Engineering; (h) testimony and correspondence presented to the Board of Trustees; and (i) the criteria set forth in 6 NYCRR§617.7(c); and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered by the Village Board of Trustees and a recommendation for adoption of a Negative Determination has been made as the Proposed Action will not have a significant adverse environmental impact requiring the preparation of a Draft Environmental Impact Statement ("DEIS"); and

NOW, THEREFORE, BE IT

RESOLVED, that the Proposed Action is a "Type I Action" pursuant to 6NYCRR Part 617 and will not have a significant impact on the environmental; and BE IT FURTHER

RESOLVED, that the Village Board of Trustees hereby adopts the annexed SEQRA Negative Declaration pursuant to the State Environmental Quality Review Act.

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 R. Strauss requested a motion to close the Work Session at 8:55 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		