

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 158-11

Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2011/2012 general membership meetings and a general purpose room for their Board of Directors' meeting on the following dates from 8:30 AM – 3:00 PM:

Wednesday, September 21, 2011	Wednesday, February 22, 2012
Wednesday, October 26, 2011	Wednesday, March 28, 2012
Wednesday, November 16, 2011	Wednesday, April 25, 2012
Wednesday, January 25, 2012	Wednesday, May 23, 2012
	Wednesday, June 27, 2012

and the use of a general purpose room from 8:30 AM – 1:00 PM on Wednesday January 18, 2012.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 159-11

Resolved to approve the request by the Mineola AARP Chapter 4202 for the use of a general purpose room for their Arts and Crafts Committee on the following Tuesdays from 9:30 AM to 12:00 PM:

September 6 & 20, 2011	February 7 & 21, 2012
October 4 & 18, 2011	March 6 & 20 2012
November 1 & 15, 2011	April 3 & 17, 2012
December 6 & 20, 2011	May 1 & 15, 2012
January 3 & 17, 2012	June 5 & 19, 2012

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 160-11

Resolved to approve the request by Boy Scout Troop 45 for the use of a section of the John S. DaVanzo Community Pool for Merit Badge Programs on five consecutive Monday nights: July 25, August 1, August 8, August 15, and August 22, 2011.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero reported that residents wishing to vote in the Nassau County Coliseum bond referendum August 1 should do so where they would normally vote in November General Elections. Village Clerk Scalero added that the Nassau County Board of Elections will not be using the Village Hall Community Center as a polling place because the Summer Recreation Program uses the Community Center during the first week of August

and the Community Center roof replacement project is scheduled to begin immediately following the Program's conclusion. Village Clerk Scalero added that these needs were not considered by the County until after the referendum vote was scheduled for August 1 and similar problems were encountered countywide. He cited examples of school districts scheduling their construction projects during summer months when school is out precluding their use as polling places. Village Clerk Scalero also reported that the Board of Elections would be mailing postcards to affected residents informing them where their temporary poll location will be on August 1, and stated that the Village of Mineola would also post reminders on the village website and TV channels.

Resolution No. 161-11

Resolved to approve 2010-11 year-end intra-fund budget transfers in the following funds:

Library Fund	\$12,650.33
Water Fund	\$78,140.45
Pool Fund	\$24,257.70

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
	Trustee Lawrence A. Werther	
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Village Attorney John M. Spellman reported on the 2010/2011 Tax Certiorari cases which were settled during the 2011/2012 Tax Year with the total settlement amounting to \$695,783.00 for which funds fall within the 2011/2012 annual budget appropriation.

Resolution No. 162-11

Address: 99 East Jericho Turnpike
Petitioner: 99 East Jericho Turnpike Realty Corp.
Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 99 East Jericho Turnpike Realty Corp., Section 9, Block 268, Lots 1-5 is approved.

Further resolved, that the Petitioner will receive a refund of \$5,000.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 163-11

Address: 202 Jericho Turnpike
Petitioner: Altmark Properties, Inc.
Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Altmark Properties, Inc., Section 9, Block 322, Lot 78 is approved.

Further resolved, that the Petitioner will receive a refund of \$3,000.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		

Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 164-11

Address: 353 Hillside Avenue
Petitioner: R. Scott Costa
Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding R. Scott Costa, Section 9, Block 271, Lots 101-105 is approved.

Further resolved, that the Petitioner will receive a refund of \$1,200.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 165-11

Address: 155 First Street
Petitioner: First Mineola Associates, LLC
Petitioner's Attorney: Koepfel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding First Mineola Associates, LLC, Section 9, Block 420, Lots 26-29, 122, 124-125 is approved.

Further resolved, that the Petitioner will receive a refund of \$20,000.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable in two (2) equal installments of \$10,000.00 on July 31, 2011 and July 31, 2012 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 166-11

Address: 88-94 Union Street
Petitioner: HSP Associates, Inc.
Petitioner's Attorney: Koepfel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding HSP Associates, Inc., Section 9, Block 527, Lots 137-139, 140-143 is approved.

Further resolved, that the Petitioner will receive a refund of \$4,700.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 167-11

Address: 154 Washington Avenue
Petitioner: Maia Realty Corp.
Petitioner's Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Maia Realty Corp., Section 9, Block 405, Lot 159 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,900.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 168-11

Address: 27 Jericho Turnpike
Petitioner: Carole Pusey
Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Carole Pusey, Section 9, Block 453, Lots 429, 430 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		

Resolution No. 169-11

Address: 127-129 Mineola Boulevard
Petitioner: Robco Realty, LLC
Petitioner's Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Robco Realty, LLC, Section 9, Block 414, Lot 5 is approved.

Further resolved, that the Petitioner will receive a refund of \$8,000.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

No

Abstain

Resolution No. 170-11

Address: 260 E. Second Street
Petitioner: Universal Broadcasting Corp.
Petitioner's Attorney: Murphy & Lynch

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Universal Broadcasting Corp., Section 9, Block 663, Lots 31, 32A, 32B is approved.

Further resolved, that the Petitioner will receive a refund of \$6,500.00 for the tax years 2006/2007 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:
Yes
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

No

Abstain

Resolution No. 171-11

Address: 101 Lincoln Avenue
Petitioner: 101 Lincoln Avenue Owners, Inc.
Petitioner's Attorney: Koeppel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding 101 Lincoln Avenue Owners, Inc., Section 9, Block 460, Lots 89-92, 193 is approved.

Further resolved, that the Petitioner will receive a refund of \$22,000.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable in two (2) equal installments of \$11,000.00 on July 31, 2011 and July 31, 2012 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:
Yes
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

No

Abstain

Resolution No. 172-11

Address: Front Street
Petitioner: Arbit Properties, Inc.
Petitioner's Attorney: Certilman

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Arbit Properties, Inc., Section 9, Block 419, Lot 49, 53-55 is approved.

Further resolved, that the Petitioner will receive a refund of \$6,000.00 for the tax years 2007/2008 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 173-11

Address: 83 Westbury Avenue

Petitioner: Daglo Realty Corp.

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Daglo Realty Corp., Section 9, Block 43, Lots 638-639, 640-641 is approved.

Further resolved, that the Petitioner will receive a refund of \$12,000.00 for the tax years 2005/2006 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 174-11

Address: 450 Jericho Turnpike

Petitioner: Harry Katz Floor Covering, Inc.

Petitioner's Attorney: Schroder & Strom

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Harry Katz Floor Covering, Inc., Section 9, Block 5, Lots 25-29, 63, 129 is approved.

Further resolved, that the Petitioner will receive a refund of \$28,000.00 for the tax years 2000/2001 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 175-11

Address: 155 Mineola Boulevard

Petitioner: Interboro Steel, LLC

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Interboro Steel, LLC, Section 9, Block 404, Lots 746-749, 799, 802 is approved.

Further resolved, that the Petitioner will receive a refund of \$15,500.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 176-11

Address: 59-65 East Second Street

Petitioner: MNT Properties, LLC

Petitioner's Attorney: Koepfel & Strom

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding MNT Properties, LLC, Section 9, Block 437, Lots 454, 471 is approved.

Further resolved, that the Petitioner will receive a refund of \$70,000.00 for the tax years 2003/2004 through 2010/2011. The refund shall be payable in two (2) equal installments of \$35,000.00 on July 31, 2011 and July 31, 2012 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 177-11

Address: 348 Willis Avenue

Petitioner: Raffa

Petitioner's Attorney: Cronin

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Raffa, Section 9, Block 330, Lot 729 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,500.00 for the tax years 2003/2004 through 2007/2008. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 178-11

Address: 160 Jericho Turnpike

Petitioner: Scarapicchia

Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Scarapicchia, Section 9, Block 322, Lot 20 is approved.

Further resolved, that the Petitioner will receive a refund of \$2,500.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable on July 31, 2011 following the submission of a voucher along with a Judgment and Stipulation.

Motioned by Trustee Paul S. Cusato

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 182-11

Address: 520 Jericho Turnpike
Petitioner: Herricks-Mineola, LLC
Petitioner's Attorney: Koepfel

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Herricks-Mineola, LLC, Section 9, Block 19, Lots 45, 46, 51, 52 is approved.

Further resolved, that the Petitioner will receive a refund of \$60,000.00 for the tax years 2004/2005 through 2010/2011. The refund shall be payable in two (2) equal installments of \$30,000.00 on July 31, 2011 and July 31, 2012 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 183-11

Address: 22 Jericho Turnpike
Petitioner: Jericho West
Petitioner's Attorney: Murphy Bartol

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Jericho West, Section 9, Block 662, Lot 20 is approved.

Further resolved, that the Petitioner will receive a refund of \$85,000.00 for the tax years 1999/2000 through 2004/2005. The refund shall be payable in three (3) equal installments of \$28,333.00 on July 31, 2011, July 31, 2012 and July 31, 2013 following the submission of a voucher along with a Judgment and Stipulation.

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

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira

Resolution No. 184-11

Address: 99 Cottage Street
Petitioner: Penei, LLC
Petitioner's Attorney: Forchelli

Resolved, that the certiorari settlement recommended by Spellman Rice Schure Gibbons McDonough & Polizzi, LLP, regarding Penei, LLC, Section 9, Block 452, Lot 620 is approved.

Further resolved, that the Petitioner will receive a refund of \$7,800.00 for the tax years 2005/2006 through 2010/2011. The refund shall be

Mayor Scott P. Strauss requested a motion to close the Work Session at 9:40 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira