**Minutes - Board Meeting – 10/09/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 9, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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|---|---|
| **PRESENT:** | Mayor Scott P. Strauss<br>Trustee Paul S. Cusato<br>Trustee Paul A. Pereira<br>Trustee George R. Durham<br>Trustee Dennis J. Walsh |
| **ALSO PRESENT:** | Village Attorney John M. Spellman<br>Village Clerk Joseph R. Scalero<br>Deputy Village Clerk Cora T. Kelly<br>Superintendent of Buildings Daniel B. Whalen |
| **Press Observers:** | *Mineola American*<br>*Williston Times*<br>*Patch .com* |
| **Sunshine Observers:** | 96 Observers |

**Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM**

*A Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**APPLICATION OF BOLLA MANAGEMENT (449 JERICHO REALTY LLC) 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" AND SECTION 550.23 ENTITLED "GASOLINE/DIESEL SERVICE STATIONS", SUBSECTION (C) ENTITLED "NEW GASOLINE/DIESEL SERVICE STATIONS" FOR THE PURPOSE OF ESTABLISIDNG A GASOLINE DISPENSING STATION WITH A 2,250 SQ.FT. CONVENIENCE STORE UPON THE PROPERTY KNOWN AS 449 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 27, LOT 76.**

*16 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to adjourn this meeting until November 13, 2013 and close the Public Hearing at 10:25 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 10:25 PM.**

| | |
|---|---|
| **PRESENT:** | Mayor Scott P. Strauss<br>Trustee Paul S. Cusato<br>Trustee Paul A. Pereira<br>Trustee George R. Durham<br>Trustee Dennis J. Walsh |
| **ALSO PRESENT:** | Village Attorney John M. Spellman<br>Village Clerk Joseph R. Scalero<br>Deputy Village Clerk Cora T. Kelly |
| **Press Observers:** | *Mineola American*<br>*Williston Times*<br>*Patch .com* |
| **Sunshine Observers:** | 6 Observers |

**Resolution No. 261-13**

Resolved to approve bills and payroll.

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. 262-13**

Resolved to authorize Peter Ferreira and Gabriel Fernandes to attend the ACRT – Basic Arborist Training School in Akron, Ohio October 14 - 18, 2013, in accordance with the Village's Travel Expense Reimbursement Policy.

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. 263-13**

Resolved to approve the Village Clerk to submit a grant application for Justice Court improvements under the 2013 New York State Justice Court Assistance Program (JCAP) Grant.

Motioned by Trustee George R. Durham
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 | | |

*Village Clerk Joseph R. Scalero reminded residents that Village Hall will be closed on Monday October 14, 2013 in observance of Columbus Day and that the holiday sanitation collection is posted on the website.*

**Mayor Scott R. Strauss requested a motion to close the Work Session at 10:30 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 | | |