Minutes - Board Meeting – 05/08/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 8, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Clerk Joseph R. Scalero Benjamin J. Truncale for Village Attorney Deputy Village Clerk Cora T. Kelly Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American* *Williston Times* *Patch .com*
Sunshine Observers:	20 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM

A Public Hearing was held 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF ROBERT J. ROBLE FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 30.31 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" FOR THE DEMOLITION OF THE EXISTING EAST PORTION OF THE STRUCTURE AND THE EXPANSION OF THE EXISTING SPECIAL PERMITTED USE (APPROXIMATELY 4,760SQ.FT.) UPON THE PROPERTY KNOWN AS 172 WILLIS AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 456, LOT 193.

No Speakers addressed the Board

Resolution No. 121-13

Resolved to declare the application of Robert J. Roble for a special permit at 172 Willis Avenue, Mineola NY as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Vote:

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

Mayor Scott P. Strauss requested a motion to close the hearing and reserve decision at 7:05 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 George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 7:15 PM.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Clerk Joseph R. Scalero Benjamin J. Truncale for Village Attorney Deputy Village Clerk Cora T. Kelly
Press Observers:	*Mineola American* *Williston Times* *Patch .com*
Sunshine Observers:	15 Observers

Resolution No. 122-13

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 George R. Durham		
Trustee Dennis J. Walsh		

Mineola Fire Department Chief Jeffrey Clark presented a monthly department activity report for April.

Resolution No. 123-13

Resolved to approve a request from Girl Scout Troop 1154 for the use of a Community Center general purpose room on Thursday, June 6, 2013 from 3:30 PM -5:30 PM for its year-end awards celebration.

Motioned by Trustee Paul S. Cusato
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. 124-13

Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of $1,267.43 between the following lines:

From:	(Repairs – Autos & Trucks)	$1,267.43
	Total to be transferred:	$1,267.43
To :	(Badges and Plaques)	$1,267.43
	Total transfer:	$1,267.43

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 George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott R. Strauss requested a motion to close the Work Session at 7:25 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 George R. Durham		
Trustee Dennis J. Walsh		