

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 13, 2022**

**Presentation to Denise Heckelman and Cina Palumbo,
Town of North Hempstead Women's Roll of Honor**

Public Hearing 6:30 PM

APPLICATION OF STEPHEN D. SHADNEY 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" TO ESTABLISH A FITNESS STUDIO WITH ONE-ON-ONE TRAINING UPON THE PROPERTY KNOWN AS 142 JERICO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 322, LOT 37.

APPLICATION OF SEARING GROUP LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 550-5.I FOR THE CONSTRUCTION OF A 6 STORY MULTIFAMILY BUILDING UPON THE PROPERTY KNOWN AS 101-105 SEARING AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 419, 509 & 511.

PUBLIC HEARING PURSUANT TO PARAGRAPH 11.4 OF THE CABLE FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF MINEOLA AND VERIZON NEW YORK INC. (THE "AGREEMENT"). THE PURPOSE OF THE PUBLIC HEARING IS TO DETERMINE WHETHER VERIZON NEW YORK INC. IS IN COMPLIANCE WITH PARAGRAPH 5.2 OF THE AGREEMENT. REVOCATION OF THE FRANCHISE IS NOT A POSSIBLE CONSEQUENCE OF THE PUBLIC HEARING.

Work Session to Follow

1. Approval of bills and payroll

2. Village Clerk's Report

- A. Resolved to authorize the Village Clerk and Deputy Village Clerk to attend the NYCOM Fall Training School in Saratoga Springs, NY September 12-16, 2022.
- B. Resolved to modify the approved Board of Trustees meetings for September from September 7, 14, and 21 to September 7, 21, and 28, 2022.
- C. Resolved that the Board of Trustees adopts the standard work days and reporting requirements for certain titles of elected and appointed officials and that the resolution be posted for 30 days on the Village's bulletin board.
- D. Resolved to issue a permit to Iron Mobile Food Truck and Catering to sell food at the John S. DaVanzo Community Pool on Thursday, July 14, 2022 for Family Fun Night.
- E. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

James Rosellon Company 2

F. Personnel

3. Treasurer's Report

- A. Resolved to adjust the Library Budget, in fiscal year 2021/2022, for increased expenditures in the following account:

From: Account Number 3059900	
(Library Appropriated Fund Balance)	\$16,612.36
To: Account Number 30741045507	
(Library Repairs Buildings)	\$16,612.36

- B. Resolved to approve budget transfers in the Library Fund for FY 2021/2022 in the amount of \$121,744.69.

- C. Resolved to approve budget transfers in the Water Fund for FY 2021/2022 in the amount of \$317,493.82.

4. Department of Public Works Report

- A. Resolved to authorize the engineering services proposal preparation of an application for funding through the Environmental Facilities Corporation (EFC) and the Drinking Water State Revolving Fund (DWSRF) and the Federal Bipartisan Infrastructure Law (BIL) funding program including the preparation of a Project Listing Form and an Engineering Report for PFAS Treatment and preparation for potential 1,4 Dioxane Treatment along with PFAS tracking at Well 6.

Engineers: D&B Engineers and Architects, P.C.

Total Cost: \$49,000.00

Funding: 2022/2023 Water Fund Budget and/or the Water Fund
Unreserved Fund Balance

- B. Resolved to authorize the award of the contract for the Village Hall and Community Center Handicap Accessibility Improvements Phase II to the lowest responsible bidder.

Contractor: ACI Construction Corp.

Cost: \$228,000.00

Funding Source: Community Development Block Grant Funding
and/or 2022/2023 General Fund Budget and/or the General Funding
Unreserved Fund Balance

- C. Personnel

5. Village Attorney