

**Incorporated Village of Mineola  
155 Washington Avenue, Mineola, New York 11501  
February 19, 2020**

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**Public Hearing 6:30 PM**

**APPLICATION OF ALEXANDER JOLY PERES DASILVA 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 550-13 ENTITLED "B-2 DISTRICTS" SUBSECTION (A)(1) TO ESTABLISH A TAKE-OUT FOOD AND DRINK ESTABLISHMENT UPON THE PROPERTY KNOWN AS 135 MINEOLA BOULEVARD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 414, LOTS 2, 314, 316.**

**APPLICATION OF DIANE PIETROFORTE 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 550-13 ENTITLED "B-2 DISTRICTS" SUBSECTION (A)(1) FOR THE SALE OF FOOD AND DRINKS UPON THE PROPERTY KNOWN AS 150 MINEOLA BOULEVARD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 412, LOT 198.**

**APPLICATION OF LUNA HEALTH AND WELLNESS CORP. 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" TO ESTABLISH A MARTIAL ARTS STUDIO UPON THE PROPERTY KNOWN AS 105 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 450, LOT 236.**

**Work Session to Follow**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

David Batista	Company 2
Aidan Kelly	Company 3
  - B. Resolved to approve a request by the First Presbyterian of Mineola and Edge City Church for the use of Mineola Memorial Park Saturday April 4, 2020 from 8:30 AM to 3:30 PM to hold an Easter Egg Hunt.

- C. Resolved to approve a request by NYU Winthrop University Hospital for the use of the Village Hall Community Center auditorium to conduct its "Health Update for Seniors" seminars from 1:00 PM – 3:00 PM Wednesdays March 25, April 1, May 6, and May 20, 2020.
- D. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field and Field #2 Friday June 5 through Sunday June 7, 2020 to conduct a Portuguese American Feast.
- E. Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool on Mondays July 13 – August 10 from 12:15 PM to 1:15 PM for its special education summer program.
- F. Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.

### 3. Treasurer's Report

- A. Resolved to approve the list of volunteer firefighter LOSAP points accumulation for the year 2019 as submitted by the Mineola Volunteer Fire Department.
- B. Resolved to approve the following payment in the amount of \$17,148.91 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$17,148.91	Well #1

### 4. Department of Public Works Report

- A. Resolved to authorize Change Order No. 1 to the Sanitary Sewer Main Replacement Project.

Vendor: Bancker Construction Corp.  
Amount: Decrease in the overall project cost of \$649,852.50

- B. Resolved to authorize the engineering services agreement for the Community Center Handicap Bathroom Accessibility Improvements – Phase 1.

Engineers: D&B Engineers & Architects, P.C.  
Project Cost: \$41,700  
Funding Sources: Community Development Funds and/or the 2019/2020 General Fund Budget and/or General Fund Unreserved Fund Balance

- C. Resolved to authorize the purchase of 2, 2020 4 Door, All Wheel Drive Chevrolet Equinox with Emergency Lighting from Nassau BOCES Contract No. 19/20-045 – Passenger Cars, Vans and Trucks. This purchase includes the vehicles and purchase and installation of emergency lighting package:

Vendor: Chevrolet of Smithtown  
Total Cost: \$52,565.34  
Color: Summit White  
Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

D. Resolved to authorize the following parking restriction changes on Congress Avenue, between Jericho Turnpike and Arlington Street:

- a. Rescind existing restrictions on west side of street
- b. Authorize "No Parking 11:00 p.m. – 6:00 a.m. on both the east and west side of the street.

E. Resolved to remove the following vehicle from the Village's vehicle inventory and authorize disposing of these vehicles as scrap.

- 1998 GMC 2500 Pick Up - VIN No. 1GTGC24R7WE519262
- 1998 Jeep - VIN No. 1J4FJ68S2WL229121

5. Village Attorney Report