

**Minutes - Board Meeting – 02/8/12**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 8, 2012 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**ALSO PRESENT:** Village Clerk Joseph R. Scalero  
Benjamin Truncale, Esq. for Village Attorney  
Deputy Village Clerk Cora T. Kelly  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** Rich Forestano, *Mineola American*  
Rich Tedesco, *Williston Times*  
Geoffrey Walter, *Patch.com*

**Sunshine Observers:** 21 Observers

**Mayor Scott P. Strauss called the Public Hearing to order at 7:05 PM**

*A Public Hearing was held at 7:05 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**APPLICATION OF DEANNA NAUER FOR A SPECIAL 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  
ESTABLISHMENT OF A RESTAURANT UPON THE PROPERTY  
KNOWN AS 267 MINEOLA BOULEVARD, MINEOLA, NEW  
YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY  
LAND AND TAX MAP AS SECTION 9, BLOCK 397, LOTS 83, 84.**

*4 Speakers addressed the Board*

**Resolution No. 28-12**

Resolved to declare the application of Deanna Nauer for a special permit at 267 Mineola Boulevard as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee George R. Durham

**Vote:**

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

**Resolution No. 29-12**

Resolved to approve the application of Deanna Nauer for a special permit at 267 Mineola Boulevard

Awaiting language from Village Attorney

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

Village Clerk Joseph R. Scalero polled the Board:

**Vote:**

**Yes**

**No**

**Abstain**

Trustee Paul A. Pereira  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Mayor Scott P. Strauss

**Mayor Scott P. Strauss requested a motion to close the Public Hearing at 7:50 PM**

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

**Mayor Scott P. Strauss called the Work Session to order at 8:15 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**ALSO PRESENT:**

Village Clerk Joseph R. Scalero  
Benjamin Truncale, Esq. for Village Attorney  
Deputy Village Clerk Cora T. Kelly  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:**

Rich Forestano, *Mineola American*  
Rich Tedesco, *Williston Times*  
Geoffrey Walter, *Patch.com*

**Sunshine Observers:**

21 Observers

**Resolution No. 30-12**

Resolved to approve bills and payroll.

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  
Trustee George R. Durham

**Resolution No. 31-12**

Resolved to approve the following Election Inspectors for the March 20, 2012 Village Elections:

Jessica Behrman      Eugene Rafferto      Sarah Coyne      Bob Small

Nora Coniglio	Flore Rowe	Raymond Coyne	Regine Schultheiss
Vincent DeStefano	Russ Sutherland	Nikita Green	Edith Horowitz
Michael Dougherty	Barbara Thompson	Madeline Piloto	Josephine Hardy
Christine Ambrose	Helioa Favas	Neil Piloto, Jr	Kris Vigaria
Donald Hammond	Marta DeSousa	Brenda Kennedy	Harold Feldstein
Michael Vezzi	Gail Caputo	Doreen McCue	
Maryann Iaquinto	Thomas Mahoney	Elizabeth McMahon	
Marian Kessler	Virginia Reginio	Shirley Florio	
Carolina Macedo	Manny Grillo	Missy Bergerman	
Edward McGuinty	Michael Coniglio	Margaret Stith	
Louise Palumbo	Richard Ayers	Helen Callahan	

Motioned by Trustee George R. Durham  
 Seconded by Trustee Paul S. Cusato

**Vote:**

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

**Resolution No. 32-12**

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month for the following dates from 7:00 PM – 9:15 PM:

June 7, 2012	October 4, 2012	February 7, 2013
July 5, 2012	November 1, 2012	March 7, 2013
August 2, 2012	December 6, 2012	April 4, 2013
September 6, 2012	January 3, 2013	May 2, 2013

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 21, 2012	October 18, 2012	February 21, 2013
July 19, 2012	November 15, 2012	March 21, 2013
August 16, 2012	December 20, 2012	April 18, 2013
September 20, 2012	January 17, 2013	May 16, 2013

Motioned by Trustee Paul A. Pereira  
 Seconded by Trustee George R. Durham

**Vote:**

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

**Resolution No. 33-12**

Resolved to approve a request by the Evening Star Quilters for use of the Village Hall Community Center and two (2) general purpose rooms for Friday, November 2, 2012 from 9:00 AM – 7:00 PM, Saturday, November 3, 2012 from 9:00 AM – 5:00 PM and Sunday, November 4, 2012 from 9:00 AM – 5:00 PM for its annual quilt show.

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**Resolution No. 34-12**

Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for its Shareholders Informational Meeting Thursday, April 12, 2012 from 7:00 PM to 9:00 PM.

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

**Resolution No. 35-12**

Resolved to approve a request from Nassau County Legislator Richard J. Nicoletto, for use of the Village Hall west parking lot, on April 11, 2012 from 8:00 AM – 12:30 PM. to park its mammography van, as part of the Nassau County mobile Mammography Screening Program.

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

**Resolution No. 36-12**

Resolved to approve a request by the Hampton Street School for the use of Wilson Field Park for their 4<sup>th</sup> grade picnic on Monday June 4, 2012 (Raindate: Thursday, June 7, 2012) from 8:00 AM – 2:00 PM.

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

**Mayor Scott R. Strauss requested a motion to close the Work Session at 8:25 PM**

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham

**No**

**Abstain**