

**Minutes – Organizational Meeting
April 7, 2021**

Minutes of the Organizational Meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday April 7, 2021 at Village Hall, 155 Washington Avenue Mineola, New York 11501.

- PRESENT:**

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira (via teleconference)
Trustee George R. Durham
Trustee Dennis J. Walsh
- ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini
- Press Observer:**

None
- Sunshine Observers:**

None

Mayor Scott P. Strauss called the Organizational Meeting to order at 6:35 PM.

Resolution No. 74-21

Resolved to confirm the Mayor’s appointments of Village Officials:

2021 APPOINTMENTS

VILLAGE CLERK	JOSEPH R. SCALERO
DEPUTY VILLAGE CLERK	LINDA PARDO
SUPERINTENDENT OF PUBLIC WORKS	THOMAS J. RINI
DEPUTY SUPERINTENDENT OF PUBLIC WORKS	LEONARD M. PALUMBO
SUPERINTENDENT OF THE BUILDING DEPARTMENT	DANIEL B. WHALEN
TREASURER	GIACOMO A. CICCONE
DEPUTY TREASURER	EGIDIO BELLI
SECRETARY TO THE ZONING BOARD OF APPEALS	PETER SMITH
SECRETARY TO THE PLANNING BOARD	DONNA THOMPSON
ACTIVITIES COORDINATOR	MARTA DE SOUSA

ASSISTANT ACTIVITIES COORDINATOR	ANNA ATHAN
PARKING SUPERVISOR	THOMAS WINTERS
COURT CLERK OF THE JUSTICE COURT	ELIZABETH BERNARDES
ASSOCIATE VILLAGE JUSTICE	STEVEN BARNWELL
VILLAGE ATTORNEY	JOHN P. GIBBONS, JR.
DEPUTY VILLAGE ATTORNEY	BENJAMIN J. TRUNCALE, JR.
DEPUTY VILLAGE ATTORNEY	PETER S. TRENTACOSTE
VILLAGE PROSECUTOR	PETER S. TRENTACOSTE
DEPUTY PROSECUTOR	BENJAMIN J. TRUNCALE, JR.
SPECIAL RETAINED COUNSEL	SPELLMAN GIBBONS POLIZZI TRUNCALE & TRENTACOSTE, LLP
COUNSEL TO THE LIBRARY BOARD	RUSSELL BURCHER
COUNSEL TO THE ZONING BOARD OF APPEALS	BENJAMIN J. TRUNCALE, JR.
COUNSEL TO THE PLANNING BOARD/ ARCHITECTURAL REVIEW BOARD	BENJAMIN J. TRUNCALE, JR.
VILLAGE ENGINEER	D&B ENGINEERS AND ARCHITECTS PC
ELECTRICAL INSPECTOR	ELECTRICAL INSPECTORS, INC.
FINANCIAL ADVISOR	CAPITAL MARKETS ADVISORS, LLC
BOND COUNSEL	HAWKINS DELAFIELD AND WOOD, LLP
INDEPENDENT AUDITORS	RYNKAR VAIL & BARRETT, LLP

POOL RECREATION BOARD

ANNE KEARNS	160 GARFIELD AVENUE	MINEOLA, NY 11501
CONNIE ALTVATER	26 RICHLEE COURT	MINEOLA, NY 11501

LIBRARY BOARD

BARBARA WALSH	138 ALBERTSON PLACE	MINEOLA, NY 11501
KAREN SMITH	159 ELDERBERRY ROAD	MINEOLA, NY 11501
LAURA KERN	142 WELLINGTON ROAD	MINEOLA, NY 11501

PLANNING BOARD / ARCHITECTURAL REVIEW BOARD

NELSON INES	169 WARDWELL RD	MINEOLA, NY 11501
NICHOLAS PENNACCHIO	241 COLUMBUS PARKWAY	MINEOLA, NY 11501

NICHOLAS PENNACCHIO 241 COLUMBUS PARKWAY MINEOLA, NY 11501

BERNADETTE PIZZARDI	12 SHORTRIDGE DRIVE	MINEOLA, NY 11501
ELIZABETH BERNARDES	359 BURKHARD AVENUE	MINEOLA, NY 11501
RUSS SUTHERLAND	3 BIRCHWOOD COURT	MINEOLA, NY 11501
CHET EASTON	182 MAIN STREET	MINEOLA, NY 11501
LISA DALFONSO-VALENTE	366 MINEOLA BLVD	MINEOLA, NY 11501

JAMES SHERRY 334 MARCELLUS ROAD MINEOLA, NY 11501

JANINE SARTORI	47 WEYBRIDGE ROAD	MINEOLA, NY 11501
TARA RYAN	180 ANDREWS ROAD	MINEOLA, NY 11501

JAMES SHERRY 334 MARCELLUS ROAD MINEOLA, NY 11501

RICHARD MAHER	143 WALKER ROAD	MINEOLA, NY 11501
EUGENE MARTONIK	158 NUGENT STREET	NEW HYDE PK, NY 11040
PAUL WOTZAK	6 RAYMOND STREET	GLEN COVE, NY 11542

Seconded by Trustee George R. Durham

<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		
Trustee Dennis J. Walsh		

Resolved to appoint Trustee Paul A. Pereira as Deputy Mayor.

Seconded by Trustee Dennis J. Walsh

<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		
Trustee Dennis J. Walsh		

Resolution No. 76-21

Resolved to approve the list of public meetings and public hearings.

INCORPORATED VILLAGE OF MINEOLA BOARD OF TRUSTEES Dates of Meetings for 2021-2022

2021:	Wednesday	April 14	6:30 pm	Public Hearing/Work Session
	Wednesday	April 21	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	May 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	May 12	6:30 pm	Public Hearing/Work Session
	Wednesday	May 19	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	June 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	June 9	6:30 pm	Public Hearing/Work Session
	Wednesday	June 16	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	July 7	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	July 14	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Aug. 4	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Aug. 11	6:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Sept. 1	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Sept. 8	No Meeting in Observance of Rosh Hashana	
	Wednesday	Sept. 15	No Meeting in Observance of Yom Kippur	
	Wednesday	Oct. 6	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Oct. 13	6:30 pm	Public Hearing/Work Session
	Wednesday	Oct. 20	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Nov. 3	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Nov. 10	6:30 pm	Public Hearing/Work Session
	Wednesday	Nov. 17	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Dec. 1	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Dec. 8	6:30 pm	Public Hearing/Work Session
	Wednesday	Dec. 15	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
2022:	Wednesday	Jan. 5	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Jan. 12	6:30 pm	Public Hearing/Work Session
	Wednesday	Jan. 19	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Feb. 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Feb. 9	6:30 pm	Public Hearing/Work Session
	Wednesday	Feb. 16	6:30 pm/7:30 pm	Work Session/Public Meeting or Public Hearing
	Wednesday	Mar. 2	6:30 pm/7:30 pm	Work Session/Public Meeting
	Wednesday	Mar. 9	6:30 pm	Public Hearing/Work Session
	Wednesday	Mar. 16	6:30 pm	Work Session/Public Meeting/Certify Election Results
	Monday	April 4	7:00 pm	Organizational Meeting

NOTE: Work Sessions of the Board of Trustees ordinarily commence at 6:30 pm and continue after Public Meetings and Hearings. Additional Public Hearing dates may be set by the Board of Trustees from time to time. All Work Sessions and other Special Meetings of the Board of Trustees are open to the public for observation in accordance with law unless a motion shall have been passed to go into Executive Session or a conference with counsel is requested. On evenings when Public Hearings are scheduled prior to a Public Meeting, the Public Meeting will begin at 7:30 pm or after the Hearing, whichever is later. All dates are subject to change.

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

Vote:

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

Resolution No. 77-21

Resolved to authorize the Village Officials listed below for undertakings in the amounts as follows:

VILLAGE CLERK	\$150,000.00
DEPUTY VILLAGE CLERK	\$75,000.00
VILLAGE TREASURER	\$150,000.00
DEPUTY VILLAGE TREASURER	\$75,000.00
VILLAGE AUDITOR	\$75,000.00
VILLAGE JUSTICE	\$50,000.00
ACTING VILLAGE JUSTICE	\$25,000.00

Such undertakings will be in the form of a Bond of a Surety Company authorized to transact business in the State of New York and the expense thereof shall be a charge upon the Village of Mineola.

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

Vote:

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

Resolution No. 78-21

Resolved, under Section 82 of the Village Law designating the Village Clerk as COLLECTOR OF TAXES AND ASSESSMENT and for the Village Clerk to be authorized to collect taxes and assessments of the Village.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

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

Resolution No. 79-21

Resolved, under Section 126A of the Village Law authorizing the Village Clerk and Collector of Taxes to be credited unpaid and uncollected taxes, if any, for the year 2021/2022.

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

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		
Trustee Dennis J. Walsh		

Resolution No. 80-21

Resolved that the Mayor be authorized and directed to affix his signature as MAYOR of the Incorporated Village of Mineola upon all checks drawn upon the Village funds, in addition to the signature of the Treasurer or Deputy Treasurer for the official year 2021/2022.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

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		
Trustee Dennis J. Walsh		

Resolution No. 81-21

Resolved that in the absence or incapacitation of the Mayor, the Deputy Mayor be authorized to sign all checks in the place and stead of the Mayor, in addition to the signature of the Treasurer or Deputy Treasurer for the official year 2021/2022.

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

Resolution No. 82-21

Resolved to authorize the Treasurer as custodian of the Length of Service Award Program and the following persons as officers of the Length of Service Award Program:

Scott P. Strauss, Mayor
Paul S. Cusato, Trustee
Paul A. Pereira, Trustee
George R. Durham, Trustee
Dennis J. Walsh, Trustee

Motioned by Trustee Paul S. Cusato
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. 83-21

Resolved to authorize the following banks to be designated as DEPOSITORIES for deposits of all monies received by the Treasurer of the Village of Mineola:

HANOVER BANK Mineola & Garden City Park Branches

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. 84-21

Resolved to appoint the *Mineola American* as the Official Village Newspaper.

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
Trustee Dennis J. Walsh

Resolution No. 85-21

Resolved to adopt the following policies for the Village of Mineola:

Cellular Phone Policy	Fraud Policy
Community Development Outreach Policy	Fund Balance Policy
Compensation and Benefit Policy	Investment Policy
for Elected and Appointed Officers	Pandemic Emergency Plan
Computer Policy	Purchasing & Procurement Policy
Credit Card Use Policy	Sexual Harassment Policy
Drug and Alcohol Testing Policy	Travel Expense Reimbursement Policy
Equal Employment Policy Statement	Vehicle Use Policy
Fair Housing Policy	Workplace Violence Policy
Fixed Asset Policy	

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

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		
Trustee Dennis J. Walsh		

Resolution No. 86-21

Approval of bills and payroll

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

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		
Trustee Dennis J. Walsh		

Resolution No. 87-21

Resolved to approve the minutes of the meetings of the Board of Trustees from March 3, and March 10, 2021, as amended.

Motioned by Trustee George R. Durham
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
Trustee Dennis J. Walsh

Resolution No. 88-21

Resolved to approve the following payments in the amount of \$113,698.00 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp	\$19,000.00	Well #1
Philip Ross Industries	\$13,300.00	Well #1
JK Electric Co., Inc.	\$81,398.00	Well #1

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

A Budget Work Session was conducted. Village Treasurer Giacomo Ciccone presented highlights of the FY 2021/22 Tentative Budget. Mayor Scott P. Strauss announced that there will be a Public Hearing on the proposed budget on Wednesday April 14, 2021.

Resolution No. 89-21

Resolved to adopt changes to the FY 2021-2022 Tentative Budget.

Motioned by Trustee Paul S. Cusato
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. 90-21

Resolved to adopt the Homestead Adjusted Base Proportions for the Village of Mineola, as recommended by the Village Assessors, for the 2021-22 tax year.

Motioned by Trustee George R. Durham
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. 91-21

Resolved to authorize the One Year Contract Extension Clause contained in the two year, 2019 Uniform Contract. All contract terms and conditions shall remain in effect for the one year contract extension period.

Vendor: Eighth Street Designs
Funding Source: 2020/2021 General Fund and Water Fund Budgets
and/or the General Fund and Water Fund Unreserved Fund Balances

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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 92-21

Resolved to authorize the installation of an on-street “Handicap Reserved” parking space in front of 1 Hampton Street, Mineola.

Motioned by Trustee George R. Durham
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. 93-21

Resolved to authorize the posting of a Water Operator position in the Water Department.

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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Village Attorney John P. Gibbons, Jr. introduced the following resolutions:

Resolution No. 94-21

Resolved to approve the one (1) year lease renewal option for the temporary Water Department offices; and

RESOLVED, that the Mayor is authorized to execute the one (1) year lease renewal option Agreement with 42 Mineola Realty LLC, owner.

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. 95-21

Resolved to approve the temporary construction fence contract between the Village of Mineola and Landtek Group, Inc in the amount of \$19,701.00.; and

RESOLVED, that the Mayor is authorized to execute the Agreement with Landtek Group, Inc. on behalf of the Village of Mineola.

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
Trustee Dennis J. Walsh

Resolution No. 96-21

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF MINEOLA

-----X

In the Matter of the Application of

North Shore Farms

DECISION

For a Special Use Permit pursuant to Chapter 550, Section 550-12(B) of the Code of the Incorporated Village of Mineola, at premises known as 330 East Jericho Turnpike, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 381, Lot 44.

-----X

NAME OF APPLICANT: North Shore Farms

SUBJECT PROPERTY: Section 9, Block 381, Lot 44

STREET LOCATION: 330 East Jericho Turnpike
Mineola, New York 11501

ZONING DISTRICT: B-1 District

RELIEF REQUESTED: Application For a Special Use Permit pursuant to Chapter 550, Section 550-12(B) to expand the previously issued Special Use Permit in order to legalize and maintain the conversion of cellar storage space into a commercial bakery area, prep areas, 10 walk-in refrigeration boxes, locker room, storage rack areas, food prep areas and rack ovens upon the Property

PUBLICATION & POSTING: All in accordance with applicable laws, rules and regulations.

DATE OF HEARING: February 17, 2021

APPEARANCE: Oscar Michelen, Esq., Applicant's Attorney
Peter Mamais, Store Owner
James Litchhult, V.P. of Operations
Anthony Garrett, Architect

DECISION:

North Shore Farms (hereinafter, "Applicant") is before this Board, pursuant to Chapter 550, Section 550-12(B) of the Municipal Code of the Incorporated Village of Mineola, for a special use permit to expand the previously issued special use permit in order to legalize and maintain the

conversion of cellar storage space into a commercial bakery area, prep areas, 10 walk-in refrigeration boxes, locker room, storage rack areas, food prep areas and rack ovens upon the property known as 330 East Jericho Turnpike, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 381, Lot 44) (hereinafter, the “Property”).

By Notice of Disapproval, Applicant’s building permit was denied. The Building Inspector determined that the proposed application is contrary to the Village’s zoning regulations. Applicant was thus required to seek relief before the Board of Trustees for a special use permit to expand the previously issued special use permit in order to legalize and maintain the conversion of cellar storage space into a commercial bakery area, prep areas, 10 walk-in refrigeration boxes, locker room, storage rack areas, food prep areas and rack ovens upon the Property.

A referral of the application was made to the Nassau County Planning Commission. The Nassau County Planning Commission recommended that this Board take whatever action it deems appropriate. Based upon the evidence adduced at the public hearing, and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

- 1) Applicant is seeking a special use permit to expand the previously issued special use permit in order to legalize and maintain the conversion of cellar storage space into a commercial bakery area, prep areas, 10 walk-in refrigeration boxes, locker room, storage rack areas, food prep areas and rack ovens upon the Property;
- 2) The prior tenant was granted a Special Use Permit by Decision, filed in the Village Clerk’s Office on March 30, 2009, to operate a grocery store with the sale of food upon the Property;
- 3) The prior Special Use Permit did not grant approval for cellar use associated with the business upon the Property;
- 4) Applicant did not realize that the cellar use was not approved;
- 5) Applicant is seeking approval to legalize and maintain the cellar conversion;
- 6) All prior terms and conditions of the March 30, 2009 Special Use Decision are in full force and effect;
- 7) The proposed use, subject to the conditions imposed by this Board, will provide a desirable service and convenience to the Village.

Based upon the above findings, it is hereby determined that the proposed use, subject to the conditions stated below, is harmonious to the B-1 District, will conform to the general character of the neighborhood, and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Use Permit. Further, it is hereby determined that the Special Use Permit will provide a desirable facility to the area and will not be incongruous to the neighborhood by reason of excessive traffic.

IT IS THEREFORE RESOLVED, that the Special Use Permit is **GRANTED** subject to the following conditions:

- 1) All prior terms and conditions of the March 30, 2009 Special Use Decision remain in full force and effect and are incorporated by reference in this Decision;
- 2) The entire building shall be in compliance with the New York State Fire Prevention and Building Code, the Regulations of the Nassau County Fire Marshal and the Rules of all agencies having jurisdiction
- 3) There shall be no open flame cooking in the cellar space;
- 4) Applicant shall install and maintain metal guardrails along the rear property fence line;
- 5) Each of these conditions is material to the approval granted by the Board of Trustees. Violations of any of the conditions of this Special Use Permit shall subject the applicant or its successors to enforcement pursuant to the Village's Municipal Code, including possible revocation of this Special Use Permit;
- 6) The representations made by Applicant on the record in this proceeding have been deemed material to this application and have been relied upon by the Board of Trustees in its deliberations and decision. Applicant's representations are deemed to be part of the conditions of this Special Use Permit; and
- 7) Violation of a condition set forth in this Special Use Permit shall be deemed a violation of the Village Zoning Law and shall subject the owner or occupant of the premises to all penalties set forth in the Zoning Law.

Dated: Mineola, New York
April 7, 2021

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

Village Clerk Joseph R. Scalero polled the Board:

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 R. Strauss requested a motion to close the Work Session at 7:00 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 Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Mayor Scott P. Strauss called the Public Meeting to order at 7:30 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira (via teleconference)
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss thanked all appointed volunteers who were named during the Organizational Meeting; stated that he swore in Steven Barnwell as Associate Village Justice; reported that the budget is being finalized with a slight increase of 1.9%, which is incredible given the loss of revenue due to COVID and \$26 million bonding for the Water Administration Building and fire department headquarters, noting that bonding is responsible for only .75% of the budget increase; stated that it is National Library Week; reported that summer programs are being planned, but are dependent on COVID regulations; discussed the Easter Sunday car crash and fire department response and rescue which was followed immediately by a serious house fire; thanked all fire department volunteers, and stated that new members are welcome.

Trustee Paul A. Pereira offered Passover and Easter greetings; gave kudos to the Village Treasurer and department heads for keeping a tight budget, adding that the Village was able to absorb COVID losses directly due to smart budgeting and careful spending over last 8-10 years.

Trustee Paul S. Cusato congratulated all who were appointed earlier in the evening, and thanked members of the Mineola Fire Department for their response to a car accident early Easter morning.

Trustee George R. Durham congratulated all appointees who were named during the Organizational Meeting; reported that the Budget Hearing is Wednesday April 14, adding that the Village does not have to pierce the tax cap; announced that Troop 45 will be celebrating its 100th Anniversary and they are looking for alumni, and stated that little league and soccer are starting soon.

Trustee Dennis J. Walsh reported that the New York Blood Bank is down to a 1 ½ week supply of blood and encouraged residents to donate; discussed his attendance at the annual Irish Independence ceremony; stated that the Third Track Project and related projects are all on hold following an electrocution accident at the Long Island Rail Road, and reported that the Budget Hearing is Wednesday April 14.

No speakers addressed the Board

Mayor Scott R. Strauss requested a motion to close the Public Meeting at 7:50 PM

Motioned by Trustee Dennis J. Walsh
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		
Trustee Dennis J. Walsh		