

Minutes - Board Meeting – 09/14/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 14, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

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

Sunshine Observers: 33 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 7:00 PM.

A Public Hearing was held at 7:00 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF POLIMENI INTERNATIONAL, LLC FOR A FURTHER AMENDMENT TO A SPECIAL PERMIT PREVIOUSLY GRANTED PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 30.5 (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF A 285 UNIT RESIDENTIAL RENTAL BUILDING IN THE B-3 ZONE, TO THE EXTENT THAT THE 36-UNIT AFFORDABLE SENIOR HOUSING PROJECT, LOCATED AT VACANT LAND ON THE NORTH SIDE OF FRONT STREET WEST OF ROSLYN ROAD AND KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 417, LOTS 53, 54 AND 55, PROVIDED AS A PUBLIC AMENITY, MAY BE CONSTRUCTED AS A RESIDENTIAL RENTAL BUILDING IN LIEU OF A CONDOMINIUM BUILDING .

[A recess was taken from 7:40 PM – 8:00 PM]

Mayor Scott P. Strauss presented an award to former Trustee Thomas F. Kennedy in recognition of his efforts during his years of service to the residents of the Village of Mineola as Trustee.

[The Public Hearing resumed at 8:10 pm]

5 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to reserve decision and keep the hearing record open for three (3) weeks for additional comments at 8:50 PM.

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

Vote:
Yes **No** **Abstain**
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Mayor Scott P. Strauss called the Work Session to order at 8.50 PM.

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

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

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

Sunshine Observers: 6 Observers

Resolution No. 220-11

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 Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 221-11

Resolved to approve a lump-sum separation payout, effective September 23, 2011, of \$17,273.51 to Sanitation Department Laborer Vincent Cardinale for unused accumulated time in accordance with the Collective Bargaining Agreement.

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. 222-11

Resolved to approve a request to post for a full time Laborer position within the Sanitation Department with a starting salary in accordance with the current Collective Bargaining Agreement.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

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

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:55 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

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