

Minutes - Board Meeting – 05/11/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 11, 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 Buildings Daniel B. Whalen

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

Sunshine Observers: 22 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM.

A continuation of the Public Hearing of February 9, 2011 was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF ARTHUR SMYLES FOR THE EXPANSION OF A SPECIAL USE 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 RENOVATION/EXPANSION OF EXISTING DAY CARE FACILITY INTO ADJOINING TENANT SPACE UPON THE PROPERTY KNOWN AS 80 HERRICKS ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 672, LOT 20.

2 Speakers addressed the Board

Resolution No. 114-11

Resolved to declare the application of Arthur Smyles for the expansion of a special use permit at 80 Herricks Road as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

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 reserve decision and to close the Public Hearing at 8:30 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

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		