

Minutes - Board Meeting – 06/09/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 9, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

- PRESENT:**

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira
- ALSO PRESENT:**

Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Building Daniel B. Whalen
Superintendent of Public Works Thomas J. Rini
- Press Observer:**

Rich Forestano, *Mineola American*
- Sunshine Observers:**

19 Observers

Mayor Jack M. Martins called the Work Session to order at 6:45 PM.

Resolution No. 154-10

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

- Vote:**

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 155-10

Resolved to approve a request by the Mineola Junior Fire Department for \$2,550.00 for a bus rental.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

- Vote:**

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 156-10

Resolution to approve a request by Librarian John P. Herling to participate in the health insurance buy-back program, pursuant to the Collective Bargaining Agreement currently in effect.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 157-10

Resolved to approve a request for the installation of a curb cut not to exceed 16' at 333 Barwick Boulevard.

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

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 158-10

Resolved to authorize a public bid for the Street Lighting Maintenance Contract from August 1, 2010 through July 31, 2013.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 159-10

Resolved to authorize the purchase of two vehicles from New York State Office of General Services Contracts:

- A. 2011 International truck 7400 6 x 4 chassis with 25 yard, new way cobra magnum rear loader refuse collection body rated at 60,000 lbs. GVWR from NYS-OGS contract no. PC63960 cost \$165,000.00.
- B. 2011 International truck 7400 6 x 4 chassis, 60,000 GVWR from NYS-OGS contract no. PC62176, cost: \$92,389.00.

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

Vote:

Yes **No** **Abstain**

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 160-10

Resolved to authorize a public bid for the purchase and installation of a hook lift/roll-off hoist system rated at 65,000 lbs.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes **No** **Abstain**

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 161-10

Resolved to approve a request for \$1.00 per hour stipend for Certified Pool Operators, Michael Palumbo and Sean McCrave, effective June 3, 2010 through September 15, 2010.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

Yes **No** **Abstain**

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Martins requested a motion to close the Work Session at 6:55 PM.

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

Vote:

Yes **No** **Abstain**

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Jack M. Martins called the Public Hearing to order at 6:56 PM

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

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

Sunshine Observers: 26 Observers

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

Mayor Jack M. Martins stated that tonight's Public Hearing was more akin to an informational meeting than a Public Hearing and added that an additional Public Hearing is scheduled for July 14, 2010.

A Public Hearing was held at 6:56 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 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 CONDOMINIUM IN THE B-3 ZONE UPON THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF OLD COUNTRY ROAD AND WILLIS AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 430, LOT(S) 10, 65, 212, 411, 415, 418, AND 419 IN ORDER TO PERMIT THE CONSTRUCTION OF A RESIDENTIAL RENTAL BUILDING IN LIEU OF A CONDOMINIUM BUILDING.

3 Speakers addressed the Board

Resolution No. 162-10

Resolved to re-affirm that the Board of Trustees is the lead agency pursuant to the New York State Environmental Quality Review Act with respect to the application of Polimeni International, LLC.

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

Vote:

Yes

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

No

Abstain

Resolution No. 163-10

Resolved to re-affirm the application by Polimeni International, LLC, as an unlisted action and with a negative declaration under the State Environmental Quality Review Act.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Yes

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 164-10

Resolved to refer the application by Polimeni International, LLC to the Nassau County Planning Commission pursuant to the General Municipal Law.

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

Yes

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Mayor Jack M. Martins requested a motion to close the Public Hearing at 8:20 PM and continue the hearing on July 14, 2010.

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

Yes

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira