

Minutes - Board Meeting – 6/17/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, June 17, 2009 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

Sunshine Observers: 26 Observers

Mayor Jack M. Martins called the Public Hearing to order at 6:50 PM

A Public Hearing continued from May 20, 2009 was held at 6:50 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF 250 OLD COUNTRY ROAD, LLC FOR A SPECIAL PERMIT 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 257 UNIT RESIDENTIAL CONDOMINIUM IN THE B-3 ZONE UPON THE PROPERTY LOCATED AT OLD COUNTRY ROAD AND THIRD STREET, AND BOUNDED ON THE EAST BY THIRD AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 675, LOT(S) 2A-2B.

7 Speakers addressed the Board

Village Attorney John M. Spellman recommended that the Board of Trustees declare this application a Type I action under the State Environmental Quality Review Act.

Resolution No. 167-09

Resolved to declare the application of 250 Old Country Road, LLC for a special Permit as a Type I action under the State Environmental Quality Review Act.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

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

No

Abstain

Mayor Jack M. Martins requested a motion to adjourn to July 8, 2009 and close the Public Hearing at 8:45 PM.

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

Mayor Jack M. Martins called the Work Session to order at 9:07 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

Sunshine Observers:

5 Observers

Resolution No. 168-09

Resolved to approve bills and payroll.

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. 169-09

Resolved to approve a request by Robert Hinck, Community Development Coordinator, to engage Lucchesi Engineering, PC as the engineering firm to oversee the Station Plaza North Project at a cost of \$73,980.00 which includes Survey, Design, and Bid & Construction phases. Funding will be received from Nassau County Community Development funds.

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. 170-09

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Michael Ciesla

Company No. 2

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 171-09

Resolved to approve the request of a resident of 46 12th Avenue to enter into a three (3) installment payment plan for an outstanding water bill and waive any penalties incurred.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 172-09

Resolved to approve a request by Mineola Youth & Family Services to use Wilson Park and Community Center (during inclement weather) for their summer recreation program beginning Monday, July 6, 2009 through Friday, August 14, 2009 from Monday 1:30 PM – 4:00 PM and Tuesday through Friday from 12:30 PM – 4:00 PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 173-09

Resolved to approve a request by Arthur Epstein of Randi's Cleaners for the use of the Community Center for a "Coats for Kids" kickoff on Monday September 21, 2009 from 10:30 AM – 1:00 PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 174-09

Resolved to approve the Collective Bargaining Agreement for the period June 1, 2007 through May 31, 2012 between the Village of Mineola and employees of the Mineola

Memorial Library.

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

Mayor Jack M. Martins reported on his lobbying trip to Albany relating to Long Island issues and to the bill regarding the consolidation of government units recently passed by the New York State Legislature. Mayor Martins discussed a meeting with town officials concerning “flow control” and tipping fees for garbage disposal. Mayor Martins commented on the Smart Growth award given to the Kingdom Family Holdings development at Harrison Avenue and Main Street and recognized this is the third award Mineola has received for “smart growth.”

Trustee Paul A. Pereira reminded everyone that Saturday is pool opening day and Sunday is the Boy Scout pancake breakfast.

Mayor Jack M. Martins requested a motion to close the Work Session at 9:30 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

Respectfully submitted,

Joseph R. Scalero
Village Clerk