

Minutes - Board Meeting - 02/11/09

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 11, 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: John Bent, Esq. for Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: 41 Observers

Mayor Jack M. Martins called the Public Hearing to order at 6:45 PM

A Public Hearing 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:

Resolution No. 37-09

Resolved to approve the Community Development 35th Year funding allocations as presented.

Community Development Funding 35th Year Allocations:

\$150,000.00 – Residential Rehabilitation throughout the Village.

\$ 75,000.00 – Code Enforcement to enforce illegal housing.

\$170,000.00 – To complete upgrading of Station Plaza North.

\$ 5,000.00 – Upgrade handicap accessibility to the Mineola Community Center

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Absent

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

Robert Hinck presented the Preliminary Design and Traffic Survey for proposed Station Plaza North improvements

Mayor Jack M. Martins requested a motion to close the Public Hearing at 7:00 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 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 STANLEY SANDERS FOR 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 INTERIOR ALTERATIONS AND MODIFICATIONS TO ACCOMMODATE A RESTAURANT UPON THE PROPERTY KNOW AS 100 HERRICKS ROAD, MINEOLA, NEW YORK, KNOW AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 672, LOTS 1, 2.

2 Speakers addressed the Board

Mayor Jack M. Martins requested a motion to reserve decision and close the Public Hearing at 7:40 PM

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

Vote:

Yes

No

Abstain

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

Resolution No: 38-09

Resolved to declare the application by Stanley Sanders for a Special Use Permit regarding 100 Herricks Road, an unlisted action and approve a negative declaration under the State Environmental Quality Review Act.

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 7:40 PM

A Public Hearing was held at 7:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF 393 JERICHO TPKE, LLC FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 31 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "WIRELESS TELECOMMUNICATIONS TOWERS AND FACILITIES", SECTION 31.4 ENTITLED "REVIEW AUTHORITY" SUBSECTION (A) FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC UTILITY WIRELESS COMMUNICATION

**FACILITY UPON THE PROPERTY KNOWN AS 393 JERICHO TURNPIKE
MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU
COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 22, LOTS 28-34, 55-62, 69-
70.**

4 Speakers addressed the Board

Resolution No: 39-09

Resolved to adjourn the Public Hearing concerning the application by 393 Jericho Turnpike, LLC for a Special Use Permit until Wednesday, March 11, 2009, with an open record.

Motioned by Trustee Lawrence A. Werther

Seconded by Trustee Paula 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 Work Session to order at 11:45 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

Resolution No. 40-09

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. 40-A-09

Resolved to approve the request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 10, 2009 and Friday, July 24, 2009 for free concerts in conjunction with the Village of Mineola Summer Concert Series.

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. 41-09

Resolved to approve a request by AARP – Chapter 4202 for the use of a Village Hall Community Center general purpose room on Monday, April 20, 2009 from 9:00 AM – 5:00 PM to conduct a driver safety course.

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. 42-09

Resolved to approve a request by The Romeos for the use of a Village Hall Community Center general purpose room each Friday, February 13, 2009 – March 27, 2009 from 6:30 PM – 9:00 PM for rehearsals in preparation of the Buglers Hall of Fame invitational competition.

Motioned by Trustee Thomas F. Kennedy
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 requested a motion to close the Work Session at 11:50 PM

Motioned by Paul S. Cusato
Seconded by 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