

**Minutes - Board Meeting 12/10/08**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, December 10, 2008 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 Spellman  
Village Clerk Joseph R. Scalero

**Sunshine Observers:** Approximately 28 Observers

**Mayor Martins re-opened the following public hearing at 6:30 PM.**

*A Public Hearing was held on November 12, 2008 at 7:05 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501, in order to receive public comment upon the following:*

**APPLICATION OF METROPCS NEW YORK, 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 266 MAPLE PLACE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 451, LOT 255.**

Mayor Martins requested a motion to close the hearing and reserve decision.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**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 Spellman  
Village Clerk Joseph R. Scalero

**Sunshine Observers:** Approximately 16 Observers

*A Public Hearing was held on November 12, 2008 at 9:20 pm, at the Village Hall, 155 Washington Avenue, Mineola, NY 11501, in order to receive public comment upon the following:*

**APPLICATION OF MEIR MOZA 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 DISTRICT", SUBSECTION (B) (8) ENTITLED "SPECIAL USE", FOR THE CONVERSION OF RETAIL USE TO AN ACUPUNCTURE CLINIC UPON THE PROPERTY KNOWN AS 208 WILLIS AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 460, LOT 384.**

Mayor Martins requested a motion to close the hearing and reserve decision.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Martins called the Work Session to order at 10:13 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 Spellman  
Village Clerk Joseph R. Scalero

**Resolution No. 273-08**

Resolved to approve bills and payroll.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 274-08**

Resolved to approve the minutes from meetings of the Board of Trustees held September 17, November 19, and December 3, 2008.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 275-08**

Resolved to authorize the "carry-over" of unused vacation days, to be used by March 31, 2009, pursuant to Collective Bargaining Agreements in effect, by employees in Public Works, Water, Library, and Village Clerk departments.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Resolution No. 276-08**

Resolved to authorize the installation of a "Handicap Reserved" parking space at 333 Nassau Boulevard.

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

**Vote:**

**Yes**

**No**

**Abstain**

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

**Mayor Jack M. Martins requested a motion to close the Work Session at 10:20pm.**

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

**Vote:**

**Yes**

**No**

**Abstain**

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

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk