

Minutes - Board Meeting 11/12/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 12, 2008 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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

ALSO PRESENT: Village Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney John Spellman

Sunshine Observers: Approximately 30 Observers

A Public Hearing was held 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.

Motion to adjourn to December 10, 2008 at 7:30 pm.

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

Vote:

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

Resolved to declare the application of MetroPCS New York, LLC for a wireless communication facility at 266 Maple Place as an unlisted action with a negative declaration under the State Environmental Quality Review Act.

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

Vote:

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

Mayor Martins re-opened the hearing for public comment.

Motion to adjourn to December 10, 2008 at 7:30 pm.

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

Vote:

Yes

No

Abstain

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

A Public Hearing was held 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.

Motion to adjourn to December 10, 2008 at 6:30 pm.

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

Vote:

Yes

No

Abstain

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

Resolved to declare the application of Meir Moza for the conversion of retail use to an acupuncture clinic at 208 Willis Avenue as an unlisted action with a negative declaration under the State Environmental Quality Review Act.

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

Vote:

Yes

No

Abstain

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

Mayor Martins called the Work Session to order at 10:45 pm.

PRESENT:

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

ALSO PRESENT:

Village Clerk Joseph R. Scalero
Benjamin Truncale, Esq. for Village Attorney John Spellman

Sunshine Observers:

Approximately 10 Observers

Resolution No. 257-08

Resolved to approve bills and payroll.

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

Vote:

Yes

No

Abstain

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

Resolution No. 258-08

Resolved to approve the Minutes of the Board of Trustees of November 5, 2008.

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
Mayor Jack M. Martins

Resolution No. 259-08

Resolved to establish Wednesday March 18, 2009 as Village Election Day.

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
Mayor Jack M. Martins

Resolution No. 260-08

Resolved to designate the offices to be filled and the terms thereof in the Village Election:

VILLAGE MAYOR- TWO (2)-YEAR TERM
VILLAGE TRUSTEE- TWO (2)-YEAR TERM
VILLAGE TRUSTEE-TWO (2)-YEAR TERM

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
Mayor Jack M. Martins

Trustee Paul A. Pereira reported on his progress toward developing a travel expense policy.

Mayor Jack M. Martins requested a motion to close the Work Session at 10:55pm.

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

Vote:

Yes

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

No

Abstain

Respectfully submitted,

Joseph R. Scalero
Village Clerk