

## **Minutes - Board Meeting 02/20/08**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 20, 2008 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Deputy Mayor Lawrence A. Werther  
Trustee Linda Fairgrieve  
Trustee Paul S. Cusato  
Trustee Thomas F. Kennedy

**ALSO PRESENT:** Benjamin Truncale for Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Janet H. Zalkin

**Sunshine Observers:** Approximately 15 Observers

Mayor Martins was absent from the meeting.

Deputy Mayor Lawrence Werther opened the Work Session at 6:50 PM.

### **Resolution No. 34-08**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Thomas F. Kennedy

#### **Vote:**

##### **Yes**

Trustee Linda Fairgrieve  
Trustee Thomas F. Kennedy  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato

##### **No**

##### **Absent**

Mayor Jack M. Martins

Deputy Mayor Lawrence Werther requested a motion to close the Work Session at 7:00 PM.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Thomas F. Kennedy

#### **Vote:**

##### **Yes**

Trustee Linda Fairgrieve  
Trustee Thomas F. Kennedy  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato

##### **No**

##### **Absent**

Mayor Jack M. Martins

*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:*

**A PROPOSED LOCAL LAW AMENDING CHAPTER 56 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "LICENSING OF RENTAL DWELLING UNITS IN MIXED OCCUPANCY BUILDINGS AND MULTIPLE DWELLING", SECTION 56.7, ENTITLED "FEES",**

**SUBDIVISION (A), ENTITLED “PERMIT APPLICATION FEE”  
TO PROVIDE NEW RATES FOR THE FILING OF RENTAL  
REGISTRATION APPLICATIONS**

**Resolution No. 35-08**

Resolved to declare the proposed Local Law amending Chapter 56 of the Municipal Code of the Incorporated Village of Mineola entitled “Licensing of Rental Dwelling Units in Mixed Occupancy Buildings and Multiple Dwellings” and unlisted action with a negative declaration under the State Environmental Quality Review Act.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Thomas F. Kennedy

**Vote:**

**Yes**

Trustee Linda Fairgrieve  
Trustee Thomas F. Kennedy  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato

**No**

**Absent**

Mayor Jack M. Martins

**Resolution No. 36-08**

Resolved to approve the proposed Local Law amending Chapter 56 of the Municipal Code of the Incorporated Village of Mineola entitled “Licensing of Rental Dwelling Units in Mixed Occupancy Buildings and Multiple Dwellings” Section 56.7, entitled “Fees”, subdivision (A), entitled “Permit Application Fee” to provide new rates for the filing of rental registration applications.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Thomas F. Kennedy

**Vote:**

**Yes**

Trustee Linda Fairgrieve  
Trustee Thomas F. Kennedy  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato

**No**

**Absent**

Mayor Jack M. Martins

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Hearing at 7:05 PM.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Thomas F. Kennedy

**Vote:**

**Yes**

Trustee Linda Fairgrieve  
Trustee Thomas F. Kennedy  
Trustee Lawrence A. Werther  
Trustee Paul S. Cusato

**No**

**Absent**

Mayor Jack M. Martins

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk