

Minutes - Board Meeting 1/16/08

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 16, 2008 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Linda Fairgrieve
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin
Superintendent of Public Works Thomas J. Rini
Water Department Supervisor Frederick Booher

Sunshine Observers: Approximately 25 Observers

Mayor Martins opened the Public Hearing at 6:45 PM.

Mineola High School student, Blondy Beharovic, presented the Board of Trustees with a proposal to build a Skate Board Park within the Village of Mineola, undertaken as part of his Mineola High School Senior Project.

Mayor Martins requested a motion to close the hearing and reserve decision on the proposed Skate Board Park.

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

Vote:

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

Mayor Martins recused himself from the proceeding as his wife is an employee of CVS Corporation.

A Public Hearing was held at 7:15 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

APPLICATION OF FIRST HARTFORD REALTY CORP. 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 THE SALE AND STORAGE OF FOOD AND BEVERAGE PRODUCTS UPON THE PROPERTY KNOWN AS 17 EAST JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 342, LOT (S) 28, 35 AND 36.

The applicant requested the Board's reconsideration of the stipulation to close the curb cut on Royal Avenue as a condition of the approval of the Special Use Application.

Deputy Mayor Lawrence Werther requested a motion to approve the Royal Avenue curb cut opening.

Motioned by Trustee Thomas F. Kennedy
No Second

There being no second, the motion was not considered.

Deputy Mayor Lawrence A. Werther requested a motion to close the Public Hearing at 7:55 PM.

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

Vote:

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

Mayor Martins returned and opened the Public Hearing at 8:15 PM.

A Public Hearing was held at 8:15 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

APPLICATION OF HOTSHOTS WEST GYMNASTICS, INC. FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 30.33(B), FOR THE INSTALLATION OF A GYMNASTIC AND CHEERLEADING INSTRUCTIONAL SCHOOL, CHILDREN'S PARTY STORE, WITH SALES AND/OR SERVICES OF FOOD AND BEVERAGES IN AN M ZONE UPON THE PROPERTY KNOWN AS 49 WINDSOR AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 662, LOT 10.

Resolution No. 12-08

Resolved to declare the application of Hotshots West Gymnastics, Inc. an unlisted action with no significant environmental impact.

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

Vote:

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

Resolution No. 13-08

Resolved to approve the application of Hot Shots West Gymnastics, Inc. for the installation of a gymnastic and cheerleading instructional school, children's party store, with no sale or service of food and beverages in an M-zone upon the property known as 49 Windsor Avenue, Mineola New York.

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

Vote:

Yes

No

Absent

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

Mayor Martins requested a motion to close the Public Hearing at 8:45 PM.

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

Vote:

Yes

No

Absent

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

Mayor Martins opened the Work Session 9:00 PM.

Resolution No. 14-08

Resolved to approve bills and payroll.

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

Vote:

Yes

No

Absent

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

Mayor Martins announced that a New York State public hearing would be held on Thursday, January 24, 2008 at 6:00 PM at the Hofstra University Club to address the topic of congestion pricing and its impact on the surrounding areas.

Resolution No. 15-08

Resolved to approve the Fire Service Award benefit payment as presented for Daniel Redmond.

Motioned by Mayor Jack M. Martins
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Absent

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

Resolution No. 16-08

Resolved to approve the request by the Pvt. Adolph Block Post No. 1305 of the Veterans of Foreign Wars for the use of a classroom in the Community Center on the following Wednesday evenings:

January 23, 2008	July 23, 2008
February 27, 2008	August 27, 2008
March 26, 2008	September 24, 2008
April 23, 2008	October 22, 2008
May 28, 2008	November 19, 2008
June 25, 2008	December 17, 2008

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

Vote:

Yes

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

No

Absent

Resolution No. 17-08

Resolved to consolidate all election districts and conduct voting for Village Elections at the Community Center.

DISTRICT

LOCATION

16107	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
16110	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
16111	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
16112	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17021	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
16113	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17023	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17024	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17025	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17026	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17027	MINEOLA COMMUNITY CENTER

	155 Washington Avenue, Mineola, NY
16114	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17029	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17030	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17031	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY
17032	MINEOLA COMMUNITY CENTER 155 Washington Avenue, Mineola, NY

Motioned by Trustee Lawrence A. Werther
 Seconded by the entire Board of Trustees

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 18-08

Resolved to opt out of conducting Village Registration Day as it has become obsolete.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 19-08

Resolved to award the contract for the Rehabilitation of the Well Pump at Well #1 to the lowest responsible bidder, A.C. Shultes, Inc. at a cost of \$85,690.00.

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Superintendent of Public Works Thomas J. Rini announced that there would be normal sanitation pick-up on Monday, January 21, 2008, Martin Luther King's Birthday observance.

Water Department Supervisor, Frederick Booher, gave a summary of sewer maintenance for 2007.

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

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

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Respectfully submitted,

Joseph R. Scalero
Village Clerk