

Minutes - Board Meeting 07/11/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 11, 2007 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Deputy Mayor Lawrence A. Werther
Trustee Linda Fairgrieve
Trustee Paul S. Cusato
Trustee John S. DaVanzo

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin
Superintendent of Buildings Daniel B. Whalen

Sunshine Observers: Approximately 20 Observers

Deputy Mayor Werther opened the Work Session at 6:30 PM.

Resolution No. 138-07

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato

No

Absent

Mayor Jack M. Martins

Resolution No. 139-07

Resolved to approve the Mineola Golden Age Club's request for the use of the Community Center Gymnasium from 9:00 AM to 4:00 PM and the Middle Classroom from 11:00 AM to 1:00 PM on Thursdays beginning on September 6, 2007 through Thursday, June 26, 2008.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato

No

Absent

Mayor Jack M. Martins

Resolution No. 140-07

Resolved to approve the Mineola Golden Age Club's request for the use of the West Classroom on Mondays from 10:00 AM to 1:00 PM beginning on September 10, 2007 for the arts and crafts program.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Paul S. Cusato

Vote:

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

Resolution No. 141-07

Resolved to approve the Mineola Golden Age Club’s request for the use of the West Classroom for a Board Meeting at 11:00 AM on Tuesday, July 24, 2007 and on Thursday, August 23, 2007 at 10:00 AM for new member registration.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee John S. DaVanzo

Vote:

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

Resolution No. 142-07

Resolved to approve the Mineola Leisure Club’s request for permission to continue their Tuesday afternoon card games from 1:00 PM to 3:30 PM throughout the months of July and August 2007.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Lawrence A. Werther

Vote:

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

Village Clerk Joseph R. Scalero gave an update on the Village’s revaluation project.

Deputy Mayor Lawrence Werther requested a motion to adjourn the Work Session at 6:50 PM.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Paul S. Cusato

Vote:

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

Deputy Mayor Werther re-opened the work session at 7:30 PM.

Mineola Fire Department Chief Scott Holliday reported on the Fire Department’s activities for the month of June and on the upcoming visit by the Hamburg Junior Fire Department.

Deputy Mayor Lawrence Werther opened the Public Hearing at 7:35 PM.

A Public Hearing was held on Wednesday, July 11, 2007 at 7:35 PM at the Village Hall, 155 Washington Avenue, Mineola, NY, 11501 in order to receive public comment upon the following:

APPLICATION OF ON DECK BATTING, LLC FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 30.31 ENTITLED “B-1 DISTRICTS”, SUBSECTION A (1) TO INSTALL A RETAIL SPORTING GOODS STORE WITH AN INSTRUCTIONAL MULTI-PURPOSE DEMONSTRATION AREA UPON THE PROPERTY KNOWN AS 360 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 591, LOT 204.

Deputy Mayor Lawrence Werther requested a recess at 8:30 PM.

Mayor Martins and the Board of Trustees returned from the recess at 9:05 PM.

Resolution No. 143-07

Resolved to approve the application of On Deck Batting, LLC for a Special Permit to install a retail sporting goods store with an instructional multi-purpose demonstration area upon the property known as 360 Jericho Turnpike, subject to the 13 conditions outlined by the Village Attorney, which will be conditions placed on the certificate of occupancy for the premises.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Village Clerk Joseph R. Scalero polled the Board:

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		Mayor Jack M. Martins
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		

Mayor Martins opened the Public Meeting at 9:10 PM.

Mayor Martins congratulated Village residents on the Nassau Pops concert at Memorial Park.

Trustee Lawrence Werther also congratulated residents on the Nassau Pops concert. Trustee Werther congratulated Nassau County Police Commissioners James Lawrence on his retirement and welcomed his replacement Commissioner James Mulvay. Trustee Werther gave an update on the Mineola Memorial Library.

Trustee Paul S. Cusato congratulated the Nassau Pops on a wonderful concert. Trustee Cusato thanked the Mineola Fire Department for their rapid response to calls during the storm on June 26, 2007.

Trustee John S. DaVanzo thanked the Nassau Pops and especially Charlie Rappa of Bay Fireworks for a terrific concert and fireworks display.

Mayor Martins requested a motion to close the Public Meeting at 10:00 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 John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Respectfully submitted,

Joseph R. Scalero
Village Clerk