

Minutes - Board Meeting – 01/13/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 13, 2016 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero

Press Observers: *Mineola American*
Williston Times
Newsday

Sunshine Observers: 39 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:40 PM

A Public Hearing was held at 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**(CONTINUATION):
APPLICATION OF MCRT NORTHEAST LLC FOR A SPECIAL PERMIT
PURSUANT TO CHAPTER 550 OF THE CODE OF THE
INCORPORATED VILLAGE OF MINEOLA ENTITLED “ZONING”,
SECTION 550-5.I (DEVELOPMENT INCENTIVE BONUS LAW), FOR
THE CONSTRUCTION OF A MULTI-STORY 197 UNIT APARTMENT
BUILDING LOCATED ON THE NORTH AND SOUTH SIDES OF
SEARING AVENUE BETWEEN WILLIS AVENUE AND THE LONG
ISLAND RAILROAD TRACKS WITHIN THE INCOPORATED
VILLAGE OF MINEOLA.**

No Speakers addressed the Board

Resolution No. 07-16

Resolved to approve the application of MCRT Northeast LLC for a special permit pursuant to Chapter 550 of the Code of the Incorporated Village of Mineola entitled “Zoning,” Section 550-5.I (Development Incentive Bonus Law), for the construction of a multi-story 197 unit apartment building located on the north and south sides of Searing Avenue between Willis Avenue and the Long Island Railroad tracks within the Incorporated Village of Mineola.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero polled the Board:

Vote:			
<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mayor Scott P. Strauss			
Trustee Paul S. Cusato			
Trustee George R. Durham			
Trustee Paul A. Pereira			
Trustee Dennis J. Walsh			

Mayor Scott P. Strauss requested a motion to close the hearing at 7:50 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 8:10 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 8 Observers

Resolution No. 08-16

Resolved to approve bills and payroll.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 09-16

Resolved to approve a request by Jeanine Lopez to execute an employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

Motioned by Trustee George R. Durham
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
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Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 10-16

Resolved to approve a request by the Knights of Columbus Corpus Christi Council Number 2502 for the use of six metered parking spaces on Jericho Turnpike adjacent to their premises Friday February 26, 2016 to facilitate a charity event.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 11-16

Resolved to accept the NYS Comptroller's Audit Report, as presented.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott R. Strauss requested a motion to close the Work Session at 8:30 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		