

Minutes - Board Meeting 08/08/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, August 8, 2007 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
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 Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Joseph Rizza, Mineola American

Sunshine Observers: Approximately 35 Observers

Resolution No. 208-07

Resolved to approve bills and payroll.

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

Vote:

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

Resolution No. 209-07

Resolved to approve the request by the Knights of Columbus for the use of the Wilson Park Picnic Area for their Annual Picnic on Saturday, September 8, 2007 from 10:00 AM to 7:00 PM.

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

Vote:

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

Resolution No. 210-07

Resolve to authorize the payment of \$25,000 of pool expenses from the unreserved fund balance of the pool.

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

Absent

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Resolution No. 211-07

Resolve to award Work Order No. 1 of the 2007 Road Resurfacing contract to Newborn Construction, Inc.

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

Absent

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Building Department Superintendent Daniel B. Whalen discussed the area near Cugini's Restaurant as well as some illegal housing allegations on Andrews Road.

Chief Rob Connolly gave the Mineola Fire Department Report for July 2007.

Mayor Martins requested a motion to close the Works Session at 7:15 PM.

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

Absent

Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins opened the Public Hearing at 7:20 PM.

A Public Hearing was held at 7:20 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, in order to receive public comment upon the following:

APPLICATION OF OMNIPOINT COMMUNICATIONS, INC. FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 31 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “WIRELESS COMMUNICATIONS TOWERS AND FACILITIES”, SECTION 31.4 (A) ENTITLED “REVIEW AUTHORITY” AND SECTION 31.5 ENTITLED “PROCEDURAL REQUIREMENTS”, FOR THE INSTALLATION OF PUBLIC UTILITY WIRELESS TELECOMMUNICATION ANTENNAS ON EXISTING BUILDINGS AND INSTALLATION OF RELATED EQUIPMENT FOR THE PROPERTY KNOWN AS 170 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 430, LOT (S) 52, 54, 56, 58, 60, 64, 111, 166, 266, 311.

Mayor Martins requested a motion to go into Executive Session at 8:30 PM.

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

Vote:

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

Mayor Martins requested a motion to come out of Executive Session at 8:40 PM.

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

Vote:

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

Resolution No. 212-07

Resolved to declare this proposal an unlisted action under the State Environmental Quality Review Act.

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

Vote:

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

Resolution No. 213-07

Resolved to issue a negative declaration with no significant environmental impact pursuant to the State Environmental Quality Review Act.

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

Vote:

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

Resolution No. 214-07

Resolved to reserve decision and refer the matter to the Nassau County Planning Commission.

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

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

A Public Hearing was held at 9:05 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, in order to receive public comment upon the following:

APPLICATION OF FIRST KOREAN CHURCH OF NEW YORK 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 (B) (5) TO ESTABLISH A CHURCH USE UPON THE PROPERTY KNOWN AS 236 WILLIS AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 453, LOTS 327-330, 369-370.

.
Mayor Martins requested a motion to close the hearing and continue at a later date.

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

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

Respectfully submitted,

Joseph R. Scalero
Village Clerk