

Minutes - Board Meeting 10/17/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, October 17, 2007 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 John S. DaVanzo

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet Zalkin

Sunshine Observers: Approximately 35 Observers

A Public Hearing was held at 6:30 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

PROPOSED LOCAL LAWS AMENDING THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA TO PROVIDE THE MAXIMUM BENEFITS AVAILABLE UNDER THE LAW WITH REGARD TO A SENIOR CITIZEN TAX EXEMPTION, A VETERAN TAX EXEMPTION, A DISABLED TAX EXEMPTION AND A VOLUNTEER FIREFIGHTER AND AMBULANCE CORPS TAX EXEMPTION.

Resolution No. 257-07

Resolved to adopt the proposed Local Law for each tax exemption as presented.

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

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		

A Public Hearing was held at 7:30 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

APPLICATION OF K & P REALTY HOLDINGS, LLC, FOR A SPECIAL PERMIT/DEVELOPMENT INCENTIVE BONUS, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “ZONING”, SECTION 30.5 ENTITLED “APPLICATION OF REGULATIONS”, SUBSECTION (A) ENTITLED “DEVELOPMENT INCENTIVE BONUSES”, FOR THE CONVERSION FROM RESIDENTIAL TO A LAW OFFICE USE IN AN R-3 ZONE UPON THE PROPERTY KNOWN as 228 HARRISON AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 404, LOT(S) 809-811.

Resolution No. 258-07

Resolved to designation this as an unlisted action under the State Environmental Quality Review Act 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 John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 259-07

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

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

Mayor Martins requested a motion to close the hearing at 8:30 PM.

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

Mayor Martins opened the Work Session at 8:45 PM.

Resolution No. 260-07

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

Resolution No. 261-07

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is Authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants to state and other units of general local government to help finance Community Development Programs; and

WHEREAS, the COUNTY OF NASSAU (County) and VILLAGE OF MINEOLA (Sub recipient) entered in an Cooperation Agreement to participate in a Nassau County Community Development Program, for a term of three (3) years to commence the 1st day of October 2002 and end the 30th of September 2005, under Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS , the Secretary of U.S. Department of Housing and Urban Development has approved a Community Development Program for the 33rd Program Year, Federal fiscal year 2007; and

WHEREAS, pursuant to said Cooperative Agreement the COUNTY and the SUBRECIPIENT have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended submitted by the COUNTY and participating municipalities for the 33rd Program Year, Federal Fiscal Year 2007; and

WHEREAS, **the Board of Trustees of the INC.VILLAGE OF MINEOLA**, deems it to be in the public interest of the SUBRECIPIENT to enter into said proposed Agreement for the purpose of undertaking project activities thereto set forth, under Title I of the Housing and Community Development Act of 1974, as amended,

NOW, THEREFORE, BE IT RESOLVED, that Jack M. Martins, Mayor of the Incorporated Village of Mineola be and he hereby is authorized to execute an Agreement between the SUBRECIPIENT and the COUNTY OF NASSAU for the purpose of undertaking project activities under Title I of the Housing and Community Development Act of 1974, as amended, for the 33rd Program Year, Federal Fiscal Year 2007.

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

Village Clerk Joseph R. Scalero polled the Board:

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		

Resolution No. 262-07

Resolved to approve the request by the Mineola Mustang Run Committee to set up a table in one of the classrooms at the Village Halloween Party on Friday, October 26, 2007 to distribute candy and promote the upcoming Mustang Run on November 18, 2007.

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

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

Resolution No. 263-07

Resolved to approve the request by the Corpus Christi CYO for the use of the Community Center Gymnasium for Basketball practice on Monday evenings from 6:00 PM to 9:00 PM, from October 22, 2007 through January 31, 2008.

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

Vote:

Yes

No

Absent

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

Resolution No. 264-07

Resolved to approve the purchase of computer software and hardware for the Village's revaluation project.

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

Vote:

Yes

No

Absent

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

Resolution No. 265-07

Resolved to approve the notice and advertisement in *Newsday* of the Public Hearing for the Proposed Homestead Tax Option scheduled for Friday, October 26, 2007 at 5:30 PM.

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

Vote:

Yes

No

Absent

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

Mayor Martins requested a vote by the members of the Board to approve the Special Permit application of Kingdom Family Holdings, LLC, for the Construction of a 22-unit residential condominium, which was presented before the Board of Trustees on July 18, 2007,

Resolution No. 266-07

Resolved to approve the Special Permit application of Kingdom Family Holdings, LLC for the construction of a 22-unit residential condominium on the property known as 141, 147 Main Street, Mineola, New York.

Village Clerk Joseph R. Scalero polled the Board of Trustees:

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Mayor Jack M. Martins

No

Trustee Paul S. Cusato

Absent

Mayor Martins requested a motion to close the Work Session at 9:15 PM.

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

Vote:

Yes

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

No

Absent

Mayor Martins encouraged everyone to come out for “Mineola in Style”, hosted by the Mineola Chamber of Commerce at the Jericho Terrace on October 23, 2007.

Mayor Martins announced that the Village would be hosting a forum along with Inspector O’Leary from the 3rd Precinct, on October 24, 2007 at 7:00 PM at Village Hall in order to address the Homelessness issues in our Village.

Mayor Martins also announced that Mineola High School would be holding the rededication of their auditorium on October 24, 2007.

Mayor Martins congratulated Charles and May Ann Ribando on being named “Italian American Couple of the Year” by the Knights of Columbus.

Mayor Martins invited all residents to come out for the Village Halloween Party on Friday, October 26, 2007 at 7:00 PM at the Community Center.

Mayor Martins discussed the legality of using Village funds for charitable donations. Mayor Martins explained that charitable donations of village funds is not legal. Mayor Martins invited the members of the Board to speak to the issue; no one had anything to add.

Mayor Martins requested a motion to close the Public Meeting at 10:20 PM.

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

Vote:

Yes

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

No

Absent

Respectfully submitted,

Joseph R. Scalero
Village Clerk