

**Minutes - Board Meeting 10/26/2007**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Friday, October 26, 2007 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Jack M. Martins  
Trustee Lawrence A. Werther  
Trustee Linda Fairgrieve

**ALSO PRESENT:** Village Attorney John Spellman  
Village Clerk Joseph R. Scalero

**Sunshine Observers:** 3 Observers

*A Public Hearing was held at 5:30 PM at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, in order to receive public comment upon the following:*

**THE PROPOSED HOMESTEAD TAX OPTION PURSUANT  
TO ARTICLE 19 SECTION 1903 OF THE NEW YORK  
STATE REAL PROPERTY TAX LAW**

**Resolution No. 267-07**

Resolved to adopt a Local Law creating Chapter 88 of the Municipal Code of the Incorporated Village of Mineola, entitled “Homestead Base Proportions and None-Homestead Base Proportions”, to adopt Real Property Law Section 1903 concerning homestead base proportions.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Linda Fairgrieve

**Vote:**

**Yes**

Trustee Linda Fairgrieve  
Trustee Lawrence A. Werther  
Mayor Jack M. Martins

**No**

**Absent**

Trustee John S. DaVanzo  
Trustee Paul S. Cusato

Mayor Martins announced that the Public Hearing for the proposed CVS on 17 East Jericho Turnpike is scheduled for November 14, 2007 at 6:30 PM.

**Resolution No. 268-07**

Resolved to waive the site plan review by the Architectural Review Board for the above referenced project.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Linda Fairgrieve

**Vote:**

**Yes**

Trustee Linda Fairgrieve

**No**

**Absent**

Trustee John S. DaVanzo

Trustee Lawrence A. Werther  
Mayor Jack M. Martins

Trustee Paul S. Cusato

Mayor Martins announced that there would be an additional hearing on November 28, 2007 for the application by Polimeni International, LLC for the construction of a 285 unit residential condominium.

Mayor Martins requested a motion to close the hearing.

Motioned by Trustee Lawrence A. Werther  
Seconded by Trustee Linda Fairgrieve

**Vote:**

**Yes**

Trustee Linda Fairgrieve  
Trustee Lawrence A. Werther  
Mayor Jack M. Martins

**No**

**Absent**

Trustee John S. DaVanzo  
Trustee Paul S. Cusato

Respectfully submitted,

\_\_\_\_\_  
Joseph R. Scalero  
Village Clerk