

Minutes - Board Meeting 11/28/07

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 28, 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 Thomas F. Kennedy

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 60 Observers

Mayor Martins opened the Special Work Session at 6:30 PM.

Resolution No. 284-07

Resolved to approve the following new member of the Mineola Fire Department:

Douglas De Franco Company No. 1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Vote:

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

Mayor Martins discussed the application for a Special Permit/Development Incentive Bonus by K & P Realty Holdings, LLC, for the property known as 228 Harrison Avenue. The matter was originally presented on October 17, 2007, held open and decision reserved. The applicant has agreed to screen the north side of the property with a fence and either bushes or trees and pay the Village an Incentive Zoning Bonus of \$10,000.00. Mayor Martins requested a motion to approve the application.

Resolution No. 285-07

Resolved to approve the Special Permit and proposed Development Incentive Bonus payment by K & P Realty Holdings, LLC.

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

Village Clerk, Joseph R. Scalero, polled the Board:

Vote:

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

A Public Hearing was held at 7:00 PM at the Village Hall, 155 Washington Avenue, Mineola, NY 11501 in order to receive public comment upon the following:

APPLICATION OF POLIMENI INTERNATIONAL, LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “ZONING”, SECTION 30.5 (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF A 285 UNIT RESIDENTIAL CONDOMINIUM IN THE B-3 ZONE UPON THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF OLD COUNTRY ROAD AND WILLIS AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 430, LOT(S) 10, 65, 212, 411, 415, 418 AND 419.

Resolution No. 286-07

Resolved to declare the Village of Mineola the lead agency for this application.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Thomas F. Kennedy

Village Clerk, Joseph R. Scalero, polled the Board:

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 287-07

Resolved to declare the proposed application an unlisted action under the New York State Quality Review Act.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Village Clerk, Joseph R. Scalero, polled the Board:

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins requested a motion to adjourn the hearing until January 9, 2008.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:		
<u>Yes</u>	<u>No</u>	<u>Absent</u>
Trustee Linda Fairgrieve		
Trustee Thomas F. Kennedy		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Respectfully submitted,

Joseph R. Scalero
Village Clerk