

Minutes - Board Meeting – 01/20/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 20, 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
Superintendent of Buildings Daniel B. Whalen

Press Observers: *Mineola American*
Williston Times

Sunshine Observers: 16 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM

A Public Hearing was held at 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF DOMINICK PERSICO FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550.12 ENTITLED “B-1 DISTRICTS”, SUBSECTION (B) AND SECTION 550.16 ENTITLED “M DISTRICTS”, SUBSECTION (A) FOR THE SERVICING, REPAIRING AND STORING MOTOR VEHICLES UPON THE PROPERTY KNOWN AS 14 ROSELLE STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 348, LOTS 955-958

No Speakers addressed the Board

Resolution No. 17-16

Resolved to declare the Special Use Application of Dominick Persico for a Special Use Permit pursuant to Chapter 550 of the Code of the Incorporated Village Of Mineola, entitled “Zoning”, Section 550.12 entitled “B-1 Districts”, Subsection (B) and Section 550.16 entitled “M Districts”, Subsection (A) for the servicing, repairing and storing motor vehicles upon the property known as 14 Roselle Street, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 348, Lots 955-958 as a Type II action pursuant to S.EQ.R.A.

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

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			

Resolution No. 18-16

Resolved to approve the Special Use Application of Dominick Persico for a Special Use Permit pursuant to Chapter 550 of the Code of the Incorporated Village Of Mineola, entitled “Zoning”, Section 550.12 entitled “B-1 Districts”, Subsection (B) and Section 550.16 entitled “M Districts”, Subsection (A) for the servicing, repairing and storing motor vehicles upon the property known as 14 Roselle Street, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 348, Lots 955-958.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

A Public Hearing was held at 7:05 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF EDWARD C. HICKS FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550.12 ENTITLED “B-1 DISTRICTS”, SUBSECTION (B) ENTITLED “SPECIAL USES” AND SECTION 550-13 ENTITLED “B-2 DISTRICT”, SUBSECTION (A) FOR THE PURPOSE OF ESTABLISHING A RESTAURANT WITH THE SALE OF BEVERAGES AND FOOD UPON THE PROPERTY KNOWN AS 267 MINEOLA BOULEVARD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 8, LOTS 83-84

Resolution No. 19-16

Resolved to declare the Special Use Application of Edward C. Hicks for a Special Use Permit pursuant to Chapter 550 of the Code of the Incorporated Village of Mineola, entitled “Zoning”, Section 550.12 entitled “B-1 Districts”, Subsection (B) entitled “Special Uses” and Section 550-13 entitled “B-2 District”, Subsection (A) for the purpose of establishing a restaurant with the sale of beverages and food upon the property known as 267 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 8, Lots 83-84 as a Type II action pursuant to S.E.Q.R.A.

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

Vote:

Yes

No

Abstain

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

Resolution No. 20-16

Resolved to approve the Special Use Application of Edward C. Hicks for a Special Use Permit pursuant to Chapter 550 of the Code of the Incorporated Village of Mineola, entitled “Zoning”, Section 550.12 entitled “B-1 Districts”, Subsection (B) entitled “Special Uses” and Section 550-13 entitled “B-2 District”, Subsection (A) for the purpose of establishing a restaurant with the sale of beverages and food upon the property known as 267 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 8, Lots 83-84.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

A Public Hearing was held at 7:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

A RESOLUTION PURSUANT TO ARTICLE III OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “RATE ZONES”, SECTION 475-4, ENTITLED “ESTABLISHMENT AND MODIFICATION”, TO MODIFY THE SCHEDULE OF RATES FOR TRANSPORTATION BY TAXICABS FROM, TO, WITHIN AND BETWEEN THE ESTABLISHED RATE ZONES AND FOR TRANSPORTATION SERVICE BY THE HOUR WITHIN IN THE VILLAGE OF MINEOLA

Resolution No. 21-16

A resolution pursuant to Article III of the municipal code of the Incorporated Village of Mineola, entitled “Rate Zones”, Section 475-4, entitled “Establishment and Modification”, to modify the schedule of rates for transportation by taxicabs from, to, within and between the established rate zones and for transportation service by the hour within in the Village of Mineola. Said rates shall be effective February 15, 2016 as follows:

Single Passenger	\$6.00
Each Additional Passenger	\$3.00
(same pick-up and to same destination)	
Senior Citizen	\$3.00*
*(Senior Citizen Rate shall increase \$3.50 on April 1, 2017)	
Waiting Times	\$40.00 per hour
	\$8.00 for every ten (10) minutes
Rental Taxi Cab	\$40.00 per hour back to point of origin

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

A Public Hearing was held at 8:05 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

PROPOSED LOCAL LAW REPEALING SECTION 550-28 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “METAL BUILDINGS AND SHEDS”

Resolution No. 22-16

Resolved to adopt Local Law amending the Municipal Code of the Incorporated Village of Mineola by repealing Section 550-28 entitled “Metal Buildings and Sheds”.

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

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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

A Public Hearing was held at 8:10 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

A PROPOSED LOCAL LAW AMENDING SECTION 495-35 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “COMMENCEMENT OF WORK; EXPIRATION OF PERMIT”, SUBSECTION A, TO PROVIDE FOR AN EXTENSION OF A BUILDING PERMIT.

Resolution No. 23-16

Resolved to adopt Local Law amending the Municipal Code of the Incorporated Village of Mineola Section 495-35 entitled “Commencement of Work; Expiration of Permit”, SUBSECTION A, to provide for an extension of a building permit.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee George R. Durham

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

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 8:20 PM.

Motioned by Trustee Dennis J. Walsh
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 George R. Durham		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 8:45 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
Press Observers:	<i>Mineola American</i> <i>Williston Times</i>
Sunshine Observers:	2 Observers

Mayor Scott P. Strauss reported on the status of the Village’s long-term debt and successful efforts to pay down debt since 2003.

Resolution No. 24-16

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. 25-16

Resolved to affixing the date and polling location for the 2016 Village Election.

Motioned by Trustee George R. Durham
Seconded by Trustee Dennis J. Walsh

Vote:

Yes

No

Abstain

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

Resolution No. 26-16

Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Friday November 4 – Sunday November 6, 2016 from 9:00 am – 8:00 pm to conduct a Quilt Show, and a Community Center general purpose room Saturdays January 23, February 20, and March 19 from 9:00 am- 3:00 pm for quilting sessions.

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

Vote:

Yes

No

Abstain

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

Village Clerk Joseph R. Scalero presented a Justice Court report for the month of January 2016 submitted by Village Justice John P. O'Shea.

Mayor Scott P. Strauss reminded residents of the Knights of Columbus' upcoming charity Fight Night event, issued a notice that residents should prepare for anticipated snow, and expressed best wishes on behalf of the Board to departing Mineola American Editor Richard Forestano as he embarks on a new phase of his career.

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:00 PM

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

Vote:

Yes

No

Abstain

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