

Minutes - Board Meeting 01/19/2022

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 19, 2022 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 Janine Sartori

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss called the Work Session to order at 6:35 PM.

Resolution No. 010-22

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 Janine Sartori		

Resolution No. 011-22

Resolved to accept the retirement resignation of Assistant Library Director Catherine Sagevick effective January 26, 2022 and approve a lump-sum payout of \$57,577.32 for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Janine Sartori

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Resolution No. 012-22

Resolved to authorize Change Order No. 2 to the Community Center Handicap Accessibility Restroom Improvements, Phase 1 contract for the installation of epoxy grout for the floor tiles.

Contractor: Patriot Organization
Total Cost of Change Order No. 2: \$3,515.00
Change Order #2 is covered by the contract allowance resulting in no change to the total contract amount
Funding Source(s): Community Development Block Grant and/or 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

Motioned by Trustee George R. Durham
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 Janine Sartori

Resolution No. 013-22

Resolved to authorize the 3 Year Contract with Advantage Asset Tracking Corporation for the installation of Geotab Fleet Management GPS tracking equipment for 53 vehicles in various departments of the Village. Pricing is per the Sourcewell national cooperative purchasing Contract No. 020221-GEO.

Contractor: Advantage Asset Tracking Corporation
Total Monthly Cost: \$1,067.95
Funding Source(s): 2021/2022 General Fund Budget, 2021/2022 Water Fund Budget and/ or the General Fund Unreserved Fund Balance and/or the Water Fund Unreserved Fund Balance

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 Janine Sartori

Resolution No. 014-22

Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the American Water Works Association - New York Section Water Conference in Saratoga Springs, New York, April 11th through April 14th, 2022.

Approximate Cost: \$ 2,000.00

Funding Source: 2021/2022 Water Fund Budget

Motioned by Trustee Janine Sartori
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Village Attorney John P. Gibbons, Jr. presented the following resolutions:

Resolution No. 015-22

RESOLVED, to appoint Tara Ryan as a Member of the Zoning Board of Appeals for the Incorporated Village of Mineola.

Motioned by Trustee George R. Durham
Seconded by Trustee Janine Sartori

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Resolution No. 016-22

RESOLVED, to approve the renewal of the Parking Reimbursement Agreement between the Village of Mineola and 3rd Track Contractors for use of Parking Field #7 within the construction zone for a period commencing on January 1, 2022 and expiring on February 2, 2022; and

RESOLVED, that Mayor Scott P. Strauss is authorized to sign the Agreement on behalf of the Village of Mineola.

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

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 Janine Sartori		

Resolution No. 017-22

Resolved that the Incorporated Village of Mineola hereby invites proposals for Electrical Inspection Services. The Board of Trustees of the Incorporated Village of Mineola authorizes the Deputy Village Clerk to publish the requisite legal notice.

Motioned by Trustee Janine Sartori
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 Janine Sartori		

Resolution No. 018-22

BOARD OF TRUSTEES
INCORPORATED VILLAGE OF MINEOLA
-----X
In the Matter of the Application of

JUNGHO PARK.

DECISION

For a Special Use Permit pursuant to Chapter 550, Section 550-12.B of the Code of the Incorporated Village of Mineola, at premises known as 167 Willis Avenue, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 411, Lots 664-667.
-----X

NAME OF APPLICANT:	Jungho Park
SUBJECT PROPERTY:	Section 9, Block 411, Lots 664-667
STREET LOCATION:	167 Willis Avenue Mineola, New York 11501

ZONING DISTRICT: "B-1" District

RELIEF REQUESTED: Application For a Special Use Permit pursuant to Chapter 550, Section 550-12.B to establish a Church upon Property

PUBLICATION & POSTING: All in accordance with applicable laws, rules and regulations.

DATE OF HEARING: November 17, 2021

APPEARANCE: Jungho Park, Member of New York Baptist Church

DECISION:

Jungho Park (hereinafter, "Applicant") is before this Board, pursuant to Chapter 550, Section 550.12 of the Municipal Code of the Incorporated Village of Mineola, for a special use permit to establish a Church upon the property known as 167 Willis Avenue, Mineola, New York (known and designated on the Nassau County Land and Tax Map as Section 9, Block 411, Lots 664-667) (hereinafter, the "Property").

By Notice of Disapproval, dated September 7, 2021, Applicant's building permit was denied. The Building Inspector determined that the proposed application is contrary to the Village's zoning regulations. Applicant was thus required to seek relief before the Board of Trustees for a special use permit to establish a Church upon the Property.

A referral of the application was made to the Nassau County Planning Commission. The Nassau County Planning Commission has recommended that this Board take whatever action it deems appropriate. Based upon the evidence adduced at the public hearing, and the documentation submitted to the Board in support of the application, the Board makes the following findings of fact:

- 1) Applicant is seeking a special use permit to establish a Church upon the property known as 167 Willis Avenue, Mineola, New York;
- 2) Applicant is a member of the New York Baptist Church currently located at 1021 Clintonville Street, Whitestone, New York;
- 3) Applicant is proposing to relocate the Church to 167 Willis Avenue, Mineola, New York;
- 4) The Church conducts services on Sundays (11:00 am) and Wednesdays (8:00 pm) and currently has 40-50 members;
- 5) Applicant will be leasing the building at the Property. The lease provides for eighteen (18) parking spaces;
- 6) The leased space will be utilized exclusively by Applicant's congregation;
- 7) Applicant is not proposing summer camps at the Property; and

- 8) The proposed use, subject to the conditions imposed by this Board, will provide a desirable service and convenience to the Village.

Based upon the above findings, it is hereby determined that the proposed use, subject to the conditions stated below, is harmonious to the “B-1” District, will conform to the general character of the neighborhood, and that the public health, morals, safety and general welfare of such neighborhood will be secured by the granting of the requested Special Use Permit. Further, it is hereby determined that the Special Use Permit will provide a desirable facility to the area and will not be incongruous to the neighborhood by reason of excessive traffic.

IT IS THEREFORE RESOLVED, that the Special Use Permit is **GRANTED** subject to the following conditions:

- 1) The operation of the facility shall be self-contained within the interior of the building;
- 2) Applicant shall have exclusive access to the eighteen (18) off-street parking spaces at the Property;
- 3) Each of these conditions is material to the approval granted by the Board of Trustees. Violations of any of the conditions of this Special Use Permit shall subject the applicant or its successors to enforcement pursuant to the Village’s Municipal Code, including possible revocation of this Special Use Permit;
- 4) The representations made by Applicant on the record in this proceeding have been deemed material to this application and have been relied upon by the Board of Trustees in its deliberations and decision. Applicant’s representations are deemed to be part of the conditions of this Special Use Permit; and
- 5) Violation of a condition set forth in this Special Use Permit shall be deemed a violation of the Village Zoning Law and shall subject the owner or occupant of the premises to all penalties set forth in the Zoning Law.

Dated: Mineola, New York
January 19, 2022

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

Deputy Village Clerk Linda Pardo polled the Board:

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:45 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Janine Sartori

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 Janine Sartori		

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

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Janine Sartori

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: *Williston Times*

Sunshine Observers: 5 Observers

Mayor Scott P. Strauss discussed the Mineola Fire Department’s busy weekend fighting fires under very difficult circumstances, and responding to several calls due to burst water pipes; reported that the Harrison Avenue Garage had a burst water pipe, which has been repaired; announced that the Mineola Memorial Library will celebrate its 100th anniversary next month; discussed the new sanitation schedule; discussed the recent snow storm and reviewed snow regulations, and extended condolences to the family of Ray Vaz.

Trustee Paul A. Pereira encouraged residents to get Village information from accurate sources, not social media; stated that he went to the recent fire and saw the dedication and professionalism of Mineola Fire Department members, and extended condolences the family of Ray Vaz, Mineola resident and World War II veteran.

Trustee Paul S. Cusato wished residents a happy new year; reported that 12 big bags of toys were collected and donated to Toys for Tots, and commented on the commitment of Mineola’s volunteer firefighters.

Trustee George R. Durham recognized the Mineola Fire Department for their hard work; thanked Mineola Family Pharmacy for opening their doors to provide warmth and water to the volunteer firefighters, and commented on the excellent job done by the Department of Public Works during the snow storm.

Trustee Janine Sartori recognized the outstanding work done by the Mineola Fire Department, and thanked the Department of Public Works for their hard work during the snow storm.

3 speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close the Public Meeting at 7:40 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Janine Sartori

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 Janine Sartori		

Respectfully submitted,

Linda Pardo
Deputy Village Clerk