

**Minutes - Board Meeting – 02/10/2016**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, February 10, 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:** None
- Sunshine Observers:** 15 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 AVZINUS CORP. 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” FOR THE PURPOSE OF ESTABLISHING A DISCOUNT STORE WITH THE SALE OF PRE-PACKAGED FOOD AND BEVERAGES UPON THE PROPERTY KNOWN AS 500 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 7, LOTS 32, 131.**

**Resolution No. 36-16**

Resolved to declare the Special Use Application of Avzinus Corp. 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” for the purpose of establishing a discount store with the sale of pre-packaged food and beverages upon the property known as 500 Jericho Turnpike, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 7, Lots 32, 131 as a Type II action pursuant to S.E.Q.R.A.

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

**Resolution No. 37-16**

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 Dennis J. Walsh  
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 7:00 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**APPLICATION OF XIN ZHANG 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 PURPOSE OF ESTABLISHING AN AUTOMOTIVE REPAIR SHOP UPON THE PROPERTY KNOWN AS 75 WINDSOR AVENUE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 622 LOT 7.**

**Resolution No. 38-16**

Resolved to declare the Special Use Application of Xin Zhang 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 purpose of establishing an automotive repair shop upon the property known as 75 Windsor Avenue, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 622 Lot 7 as an Unlisted 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

**Mayor Scott P. Strauss requested a motion at 7:40 PM to adjourn the hearing until March 9, 2016.**

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

**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 called the Work Session to order at 7:40 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:**

None

**Sunshine Observers:**

4 Observers

### **Resolution No. 39-16**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
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

### **Resolution No. 40-16**

Resolved to authorize the hiring of a temporary part-time clerical employee in the Building Department.

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

**Mayor Scott R. Strauss requested a motion to close the Work Session at 7:42 PM**

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

<b>Vote:</b>		
<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Abstain</u></b>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Dennis J. Walsh		