

Minutes - Board Meeting 01/25/06

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, January 25, 2006 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 John S. DaVanzo

ALSO PRESENT: Village Attorney John Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Janet H. Zalkin

Sunshine Observers: 15 Observers

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

Resolution No. 24-06

Resolved to approve bills and payroll.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 25-06

Resolved to approve the Mineola Fire Department's request to hang a banner across Mineola Boulevard from February 6, 2006 through February 13, 2006 to publicize the 10th Annual Pasta Dinner scheduled for February 12, 2006.

Motioned by Trustee John S. DaVanzo
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 26-06

Resolved to approve the 2006 Election District Locations:

<u>DISTRICT</u>	<u>LOCATION</u>
16107	HISTORICAL SOCIETY BUILDING 211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
16110	JACKSON AVENUE SCHOOL Jackson Ave. & Saville Road, Mineola, NY

- 16111 JACKSON AVENUE SCHOOL
Jackson Ave. & Saville Road, Mineola, NY
- 16112 JACKSON AVENUE SCHOOL
Jackson Ave. & Saville Road, Mineola, NY
- 16113 MINEOLA COMMUNITY CENTER
155 Washington Avenue, Mineola, NY
- 16114 BENCHMARK BUILDING
170 Old County Road, Mineola, NY
- 16121 BENCHMARK BUILDING
170 Old Country Road, Mineola, NY
- 17021 MINEOLA COMMUNITY CENTER
155 Washington Avenue, Mineola, NY
- 17023 HISTORICAL SOCIETY BUILDING
211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
- 17024 HISTORICAL SOCIETY BUILDING
211 Westbury Ave. @ Sheridan Blvd., Mineola, NY
- 17025 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17026 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17027 MINEOLA MIDDLE SCHOOL
200 Emory Road, Mineola, NY
- 17029 MINEOLA COMMUNITY CENTER
155 Washington Avenue, Mineola, NY
- 17030 HAMPTON STREET SCHOOL
Hampton Street, Mineola, NY
- 17031 HAMPTON STREET SCHOOL
Hampton Street, Mineola, NY
- 17032 BENCHMARK BUILDING
170 Old Country Road, Mineola, NY

Motioned by Trustee Lawrence A. Werther
 Seconded by Trustee John S. DaVanzo

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins requested a motion to go into Executive Session at 6:35 PM.

Motioned by Trustee Lawrence A. Werther
 Seconded by Trustee John S. DaVanzo

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins requested a motion to come out of Executive Session at 7:20PM.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Resolution No. 27-06

Resolved to approve the application for the health benefit “buy-back” program as requested by Frank Giordano of the Sanitation Department.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Trustee Linda Fairgrieve		
Trustee John S. DaVanzo		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Mayor Jack M. Martins		

Mayor Martins recognized Centennial Committee members Candida Maia, former Mayor Robert Hinck and Trustee John DaVanzo who presented Mayor Martins and the Board of Trustees with lapel pins commemorating the Village’s Centennial.

Mayor Martins opened the Public Hearing at 7:30 PM.

Mayor Martins introduced Village Attorney, John Spellman who presented exhibits for the Village’s Master Plan and requested the following resolution:

Resolution No. 28-06

WHEREAS, Incorporated Village of Mineola is considering

for adoption a Comprehensive Master Plan for future land use in

the Village; and

WHEREAS, the adoption of the Comprehensive Master Plan will

require zoning amendments to the Village’s Zoning Code; and

WHEREAS, the Incorporated Village of Mineola will conduct

An environmental review of this proposed action pursuant to the

State Environmental Quality Review Act; and

WHEREAS, the Board of Trustees has reviewed the proposed

Comprehensive Master Plan and the Full Environmental Assessment

Form;

Based upon the above, a motion is hereby made as follows:

1. **BE IT RESOLVED**, that the Board of Trustees, having received no opposition by any of the involved agencies to whom the Board previously circulated notice of its intent to declare itself lead agency, hereby designates itself lead agency for the purpose of considering for adoption of the Proposed Comprehensive Master Plan for future land use in the Village pursuant to the State Environmental Quality Review Act and for the adoption of effectuating zoning amendments;
2. **BE IT RESOLVED** that, pursuant to 6 NYCRR §(b) (1), the proposed action is declared a Type I Action pursuant to the State Environmental Quality Review Act;
3. **BE IT RESOLVED** that based upon the Board of Trustees' review of all of the evidence before it, including the Full Environmental Assessment Form, the proposed adoption of the Comprehensive Master Plan may result in one or more large/important impacts that may have a significant impact on the environment, thereby requiring additional environmental review;
4. **BE IT RESOLVED** that the Board of Trustees hereby adopts the attached Positive Declaration for the Proposed Comprehensive Master Plan;
5. **BE IT RESOLVED** that, based upon the possible large/important impacts, the Board of Trustees, as lead agency, will prepare an Environmental Impact Statement; and
6. **BE IT RESOLVED** that, the Village Clerk is hereby directed to circulate the Positive Declaration to the Department of Environmental Conservation, the Mayor, any person requesting a copy, all involved agencies, and the Environmental Notice Bulletin.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

On the Motion:

Vote:

Yes

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

No

Abstain

Resolution No. 29-06

Resolved to prepare a Draft Environmental Impact Statement for the Village's proposed Comprehensive Master Plan.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Mayor Martins announced that the Master Plan hearings would be continued on March 8, 2005 and requested a motion to close the hearing at 7:45 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee John S. DaVanzo

Vote:

Yes

No

Abstain

Trustee Linda Fairgrieve
Trustee John S. DaVanzo
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Mayor Jack M. Martins

Respectfully submitted,

Joseph R. Scalero
Village Clerk