

## **Minutes - Board Meeting 09/13/06**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 13, 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:** Benjamin Truncale for Village Attorney John Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Janet H. Zalkin

**Sunshine Observers:** 4 Observers

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

### **Resolution No. 298-06**

Resolved to approve bills and payroll.

Motioned by Trustee John S. DaVanzo  
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. 299-06**

Resolved to approve the request by the Mineola Cub Scouts Pack 246 for the use of a classroom in the Community Center for Den meetings from 7:00 PM to 8:30 PM on the following dates:

Friday	September 15, 2006	Friday	January 5, 2007
Friday	October 6, 2006	Friday	January 19, 2007
Friday	October 20, 2006	Friday	February 2, 2007
Monday	November 6, 2006	Friday	February 16, 2007
Friday	November 17, 2006	Friday	March 2, 2007
Friday	December 8, 2006	Friday	March 16, 2007
Monday	December 12, 2006		

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

**Vote:**

**Yes**

**No**

**Abstain**

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

Trustee Linda Fairgrieve reported on an editorial that she had seen in Newsday, pertaining to the re-evaluation of the sector grids of the Nassau County Police Department. Trustee Fairgrieve asked that the members of the Board write to the Nassau County Legislature urging the passage of the consultant's contract mentioned in the article to review the current sectors and staffing.

**Mayor Martins requested a motion to close the Works Session and go into Executive Session at 7:00 PM.**

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

**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 requested a motion to come out of Executive Session at 7:15 PM.**

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

**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 and the members of the Board continued their discussion on the Special Permit application by Christian-Robert, Inc. for a Café/Coffehouse at 95 Mineola Boulevard originally heard on August 9, 2006. The matter was forwarded to the Nassau County Planning Commission and decision was reserved.

**APPLICATION OF CHRISTIAN-ROBERT, INC. FOR A SPECIAL PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 30.31 ENTITLED "B-1 DISTRICTS" SUBSECTION B (1), FOR A CHANGE OF USE TO A CAFÉ/COFFEEHOUSE UPON THE PROPERTY KNOWN AS 95 MINEOLA BOULEVARD, MINEOLA, NEW YORK 11501 (KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 422, LOT 1).**

**Resolution No. 300-06**

Resolved to approve the Special Permit application submitted by Christian-Robert, Inc. for a change of use to a Café/Coffeehouse upon the property known as 95 Mineola Boulevard conditioned upon the terms set forth at the August 9, 2006 hearing.

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

**Vote:**

**Yes**

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

**No**

Trustee Paul S. Cusato

**Abstain**

**Resolution No. 301-06**

Resolved to forward the application to operate a veterinary practice with a pet day care center for the property known as 244-246 Herricks Road to the Nassau County Planning Commission with a SEQRA designation as an unlisted action with a negative declaration

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

**Vote:**

**Yes**

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

**No**

**Abstain**

**Mayor Martins requested a motion to close the meeting at 7:30 PM.**

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

**Vote:**

**Yes**

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

**No**

**Abstain**

Respectfully submitted,

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Joseph R. Scalero  
Village Clerk