

Minutes - Board Meeting – 05/11/2016

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 11, 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 Building Daniel B. Whalen

Press Observers: *Mineola American*

Sunshine Observers: 26 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:50 PM

A Public Hearing was held at 6:50 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

**APPLICATION OF GO HEALTH URGENT CARE 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 AN URGENT CARE
FACILITY UPON THE PROPERTY KNOWN AS 12 EAST
JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND
DESIGNATED ON THE NASSAU COUNTY LAND AND TAX
MAP AS SECTION 9, BLOCK 366, LOTS 1-15, 70-75, 92**

Two speakers addressed the Board

Mayor Scott P. Strauss requested a motion to reserve decision and close the hearing at 7:40 PM.

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

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. 120-16

Resolved to declare the Special Use Application of Go Health Urgent Care 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 an urgent care facility upon the property known as 12 East Jericho Turnpike, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 366, Lots 1-15, 70-75, 92 as a Type II action pursuant to S.E.Q.R.A.

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

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 Public Hearing to order at 7:42 PM

Sunshine Observers: 13 Observers

A Public Hearing was held at 7:42 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF GREAT NECK GAMES & PRODUCTIONS FOR AN EXTENSION/MODIFICATION OF A SPECIAL USE PERMIT PREVIOUSLY GRANTED PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 550.12 ENTITLED “B-1 DISTRICTS”, TO HOST PARTIES ON THE MEZZANINE LEVEL AND TO NOW EXTEND THE HOURS OF OPERATION TO 11:00 PM AND ALLOW FOR PARTIES ON NIGHTS OTHER THAN FRIDAY, SATURDAY AND SUNDAY AT THE PROPERTY KNOWN AS 275 JERICHO TURNPIKE, MINEOLA, NEW YORK 11501 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 391, LOT 115.

Three speakers addressed the Board

Mayor Scott P. Strauss requested a motion to reserve decision and close the hearing at 8:15 PM.

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

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 Public Hearing to order at 8:20 PM

Sunshine Observers: 7 Observers

A Public Hearing was held at 8:20 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 550-17 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “COMMENCEMENT FENCES AND BUFFERS”, SUBSECTION C, TO REQUIRE SCREENING ON FENCES BORDERING RESIDENTIAL DISTRICTS

No speakers addressed the Board

Resolution No. 121-16

Mayor Strauss requested a motion to adopt the proposed Local Law amending Section 550-17 of the Municipal Code of the Incorporated Village of Mineola entitled “Commencement Fences and Buffers”, Subsection C, to require screening on fences bordering residential districts

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

Mayor Scott P. Strauss requested a motion to close the hearing at 8:22 PM.

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 called the Public Hearing to order at 8:23 PM

Sunshine Observers: 7 Observers

A Public Hearing was held at 8:23 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 550-3 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “WORD USAGE; DEFINITIONS”, TO DEFINE “MARIJUANA DERIVATIVES” AND “ELECTRONIC CIGARETTE; and,

A PROPOSED LOCAL LAW AMENDING SECTION 550-16 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “M DISTRICTS (LIGHT MANUFACTURING AND INDUSTRIAL)”,TO REGULATE VAPE SHOPS AND HOOKAH BARS;

No speakers addressed the Board

Mayor Scott P. Strauss requested a motion to reserve decision and close the hearing at 8:26 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		