

**Minutes - Board Meeting – 7/5/2017**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 5, 2017 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** *Williston Times*

**Sunshine Observers:** 11 Observers

**Mayor Scott P. Strauss called the Public Hearing to order at 6:55 PM**

*A Public Hearing was held at 6:55 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**APPLICATION OF LIFFCO POWER EQUIPMENT FOR A  
SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE  
CODE OF THE INCORPORATED VILLAGE OF MINEOLA,  
ENTITLED “ZONING”, SECTION 550.16 ENTITLED “M  
DISTRICTS”, SUBSECTION (A) ENTITLED “PERMITTED USES”  
FOR THE PURPOSE OF ESTABLISHING A GASOLINE AND  
ELECTRIC ENGINE REPAIR SHOP UPON THE PROPERTY  
KNOWN AS 42 EAST 2ND STREET, MINEOLA, NEW YORK,  
KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND  
AND TAX MAP AS SECTION 9, BLOCK 303, LOT 310.**

*1 Speaker addressed the Board*

**Resolution No. 157-17**

Resolved to declare the Special Use Application of Liffco Power Equipment for a Special Use Permit pursuant to Chapter 550 of the Code of the Incorporated Village of Mineola, entitled “Zoning”, Section 550.16 entitled “M Districts”, Subsection (A) entitled “Permitted Uses” for the purpose of establishing a gasoline and electric engine repair shop upon the property known as 42 East 2<sup>nd</sup> Street, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 303, Lot 310, as a Type II action pursuant to S.E.Q.R.A.

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

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

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

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Mayor Scott P. Strauss called the Public Hearing to order at 7:40 PM**

**Press Observers:** *Williston Times*

**Sunshine Observers:** 8 Observers

*A Public Hearing was held at 7:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

**APPLICATION OF BRIAN VALENTE 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” AND SECTION 550.13 ENTITLED “B-2 DISTRICT”, ENTITLED “SPECIAL USES” FOR THE PURPOSE OF CONSTRUCTING A 1,265 SQ. FT. 1 STORY ADDITION TO AN EXISTING GASOLINE DISPENSING AND AUTO REPAIR SHOP WITH THE SALE OF FOOD AND DRINKS UPON THE PROPERTY KNOWN AS 196 MINEOLA BOULEVARD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 409, LOTS 487-490.AX MAP AS SECTION 9, BLOCK 428, LOT 102.**

*1 Speaker addressed the Board*

**Resolution No. 158-17**

Resolved to declare the Special Use Application of Brian Valente 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” and

Section 550.13 entitled “B-2 District”, entitled “Special Uses” for the purpose of constructing a 1,265 sq. ft. 1 story addition to an existing gasoline dispensing and auto repair shop with the sale of food and drinks upon the property known as 196 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 409, Lots 487-490.AX map as Section 9, Block 428, Lot 102, as a Type II action pursuant to S.E.Q.R.A.

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 Dennis J. Walsh

**Mayor Scott P. Strauss requested a motion to reserve decision while awaiting response from the Nassau County Planning Commission and close the hearing at 8:15 PM.**

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 Dennis J. Walsh

**Mayor Scott P. Strauss called the Public Meeting to order at 9:05 PM.**

**PRESENT:**

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee George R. Durham

Trustee Dennis J. Walsh

**ALSO PRESENT:**

Village Attorney John P. Gibbons, Jr.

Village Clerk Joseph R. Scalero

Superintendent of Public Works Thomas J. Rini

Superintendent of Buildings Daniel B. Whalen

**Press Observers:**

*None*

**Sunshine Observers:**

2 Observers

*Mayor Scott P. Strauss stated that Trustee Paul A. Pereira is unable to be present at the meeting.*

Mayor Scott P. Strauss announced that the John S. DaVanzo Community Pool is now open; reminded residents to stop by the car show held each Thursday night, and encouraged residents to attend the Zac Brown Tribute Band concert which will be followed by fireworks Friday July 7.

Trustee Paul S. Cusato thanked Mineola Fire Department firefighters who responded to eight alarms on June 28; congratulated Ken Cotroneo and Chris Danielson on being awarded a First Responder Award by Senator Elaine Phillips; thanked Troop 45 for their hospitality at their Father's Day Pancake Breakfast; thanked the organizers of the Portugal Day Parade; congratulated the Class of 2017, both high school and college graduates, and reminded residents of the concert and fireworks on Friday July 7 as well as the remaining summer concerts.

Trustee George R. Durham commented on a Nassau County Village Officials Association meeting which he attended where keynote speaker Tom DiNapoli discussed the budget and pension system, and reminded residents to attend the summer concerts in the park.

Trustee Dennis J. Walsh discussed a recent online scam involving iTunes gift cards and warned residents to be careful of all online scams.

*No Speakers addressed the Board*

**Mayor Scott R. Strauss requested a motion to close the Public Meeting at 9:10 PM**

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

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Mayor Scott P. Strauss called the Work Session to order at 9:10 PM.**

PRESENT: Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John P. Gibbons, Jr.  
Village Clerk Joseph R. Scalero  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** *None*

**Sunshine Observers:** 2 Observers

**Resolution No. 159-17**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 160-17**

Resolved to approve the minutes from the meetings of the Board of Trustees of June 7 and June 21, 2017.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 161-17**

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Nicholas Paternostro                      Company 1

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 162-17**

Resolved to authorize the following changes to the enforcement days and hours, and changes in the type of some parking spaces in Village Parking Fields:

**Parking Field No. 1**

Change enforcement hours to 6 a.m. – 9 p.m., Except Sundays & Holidays

**Parking Field No. 2**

Change enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays

**Parking Field No. 4**

Change enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays

Change five (5) commuter spaces (spaces 104 – 108) to 2 hour limit parking spaces

Parking Field No. 5

Change enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays  
Change parking spaces 3 – 12 to Special Permit Only (remove the “and/or 2 hr. metered parking”)  
Change 30, current 13 hour limit parking spaces (spaces 74 – 103) to 2 hour limit parking spaces

Parking Field No. 7

Change enforcement hours to 6 a.m. – 9 p.m., Except Sundays & Holidays

Parking Field No. 8

Change enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays  
Change 22, current 13 hour limit parking spaces (spaces 23 – 44) to 8 hour limit parking spaces

Parking Field No. 17

Change enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays  
Change parking spaces 39 – 50, Special Permit Only (remove the “and/or 2 hr. metered parking”)

Parking Field No. 23

Change enforcement hours to 6 a.m. – 9 p.m., Except Sundays & Holidays  
Change 28, 15 hour limit parking spaces (spaces 42 – 69) to 2 hour limit parking spaces  
Change parking spaces 3 – 12 to Special Permit Only (remove the “and/or 2 hr. metered parking”)

Parking Field No. 25 New Parking Lot

Enforcement hours to 8 a.m. – 9 p.m., Except Sundays & Holidays  
2 handicap spaces  
15, 13 hour limit parking spaces (spaces 1 – 15)  
20, 2 hour limit parking spaces (spaces 16 – 35)

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

**Vote:**

**Yes**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**No**

**Abstain**

**Resolution No. 163-17**

Resolved to authorize the purchase of one (1), new 2018 GMC Sierra 1500, 4-wheel drive crew cab pick-up truck for the Mineola Fire Department.

Contract: Nassau BOCES Contract No. 16/17-008R  
Vendor: Van Buren GMC  
Approximate Cost: \$ 41,956.55  
Funding Source: 2017/2018 General Fund Budget and/or  
General Fund Unreserved Fund Balance

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 164-17**

Resolved to authorize the installation of a Handicap Reserved parking space in front of 367 Pennsylvania Avenue, Mineola.

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 165-17**

Resolved to authorize the installation of an additional 12 foot curb cut at 155 Grant Avenue, Mineola.

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 Dennis J. Walsh

*Superintendent of Buildings Daniel B. Whalen presented a monthly report of Department activities, a monthly Department financial reports for June, and an annual financial report.*

**Mayor Scott R. Strauss requested a motion to close the Work Session at 9:25 PM**

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 Dennis J. Walsh