

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 19, 2014**

Public Hearing 6:30 PM

- 1. A PROPOSED LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C. THIS LOCAL LAW WILL NOT REQUIRE THE MUNICIPALITY TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C, BUT HAS BEEN RECOMMENDED FOR ADOPTION BY THE NEW YORK CONFERENCE OF MAYORS TO PROTECT THE MUNICIPALITY IF THERE IS A TECHNICAL OR CLERICAL ERROR IN THE CAP CALCULATION OR SOME OTHER UNFORESEEN OCCURRENCE THAT RESULTS IN A MUNICIPALITY INADVERTENTLY EXCEEDING THE TAX CAP.**

- 2. APPLICATION OF SHAWN SWIFT 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 FITNESS TRAINING CENTER FOR UNDERPRIVILEGED CHILDREN, MENTALLY DISABLED ADULTS, LOW INCOME PERSONS AND THOSE LOSING WEIGHT TO FACILITATE ORGAN DONATION UPON THE PROPERTY KNOWN AS 111 E. JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 268, LOT 6 AND**

- 3. APPLICATION OF 210 OLD COUNTRY ROAD HOLDINGS, LLC FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.14 ENTITLED "B-3 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" FOR THE PURPOSE OF ESTABLISHING AN URGENT CARE DOCTOR'S OFFICE ON THE FIRST FLOOR UPON THE PROPERTY KNOWN AS 210 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 428, LOTS 102, 202 AND 208.**

Work Session to follow

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park for a picnic on Sunday June 1, 2014.
 - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Tevin Quirk Company #2
 - C. Resolved to authorize the purchase of one, Poligon Alpine 73'x 38' Band Shell per NJPA Contract No. 022113-PPC.

Vendor: Porter Corporation
Cost: \$ 78,185.00