

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 9, 2015**

Public Hearing 6:30 PM

- 1. APPLICATION OF BODY IN BALANCE YOGA & PILATES, LLC 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 CLASSES IN PILATES, YOGA, BARRE AND THAI YOGA MASSAGE UPON THE PROPERTY KNOWN AS 111 EAST JERICO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 268, LOT 60;**

- 2. APPLICATION OF COSTA NOVA WAFFLE FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550.13 ENTITLED "B-2 DISTRICTS", SUBSECTION (A) FOR THE PURPOSE OF ESTABLISHING A WAFFLE AND COFFEE SHOP FOR THE SALE OF BEVERAGES AND FOOD UPON THE PROPERTY KNOWN AS 211 SECOND STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 452, LOT 581. APPLICATION OF PEDRO PICHARDO 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 MARTIAL ARTS SCHOOL UPON THE PROPERTY KNOWN AS 153A JERICO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 405, LOT 105, AND**

POSTPONED BY APPLICANT

- 3. APPLICATION OF METRO CAPITAL HOLDINGS, LLC 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**

BURGER RESTAURANT WITH THE SALE OF BEVERAGES AND FOOD UPON THE PROPERTY KNOWN AS 526 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 19, LOT 45.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report:
3. Treasurer's Report:
 - A. Resolved to approve the following payments in the amount of \$8,602.67 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
D & B Consulting Engineers	\$ 345.40	Memorial Park Project
D & B Consulting Engineers	\$ 1,920.84	Memorial Park Project
D & B Consulting Engineers	\$ 1,456.35	Emergency Generator – Village Hall
D & B Consulting Engineers	\$ 4,880.08	Hydraulic Modeling Distribution System
TOTAL:		
	\$ 8,602.67	

- B. Resolved to approve a one-time lump-sum benefit payment of \$5,889.78 from the Fire Service Award Fund to the designated beneficiary of Mineola Fire Department volunteer firefighter Robert J. Escaravage, pursuant to the Length of Service Awards Program (LOSAP).
4. Department of Public Works Report:
 - A. Resolved to award the public bid for the Memorial Park Comfort Station to the lowest responsible bidder:

Vendor: Web Construction Corp.
Cost: \$ 243,300.00

Funding Source: Development Incentive Bonus Funds and Community Development Funds
 - B. Resolved to authorize Change Order #2 to the 2013 Miscellaneous Roadway Improvements Requirements Contract to add required unit prices items for:

Item 26 - Cement Concrete Curb:	\$ 33.88/ linear foot
Item 27S-5 Cement Concrete Sidewalk:	\$ 9.26/square foot
Item 27S-7 Cement Concrete Apron:	\$ 11.48/square foot
Item 200SS-1 Top Soil/Seed:	\$ 15.13/square yard

Contractor: Pratt Brothers, Inc.

- C. Resolve to authorize the Rehabilitation of the Second Street Parking Lot, located on the south side of Second Street, just west of Roslyn Road. This project is to be completed using the 2013 Miscellaneous Roadway Improvements Requirements:

Contractor: Pratt Brothers, Inc.

Estimated Project Cost: \$145,091.00

Engineers: D & B Engineers & Architects, P.C.

Funding Source: Development Incentive Bonus Funds

- D. Resolved to authorize the purchase of 3, new 2016 GMC 3500HD, 4 wheel drive pickup trucks with plows, 1,500 lbs. rear lift gates, emergency lights and bed liners from Nassau BOCES Contract #13/14-016.

Vendor: Van Buren GMC

Cost: \$

Funding Source: 2015/2016 Budget

- E. Personnel Items:

- 5. Village Attorney:

- A. Fire Council Determination

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