

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 2, 2015

Public Hearings 6:30 PM

APPLICATION OF ROW XL, 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 GROUP FITNESS STUDIO UPON THE PROPERTY KNOWN AS 75 EAST JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 269, LOT 1;

A PROPOSED LOCAL LAW AMENDING SECTION 550-57 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “POWERS AND DUTIES OF ZONING BOARD OF APPEALS”, SUBSECTION I, ENTITLED “RULES FOR FILING; PROECURAL REQUIREMENTS” TO PROVIDE FOR A RADIUS MAILING BY FIRST CLASS U.S. MAIL FOR AN APPLICATION BEFORE THE ZONING BOARD OF APPEALS;

A PROPOSED LOCAL LAW AMENDING SECTION 550-55 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “SPECIAL USE PERMITS”, SUBSECTION B, ENTITLED “PROECURAL REQUIREMENTS” TO PROVIDE FOR A RADIUS MAILING BY FIRST CLASS U.S. MAIL FOR AN APPLICATION BEFORE THE BOARD OF TRUSTEES;

A PROPOSED LOCAL LAW AMENDING SECTION 550-20 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “REQUIRED PARKING”, SUBSECTION C, IN ORDER TO ESTABLISH MULTIPLE DWELLING PARKING REQUIREMENTS;

A PROPOSED LOCAL LAW AMENDING SECTION 550-3 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “WORD USAGE; DEFINITIONS”, TO DEFINE “HOOKAH BAR”;

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 ADD HOOKAH BARS AS A PERMITTED USE;

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE WATER PRODUCTION, DISTRIBUTION AND QUALITY CONTROL INFRASTRUCTURE IMPROVEMENTS. THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM; and,

APPLICATION OF MINEOLA PROPERTIES, LLC TO AMEND A SPECIAL PERMIT FOR A MIXED USE (COMMERCIAL/RESIDENTIAL) OF THE BUILDING LOCATED AT 250 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 675, LOT(S) 2A-2B TO PROVIDE FOR THE RELOCATION OF CITIBANK TO THE BUILDING.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk’s Report
 - A. Resolved to approve a request by Winthrop University Hospital for the use of the Village Hall Community Center auditorium to conduct its “Health Update for Seniors” seminars from 1:00 pm – 3:00 pm Wednesdays March 9, April 13, and May 11, 2016
 - B. Resolved to approve a request by the Mineola Athletic Association for the use of the Village Hall Community Center gymnasium to conduct its winter Soccer, Baseball, and Softball practices and clinics Saturdays January 2 – April 17, 2016 from 10:00 am – 6:00 pm.
 - C. Resolved to approve a request by Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings December 10, 2015 – March 30, 2016 to conduct its Boys and Girls Lacrosse programs.

3. Treasurer's Report

- A. Resolved to approve the following payments in the amount of \$33,928.31 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Colortone Audio Visual	\$ 4,283.75	Memorial Park Project
John P. Brown Ladder Co. Inc.	\$ 500.00	Fire Department Aerial Bucket Truck
Hendrickson Fire Rescue Equip.	\$ 4,694.56	Fire Department Aerial Bucket Truck
Orchid Sewer & Water Contr. Corp.	\$ 15,000.00	One Third Avenue
Orchid Sewer & Water Contr. Corp.	\$ 4,950.00	One Third Avenue
Orchid Sewer & Water Contr. Corp.	\$ <u>4,500.00</u>	One Third Avenue
TOTAL	\$33,928.31	

4. Village Attorney

- A. Resolved to accept the proposal of Level G Associates, LLC to conduct a village parking study