

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 Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 269-11

Resolved to approve a request by the Mineola Junior Fire Department for the use of the Community Center on Sunday, March 11, 2012 for its 16th Annual Pasta Dinner from 12:00 PM – 5:00 PM and to approve access to the Community Center on Saturday, March 10, 2012 at 8:00 AM to set up for this event.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Village Clerk Joseph R. Scalero presented the Board of Trustee with an updated status report regarding the re-development of the Village's website.

Resolution No 270-11

Resolved to authorize a \$500.00 monthly benefit payout from the Fire Service Award Fund to Mineola Fire Department Volunteer Firefighter, Michael J. DeSorbo, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2012.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 271-11

Resolved to approve a request for a 90-day extension of Work Permit No.1455 issued for 205 Mineola Boulevard.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 272-11

Resolved to approve a request for a 90-day extension of Building Permit No. 0832 issued for 75 Windsor Avenue.

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 Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Superintendent of Buildings Daniel J. Whalen presented an update on 210 Old Country Road stating that this project is approaching completion and also

presented a monthly department financial report for November 2011.

Resolution No. 273-11

Resolved to approve and ratify the total payment of \$32,450.00 (\$27,765.00 to the claimant and \$4,685.00 to his attorney) to employee Victor Lisboa pursuant to an award made by the Workers' Compensation Board by decision of November 15, 2011.

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

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 274-11

Resolved that the Board of Trustees of the Incorporated Village of Mineola, as Lead Agency, hereby declares the application of 7 Roselle Corp. for a special use permit to establish a fitness facility at 7 Roselle Street to be an unlisted action and issues a negative declaration under SEQRA. The public hearing on this matter will be held on January 11, 2012.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 275-11

Resolved that the Board of Trustees of the Incorporated Village of Mineola, as Lead Agency, hereby declares the application of Jean Yang for a special use permit to establish a semi-private personal training facility at 153A Jericho Turnpike to be an unlisted action and issues a negative declaration under SEQRA. The public hearing on this matter will be held on December 14, 2011.

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 Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss requested a motion to go into Executive Session at 6:55 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 Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss requested a motion to come out of Executive Session at 7:35 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

