Minutes - Board Meeting – 11/13/2013

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 13, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John M. Spellman Village Clerk Joseph R. Scalero Superintendent of Buildings Daniel B. Whalen
Press Observers:	*Mineola American* *Newsday* *Williston Times* *Patch .com*
Sunshine Observers:	78 Observers

Mayor Scott P. Strauss called the Public Hearing to order at 6:40 PM

A continuation from the Public Hearing of October 9, 2013 was held 6:40 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF BOLLA MANAGEMENT (449 JERICHO REALTY 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" AND SECTION 550.23 ENTITLED "GASOLINE/DIESEL SERVICE STATIONS", SUBSECTION (C) ENTITLED "NEW GASOLINE/DIESEL SERVICE STATIONS" FOR THE PURPOSE OF ESTABLISIDNG A GASOLINE DISPENSING STATION WITH A 2,250 SQ.FT. CONVENIENCE STORE UPON THE PROPERTY KNOWN AS 449 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 27, LOT 76.

21 Speakers addressed the Board

Mayor Scott P. Strauss requested a motion to close this hearing and reserve decision at 9:20 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss called the Work Session to order at 9:40 PM.

PRESENT:	Mayor Scott P. Strauss Trustee Paul S. Cusato Trustee Paul A. Pereira Trustee George R. Durham Trustee Dennis J. Walsh
ALSO PRESENT:	Village Attorney John M. Spellman Village Clerk Joseph R. Scalero Village Treasurer Giacomo A. Ciccone
Press Observers:	*Mineola American* *Patch .com*
Sunshine Observers:	6 Observers

Resolution No. 280-13

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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 281-13

Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center auditorium for its Soccer, Baseball and Softball practice and clinics on Saturdays and Sundays from 10:00 AM to 6:00 PM January 4, 2014 – April 13, 2014 and Monday and Tuesday from 6:00 PM to 9:00 PM January 6, 2014 - April 15, 2014.

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

Vote:

Yes	No	Abstain
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 282-13

Resolved to approve a request by the Mineola Police Activity League (P.A.L.) for the use of the Community Center auditorium on Thursdays and Fridays from 6:15 PM - 9:30 PM January 3, 2014 - April 4, 2014 to conduct its winter lacrosse program.

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 Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 283-13

Resolved to affirm the appointment of Egidio Belli as Deputy Village Treasurer at a salary of $50,000.00 with three weeks' vacation.

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

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott R. Strauss requested a motion to close the Work Session at 9:45 PM

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

Yes	**No**	**Abstain**
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		