**Minutes - Board Meeting – 04/16/2014**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 16, 2014 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

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|---|---|
| **PRESENT:** | Mayor Scott P. Strauss<br>Trustee Paul S. Cusato<br>Trustee Paul A. Pereira<br>Trustee George R. Durham<br>Trustee Dennis J. Walsh |
| **ALSO PRESENT:** | Village Attorney John M. Spellman<br>Village Clerk Joseph R. Scalero<br>Deputy Village Clerk Cora T. Kelly<br>Superintendent of Buildings Daniel B. Whalen |
| **Press Observers:** | *Mineola American*<br>*Williston Times* |
| **Sunshine Observers:** | 19 Observers |

**Mayor Scott P. Strauss called the Public Hearing to order at 6:45 PM**

*A Public Hearing was held 6:45 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:*

> **APPLICATION OF MARK DEVELOPMENT, INC (WALGREENS) FOR A SPECIAL USE PERMIT AND FINAL SITE PLAN APPROVAL, 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 CHAPTER 198, ENTITLED "ARCHITECTURAL AND SITE PLAN REVIEW", SECTION 198-6 ENTITLEED "FINAL SITE REVIEW AND APPROVAL" FOR THE PURPOSE OF CONSTRUCTING A WALGREENS PHARMACY WITH FOOD SALE UPON THE PROPERTY KNOWN AS 12 E. JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 366, LOTS 1-15, 70-75, 92.**

*2 Speakers addressed the Board*

**Resolution No. 99-14**

Resolved to declare the application of Mark Development, Inc. (Walgreen) for a special permit at 12 E. Jericho Turnpike, Mineola NY as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Paul S. Cusato
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 | | |

*Village Attorney John M. Spellman stated that a letter from a Mineola resident regarding this hearing was presented and introduced into the record.*

**Mayor Scott P. Strauss requested a motion to close the hearing and reserve decision at 8:40 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 | | |

**Mayor Scott P. Strauss called the Work Session to order at 9:00 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
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone

**Press Observers:** *Mineola American*
*Williston Times*

**Sunshine Observers:** 3 Observers

**Resolution No. 100-14**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
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. 101-14**

Resolved to approve a request by the Mineola Alheirense Cultural Center to use Field #2 and parking on Willis Avenue on Sunday May 25, 2014 from 8:00 AM – 9:00 PM for its annual picnic.

Motioned by Trustee Paul A. Pereira
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. 102-14**

Resolved to approve a request of the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool for its Special Education Summer Program from 12:15 PM to 1:15 PM on the following Monday's:

| | |
|---|---|
| July 7, 2014 | July 28, 2014 |
| July 14, 2014 | August 4, 2014 |
| July 21, 2014 | August 11, 2014 |

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 | | |

**Resolution No. 103-14**

Resolved to adopt an amendment to the FY2014/2015 Proposed Tentative Budget as presented by the Village Treasurer.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

**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. 104-14**

Resolved to adopt the FY2014/2015 Proposed Tentative Budget, as amended.

Motioned by Trustee Paul A. Pereira
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 | | |

**Mayor Scott R. Strauss requested a motion to close the Work Session at 9:05 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 | | |