

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 2, 2013

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of December 5, 2012, December 12, 2012 & December 19, 2012.
 - B. Resolved to approve 2013 tow-car license applicants.
 - C. Resolved to approve a request by the Evening Star Quilters for use of the Village Hall Community Center gymnasium and two (2) classrooms for Friday, November 8, 2013 and Saturday, November 9, 2013 from 9:00 AM – 5:00 PM and Sunday, November 10, 2013 from 9:30 AM – 6:00 PM for their annual quilt show.
3. Treasurer's Report:
 - A. Resolved to authorize a \$380.00 monthly benefit payout from the Fire Service Award Fund to Mineola Fire Department Volunteer Firefighter, John Murray, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2013.
4. Department of Public Works Report:
 - A. Resolved to authorize the following repairs as a result of Hurricane Sandy:
 - Central Garage Roof:
Contractor: Atlas Restoration Corp. - \$38,000.00
 - Central Garage Solar System Repairs:
Contractor: Energy by Choice - \$48,632.00
 - Various Fencing Repairs:
Contractor: Island Fence Company

 - Memorial Park Tennis Court - \$1,821.00
 - Wilson Park Playground - \$1,950.00
 - John S. DaVanzo Pool - \$3,940.00
 - Little League Field Batting Cage - \$7,603.00

 - Wilson Park Playbooster Equipment Repairs:
Contractor: Site Specialists Ltd. - \$8,030.00

Replacement of 2 - 4'x8' Handmade, Gold Leaf Park Entrance Signs:
Contractor: Bullseye Sign Co.

Wilson Park Entrance Sign - \$4,495.00
Memorial Park Entrance Sign - \$3,850.00

B. Personnel Items

5. Building Department Report:

6. Village Attorney:

A. Discussion of pending application of 380 Sagamore Avenue

Public Meeting 7:30 PM

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