

**Incorporated Village of Mineola  
155 Washington Avenue, Mineola, New York 11501  
May 1, 2013**

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**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 April 1, 2013, April 2, 2013, April 3, 2013, April 10, 2013 & April 17, 2013 as amended.
  - B. Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Sunday May 13, 2013 from approximately 9:00 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue  
South to Second Street  
Turn around (U-Turn) (will not block Second Street)  
North on Willis to Garfield West to  
Starting place at the Church

- C. Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month for the following dates from 7:00 PM – 9:15 PM:

June 6, 2013	October 3, 2013	February 6, 2014
July 11, 2013	November 7, 2013	March 6, 2014
August 1, 2013	December 5, 2013	April 3, 2014
September 5, 2013	January 2, 2014	May 1, 2014

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 20, 2013	October 17, 2013	February 20, 2014
July 18, 2013	November 21, 2013	March 20, 2014
August 15, 2013	December 19, 2013	April 17, 2014
September 19, 2013	January 16, 2014	May 15, 2014

- D. Resolved to approve a request from the Golden Age Club for the use of the West classroom for an Executive Board meeting on Thursday July 18, 2013 from 10:30 AM -1:00 PM and for the use of the West classroom for registration of new members on Thursday July 25, 2013 from 10:30 AM – 12:30 PM.

3. Treasurer's Report:

A. Resolved to authorize 2012/2013 Intra-Fund Transfers for General, Water and Library Fund.

B. Personnel Item

4. Department of Public Works Report:

5. Building Department Report:

**Public Meeting 7:30 PM**

DRAFT