

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 18, 2013**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$1,000.00 between the following lines:

From: (OSHA Medicals)	\$1,000.00
To : (Repairs – Buildings)	<u>\$1,000.00</u>
Total transfer:	\$1,000.00

- B. Election Resolution
3. Department of Public Works Report:
 - A. Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the 2014 Concrete Requirements Contract.
 - B. Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the Street Lighting Maintenance Contract.
 - C. Resolved to authorize an engineering services contract, with our engineers Dvirka & Bartilucci, for the plans, specifications and bidding for the Memorial Park Bandshell and Site Improvements project.

Cost: \$ 47,000.00
 - D. Resolved to authorize a public bid for the purchase of a new Command Center and Transportation Vehicle for the Mineola Fire Department.
 - E. Personnel Items

Public Meeting 7:30 PM