

**Incorporated Village of Mineola  
155 Washington Avenue, Mineola, New York 11501  
January 4, 2017**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of December 7, and December 14, 2016.
  - B. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Vito Santoli                      Company 1

3. Treasurer's Report
  - A. Resolved to approve the following payment in the amount of \$10,028.28 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$10,028.28	Well #1

3. Treasurer's Report
  - B. Resolved to approve a request from the Mineola Fire Department for FY 2016/17 budget transfers in the amount of \$ 1,313.62 between the following lines:

Account	Account Number	Increase	Decrease
Equipment – Turnout Gear	10-3410-406-13	\$302.58	
Fire Prevention Week	10-3410-415-04	\$1,011.04	
Uniforms	10-3410-409-00		\$1,313.62
	TOTAL	\$1,313.62	\$1,313.62

4. Department of Public Works Report
5. Building Department Report

**Public Meeting 7:30 PM**