

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 3, 2014

Work Session 6:30 PM

1. Approval of bills and payroll

2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meeting of the Board of Trustees of November 5, 2014, November 12, 2014 and November 19, 2014.

 - B. Resolved to approve a request by the Mineola Police Activity League (P.A.L.) for the use of the Community Center auditorium on Thursdays and Fridays from 6:00 PM - 9:00 PM January 8, 2015 – March 20, 2015 to conduct its winter lacrosse program.

 - C. Resolved to approve a request by the Mineola Athletic Association for the use of the Community Center auditorium for its Soccer, Baseball and Softball practice and clinics on Saturdays and Sundays from 10:00 AM to 6:00 PM January 3, 2015 – April 12, 2015 and Monday and Tuesday from 6:00 PM to 9:00 PM January 5, 2015 - April 14, 2015.

 - D. Resolved to approve a request by Winthrop University Hospital for the use of the Community Center auditorium for its 2015 Wellness Education Program series, "Health Update for Seniors" from 1:00 PM – 3:00 PM on the following Wednesdays:

March 11, 2015	September 9, 2015
April 8, 2015	October 14, 2015
May 13, 2015	November 18, 2015
June 10, 2015	December 16, 2015

And a request to hold a "Women's Heart Health" seminar on Thursday evening, February 26, 2015 from 5:00 PM – 9:00 PM.

3. Treasurer's Report:
 - A. Resolved to authorize the following one-time lump-sum benefit payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2015:

Mark Danielson	\$
Colin Kaletsky	\$
Jeffrey Mofenson	\$
Thomas O'Brien	\$

4. Department of Public Works Report:

5. Building Department Report:

6. Village Attorney Report:

- A. Resolved that the law firm of Hawkins Delafield & Wood LLP is hereby appointed Bond Counsel to the Village of Mineola, to serve in such capacity with respect to all Village borrowings until otherwise determined by this Board and upon such terms and conditions as shall be determined from time to time by the Mayor.

Public Meeting 7:30 PM

DRAFT