

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 8, 2015

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to approve the minutes from the meeting of the Board of Trustees of March 4, 2015, March 11, 2015 and March 19, 2015.
 - B. Resolved to approve a request by the Mineola Volunteer Ambulance Corp for the use of Wilson Park picnic area and the John S. DaVanzo Community Pool for its department picnic on Saturday, August 1, 2015 from 12:00 PM to 5:00 PM.
 - C. Resolved to approve a request from The Birchwood Court Owners, Inc. for the use of the Community Center auditorium for its annual shareholder meeting Thursday May 21, 2015 from 7:00 PM to 9:00 PM.
 - D. 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 from 7:00 PM – 9:00 PM for the following dates:

June 4, 2015	October 1, 2015	February 4, 2016
July 2, 2015	November 5, 2015	March 3, 2016
August 6, 2015	December 3, 2015	April 7, 2016
September 3, 2015	January 7, 2016	May 5, 2016

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 18, 2015	October 15, 2015	February 18, 2016
July 16, 2015	November 19, 2015	March 17, 2016
August 20, 2015	December 17, 2015	April 21, 2016
September 17, 2015	January 21, 2016	May 19, 2016

- E. Resolved to approve a request from the Daughters of Portugal for the use of Wilson Park during the New York State Portugal Day Parade on May 31, 2015.
- F. Resolved to approve a request by the Mineola Alheirense Cultural Center to close the one-way entrance to Field #2 on Willis Avenue and to close parking spaces #46-52, #18-29 and #17-10 on Sunday May 24, 2015 from 8:00 AM – 9:00 PM for its annual picnic.

- G. Resolved to approve a request by the Knights of Columbus Corpus Christi Council #2502 for the use of the Wilson Park picnic area for a picnic on Saturday, August 15, 2015 from 10:00 AM to 5:00 PM.
- H. Resolved to approve a request by Senator Jack M. Martins for the use of the Board Room for a school awards presentations on Thursday April 16, 2015 from 6:00 PM – 9:00 PM.

3. Department of Public Works Report:

- A. Resolved to authorize the Village to enter into a contract with eWorks for the disposal of electronic waste (eWaste) items in the Village.

Contractor: eWorks
Cost of Disposal: No Cost

- B. Resolved to authorize Change Order No. 1 to the Mineola Memorial Park Bandshell Project:

Contractor: Valente Contracting
Change Order Amount: \$ 26,840.00

Reason for Change Order: Provide decorative parking lighting poles and bases

- C. Resolved to authorize a day off for essential employees required to work on Tuesday, January 27, 2015 for "Winter Storm Juno" when Village Offices were closed and non-essential employees were ordered to stay home.
- D. Resolved to authorize the installation of a Handicap Reserved parking space on the west side of Bradley Place adjacent to 10 Bradley Court, Mineola.
- E. Personnel Item

4. Building Department Report:

5. Treasurer's Report:

Budget Work Session on the Tentative Budget for the year 2015/2016

- A. Resolved to approve payments totaling \$15,496.11 from the Development Incentive Bonus Funds in FY 2014-2015:

<u>Amount</u>	<u>Project</u>
\$ 3,531.22	Memorial Park Project
\$ 10,340.14	Memorial Park Project
\$ 877.25	Water Distribution System Hydraulic Modeling
\$ <u>747.50</u>	Downtown Housing Study
\$ 15,496.11	Total

B. Resolved to authorize the Treasurer and Deputy Treasurer to attend the 2015 PACE Users Conference in Orlando, Florida on September 20-23, 2015.

Public Meeting 7:30 PM

DRAFT