

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**November 2, 2022**

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**Work Session 6:30 PM**

**Presentation of the Annual Audit Report,  
William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve a request by the Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday, March 5, 2023 at 1:00 PM.
  - B. Resolved to authorize the installation of one interior and two exterior security cameras and upgrading the security camera software at Village Hall by Macro Digital Technology Corporation at a cost of \$4,645.09.
  - C. Resolved to authorize the services of Seery Systems Group, Inc. to pack, pickup and store historical records at an offsite facility at an initial cost of \$1,335.35 and an additional \$150 per month rent.
  - D. Resolved to award the façade contract for a carpenter-painter for custom work at 70 Main Street (Davenport Press) to the lowest responsible bidder, 4 Mori Construction. The cost is \$41,393 to be paid from Community Development Block Grant funds and by the property owner.
3. Treasurer's Report
  - A. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2022 as prepared and submitted by the Village's independent outside auditors.
  - B. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2022 as prepared and submitted by the Village's independent outside auditors.

4. Department of Public Works Report

A. Resolved to authorize the request for a 43-foot curb cut for the commercially zoned property located at 435 First Street, Mineola.

B. Personnel

5. Village Attorney

**Public Meeting 7:00 PM**

DRAFT