Incorporated Village of Mineola 155 Washington Avenue, Mineola, New York 11501 February 20, 2019

Presentation to Mineola High School student Yesenia Hanif

Work Session 6:30 PM

- 1. Approval of bills and payroll
- 2. Village Clerk's Report
 - A. Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday Friday.
 - B. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field and Field #2 Friday June 7 through Sunday June 9, 2019 to conduct a Portuguese American Feast.
 - C. Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center gymnasium Tuesday May 7, 2019 at 7:00 PM 10:00 PM to hold a "Basketball Night."
 - D. Resolved to approve a request by Boy Scout Troop 45 for the use of the John S. DaVanzo Community Pool to conduct Lifesaving Merit Badge sessions on Mondays July 29 August 26, 2019, 6:00 PM 8:00 PM.
- 3. Department of Public Works Report
 - A. Resolved to authorize the low proposal received from xxxxx for the removal of the inoperative Trane HVAC facilities management system and replace with a Honeywell HVAC facilities management system with supervisory software package.
 - B. Personnel Item

Public Meeting 7:30 PM