

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**December 7, 2022**

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**Presentation to the Mineola High School Marching Band**

**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve the minutes of the meetings of the Board of Trustees from November 2, November 9, and November 16, 2022.
  - B. Resolved to suspend parking meter regulations on Saturdays from November 26 through December 31, 2022 on the following streets: Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue, effective November 26, 2022.
  - C. Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Monday December 12, 2022 from approximately 8:30 PM – 9:30 PM utilizing following route:
    - Garfield Avenue east to Willis Avenue
    - South on Willis Avenue to First Street
    - North on Willis Avenue
    - West on Garfield Avenue to starting place at the Church
  - D. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department, effective November 22, 2022:

Jack Franz

Company 2

3. Treasurer's Report
  - A. Resolved to authorize the following Service Award payments 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, 2023:

Nicholas Martone Jr.	\$700.00 monthly payment
Joseph E. Pratt	\$680.00 monthly payment
Richard Merlino	\$260.00 monthly payment
Lee S. Macklowe	\$120.00 monthly payment
William J. Gille	\$37,432.54 one-time lump sum payment

B. Personnel

4. Department of Public Works Report

- A. Resolved to authorize Change Order No. 1 to the 2022 Road Improvement Contract to include the installation of 5 valley gutters crossing intersections in the project area.

Contractor: Macedo Contracting Services  
 Cost: \$44,100.00  
 Funding Source(s): 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance

- B. Resolved to authorize Change Order No. 2 to the Handicap Accessibility Restroom Improvements Phase II Project to include the installation of 4 Thumb Latch Vacant/In Use Dead Bolt to the doors.

Contractor: ACL Construction Corp.  
 Cost: \$860.00  
 Funding Source(s): Community Development Block Grant Funding and/or the 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance

5. Village Attorney

**Public Meeting 7:00 PM**