

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 4, 2023

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 December 7 and December 14, 2022.

B. Resolved to set the date and polling location for the 2023 Village Election as Tuesday, March 21, from 6:00 AM – 9:00 PM at the Mineola Community Center, 155 Washington Avenue, Mineola, NY.

C. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department, effective December 28, 2022:

Connor Kelly	Company 3
Joseph Krukowski	Company 3

D. Resolved to approve the following 2023 tow car license applicants, and to designate Cross Island Wrecker as the Village's authorized tow car agent for abandoned vehicles for 2023 and waive its fees for tow car and operator registration.

TOW CAR BUSINESS NAME	ADDRESS
Albert Zolezzi Auto Body, Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road, Garden City Park, NY 11040
C & N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
Countywide Towing Enforcement	534 Main Street, Westbury, NY 11590
Cross Island Wrecker Service, Inc.	635 Commercial Avenue, Garden City, NY 11530
Fagan's Towing	22 Watermill Lane, Great Neck, NY 11021
Grand Auto Body	98 Denton Avenue, Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Bros Auto Collision, Inc.	77 Jericho Turnpike, New Hyde Park, NY 11040
T & D Towing Corporation	162 Sea Cliff Avenue, Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue, Garden City Park, NY 11040

- E. Resolved to approve a request by the American Legion Mineola Memorial Post #349 for the use of a general purpose room on the following Tuesdays for their monthly meetings:

January 10, 2023

February 7, 2023

March 7, 2023

April 11, 2023

May 9, 2023

June 6, 2023

September 5, 2023

October 3, 2023

November 14, 2023

December 5, 2023

- F. Resolved to authorize the disposal of current Highway Division Truck No. 19 as junk equipment and remove this vehicle from the vehicle inventory and insurance coverage.

Year: 1999

Make/Model: International 4700 Dump

VIN No.: 1HTSCAAPXXH599702

- G. Personnel

3. Treasurer's Report

- A. Resolved to purchase software from LeaseCrunch, LLC to implement GASB 87 and GASB 96.

- B. Personnel

4. Village Attorney

Public Meeting 7:00 PM