

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**February 1, 2023**

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**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 January 4, January 11, and January 18, 2023.
  - B. 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.
  - C. Resolved to approve a request from the Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium to hold an Informational Meeting on Tuesday, April 18, 2023 from 6:30 PM to 8:30 PM, and for their Annual Shareholder Meeting on Thursday, June 8, 2023 from 6:30 PM to 8:30 PM.
  - D. Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium and a general purpose room on Tuesdays from 9:00 AM – 3:00 PM from September 12, 2023 – June 6, 2024.
  - E. Resolved to approve a request by the St. James Restaurant and Chamber of Commerce to hold a St. Patrick's Day Parade Block Party on Sunday, March 5, 2023 from 11:00 AM – 5:00 PM on Second Street between Mineola Boulevard and Main Street.
  - F. Resolved to approve election inspectors and poll workers for the Village Election on Tuesday, March 21, 2023.

3. Department of Public Works Report

- A. Resolved to authorize the engineering services proposal for the PFAS Treatment at Well #6.

Vendor: D&B Engineers & Architects, P.C.

Cost: \$660,000.00

Funding Source: 2022/2023 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

4. Village Attorney

**Public Meeting 7:00 PM**