

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 6, 2019

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 2, January 9, and January 16, 2019.
 - B. Resolved to approve a contract with Pyro Engineering, Inc. d/b/a Volt Live for outdoor concert services Friday July 12 (Raindate: July 26).
 - C. Resolved to approve a request by the Mineola Union Free School District for the use of the John S. DaVanzo Community Pool on Mondays July 8 – August 5 from 12:15 PM to 1:15 PM for its special education summer program.
 - D. Resolved to authorize the Village Clerk to attend the NYCOM Winter Legislative Meeting in Albany, New York February 10-12, 2019.
 - E. Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday April 13, 2019 starting at the Harry Katz parking lot on Latham Road and Jericho Turnpike at 10:00 AM along the following route:
 - East on Jericho Turnpike
 - South on Willis Avenue to the Willis Avenue Little League Complex
 - F. Resolved to approve a request by the Mineola Athletic Association for the use of the Willis Avenue Little League Complex for its annual Family Fun Day Saturday June 8, 2019 from 12:00 PM – 10:00 PM (Raindate: Saturday June 15, 2019).
3. Treasurer's Report
 - A. Resolved to approve the following budget transfers within the Fire Department budget:

DESCRIPTION OF SERVICES	ACCT NO.	INCREASE/DECREASE
Fuel	401-00	\$ 500.00
Self Contained Breathing App.	406-28	\$ 1,251.00
Defensive Driving	481-00	\$ 1,251.00
Fitness Equipment	406-25	\$ 500.00

- B. Resolved to approve the following payment in the amount of \$21,055.84 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries	\$ 12,635.00	Well #1
Dvirka & Bartilucci	\$ 8,420.84	Well #1

4. Department of Public Works Report
5. Building Department Report

Public Meeting 7:30 PM