

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 16, 2019**

Public Hearing 6:30 PM

PROPOSED LOCAL LAW AMENDING SECTION 550-16 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "M DISTRICTS (LIGHT MANUFACTURING AND INDUSTRIAL)", TO REGULATE MEDICAL MARIJUANA DISPENSARIES AND MARIJUANA RETAIL STORES (IN THE EVENT THAT THE NEW YORK STATE LEGISLATURE LEGALIZES THE RECREATIONAL USE OF MARIJUANA).

PROPOSED LOCAL LAW AMENDING SECTION 550-3 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "WORD USAGE; DEFINITIONS", TO DEFINE "MARIJUANA", "MARIJUANA PRODUCT", AND "MEDICAL MARIJUANA".

Public Meeting 7:30 PM

Work Session to Follow

Presentation by Adam Mann for the possible development of the Jackson Steel site at 435 First Street, Mineola, New York

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by NYU Winthrop University Hospital for the use of the Village Hall Community Center auditorium to conduct its "Health Update for Seniors" seminars from 1:00 PM – 3:00 PM Wednesdays March 13, April 10, May 8, June 12, September 18, October 9, November 13, and December 11, 2019.

- B. 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 Tuesday April 23, 2019 from 7:00 PM to 9:00 PM, and for their Annual Shareholder Meeting Tuesday May 14, 2019 from 7:00 PM to 9:00 PM.
 - C. Resolved to approve a request by Nassau County Legislator Richard Nicolello for the use of the Village Hall Community Center auditorium to hold a Town Hall Meeting from 6:00 PM – 10:00 PM Tuesday February 26, 2019.
 - D. Personnel Items
3. Department of Public Works Report
- A. Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the American Water Works Association - New York Section Water Conference in Saratoga Springs, New York, April 15th through April 18th, 2019.