

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
October 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 September 6, September 13, and September 27, 2023.
 - B. Resolved to approve a request by Corpus Christi Church to use Village streets for a Devotional Procession on Friday, October 13, 2023 from approximately 8:30 PM – 9:30 PM utilizing following route:
 - Garfield Avenue east to Willis Avenue
 - South on Willis Avenue to First Street
 - Turn around (U turn) North on Willis Avenue to Garfield Avenue
 - West on Garfield Avenue to starting place at the Church
 - C. Resolved to approve a request by Boy Scout Troop 45 for the use of the Wilson Park parking lot on Westbury Avenue for the delivery and distribution of Christmas wreaths on Saturday, November 18, 2023 from 6:00 AM – 1:00 PM.
 - D. Resolved to approve a request by the Nassau County Police Department and First Presbyterian Church to host a National Faith and Blue Weekend on Saturday, October 7, 2023 from 10:30 AM – 12:30 PM, closing Main Street between First Street and Harrison Avenue.
 - E. Resolved to authorize a refund of water bill overpayments in the amount of \$393.96 which will be applied as a credit to the water account for 210 Arlington Street.
 - F. Resolved to authorize the engineering services proposal for the 2024 Street Lighting Maintenance Contract.

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

Cost: \$9,750.00

Funding Source(s): 2023/2024 General Fund Budget and/or the
Unreserved General Fund Balance

G. Resolved to authorize a public bid for the 2024 Street Lighting Maintenance Contract.

3. Building Department Report

4. Village Attorney

Public Meeting 7:00 PM

DRAFT