

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**November 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 October 4, October 11, and October 18, 2023.
  - B. Resolved to approve a request by Mister Softee to extend a permit to operate an ice cream truck on public streets in the Village of Mineola on Saturdays and Sundays from November 4, 2023 through January 14, 2024 from 12:00 PM until dusk.
  - C. Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 3, 2024 from 4:00 PM – 6:00 PM and Sunday February 4, 2024 from 7:00 AM – 1:00 PM to conduct its Pancake Breakfast fundraiser.
  - D. Resolved to approve a request by the Evening Star Quilters for the use of the Village Hall Community Center Friday, November 8 – Sunday, November 10, 2024 from 9:00 AM – 8:00 PM to conduct a Quilt Show.
  - E. Resolved to authorize the purchase of 7 Automated External Defibrillators (AEDs) for use in facilities throughout the Village.

Vendor: American AED  
Cost: \$9,625.00 (\$1,375 each)

3. Department of Public Works Report
  - A. Resolved to authorize the installation of a "Handicap Reserved" parking space at 207 Pershing Parkway, Mineola.
  - B. Personnel
4. Building Department Report
5. Village Attorney

**Public Meeting 7:00 PM**