

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 15, 2023**

Public Hearing 6:30 PM

APPLICATION KELLY MIRRO FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550-12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" TO ESTABLISH A CENTER FOR COMMUNITY SKILLS UPON THE PROPERTY KNOWN AS 44 JERICHO TURNPIKE, UNIT E, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 662, LOT 18.

Work Session to Follow

**Presentation of the Annual Audit Report,
William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP**

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to suspend parking meter regulations on Saturdays from November 25 through December 30, 2023 on the following streets: Jericho Turnpike, Mineola Boulevard, Willis Avenue, and streets connecting Mineola Boulevard and Willis Avenue.
 - B. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct its Pasta Dinner Saturday March 9, and Sunday March 10, 2024 beginning at 8:00 AM.
 - C. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Rylan Vernon

Company 3

3. Treasurer's Report

- A. Resolved to authorize the following Service Award payment from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighter, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

Scott C. Holliday

\$560.00 monthly payment

- B. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2023 as prepared and submitted by the Village's independent outside auditors.
- C. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2023 as prepared and submitted by the Village's independent outside auditors.

4. Department of Public Works Report

- A. Resolved to rescind previously authorized Change Order No. 19 – Reconciliation to Contract No. 2 – Electrical Construction for the New Administration Building approved on July 5, 2023, Resolution No. 189-23 and authorize the corrected Change Order No. 19.

Contractor: Welsbach Electric Corporation of Long Island

Amount: -\$10,217.50

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

- B. Resolved to authorize a public bid for PFAS Treatment at Well #1 – Phase I.

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

Funding Source: 2023/2024 Water Fund Budget, Water Fund Unreserved Fund Balance, Project Financing

- C. Personnel

5. Village Attorney

Public Meeting to Follow