

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 20, 2023

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.
 - B. Resolved to approve a request by the Mineola PAL for the use of the Village Hall Community Center auditorium to conduct its Boys Lacrosse Program Thursday and Friday evenings from 6:00 PM to 9:00 PM January 12 – March 31, 2024.
 - C. Resolved to authorize the following Service Award one-time actuarially equivalent lump sum payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

Richard A. Hassett	\$18,740.54
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3. Department of Public Works Report
 - A. Resolved to authorize the expansion of the driveway apron located at 167 Rudolf Road, from the existing size of 14 feet to 16 feet.
 - B. Resolved to require that all water main construction and installations must be a minimum size of 8 inches in diameter.
 - C. Personnel
4. Village Attorney

Public Meeting 7:00 PM