

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**January 3, 2024**

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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 December 6, and December 20, 2023.
  - B. Resolved to set the date and polling location for the 2024 Village Election as Tuesday, March 19, 2024 from 6:00 AM – 9:00 PM at the Mineola Community Center, 155 Washington Avenue, Mineola, NY.
3. Treasurer's Report
  - A. Resolved to approve a transfer in fiscal year 2023/2024 from Capital Projects Fund to the General Fund in the amount of \$262,838.31 in reference to the Main Street Sanitary Sewer Improvement Project Serial Bonds 2021 – Series A.

The \$262,838.31 in the General Fund will be used to pay down the debt for the Main Street Sanitary Sewer Project Serial Bonds 2021 Series A.
4. Department of Public Works Report
5. Building Department Report
6. Village Attorney

**Public Meeting 7:00 PM**